

MINUTES

FACULTY SENATE Wednesday, April 25, 2018, 3 p.m. Holmes Student Center Sky Room

[Full transcript](#)

VOTING MEMBERS PRESENT: Arado, Baker, Bateni, Bishop, Boughton, Bujarski, Carlson, J. Chen, Chitwood, Chmaissem, Chomentowski, Chung, Creed, Crowley, Duffin, Glatz, Grund, Haji-Sheikh, Hanley, Hanna, Hathaway, Hunt, Irwin, Jaekel, Johnson, Johnston-Rodriguez, Lampi, Lukaszuk, Luo, Maddali, McHone-Chase, Millhorn, Millis, Montana, Mooney, Moraga, Nejd, Newman, Novak, Plum, Powell, Ryu, Saborío, Schraufnagel, Shi, Siegesmund, Sirotkin, Slotsve, Song, Staikidis, Than, Thu, Whedbee

VOTING MEMBERS ABSENT: Beamer, Briscoe, G. Chen, Fredericks, Guo, Konen, Krmeneč, Li, Liu, Mogren, Naples, Patro, Penrod, Rheineck, Riley, Rodgers, Schatteman, Scherer, Stephen, Surjadi, Zheng

OTHERS PRESENT: Andree, Barr, Bryan, Clemens, Doederlein, Groza, Klaper, McCord, Nicholson, Torres, Wang, Wesener Michael

OTHERS ABSENT: Click, Gelman, Kortegast, Falkoff

I. CALL TO ORDER

Faculty Senate President **L. Saborío** called the meeting to order at 3:02 p.m.

II. ADOPTION OF AGENDA

J. Novak moved to adopt the agenda, seconded by **K. Staikidis**. Motion passed by voice vote.

III. APPROVAL OF THE [MARCH 28, 2018](#) MINUTES

G. Slotsve moved to approve the minutes, seconded by **S. McHone-Chase**. Motion passed by voice vote.

IV. PRESIDENT'S ANNOUNCEMENTS

V. EXECUTIVE SESSION

K. Thu moved to go into executive session for the purpose of hearing evaluation reports, seconded by **J. Novak**. Motion passed.

- A. Report from the Committee to Evaluate the President of Faculty Senate/Executive Secretary of University Council, Linda Saborío – Scot Schraufnagel
- B. Report from the Committee to Evaluate the Faculty & SPS Personnel Advisor, Sarah McHone-Chase – John Novak

G. Slotsve moved to leave executive session. Motion was seconded and passed by voice vote.

VI. CONSENT AGENDA

- A. Approve list of [faculty candidates running unopposed](#) to serve on committees of the university – Pages 4-5

T. Arado moved to approve the consent agenda, seconded by **J. Novak**. Motion passed by voice vote.

VII. REPORTS FROM STANDING COMMITTEES

- A. Faculty Rights and Responsibilities Committee – Katy Jaekel, Chair – no report
- B. Academic Affairs Committee – Clanitra Stewart Nejd, 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. Nomination of the 2018-19 Executive Secretary of University Council, who shall also serve as President of Faculty Senate per NIU Bylaws [Article 14.5](#) – Page 6
 - a. [Therese Arado](#) – Page 7
 - b. [Michael Haji-Sheikh](#) – Pages 8-9

K. Millis noted the two nominees for Executive Secretary of University Council/President of Faculty Senate. Voting took place by secret ballot (clickers).

Therese Arado – 38 votes
 Michael Haji-Sheikh – 10 votes
 Abstain – 0 votes

Therese Arado was elected as the final nominee for the office of Executive Secretary of University Council/President of Faculty Senate for a one-year term.

2. Election of University Council Personnel Committee representatives for terms to begin in fall 2018. Ballots will be distributed at Faculty Senate meeting. Voting will be by college; EDU, EET, HHS, LAS, and VPA have vacancies to fill this year. Votes will be counted following the meeting and newly-elected UCPC members will be notified – walk-in
 3. Committees of the University 2018-19 – Election of candidates who are running opposed and must be selected by Faculty Senate. Ballot packets will be distributed at Faculty Senate meeting. Votes will be counted following the meeting and those running will be notified of the outcome – walk-in
- E. Resources, Space and Budget Committee – Sarah McHone-Chase,
Liaison/Spokesperson – report

VIII. REPORTS FROM ADVISORY COMMITTEES

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

IX. UNFINISHED BUSINESS

- A. Proposed amendment to Faculty Senate Bylaws, [Article 2.1](#),
Officers of the Faculty Senate – Page 10
SECOND READING/ACTION

R. Hunt moved to approve the proposed amendment, seconded by **J. Novak**. Motion passed.

Yes – 43 votes
No – 2 votes
Abstain – 1 vote

X. NEW BUSINESS

- A. [Proposed resolution](#) supporting March For Our Lives – Pages 11-12
Christine Wang, Speaker of the Student Senate

M. Irwin moved to approve the resolution, seconded by **K. Thu**. Motion passed.

Yes – 43 votes
No – 2 votes
Abstain – 1 vote

XI. ITEMS FOR FACULTY SENATE CONSIDERATION

- A. [Recognition](#) of faculty members who have completed their terms – Page 13
- B. Open Q&A Session
Chris McCord, Executive Vice President and Provost
- C. Student Affairs update
Kelly Wesener Michael, Associate Vice President of Student Affairs
- D. Legislative update
Matt Streb, Chief of Staff to the President and Liaison to the Board of Trustees
- E. [Faculty Salary Study](#) – Follow-up discussion

On behalf of the Faculty Senate Steering Committee, **L. Saborío**, asked **R. Siegesmund** and **L. Johnson** if they would be willing to review the Faculty Salary Study, identify key issues and bring those forward to Faculty Senate during the Fall 2018 semester. Both agreed to do so.

XII. PUBLIC COMMENT

XIII. 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. 2018-19 Faculty Senate Meeting Schedule:
Faculty Senate meets monthly on Wednesdays at 3 p.m. in the HSC Sky Room.
2018-19 dates: Sep 5, Oct 3, Oct 31, Nov 28, Jan 23, Feb 20, Mar 27, Apr 24.

XIV. ADJOURNMENT

K. Jaekel moved to adjourn. The motion was seconded and passed.

Meeting adjourned at 4:40 p.m.