

MINUTES

FACULTY SENATE

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

[Full transcript](#)

VOTING MEMBERS PRESENT: Arado, Bateni, Beamer, Boughton, Buck, Burton, Chakraborty, J. Chen, Chung, Collins, Creed, Ezell, Fredericks, Grund, Jaekel, Johnson, Johnston-Rodriguez, Jong, Kilaparti, Lampi, Liu, Macdonald, McCarthy (for Duffrin), McKee, McGowan, Millhorn, Millis, Mogren, Montana, Naples, Nejd, Nelson, Newman, Novak, Pudrith (for M. Wilson), Riley, Ryu, Saborío, Schoenbachler, Schraufnagel, Shi, Siegesmund, Sirotkin, Slotsve, Staikidis, Subramony, Surjadi, Thu, Vazquez, Whedbee, Zheng

VOTING MEMBERS ABSENT: Briscoe, Bujarski, G. Chen, Chitwood, Chmaissem, Chomentowski, Demir, Docking, Duffin, Duffrin, Hanna, Kim, Konen, Koss, Littauer, Moraga, Penrod, Powell, Rodgers, Scherer, Shibata, Stephen, Tatara, Than, J. Wilson, M. Wilson

OTHERS PRESENT: Bryan, Borre, Doederlein, Gallaher, Groza, Olson, Parks, Wesener Michael

OTHERS ABSENT: Falkoff, Ferguson, Gelman, Kortegast, Marsh, Pietrowski, Klaper

I. CALL TO ORDER

Faculty Senate President **T. Arado** called the meeting to order at 3:03 p.m.

II. ADOPTION OF THE AGENDA

G. Slotsve moved to adopt the agenda, seconded by **J. Novak**. Motion passed.

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

G. Slotsve moved to approve the minutes, seconded by **K. Thu**. Motion passed.

IV. PRESIDENT'S ANNOUNCEMENTS

V. ITEMS FOR FACULTY SENATE CONSIDERATION

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

[Handout](#)
[Presentation](#)

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
[Multi-Factor Authentication at NIU](#)
go.niu.edu/mfa

VI. CONSENT AGENDA

VII. REPORTS FROM ADVISORY COMMITTEES

- A. Faculty Advisory council to the IBHE – Linda Saborío – report

[FAC-IBHE document repository](#)

- 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.

K. Jaekel nominated **T. Arado**, seconded by **G. Slotsve**.

G. Slotsve nominated **K. Thu**, seconded by **E. Mogren**.

- 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

K. Thu moved to adjourn, seconded by **V. Naples**. Motion passed.

Meeting adjourned at 4:17 p.m.