

FACULTY SENATE MEETING AGENDA
Wednesday, April 27, 2016, 3 p.m.
Holmes Student Center Sky Room

I. CALL TO ORDER

II. ADOPTION OF AGENDA

III. APPROVAL OF THE [MINUTES](#) OF THE MARCH 30, 2016 FS MEETING

IV. EXECUTIVE SESSION

- A. Report from the Committee to Evaluate the President of Faculty Senate/
Executive Secretary of University Council – Cathy Doederlein
- B. Report from the Committee to Evaluate the Faculty and SPS Personnel Advisor –
Katy Jaekel

V. PRESIDENT’S ANNOUNCEMENTS

- A. [Recognition](#) of faculty members who have completed their terms – Page 4

VI. ITEMS FOR FACULTY SENATE CONSIDERATION

VII. CONSENT AGENDA

- A. Approve [list of candidates](#) running unopposed to serve on committees of the
university – Pages 5-8

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

X. REPORTS FROM ADVISORY COMMITTEES

- A. FAC to IBHE – Paul Stoddard – report
- B. University Advisory Committee to the Board of Trustees – no report
Greg Long, Dan Gebo, Rebecca Shortridge,
Leanne VandeCreek, Steve Builta, Holly Nicholson

XI. REPORTS FROM STANDING COMMITTEES

- A. Faculty Rights and Responsibilities Committee – Paul Stoddard, Chair – no report
- B. Academic Affairs Committee – Jimmie Manning, Chair – no report
- C. Economic Status of the Profession Committee – no report
- D. Rules, Governance and Elections Committee – Therese Arado, Chair
 - 1. Nomination of the 2016-17 Executive Secretary of University Council, who shall also serve as President of Faculty Senate per NIU Bylaws [Article 14.5](#) – Page 9
[Greg Long](#) – Page 10
 - 2. Election of University Council Personnel Committee representatives for terms to begin 2016-17. Ballots will be distributed at Faculty Senate meeting. Voting will be by college; CEDU, CEET, CLAS, and CVPA have vacancies to fill this year. Votes will be counted following the meeting and newly-elected UCPC members will be notified – walk-in
 - 3. Committees of the University 2016-17 – Election of candidates who are running opposed and must be selected by Faculty Senate. Ballot packets will be distributed at Faculty Senate meeting. Votes will be counted following the meeting and those running will be notified of the outcome – walk-in
- E. Resources, Space and Budget Committee – Laura Beamer, Liaison/Spokesperson – no report

XII. COMMENTS AND QUESTIONS FROM THE FLOOR

XIII. INFORMATION ITEMS

- A. [Minutes](#), Academic Planning Council
- B. [Minutes](#), Admissions Policies and Academic Standards Committee
- C. [Minutes](#), Athletic Board
- D. [Minutes](#), Board of Trustees
- E. [Minutes](#), Campus Security and Environmental Quality Committee
- F. [Minutes](#), Committee on the Improvement of Undergraduate Education
- G. [Minutes](#), Committee on the Undergraduate Academic Experience
- H. [Minutes](#), Committee on the Undergraduate Curriculum
- I. [Minutes](#), General Education Committee
- J. [Minutes](#), Graduate Council
- K. [Minutes](#), Graduate Council Curriculum Committee
- L. [Minutes](#), Honors Committee

- M. [Minutes](#), Operating Staff Council
- N. [Minutes](#), Supportive Professional Staff Council
- O. [Minutes](#), Undergraduate Coordinating Council
- P. [Minutes](#), University Assessment Panel
- Q. [Minutes](#), University Benefits Committee
- R. [Minutes](#), Univ. Comm. on Advanced and Nonteaching Educator License Programs
- S. [Minutes](#), University Committee on Initial Educator Licensure
- T. [2016-17 Meeting Schedule](#) – Page 11

XIV. ADJOURNMENT

RECOGNITION OF FACULTY SENATORS
April 27, 2016

COMPLETING SERVICE:

*Chuck Downing, Operations Management and Information Systems
So-Yeun Kim, Kinesiology and Physical Education (served for Gilson, 2015-16)
Todd Gilson, Kinesiology and Physical Education
*Rebecca Hunt, Educational Technology, Research and Assessment
Cliff Mirman, Engineering Technology (served for Azad, Spring 2016)
King Chung, Allied Health & Communicative Disorders (served for Bateni, Fall 2015)
*Clanitra Stewart Nejd, College of Law (served for Arado, Spring 2016)
Therese Arado, College of Law
Evan Anderson, Economics (served for Slotsve, Spring 2016)
Karen Lichtman, Foreign Languages and Literatures (served for Than, 2015-16)
Rosemary Feurer, History (served for Montana, Fall 2015)
*Jeff Kidder, Sociology (served for Rodgers, 2015-16)
*Diane Rodgers, Sociology
David Lonergan, University Libraries (served for McHone-Chase, Fall 2015)
William Goldenberg, Music (served for Novak, Spring 2016)
*Rich Grund, Theatre and Dance

