

AGENDA

FACULTY SENATE
Wednesday, March 27, 2019, 3 p.m.
Holmes Student Center Sky Room

I. CALL TO ORDER

II. ADOPTION OF THE AGENDA

III. APPROVAL OF THE [FEBRUARY 20, 2019](#) FACULTY SENATE MINUTES

IV. PRESIDENT'S ANNOUNCEMENTS

V. ITEMS FOR FACULTY SENATE CONSIDERATION

- A. Food Insecurity, Coping Strategies, and Academic Risk Among NIU Students:
A Preliminary Report

Kristen Borre, Department of Anthropology
Courtney Gallaher, Department of Geographic and Atmospheric Sciences

- B. Multi Factor Authentication for Faculty and Staff
Matt Parks, Chief Information Officer

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. Nomination for Executive Secretary of University Council/
President of Faculty Senate, 1-year term
[List](#) of University Council members eligible for election – Page 4

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 – no 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. [NIU Day of Giving](#), May 7-8

XIII. ADJOURNMENT

**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