

FACULTY SENATE MEETING MINUTES
Wednesday, October 28, 2015, 3 p.m.
Holmes Student Center Sky Room

[Full Transcript](#)

VOTING MEMBERS PRESENT: Arado, Arriola, Azad, Baker, Beamer, Bishop, Brubaker, Burton (for Mooney), Carlson, Cefaratti, Chakraborty, Conderman, Demir, Downing, Dugas, Feurer, Freedman (for Hou), Gilson, Glatz, Grund, Hathaway, Hunt, Irwin, Jaekel, Kidder, Kim, Konen, Lichtman (for Than), Long, Macdonald, Manning, May, Millis, Moremen, Naples, Novak, Pavkov, Penrod, Riley, Rosenbaum, Ryu, Saborio, Shin, Siegesmund, Slotsve, Staikidis, Stephen, Stoddard, Un, Xie

VOTING MEMBERS ABSENT: Abdel-Motaleb, Allori, Bumjarski, Campbell, Chen, Chung, Deng, Farrell, Giese, Hanley, Hedin, Hou, Jaffee, Khoury, Lee, Mogren, Mooney, Moraga, Patro, Pitney, Rodgers, Scherer, Than, Thu

OTHERS PRESENT: Adeboje, Armstrong, Bryan, Haliczzer, Kearsing, Klaper, Reynolds, Streb

OTHERS ABSENT: Doederlein, Falkoff, Gebo, Levin, Nicholson, Shortridge, VandeCreek

I. CALL TO ORDER

The meeting was called to order at 3:02 p.m.

II. ADOPTION OF AGENDA

R. Siegesmund 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. It was also noted that Jaime Schumacher, Director of Scholarly Communications, University Libraries, was unable to attend today and her presentation listed under Items for Faculty Senate Consideration will be postponed. Motion passed.

III. APPROVAL OF THE [MINUTES](#) OF THE SEPTEMBER 30, 2015 FS MEETING

R. Siegesmund moved to approve the minutes, seconded by **V. Naples**. Motion passed.

IV. PRESIDENT'S ANNOUNCEMENTS

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

- A. Role of the NIU representative to the Faculty Advisory Council to the IBHE – Sonya Armstrong, NIU representative to the FAC to the IBHE

S. Armstrong will resign her position as NIU representative to the FAC-to-IBHE at the end of the fall 2015 semester. As Armstrong's alternate, P. Stoddard will serve in the role for the spring 2016 semester. R. Hunt was selected to serve as Stoddard's alternate for the spring 2016 semester.

V. ITEMS FOR FACULTY SENATE CONSIDERATION

VI. CONSENT AGENDA

VII. UNFINISHED BUSINESS

VIII. NEW BUSINESS

A. Proposed [Resolution](#) to the Governor and Legislature of the State of Illinois – Page 3

P. Stoddard moved to approve the proposed resolution, seconded by **J. Stephen**. Motion passed.
G. Long reported that the resolution would be forwarded to the governor and legislative leaders.

IX. REPORTS FROM ADVISORY COMMITTEES

A. FAC to IBHE – Sonya Armstrong; Paul Stoddard, alternate – [report](#) – Page 4

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 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 – no report

E. Resources, Space and Budget Committee – Laura Beamer, Liaison/Spokesperson – no report

XI. COMMENTS AND QUESTIONS FROM THE FLOOR

A. Discussion of [Faculty Concerns](#)

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

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

XIII. ADJOURNMENT

G. Slotsve moved to adjourn, seconded by **J. Novak**. Motion passed.

Meeting adjourned at 4:30 p.m.