

AGENDA

FACULTY SENATE
Wednesday, February 20, 2019, 3 p.m.
Holmes Student Center Sky Room

I. CALL TO ORDER

II. ADOPTION OF THE AGENDA

III. APPROVAL OF THE [NOVEMBER 28, 2018](#) FACULTY SENATE MINUTES

IV. PRESIDENT'S ANNOUNCEMENTS

V. ITEMS FOR FACULTY SENATE CONSIDERATION

- A. [Strategic Enrollment Management Plan](#)
Chris McCord, Acting Executive Vice President and Provost
- B. NIU Budget Development
Sarah McGill, Chief Financial Officer
- C. The Bob Lane Faculty Advocacy Award – [call for nominations](#) – Page 4
Faculty Senate will vote on the recipient during the February 20 Faculty Senate meeting. Recipient will be honored at the March 27 Faculty Senate meeting.
 - 1. Nomination – [Jim Wilson](#) – Page 5

VI. CONSENT AGENDA

VII. REPORTS FROM ADVISORY COMMITTEES

- A. Faculty Advisory council to the IBHE – Linda Saborío – report
- B. University Advisory Committee to the Board of Trustees – report
Holly Nicholson, Cathy Doederlein, Therese Arado,
Alex Gelman, Sarah Marsh, Kendall Thu

VIII. REPORTS FROM STANDING COMMITTEES

- A. Faculty Rights and Responsibilities Committee – Katy Jaekel, Chair – no report
- B. Academic Affairs Committee – Sarah Johnston-Rodriguez, Chair – no report
- C. Committee on the Economic Status of the Profession – no report

D. Rules, Governance and Elections Committee – Clanitra Stewart Nejd, Liaison/Spokesperson – report

1. [List](#) of those eligible to be nominated to serve as the 2019-20 Executive Secretary of University Council/President of Faculty Senate – 1-year term – Page 6

Per UC election results, an updated list of those eligible to be nominated will be provided as a walk-in item during the February 20, Faculty Senate meeting.

Nominations will be taken from the Faculty Senate floor during the March 27 Faculty Senate meeting.

Letters of acceptance of nomination are due in the Office of University Council and Faculty Senate by Friday, April 12.

Letters of acceptance of nomination will be provided to faculty senators via email by Wednesday, April 17, and also will be included in the April 24 Faculty Senate agenda packets.

Election of final nominee will be held during the April 24 Faculty Senate meeting.

E. Resources, Space and Budget Committee – Kirk Duffin, Liaison/Spokesperson – report

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

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](#), Student Senate
- M. [Minutes](#), Supportive Professional Staff Council
- N. [Minutes](#), University Assessment Panel
- O. [Minutes](#), University Benefits Committee
- P. [Minutes](#), Univ. Comm. on Advanced and Nonteaching Educator License Programs
- Q. [Minutes](#), University Committee on Initial Educator Licensure
- R. 2018-19 Faculty Senate future meeting dates: Mar 27, Apr 24
- S. FS-UC RSB Committee – Illinois Open Meetings Act [review](#)
- T. Sexual Harassment, Assault and Relationship Experience (SHARE) [Survey results](#)

XIII. ADJOURNMENT

Bob Lane Faculty Advocacy Award

The Bob Lane Faculty Advocacy Award recognizes an NIU faculty member for special service to the faculty.

Submit written letters of nomination, identifying the reasons why the nominee should receive the award, to Faculty Senate President Therese Arado no later than noon Wednesday, February 13, 2019. Those letters will be included in the February 20, 2019 meeting agenda packet, and the Faculty Senate will vote on the recipient at that meeting. The recipient will be honored at the March 27, 2019 meeting.

Award recipients are commemorated on a permanent plaque displayed in the Holmes Student Center, which includes the names of all recipients.

Bob Lane Award Recipients

Dave Ripley – 1995-1996
Ken Bowden – 1996-1997
Lorys Oddi – 1997-1998
Sherman Stanage – 1998-1999
Herbert Rubin – 1999-2000
Robert Suchner – 2000-2001
James King – 2001-2002
David Wagner – 2002-2003
Elizabeth Miller – 2003-2004
Joseph “Buck” Stephen – 2004-2005
Rosemary Feurer – 2009-2010
Charles Cappell – 2011-2012
George Slotsve – 2015-2016
Therese A. Clarke Arado – 2016-2017
Donna Munroe – 2017-2018
Kendall Thu – 2018-2019



NORTHERN ILLINOIS UNIVERSITY

Department of Anthropology

Therese Arado
Faculty Senate President
Northern Illinois University

Dear Therese,

It gives me great pleasure to nominate Dr. Jim Wilson for this year's Bob Lane Faculty Advocacy award. Jim has been a faculty member in the Department of Geographic and Atmospheric Sciences since the fall of 2009. During his ten year tenure at NIU, Jim has exemplified the spirit of the Bob Lane award through his faculty service and contributions. I have had the opportunity to work with Dr. Wilson through Faculty Senate and University Council work and can say, without question, he bears the highest standards of faculty leadership.

Dr. Wilson initially served three terms in the Faculty Senate and the Faculty Senate Steering Committee from 2012-2015. During that time, he also served as a Faculty Senate Liaison to the University Council Resources, Space, and Budget Committee. He was elected to University Council in 2017-2018 and is currently in his second year of a three year term. During that time he has assumed leadership of the Resources, Space, and Budget Committee. I also serve on that Committee and have first-hand experience with Jim's leadership in working with President Freeman, and Vice Presidents Chris McCord and Sarah McGill to develop and nurture a transparent and collaborative budgeting process. Having served on this Committee over ten year ago when budgeting was much more top down, the budgeting climate has been much more faculty and staff collaborative and Jim has played a central role in that effort. He is prepared, deliberative, fair, and collegial in this important role and I expect to see him in shared governance positions in the future. In addition to his shared governance work, Jim is also a Council member in the Center for Southeast Asian Studies and a Faculty Associate in Institute for the Study of Sustainability, the Environment, and Energy.

I highly recommend Jim for the Bob Lane award for which he is richly deserving.

Regards,

Kendall Thu, Chair
Presidential Engagement Professor
Department of Anthropology
Northern Illinois University

**Faculty Eligible to Serve as
Executive Secretary of University Council/President of Faculty Senate
2019-20**

James Burton, Business
Sukesh Patro, Business
William Penrod, Education
Melanie Koss, Education
Vicki Collins, Education
So-Yeun Kim, Education
Gary Chen, Engineering and Engineering Technology
Lin Shi, Health and Human Sciences
Hamid Bateni, Health and Human Sciences
Jie Chen, Health and Human Sciences
Therese Arado, Law
Sharon Nelson, Law
Anne Hanley, Liberal Arts and Sciences
Jie Song, Liberal Arts and Sciences
*Amy Newman, Liberal Arts and Sciences
Reed Scherer, Liberal Arts and Sciences
Jim Wilson, Liberal Arts and Sciences
Joseph Stephen, Liberal Arts and Sciences
Amanda Littauer, Liberal Arts and Sciences
Kendall Thu, Liberal Arts and Sciences
Omar Chmaissem, Liberal Arts and Sciences
Jim Millhorn, University Libraries
Kryssi Staikidis, Visual and Performing Arts
Richard Siegesmund, Visual and Performing Arts
Doug Boughton, Visual and Performing Arts

**If re-elected to University Council in election currently underway. Updated chart will be distributed at the February 20, 2019 Faculty Senate meeting.*