

FACULTY SENATE MEETING MINUTES
Wednesday, November 29, 2017, 3 p.m.
Holmes Student Center Sky Room

[Full Transcript](#)

VOTING MEMBERS PRESENT: Arado, Bateni, Beamer, Bishop, Boughton, Buck, Carlson, G. Chen, J. Chen, Chitwood, Chmaissem, Chomentowski, Chung, Conderman (for Johnston-Rodriguez), Creed, Duffin, Fredericks, Gebo, Glatz, Haji-Sheikh, Hanna, Hathaway, Horn, Jaekel, Johnson, Lampi, Li (for Surjardi), Liu, Maddali, May, McHone-Chase, Millhorn, Moraga, Nejd, Newman, Novak, Pluim, Powell, Rheineck, Riley, Rodgers, Ryu, Saborío, Schatteman, Schraufnagel, Shi, Shibata, Sirotkin, Slotsve, Staikidis, Than, Thu, Whedbee, Zheng

VOTING MEMBERS ABSENT: Abul, Baker, Briscoe, Bujarski, Demir, Grund, Hunt, Johnston-Rodriguez, Konen, Krmenc, Millis, Mogren, Montana, Mooney, Naples, Patro, Penrod, Scherer, Song, Stephen, Surjardi, Wilson

OTHERS PRESENT: Andree, Bryan, Doederlein, Groza, Klaper, Quider (by videoconference), Torres

OTHERS ABSENT: Click, Falkoff, Gelman, Kortegast

I. CALL TO ORDER

Faculty Senate President **L. Saborío** called the meeting to order at 3:04 p.m.

II. ADOPTION OF AGENDA

J. Novak moved to adopt the agenda, seconded by **T. Arado**. Motion passed.

III. APPROVAL OF THE [MINUTES](#) OF THE NOVEMBER 1, 2017 FS MEETING

L. Beamer moved to approve the minutes, seconded by **G. Slotsve**. Motion passed.

IV. PRESIDENT'S ANNOUNCEMENTS

V. ITEMS FOR FACULTY SENATE CONSIDERATION

A. H.R.1, Tax Cuts and Jobs Act
Anna Quider, Director, Government Relations

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

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

- A. Presidential Search Planning Committee
Select three faculty representatives to serve

Three people were nominated: Kendall Thu, Katy Jaekel, George Slotsve. **C. Plum** moved to approve the slate of nominees, seconded by **J. Novak**. Motion passed.

X. REPORTS FROM ADVISORY COMMITTEES

- A. FAC to IBHE – Paul Stoddard – report

Following **P. Stoddard's** report, **K. Thu** moved to recognize Paul Stoddard's 29 years of service to NIU, seconded by **S. McHone-Chase**. Motion passed [applause].

- B. University Advisory Committee to the Board of Trustees – report
Barbara Andree, Cathy Doederlein, Alex Gelman,
Mark Riley, Linda Saborío, Kendall Thu

L. Saborío called members' attention to Acting President Lisa [Freeman's FY 2018 Presidential Goals](#).

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

XIII. ADJOURNMENT

M. Haji-Sheikh moved to adjourn, seconded by **D. Boughton**.

Meeting adjourned at 3:55 p.m.