

FACULTY SENATE MEETING
Wednesday, September 6, 2017, 3 p.m.
Holmes Student Center Sky Room

I. CALL TO ORDER

II. ADOPTION OF AGENDA

III. APPROVAL OF THE MINUTES OF THE APRIL 26, 2017 FS MEETING

IV. CONSENT AGENDA

- A. Approve the [2017-18 Faculty Senate Standing Committees](#) membership rosters per Faculty Senate Bylaws Article 3 – Page 4
- B. Approve the [faculty members of the 2017-18 UC-Steering Committee](#) per NIU Bylaws Article 2.1.1 – Page 5
- C. Approve LAS-COMM Professor Ferald Bryan to serve as the 2017-18 Faculty Senate parliamentarian per Faculty Senate Bylaws Article 2.2
- D. Approve EDU-KNPE Professor Zachary Wahl-Alexander to serve a two-year term in an at-large faculty seat on the Parking Appeals Committee per committee membership guidelines
- E. Approve HHS-AHCD Professor Hamid Bateni and LAS-FLAL Professor Tharaphi Than to serve on the 2017-18 Ombudsperson Review Committee per NIU Bylaws Article 20.5.1

V. REPORTS FROM STANDING COMMITTEES

- A. Faculty Rights and Responsibilities Committee – Katy Jaekel, Chair – no report
- B. Academic Affairs Committee – Clanitra Stewart Nejdil, 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. Election of University Council alternates – ballots will be distributed at the FS meeting
 - 2. Election of Hearing Panel – ballots will be distributed at the FS meeting

3. By-lot election of Faculty Grievance Panel members
4. Election of a Faculty Senate vice president per NIU Bylaws Article 2.2
5. Selection of one Faculty Senate member to serve as the Faculty Senate President's designee on the 2018 [BOT Professorship Award](#) Selection Committee.

Committee members review approximately 10 applications online, and the committee meets 2-3 times between November and February. The person selected to serve on this committee cannot be a candidate for the award, nor have submitted a nomination for the award. (Dhiman Chakraborty, Jimmie Manning and John Novak have served in previous years.)

- E. Resources, Space and Budget Committee – Sarah McHone-Chase,
Liaison/Spokesperson – no report

VI. PRESIDENT'S ANNOUNCEMENTS

- A. Welcome Remarks – Acting President Lisa Freeman
- B. Discussion of presidential search process
Board of Trustees Chair Wheeler Coleman
Board of Trustees Vice Chair Dennis Barsema

VII. ITEMS FOR FACULTY SENATE CONSIDERATION

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

X. REPORTS FROM ADVISORY COMMITTEES

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

XI. COMMENTS AND QUESTIONS FROM THE FLOOR

- A. United Faculty Alliance update

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. [2017-18 Meeting Schedule](#) – Page 6

XIII. ADJOURNMENT

Faculty Senate Standing Committees – 2017-18

FS-Steering Committee

| | |
|------|------------------------------------|
| BUS | Elisa Fredericks, at-large |
| EDU | Katy Jaekel, FRR Chair |
| EET | Veysel Demir, at-large |
| HHS | Laura Beamer, ESOTP Chair |
| LAS | Linda Saborío, FS President |
| LAS | George Slotsve |
| LAW | Clanitra Stewart Nejd, AA Chair |
| VPA | John Novak |
| ULIB | Sarah McHone-Chase, RSB Liaison |

FS-Academic Affairs Committee

| | |
|------|-------------------------------------|
| BUS | Christine Mooney |
| EDU | Peter Chomentowski |
| EET | Veysel Demir |
| HHS | Hamid Bateni |
| LAS | Ismael Montana |
| LAS | Mike Konen |
| LAS | Andreas Glatz |
| LAS | Fall-TBD Spring-Mitch Irwin |
| LAW | Clanitra Stewart Nejd, Chair |
| VPA | Rich Grund |
| VPA | John Novak |
| ULIB | Sarah McHone-Chase |

FS-Committee on the Economic Status of the Profession

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|------|---|
| BUS | Yao Zheng |
| EDU | Benjamin Creed |
| EDU | Sarah Johnston-Rodriguez |
| EET | Reinaldo Moraga |
| HHS | Laura Beamer, Chair |
| LAS | Alicia Schatteman |
| LAS | Gleb Sirotkin |
| LAS | Diane Rodgers |
| LAS | Jozef Bujarski |
| LAS | Scot Schraufnagel |
| LAW | Clanitra Stewart Nejd |
| VPA | Fall-Todd Buck Spring-Richard Siegesmund |
| ULIB | Sarah McHone-Chase |

