

FACULTY SENATE MEETING MINUTES
Wednesday, October 4, 2017, 3 p.m.
Holmes Student Center Sky Room

[Full transcript](#)

VOTING MEMBERS PRESENT: Arado, Azad, Bateni, Beamer, Bishop, Boughton, Buck, Carlson, J. Chen, Chitwood, Chomentowski, Chung, Demir, Duffin, Fredericks, Gebo, Grund, Haji-Sheikh, Hanna, Hathaway, Horn, Hunt, Jaekel, Johnson, Johnston-Rodriguez, Konen, Lampi, Liu, Martin (for Glatz), May, McHone-Chase, Millhorn, Millis, Mooney, Moraga, Naples, Nejd, Newman, Novak, Pluim, Powell, Riley, Rodgers, Ryu, Saborío, Scherer, Schraufnagel, Shi, Shibata, Sirotkin, Slotsve, Staikidis, Surjardi, Than, Thu, Whedbee, Wilson, Zheng

VOTING MEMBERS ABSENT: Baker, Briscoe, Bujarski, G. Chen, Creed, Glatz, Krmeneč, Maddali, Mogren, Montana, Patro, Penrod, Rheineck, Schatteman, Song, Stephen, Ward

OTHERS PRESENT: Burlingame, Click, Costello, Gelman, Groza, Jensen, Klaper, Saalfeld, Torres

OTHERS ABSENT: Doederlein, Kortegast, Falkoff, Bryan

I. CALL TO ORDER

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

II. ADOPTION OF AGENDA

R. Scherer moved to adopt the agenda, seconded by **T. Arado**. **L. Saborío** proposed an amendment to the agenda to add a brief, verbal report at Item VII. E. Resources, Space and Budget Committee. Motion to adopt the agenda as amended passed.

III. APPROVAL OF THE [MINUTES](#) OF THE SEPTEMBER 6, 2017 FS MEETING

T. Arado moved to approve the minutes, seconded by **J. Hathaway**. Motion passed.

IV. PRESIDENT'S ANNOUNCEMENTS

V. ITEMS FOR FACULTY SENATE CONSIDERATION

- A. Undergraduate Recruitment Plan Discussion
[Reference material](#) – Pages 3-11
[NIU Enrollment presentation](#)

Sol Jensen
Vice President for Enrollment Management, Marketing and Communications

- B. The Green Team and [Campus Sustainability Proposed resolution regarding sustainability](#) – Page 12
[NIU Green Team presentation](#)

Melissa Burlingame, Green Team Chair
Asst. Director, Institute for the Study of the Environment, Sustainability and Energy

Melanie Costello, Green Team Member
Director, Lorado Taft Field Campus

Following the presentation, **K. Thu** moved to approve the resolution, seconded by **M. Haji-Sheikh**. Motion passed: 51-yes, 1-no, 1-abstain.

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

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

- A. Approve Faculty Senate Vice President George Slotsve to serve on the General Counsel Search Committee

S. McHone-Chase moved to approve, seconded by **M. Riley**. Motion passed by voice vote with **G. Slotsve** abstaining.

X. REPORTS FROM ADVISORY COMMITTEES

- A. FAC to IBHE – Paul Stoddard – 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

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. [Nominations for Honorary Degrees](#) – Page 13

XIII. ADJOURNMENT

J. Novak moved to adjourn, seconded by **M. Haji-Sheikh**. Motion passed.

Meeting adjourned at 4:10 p.m.