

FACULTY SENATE MEETING MINUTES
Wednesday, February 22, 2017, 3 p.m.
Holmes Student Center Sky Room

[Full transcript](#)

VOTING MEMBERS PRESENT: Arado, Bateni, Beamer, Bishop, Boughton, Buck, Carlson, Cefaratti, Chakraborty, Chitwood, Chomentowski, Chung, Collins, Conderman, Demir, Ferguson, Garcia, Gorman (for May), Haji-Sheikh, Hathaway, Hunt, Irwin, Jaekel, Khoury, Konen, Liu, Long, Macdonald, Manning, Martin (for Glatz), McHone-Chase, Millis, Montana, Nejd, Newman, Novak, Patro, Pavkov, Pluim, Riley, Roberts (for Dugas), Rodgers, Rosenbaum, Ryu, Saborío, Shibata, Shin, Slotsve, Staikidis, Stephen, Stoddard, Streb, Than, Xie

VOTING MEMBERS ABSENT: Allori, Azad, Baker, Briscoe, Bujarski, Dugas, Farrell, Glatz, Grund, Hanley, Hashemian, Hou, Krmenec, May, Mogren, Moraga, Naples, Penrod, Scherer, Tan, Thu

OTHERS PRESENT: Bryan, Doederlein, Gier, Hoffman, Klaper, Maddali, Reynolds, Tomaszewski

OTHERS ABSENT: Falkoff, Johns, Nicholson, Shortridge, VandeCreek

I. CALL TO ORDER

Faculty Senate President **G. Long** called the meeting to order at 3:03 p.m.

II. ADOPTION OF AGENDA

J. Novak moved to adopt the agenda, seconded by **M. Haji-Sheikh**. Motion passed.

III. APPROVAL OF THE [MINUTES](#) OF THE JANUARY 25, 2017 FS MEETING

T. Arado moved to approve the minutes, seconded by **G. Slotsve**. Motion passed.

IV. PRESIDENT'S ANNOUNCEMENTS

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

V. ITEMS FOR FACULTY SENATE CONSIDERATION

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

- A. The Bob Lane Faculty Advocacy [Award](#) – Page 4
Faculty Senate will vote on the recipient during the February 22 meeting.
Recipient will be honored at the March 29 Faculty Senate meeting

1. Nominee – [Donna Munroe](#) – Page 5

D. Macdonald moved to approve Donna Munroe to receive the Bob Lane Faculty Advocacy Award, seconded by **S. McHone-Chase**. Motion passed.

VI. CONSENT AGENDA

VII. REPORTS FROM STANDING COMMITTEES

- A. Faculty Rights and Responsibilities Committee – Katy Jaekel, Chair – no report
- B. Academic Affairs Committee – John Novak, Chair – report
- C. Economic Status of the Profession Committee – Paul Stoddard, Chair – report
 1. Faculty Salary Study update
- D. Rules, Governance and Elections Committee – Rebecca Hunt, Liaison/Spokesperson – report

1. Nomination for Executive Secretary of University Council/
President of Faculty Senate – 1-year term
NIU Constitution and Faculty Senate Bylaws [citations](#) – Page 6
[List](#) of University Council members eligible for election – Page 7
Nominations will be taken during the Feb. 22 Faculty Senate meeting.

Letters of acceptance of nomination are due in the Office of University Council and Faculty Senate by **Friday, March 17**, and will be included in the March 29 FS agenda packets. **Election of final nominee will take place at the April 26 FS meeting.**

G. Slotsve nominated Linda Saborío, seconded by **T. Arado**.
J. Hathaway nominated Kendall Thu, seconded by **P. Stoddard**.

2. Faculty and SPS Personnel Advisor
Position [announcement](#) and NIU Bylaws, [Article 9](#) – Pages 8-10

Letters of self-nomination are due in the Office of University Council and Faculty Senate by **Tuesday, March 21**, and will be included in the March 29 FS agenda packets. **Election will take place at the April 26 FS meeting.**

The faculty and SPS personnel advisor must be a full-time, tenured faculty member, but does not need to be a member of Faculty Senate or University Council.

- E. Resources, Space and Budget Committee – Jimmie Manning, Liaison/Spokesperson – report

- 1. [Annual Budget Report](#) – Pages 11-13

VIII. UNFINISHED BUSINESS

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

- A. Deferred Action for Childhood Arrivals ([DACA](#)) – Beatrix Hoffman – Page 14
[Know Your Rights](#) – walk-in
- B. Program Prioritization – Matt Streb, Program Prioritization Liaison/Facilitator
- C. Discussion of [Dec. 22 Baker Report](#) – Pages 15-22
President Baker’s [response](#) to Steering Committee questions – Pages 23-30
Michael Haji-Sheikh’s [report](#) – Pages 31-42
President Baker’s [response](#) to Haji-Sheikh report – walk-in

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
Cathy Doederlein, Greg Long, Holly Nicholson,
Rebecca Shortridge, Kendall Thu, Leanne VandeCreek

XI. COMMENTS AND QUESTIONS FROM THE FLOOR

- A. United Faculty Alliance update – Virginia Naples, President

XII. INFORMATION ITEMS

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

- L. [Minutes](#), Supportive Professional Staff Council
- M. [Minutes](#), University Assessment Panel
- N. [Minutes](#), University Benefits Committee
- O. [Minutes](#), Univ. Comm. on Advanced and Nonteaching Educator License Programs
- P. [Minutes](#), University Committee on Initial Educator Licensure
- Q. [Annual Report](#), University Committee on Initial Educator Licensure

XIII. ADJOURNMENT

It was moved and seconded to adjourn the meeting. Meeting adjourned at 4:35 p.m.