

# MINUTES

## FACULTY SENATE Wednesday, April 24, 2019, 3 p.m. Holmes Student Center Sky Room

[Full transcript](#)

**VOTING MEMBERS PRESENT:** Arado, Bateni, Boughton, Buck, Burton, Chakraborty, J. Chen, Chomentowski, Collins, Demir, Duffin, Ezell, Fredericks, Hanna, Jaekel, Johnson, Johnston-Rodriguez, Jong, Kim, Koss, Lampi, Littauer, Liu, Macdonald, McCarthy (for Duffrin), McKee, McGowan, Millhorn, Millis, Montana, Naples, Nejd, Nelson, Newman, Novak, Riley, Ryu, Saborio, Schoenbachler, Schraufnagel, Shi, Siegesmund, Slotsve, Staikidis, Subramony, Surjadi, Takai (for Tatara), Than, Thu, Vazquez, Whedbee, J. Wilson, M. Wilson, C. Zheng

**VOTING MEMBERS ABSENT:** Beamer, Briscoe, Bujarski, G. Chen, Chitwood, Chmaissem, Chung, Creed, Docking, Duffrin, Grund, Konen, Mogren, Moraga, Penrod, Powell, Scherer, Shibata, Sirotkin, Tatara

**OTHERS PRESENT:** Adzovic, Bryan, Doederlein, Falkoff, Klaper, Johnson, Miller, Underwood, Wallace

**OTHERS ABSENT:** Ferguson, Gelman, Groza, Kortegast, Marsh, Pietrowski

### I. CALL TO ORDER

Faculty Senate President **T. Arado** called the meeting to order at 3:02 p.m.

### II. ADOPTION OF THE AGENDA

**G. Slotsve** moved to adopt the agenda, seconded by **J. Wilson**. **T. Arado** moved to amend the agenda by removing Item VIII. D. 3, seconded by **G. Slotsve**. Since no faculty members are running opposed for various committee seats, there is no need for the voting task described in Item VIII. D. 3. Motion to amend the agenda passed. Motion to adopt the agenda, as amended, passed.

### III. APPROVAL OF THE [MARCH 27, 2019](#) FACULTY SENATE MINUTES

**K. Thu** moved to approve the minutes, seconded by **B. McGowan**. Motion passed.

### IV. PRESIDENT'S ANNOUNCEMENTS

## V. EXECUTIVE SESSION

**J. Novak** moved to go into executive session, seconded by **K. Thu**. Motion passed.

- A. Report from the Committee to Evaluate the President of Faculty Senate/Executive Secretary of University Council, Therese Arado – Kirk Duffin
- B. Report from the Committee to Evaluate the Faculty Personnel Advisor, Sarah McHone-Chase – Mike Konen

## VI. CONSENT AGENDA

- A. Approve [list](#) of faculty candidates running unopposed to serve on committees of the university – walk-in

**H. Bateni** moved to approve the consent agenda, seconded by an unidentified faculty senator. Motion passed.

## VII. REPORTS FROM ADVISORY COMMITTEES

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

[Higher Education Benefits All of Us](#)

[Recommendations by the IBHE Faculty Advisory Council on Program Prioritization and Consolidation](#)

- B. University Advisory Committee to the Board of Trustees – no 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 of the 2019-20 Executive Secretary of University Council, who shall also serve as President of Faculty Senate per NIU Bylaws [Article 14.5](#)
    - a. [Therese Arado](#)
    - b. [Kendall Thu](#)

**C. Stewart Nejd** noted the two nominees for Executive Secretary of University Council/President of Faculty Senate. Voting took place by secret ballot (clickers).

Therese Arado – 24 votes  
Kendall Thu – 26 votes  
Abstain – 1 vote

Kendall Thu was elected as the final nominee for the office of Executive Secretary of University Council/President of Faculty Senate for a one-year term.

2. Election of University Council Personnel Committee representatives for terms to begin in fall 2019. Ballots will be distributed at Faculty Senate meeting. Voting will be by college: BUS, HHS and LAS have vacancies to fill. Votes will be counted following the meeting and newly-elected UCPC members will be notified – walk-in

- E. Resources, Space and Budget Committee – Kirk Duffin, Liaison/Spokesperson – no report

## **IX. ITEMS FOR FACULTY SENATE CONSIDERATION**

- A. Presentation of the Bob Lane Faculty Advocacy Award to [Jim Wilson](#)
- B. [Recognition](#) of faculty members who have completed their terms
- C. Faculty Development and Instructional Design – [Presentation](#)  
Jason Underwood, Director of Instructional Design and Development  
Tracy Miller, Assistant Director of Operations, Quality Assurance and Compliance
- D. NIU Day of Giving – [Presentation](#)  
Michael Adzovic, Director of the Northern Fund  
Kyleigh Wallace, Assistant Director, Northern Fund  
Natalie Troiani, Matching Gift Coordinator

- E. United Faculty Alliance update  
Wendell Johnson, University Libraries  
President, United Faculty Alliance

**X. UNFINISHED BUSINESS**

**XI. NEW BUSINESS**

**XII. PUBLIC COMMENT**

**XIII. 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. [Documents](#), Faculty Advisory Council to the IBHE
- S. [PCPD-sponsored student focus group](#)
- T. FS 2019-20 dates: Sep 4, Oct 2, Oct 30, Nov 20, Jan 22, Feb 19, Mar 25, Apr 22.

**XIV. ADJOURNMENT**

An unidentified faculty senator moved to adjourn, seconded by **J. Wilson**.

Meeting adjourned at 4:20 p.m.