

**FACULTY SENATE MEETING MINUTES**  
**Wednesday, September 30, 2015, 3 p.m.**  
**Holmes Student Center Sky Room**

**Full Transcript**

**VOTING MEMBERS PRESENT:** Arado, Arriola, Azad, Beamer, Brubaker, Bujarski, Carlson, Cefaratti, Conderman, Deng, Downing, Dugas, Feurer, Freedman (for Hou), Gilson, Glatz, Gorman (for Macdonald), Grund, Haji-Sheikh (for Demir), Hanley, Hathaway, Hosmane (for Baker), Hunt, Irwin, Jaekel, Jaffee, Kidder, Kim, Konen, Long, Manning, Millis, Moraga, Moremen, Naples, Novak, Patro, Pavkov, Penrod, Pitney, Rosenbaum, Ryu, Saborio, Shin, Siegesmund, Slotsve, Stephen, Stoddard, Than, Un

**VOTING MEMBERS ABSENT:** Abdel-Motaleb, allori, Baker, Bishop, Campbell, Chakraborty, Chen, Chung, Demir, Farrell, Giese, Hedin, Hou, Khoury, Lee, Lonergan, Macdonald, May, Mogren, Mooney, Riley, Rodgers, Scherer, Staikidis, Thu, Xie

**OTHERS PRESENT:** Adeboje, Armstrong, Bjerken, Bryan, Coryell, Falkoff, Klaper, Love-Moore (for Haliczzer), Streb

**OTHERS ABSENT:** Doederlein, Gebo, Haliczzer, Nicholson, Shortridge, VandeCreek

**I. CALL TO ORDER**

Meeting called to order at 3:05 p.m.

**II. ADOPTION OF AGENDA**

**G. Slotsve** moved to accept the agenda, seconded by J. Novak. One walk-in item was noted, to be included in Comments and Questions from the Floor. Motion passed.

**III. APPROVAL OF THE MINUTES OF THE APRIL 22, 2015 FS MEETING and APPROVAL OF THE MINUTES OF THE SEPTEMBER 2, 2015 FS MEETING**

**M. Rosenbaum** moved to approve the April 22, 2015 minutes, seconded by R. Hunt. Motion passed. The September 2, 2015 minutes were approved by vote of the body.

**IV. PRESIDENT'S ANNOUNCEMENTS**

For complete comments, see the [meeting transcript](#).

A. [Faculty Senate: Evolution, Membership, Committees](#)

B. [Advocacy and Lobbying Guidelines](#)

## V. ITEMS FOR FACULTY SENATE CONSIDERATION

- A. Appropriate Use Policy – [presentation](#)  
Brett Coryell, CIO; Drew Bjerken, Chief Information Security Officer  
[Policy on Privacy in the Electronic Environment](#) – Pages 3-6  
[Policy on Appropriate Use of the NIU Network](#) – Pages 7-10

For complete comments, see the [meeting transcript](#).

## VI. CONSENT AGENDA

**J. Stephen** moved to approve the Consent Agenda, seconded by **R. Siegesmund**. Motion passed.

- A. Rights of faculty who are under investigation – refer to Faculty Rights and Responsibilities Committee
- B. Leave policies (FMLA, sabbatical, 9-month contracts) – refer to Faculty Rights and Responsibilities Committee
- C. Privacy and security of personal information – refer to Faculty Rights and Responsibilities Committee
- D. Centralized Disability Accommodation Fund – refer to Academic Affairs Committee

## VII. UNFINISHED BUSINESS

- A. Proposed revisions to Faculty Senate Bylaws [Article 3.1](#) – Page 11  
Faculty Senate Executive Committee revised to Faculty Senate Steering Committee  
**SECOND READING – ACTION ITEM**

**T. Pavkov** moved to approve the proposal, seconded by **G. Slotsve**. Motion passed by voice vote.

## VIII. NEW BUSINESS

### IX. REPORTS FROM ADVISORY COMMITTEES

- A. FAC to IBHE – Sonya Armstrong – [report](#) – Page 12
- B. University Advisory Committee to the Board of Trustees  
Greg Long, Dan Gebo, Rebecca Shortridge, Leanne VandeCreek,  
Deborah Haliczzer, Holly Nicholson – no report

### X. REPORTS FROM STANDING COMMITTEES

- A. Faculty Rights and Responsibilities – Paul Stoddard, Chair – no report

- B. Academic Affairs – Jimmie Manning, Chair – no report
- C. Economic Status of the Profession – no report
- D. Rules, Governance and Elections – no report
- E. Resources, Space and Budget – Laura Beamer, Liaison/Spokesperson – no report

## **XI. COMMENTS AND QUESTIONS FROM THE FLOOR**

- A. [Student Support and Services](#) – Virginia Naples

For complete comments, see the [meeting transcript](#).

- B. Program Prioritization Academic Task Force leadership
- C. Discussion of faculty concerns raised during the September 2 meeting

## **XII. 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. [Alternate Policy](#) – Pages 13-14

## **XIII. ADJOURNMENT**

**V. Naples** moved to adjourn, seconded by **J. Stephen**. Motion passed.

Meeting adjourned at 4:30 p.m.