

FACULTY SENATE MEETING MINUTES
Wednesday, August 31, 2016, 3 p.m.
Holmes Student Center Sky Room

[Full Transcript](#)

VOTING MEMBERS PRESENT: Allori, Arado, Baker, Hamid, Beamer, Bishop, Boughton, Bujarski, Carlson, Cefaratti, Chakraborty, Chomentowski, Chung, Conderman, Farrell, Garcia, Glatz, Grund, Haji-Sheikh, Hathaway, Hunt, Irwin, Jaekel, Liu, Long, Macdonald, Manning, Martin (for Hanley), May, McHone-Chase, Millis, Montana, Moraga, Naples, Nejd, Newman, Novak, Patro, Riley, Rodgers, Saborio, Salehinia (for Ryu), Schatteman, Siegesmund, Slotsve, Staikidis, Stoddard, Streb, Summers (for Dugas), Tan, Than, VanderSchee, Wilson (for Konen), Xie

VOTING MEMBERS ABSENT: Azad, Briscoe, Campbell, Chen, Chitwood, Demir, Hanley, Khoury, Konen, Mogren, Pavkov, Penrod, Rosenbaum, Ryu, Stephen, Thu

OTHERS PRESENT: Baker, Bryan, Doederlein, Jemison, Reynolds, Ruxton, Stang, Streb

OTHERS ABSENT: Klaper, Nicholson, Shortridge, VandeCreek,

I. CALL TO ORDER

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

II. ADOPTION OF AGENDA

G. Long moved to amend the agenda by moving Items X. D. 1-5 to immediately following President's Announcements, seconded by **J. Hathaway**. Motion passed.

III. APPROVAL OF THE [MINUTES](#) OF THE APRIL 27, 2016 FS MEETING

L. Beamer moved to approve the minutes, seconded by **R. Siegesmund**. Motion passed.

IV. PRESIDENT'S ANNOUNCEMENTS

- A. Review of the Executive Vice President and Provost per NIU Bylaws, [Article 19.3.1.2](#) – President Doug Baker – Page 4

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

D. Baker presented information on the upcoming review of the executive vice president and provost and answered questions from the body.

[NOTE: Per approved amended agenda, the business related to Items X. D. 1-5 was addressed at this point in the meeting.]

V. ITEMS FOR FACULTY SENATE CONSIDERATION

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

- A. NIU Risk Assessment Team –
Michael Stang, Assistant Vice President of Student Affairs
Brooke Ruxton, Executive Director, Counseling and Consultation Services
- B. [Parliamentary Procedure: A Primer](#) – Ferald Bryan, Faculty Senate Parliamentarian and Professor, Department of Communication – Pages 5-24

VI. CONSENT AGENDA

T. Arado moved to approve the consent agenda, seconded by **V. Naples**. Motion passed.

- A. Faculty Senate Standing Committees – Per Faculty Senate Bylaws, Article 3, approve the [2016-17 membership rosters](#) – Page 25
- B. University Council Steering Committee – Per NIU Bylaws, Article 2.1.1, approve the [faculty members of the 2016-17 UC-Steering Committee](#) – Page 26
- C. Parliamentarian – Per Faculty Senate Bylaws, Article 2.2, approve Professor Ferald Bryan, Department of Communication, to serve as the Faculty Senate parliamentarian for the 2016-17 academic year.

VII. UNFINISHED BUSINESS

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

- A. Program Prioritization update

VIII. NEW BUSINESS

IX. REPORTS FROM ADVISORY COMMITTEES

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

- 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

X. REPORTS FROM STANDING COMMITTEES

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

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

[NOTE: Per approved amended agenda, the business related to Items X. D. 1-5 was addressed earlier in the meeting, just after President’s Announcements.]

1. Election of University Council alternates – ballots will be distributed at FS meeting

R. Hunt distributed ballots to members from the College of Business, the College of Engineering and Engineering Technology, and the College of Liberal Arts and Sciences to be collected and tabulated following adjournment. Only these three colleges were required to vote in this process as they were the only colleges where the pool of potential alternates was greater than the number of University Council seats.

2. Hearing Panel elections – ballots will be distributed at the FS meeting

R. Hunt advised members to complete the ballots at their seats to be collected and tabulated following adjournment.

3. By-lot election of Faculty Grievance Panel members

R. Hunt was assisted by **P. Stoddard** in this by lot drawing. The following members were selected: **M. Irwin, D. Macdonald, J. Manning, D. Chakraborty, V. Allori, G. Baker, B. May, M. Tan, M. Cefaratti, J. Stephen, A. Glatz, M. Rosenbaum, M. Riley, D. Rodgers, Sarah McHone-Chase**. A question was raised regarding the availability of **D. Rodgers**. As a result, another name was drawn (**C. Campbell**). [Following the meeting, it was determined that **D. Rodgers** was, indeed, available, so **C. Campbell** was deleted from the list.]

4. Election of a Faculty Senate Vice President per NIU Bylaws, Article 2.2

R. Hunt called for nominations from the floor. **M. Riley** nominated **G. Slotsve**, seconded by **T. Arado**. **P. Stoddard** moved to close the nominations

and accept **G. Slotsve** by acclamation, seconded by **S. McHone-Chase**. Motion passed.

5. Selection of one Faculty Senate member to serve on the 2016 BOT Professorship Award Selection Committee. Committee members review approximately 10 applications online and the committee meets 2-3 times (Nov/Dec and Jan/Feb). The person selected to serve on this committee cannot be a candidate for the award, nor have submitted a nomination for the award.

D. Chakraborty volunteered to serve.

6. Constitution & Bylaws Review and Policy Library update

XI. COMMENTS AND QUESTIONS FROM THE FLOOR

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. [2016-17 Meeting Schedule](#) – Page 27

XIII. ADJOURNMENT

G. Slotsve moved to adjourn, seconded by T. Arado. Motion passed.

Meeting adjourned at 4:42 p.m.