RE-ELECTED:

Ji-Chul Ryu, Mechanical Engineering
John Novak, Music

NEWLY ELECTED:

Peter Chomentowski, Kinesiology and Physical Education

*Eligible for another term; department has not held election yet.

EXECUTIVE: STEERING: FACULTY SENATE: 04-27-16 UNIVERSITY COUNCIL:
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ACADEMIC POLICIES AND PROCEDURES MANUAL ADVISORY COMMITTEE – 3-year term

Faculty members are **selected by the Faculty Senate** from nominees put forward by any of the degree-granting colleges and University Libraries. To view a complete description and membership list for this committee, visit http://www.niu.edu/u_council/committees/2016-17/APPMAC.shtml.

CONSTITUENCY	TO REPLACE	FACULTY NOMINATED
At-large	Eui-Kyung Shin	Shannon Becker, LAS-FLAL

Shannon Becker, Assistant Professor

College of Liberal Arts and Sciences, Department of Foreign Languages and Literatures

Shannon Becker is Assistant Professor of French Linguistics in the Department of Foreign Languages and Literatures. She has experience in planning and marketing academic workshops, mediating faculty-student relationships, and enhancing educational and research opportunities for grad students. As a dedicated and energetic teacher, student success is her main priority and she looks forward to the opportunity to contribute to this goal across campus.

CAMPUS PARKING COMMITTEE – 3-year term

Faculty members are **appointed by the Faculty Senate** from nominees submitted by each of the college councils, by the Library Council, and by the faculty of the College of Law. To view a complete description and membership list for this committee, visit http://www.niu.edu/u_council/committees/2016-17/CPC.shtml.

CONSTITUENCY	TO REPLACE	FACULTY NOMINATED
At-large	Rod Caughron	Ann Calvo, LAS-BIOS
At-large	Oliver Hofstetter	No nominee yet
At-large	Vacant – need nominee	No nominee yet

Ann M. Calvo

LAS, Department of Biological Sciences

NIU Presidential Research Professor in the Department of Biological Sciences.
Field of research: Molecular Microbiology and Biotechnology/Medical Mycology
67 published scientific articles; NIH/USDA funding
Currently I have finished serving on another committee, and I would like to start serving on a committee that contributes to the NIU infrastructure.

LIBRARIES ADVISORY COMMITTEE – 3-year term

One faculty member from each of the three divisions of the College of Liberal Arts and Sciences; one faculty member from each of the other degree-granting colleges of the university; one member of the library faculty nominated by the Library Council. Faculty members are appointed by the provost upon the recommendation of the Faculty Senate. To view a complete description and membership list for this committee, visit http://www.niu.edu/u_council/committees/2016-17/LAC.shtml.

CONSTITUENCY	TO REPLACE	FACULTY NOMINATED
BUS	N/A	
EDU	C. Sheldon Woods	No nominee yet
EET	N/A	
HHS	N/A	
LAS – Humanities	N/A	
LAS – Social Sciences	N/A	
LAS – Natural Sciences	Yanbin Yin	Doug Bowman, LAS-MATH
LAW	N/A	
VPA	N/A	
ULIB	Vacant – need nominee	Meredith Ayers, ULIB

PARKING APPEALS COMMITTEE – 3-year term

Faculty representatives are appointed at-large by the Faculty Senate upon the recommendation of the college councils, the Library Council, and the faculty of the College of Law. Members may serve no more than two consecutive terms. To view a complete description and membership list for this committee, visit http://www.niu.edu/u_council/committees/2016-17/PAC.shtml.

CONSTITUENCY	TO REPLACE	FACULTY NOMINATED
At-large	Larissa Garcia (for Duffy)	No nominee yet
At-large	Sheila Barrett	No nominee yet

STUDENT CONDUCT ADVISORY BOARD**(formerly Community Standards and Student Conduct Advisory Board) – 3-year term**

Faculty members are appointed by the president of the Faculty Senate from nominees put forward by any of the degree-granting colleges and University Libraries. To view a complete description and membership list for this committee, visit http://www.niu.edu/u_council/committees/2016-17/SCAB.shtml.

