

**FACULTY SENATE MINUTES**  
**Wednesday, March 28, 2018, 3 p.m.**  
**Holmes Student Center Sky Room**

[Full transcript](#)

**VOTING MEMBERS PRESENT:** Arado, Baker, Bateni, Beamer, Bishop, Boughton, Carlson, J. Chen, Chung, Creed, Crowley, Gray, Guo, Haji-Sheikh, Hanley, Hanna, Hunt, Irwin, Jaekel, Johnson, Johnston-Rodriguez, Lampi, Luo, McHone-Chase, Millhorn, Millis, Montana, Naples, Nejd, Newman, Novak, Powell, Rheineck, Ryu, Saborío, Shi, Siegesmund, Slotsve, Subramony (for Mooney), Surjadi, Than, Thu, Whedbee, Zheng

**VOTING MEMBERS ABSENT:** Briscoe, Bujarski, G. Chen, Chitwood, Chmaissem, Chomentowski, Duffin, Fredericks, Glatz, Grund, Hathaway, Konen, Krmeneč, Li, Liu, Maddali, Mogren, Mooney, Moraga, Patro, Penrod, Plum, Riley, Rodgers, Schatteman, Scherer, Sirotken, Song, Staikidis, Stephen

**OTHERS PRESENT:** Bryan, Doederlein, Groza, Klaper, Myers, Nicholson (for Andree), Wilcox

**OTHERS ABSENT:** Andree, Click, Gelman, Korgtegast, Falkoff

**I. CALL TO ORDER**

Faculty Senate President **L. Saborío** called the meeting to order at 3 p.m.

**II. ADOPTION OF AGENDA**

**L. Beamer** moved to adopt the agenda, seconded by **R. Hunt**. Motion passed by voice vote.

**III. APPROVAL OF THE [MINUTES](#) OF THE FEBRUARY 21, 2018 FS MEETING**

**M. Haji-Sheikh** moved to approve the minutes, seconded by **G. Slotsve**. Motion passed by voice vote.

**IV. PRESIDENT'S ANNOUNCEMENTS**

**V. ITEMS FOR FACULTY SENATE CONSIDERATION**

A. Presentation of the Bob Lane Faculty Advocacy Award to [Kendall Thu](#) – Page 3

**VI. CONSENT AGENDA**

**VII. REPORTS FROM STANDING COMMITTEES**

- A. Faculty Rights and Responsibilities Committee – Katy Jaekel, Chair – no report
- B. Academic Affairs Committee – Clanitra Stewart NejdI, Chair – no report
- C. Committee on the Economic Status of the Profession – Laura Beamer, Chair – no report
- D. Rules, Governance and Elections Committee – Keith Millis, Liaison/Spokesperson
  - 1. Letter of acceptance of nomination for President of Faculty Senate/Executive Secretary of University Council; Faculty Senate will vote at the April 25 meeting.
    - a. [Therese Arado](#) – Pages 4
    - b. [Michael Haji-Sheikh](#) – Pages 5-6
- E. Resources, Space and Budget Committee – Sarah McHone-Chase, Liaison/Spokesperson – no report

#### **VIII. REPORTS FROM ADVISORY COMMITTEES**

- A. FAC to IBHE – Linda Saborío – [report](#) – Page 7
- B. University Advisory Committee to the Board of Trustees – no report  
Barbara Andree, Cathy Doederlein, Alex Gelman, Mark Riley, Linda Saborío, Kendall Thu

#### **IX. NEW BUSINESS**

- A. Proposed amendment to Faculty Senate Bylaws, [Article 2.1](#), Officers of the Faculty Senate – Page 8  
**FIRST READING**

#### **X. UNFINISHED BUSINESS**

- A. [Faculty Salary Study](#) and [presentation](#)  
Kristen Myers  
Professor, Department of Sociology  
Director, Center for the Study of Women, Gender and Sexuality

Virginia Wilcox  
Assistant Chair and Undergraduate Director, Department of Economics

During discussion following the presentation, **K. Millis** moved to request the data set used for the quantitative portion of the faculty salary study from the Office of the Provost, seconded by **K.Thu**. Motion passed by voice vote.

## **XI. PUBLIC COMMENT**

## **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. NIU Libraries' Textbook Task Force [request for Fall 2018 purchase recommendations](#)

## **XIII. ADJOURNMENT**

**G. Slotsve** moved to adjourn, seconded by **M. Haji-Sheikh**. Motion passed by voice vote.

Meeting adjourned at 4:50 p.m.