FS/UC-Rules, Governance and Elections Committee

| | |
|------------|---|
| UC Faculty | BUS-Sukesh Patro |
| UC Faculty | HHS-Lin Shi |
| UC Faculty | LAS-Kendall Thu |
| UC Faculty | LAW-Therese Arado, Chair |
| FS Faculty | EDU-Laura Johnson |
| FS Faculty | LAS-Gary Baker |
| FS Faculty | LAS-Keith Millis, FS-RGE Liaison |
| FS Faculty | VPA-Fall-Todd Buck Spring-Richard Siegesmund |
| SPS | Aline Click |
| OS | Holly Nicholson |
| Dean | VPA-Paul Kassel |
| Student | Rachel Jacob |

FS-Faculty Rights and Responsibilities Committee

| | |
|------|---------------------------|
| BUS | Yipeng Liu |
| EDU | Katy Jaekel, Chair |
| EET | Ji-Chul Ryu |
| HHS | Florensia Surjadi |
| LAS | Ross Powell |
| LAS | Jason Hanna |
| LAS | Karen Whedbee |
| LAW | Clanitra Stewart Nejd |
| VPA | Rich Grund |
| ULIB | Sarah McHone-Chase |

FS/UC-Resources, Space and Budget Committee

| | |
|-------------------|---|
| UC Faculty | EDU-Rebecca Hunt |
| UC Faculty | Fall-LAS- Jim Wilson, Chair Spring- TBD |
| UC Faculty | LAS-Art Ward |
| UC Faculty | VPA-Doug Boughton |
| UC Faculty | ULIB-Jim Millhorn |
| UC Faculty | LAW-Anita Maddali |
| FS Faculty | ULIB-Sarah McHone-Chase, FS-RSB Liaison |
| FS Faculty | EET-Abul Azad |
| FS Faculty | BUS-Mark Riley |
| FS Faculty | LAS-George Slotsve |
| FS Faculty | HHS-Hamid Bateni |
| FS Faculty | LAS-Kirk Duffin |
| Student | Christine Wang |
| SPS | Cathy Doederlein |
| OS | Holly Nicholson |
| Dean | EET-Don Peterson |
| CFO | Larry Pinkelton |
| Sr Adm-Facilities | John Heckmann |
| Sr Adm-Finance | Larry Pinkelton |

Faculty Members of University Council Steering Committee – 2017-18

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|-----------------------------------|
| LAS – Linda Saborío, Chair |
| BUS – Terry Bishop |
| EDU – Rebecca Hunt |
| EET – Gary Chen |
| HHS – Jie Chen |
| LAS – Reed Scherer |
| LAS – Jim Wilson |
| LAW – Therese Arado |
| VPA – Janet Hathaway |
| ULIB – Jim Millhorn |

2017-2018 MEETING SCHEDULE

STEERING COMMITTEE OF THE FACULTY SENATE STEERING COMMITTEE OF THE UNIVERSITY COUNCIL

FACULTY SENATE UNIVERSITY COUNCIL

| FS-STEERING COMMITTEE 1 – 2:30 p.m. | FACULTY SENATE 3 – 5 p.m. | UNIVERSITY COUNCIL 3 – 5 p.m. |
|---|--|--|
| UC-STEERING COMMITTEE 3 – 4:30 p.m. Altgeld Hall 225 | Clara Sperling Sky Room Holmes Student Center | Clara Sperling Sky Room Holmes Student Center |
| August 30, 2017 | September 6, 2017 | September 13, 2017 |
| September 27, 2017 | October 4, 2017 | October 11, 2017 |
| October 25, 2017 | November 1, 2017 | November 8, 2017 |
| November 15, 2017 | November 29, 2017 | December 6, 2017 |
| January 17, 2018 | January 24, 2018 | January 31, 2018 |
| February 14, 2018 | February 21, 2018 | February 28, 2018 |
| March 21, 2018 | March 28, 2018 | April 4, 2018 |
| April 18, 2018 | April 25, 2018 | May 2, 2018 |

Spring Break March 11-18, 2018