CONSTITUENCY	TO REPLACE	FACULTY NOMINATED
At-large	Jane Rose Njue	No nominee yet
At-large	Sheryl Honig	No nominee yet

STUDENT CONDUCT BOARD – 3-year term

One faculty member from the College of Law and two faculty members from each of the other degree-granting colleges recommended by the dean of the college and appointed by the Faculty Senate. To view a complete description and membership list for this committee, visit

http://www.niu.edu/u_council/committees/2016-17/SCB.shtml.

CONSTITUENCY	TO REPLACE	FACULTY NOMINATED
BUS	Yipeng Lin	Akshay Bhagwatwar, BUS-OMIS
BUS	N/A	
EDU	N/A	
EDU	N/A	
EET	N/A	
EET	N/A	
HHS	Hamid Bateni	No nominee yet
HHS	N/A	
LAW	Marc Falkoff	No nominee yet
LAS	Mary Lynn Henningsen	Francisco Solares-Larrave, LAS-FLAL
LAS	N/A	
VPA	N/A	
VPA	N/A	

STUDENT DIVERSITY, EQUITY AND INCLUSION ADVISORY COMMITTEE

(Formerly Unity in Diversity Steering Committee) – 2-year term

Two at-large faculty members are selected by the Faculty Senate from nominees put forward by any of the degree-granting colleges and University Libraries. To view a complete description and membership list for this committee, visit http://www.niu.edu/u_council/committees/2016-17/SDEIAC.shtml.

CONSTITUENCY	TO REPLACE	FACULTY NOMINATED
At-large	Janice Hamlet	Kanjana Thepboriruk, LAS-FLAL

Kanjana Thepboriruk

LAS, Department of Foreign Languages and Literatures

She is specialist in language and identity construction, particularly for speakers in Diaspora. Prior to her return to academia, Dr. Thepboriruk worked as a corporate trainer among other things. Her current projects include co-editing an upcoming volume on Thais in the United States (with Dr. Tanachai Padoongpatt, UNLV) and a program assessment of community-based Thai language schools and teachers in the United States.

UNIVERSITY BENEFITS COMMITTEE – 3-year term

Two at-large faculty members are appointed by the president upon the recommendation of the Faculty Senate from nominees put forward by any of the degree-granting colleges and University Libraries. To view a complete description and membership list for this committee, visit http://www.niu.edu/u_council/committees/2016-17/UBC.shtml.

CONSTITUENCY	TO REPLACE	FACULTY NOMINATED
At-large	George Slotsve	Tim Aurand, BUS-MKTG

Tim Aurand, Associate Professor

College of Business, Department of Marketing

As a Marketing Professor I have a great interest in understanding the needs of a marketplace and developing products, services, and brands that profitably satisfy those needs. As a member of the University Benefits Committee I would take pride, and initiative, in uncovering and understanding the needs of the NIU community with regards to the benefits offered by our university. I would strive to serve as a conduit through which faculty and staff could voice their concerns, needs, and wants, and readily present these issues to president and/or his staff in a professional manner.

UNIVERSITY PRESS BOARD – 3-year term

Four faculty members from the College of Liberal Arts and Sciences; six faculty, one from each other college, and one faculty member from the University Libraries. The college councils, the faculty of the College of Law, and the Library Council shall forward at least two names for positions to be filled by the Faculty Senate, which will make recommendations to the president for appointment. To view a complete description and membership list for this committee, visit http://www.niu.edu/u_council/committees/2016-17/UPB.shtml.

CONSTITUENCY	TO REPLACE	FACULTY NOMINATED
BUS	N/A	
EDU	Lauriece Zittel (for Dunn-Kenney)	No nominee yet
EET	N/A	
HHS	Lin Shi	No nominee yet
LAW	Amy Widman	No nominee yet
LAS	Jozef Bujarski (for Posadas)	Jozef Bujarski, LAS-BIOS
LAS	N/A	
LAS	N/A	
LAS	N/A	
VPA	David Maki	Sarah Evans, VPA-ARTD
ULIB	Robert Ridinger	Matthew Short, ULIB

EXECUTIVE: 04-20-16
STEERING:
FACULTY SENATE: 04-27-16
UNIVERSITY COUNCIL:

NIU BYLAWS

ARTICLE 14: UNIVERSITY FACULTY SENATE

14.5 Officers

14.5.1 The executive secretary of the University Council shall be elected by the voting members of the University Council from the elected faculty members of the University Council in accordance with Section 3.2 of the University Constitution and Section 1.3 of these Bylaws. The Executive Secretary of the Council shall also serve as President of the Faculty Senate. The Senate shall elect such other officers it may consider essential for the performance of its duties.

14.5.1.1 The initial selection of candidates for the office of Executive Secretary of the University Council shall take place at the second spring semester meeting of the Faculty Senate. Any faculty senator may suggest or second the suggestion of a candidate. To be qualified to serve, the candidate must be an elected faculty member of the University Council for the current and for the ensuing year.

14.5.1.2 Suggested candidates for the office of Executive Secretary shall submit a letter of intent to be included with the agenda for the third and fourth (last) spring semester regularly scheduled meetings of the Faculty Senate.

14.5.1.3 An election of the final candidate for nomination shall be conducted by secret ballot at the last regularly scheduled meeting of the normal academic year of the Faculty Senate. All Faculty Senators present may cast a ballot for the candidate. If there are more than two suggested candidates, the final nominee must receive a majority of the votes cast. If no candidate receives a majority, subsequent ballots will be taken removing the candidate receiving the fewest votes until a candidate is selected.

14.5.1.4 The voting members of the University Council will vote by secret ballot to accept or reject the nominee at the last University Council meeting of the spring semester.

14.5.2 The election of a vice president shall take place at the first Faculty Senate meeting of the academic year.

14.5.3 The term of office for all officers shall begin August 16 and shall be for one year. An officer may serve successive terms.



**Northern Illinois
University**

*University Council
and Faculty Senate*

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universitycouncil@niu.edu
www.niu.edu/u_council/

March 16, 2016

Dear Faculty Senators,

I appreciate and accept the nomination to serve a second term as the Faculty Senate President and Executive Secretary of University Council. At the outset, I would like to note that next year will be my sixth and final year on University Council. Following this service, I expect to return to the classroom and my scholarship.

The learning curve for this position is significant. The experience and knowledge I have gained over the past nine months has surprised me. Despite 25 years on campus, I had little idea about the complexity of overall university operations or the implications of NIU's *Constitution and Bylaws*. Much of my newfound knowledge has been gained from listening to others. I first reached out to Faculty Senators. At the beginning of fall semester, each one received an invitation to meet with me and discuss their experiences, concerns, and suggestions. This resulted in meetings with approximately half of the senators and five departmental meetings. I also routinely attend meetings of the Resource, Space, and Budget Committee; Academic Policy Committee; and Rules, Governance, and Elections Committee as well as meetings of the Operating Staff Council and SPS Council. In addition, I meet regularly with the presidents of the OSC, SPSC, and SA to discuss issues of shared concern and interest.

During a second term, I will continue to emphasize listening and collaboration. I will also focus effort on reviewing and aligning NIU's governance and policy documents. It is critical that we maintain protections for faculty, staff, and students while also providing a structure that allows for transparent and efficient operation.

I have found my service as the Faculty Senate President to be one of the most interesting (and intense) experiences of my professional life. The challenge it presents has helped me learn and grow in my knowledge and understanding of university life and politics. My hope is that this experience will help me contribute to the solutions we desperately need as a university. Thank you for this opportunity.

Sincerely,

Greg Long, Ph.D.
Distinguished Teaching Professor
-Executive Secretary of University Council
-President of Faculty Senate

Learning Today, Leading Tomorrow

2016-2017 MEETING SCHEDULE

STEERING COMMITTEE OF THE FACULTY SENATE

STEERING COMMITTEE OF THE UNIVERSITY COUNCIL

FACULTY SENATE

UNIVERSITY COUNCIL

FS-STEERING COMMITTEE 1 – 2:30 p.m.	FACULTY SENATE 3 – 5 p.m.	UNIVERSITY COUNCIL 3 – 5 p.m.
UC-STEERING COMMITTEE 3 – 4:30 p.m. Altgeld Hall 225	Clara Sperling Sky Room Holmes Student Center	Clara Sperling Sky Room Holmes Student Center
August 24, 2016	August 31, 2016	September 7, 2016
September 21, 2016	September 28, 2016	October 5, 2016
October 19, 2016	October 26, 2016	November 2, 2016
November 9, 2016	November 16, 2016	November 30, 2016
January 18, 2017	January 25, 2017	February 1, 2017
February 15, 2017	February 22, 2017	March 1, 2017
March 22, 2017	March 29, 2017	April 5, 2017
April 19, 2017	April 26, 2017	May 3, 2017

Spring Break March 12-19, 2017