

MINUTES

FACULTY SENATE

Wednesday, September 5, 2018, 3 p.m.
Holmes Student Center Sky Room

[Full Transcript](#)

VOTING MEMBERS PRESENT: Arado, Beamer, Boughton, Buck, Burns, Burton, G. Chen, J. Chen, Chitwood, Chmaissem, Chomentowski, Chung, Collins, Creed, Duffin, Fredericks, Grund, Haji-Sheikh, Hanley, Hanna, Horn (for Baker), Jaekel, Johnson, Kim, Konen, Koss, Lampi, Liu, Macdonald, Mayer, Millhorn, Millis, Montana, Moraga, Myers (for Littauer), Naples, Nejd, Nelson, Newman, Njue (for Surjadi), Novak, Penrod (for Johnston-Rodriguez, Powell, Riley, Rodgers, Ryu, Saborío, Schatteman, Schraufnagel, Shi, Siegesmund, Slotsve, Sprong, Staikidis, Subramony, Tatar, Than, Thu, Whedbee, Wilson, Zheng

VOTING MEMBERS ABSENT: Baker, Bateni, Briscoe, Bujarski, Chakraborty, Demir, Irwin, Johnston-Rodriguez, Mogren, Schwerer, Shibata, Sirotkin, Song, Stephen

OTHERS PRESENT: Barsema, Bryan, Coleman, Doederlein, Duis, Groza, Klaper, Marshon, McHone-Chase, Royce

OTHERS ABSENT: Gelman, Marsh

I. CALL TO ORDER

Faculty Senate President T. Arado called the meeting to order at 3:04 p.m.

II. ADOPTION OF THE AGENDA

L. Beamer moved to adopt the agenda, seconded by **G. Slotsve**. Motion passed.

III. APPROVAL OF THE [APRIL 25, 2018](#) MINUTES

M. Haji-Sheikh moved to approve the minutes, seconded by **G. Slotsve**. Motion passed.

IV. PRESIDENT'S ANNOUNCEMENTS

V. CONSENT AGENDA

J. Novak moved to approve the consent agenda, seconded by **M. Haji-Sheikh**. Motion passed.

- A. Approve the [2018-19 Faculty Senate Standing Committees](#) membership rosters per Faculty Senate Bylaws Article 3 – Page 5
- B. Approve the [faculty members of the 2018-19 UC-Steering Committee](#) per NIU Bylaws Article 2.1.1 – Page 6
- C. Approve Department of Communication Professor Ferald Bryan to serve as the 2018-19 Faculty Senate parliamentarian per Faculty Senate Bylaws Article 2.2
- D. Approve College of Education UC representative, So-Yeun Kim, to serve on the [University Council Personnel Committee](#) for a two-year term, replacing COE representative, Jane Rheineck, who resigned from NIU prior to beginning her term.
- E. Approve the [2018-19 University Advisory Committee to the BOT membership roster](#), confirming Sarah Marsh for a three-year term (2018-2021) per NIU Bylaws, Article 17.4.1.1 – Page 7

VI. REPORTS FROM ADVISORY COMMITTEES

- A. FAC to 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

VII. 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 – Alicia Schatteman, Chair – no report

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

1. Election of University Council alternates – ballots will be distributed at the FS meeting.

C. Nejd distributed alternate ballots to faculty members from the College of Business, College of Engineering and Engineering Technology, and College of Liberal Arts and Sciences. Only these colleges were required to vote in this process as they were the only colleges where the pool of potential alternates was greater than the number of University Council seats.

2. Election of Hearing Panel – ballots will be distributed at the FS meeting.

C. Nejd advised members to complete the ballots at their seats to be collected and tabulated following adjournment.

3. By-lot election of faculty to serve on 2018-19 Grievance Panel

The following faculty members were selected by lot:

Jozef Burjarski, Biological Sciences
Jim Millhorn, University Libraries
Virginia Naples, Biological Sciences
Reed Scherer, Geology and Environmental Geosciences
Kryssi Staikidis, Art and Design
So-Yeun Kim, Kinesiology and Physical Education
Veysel Demir, Electrical Engineering
Rich Grund, Theatre and Dance
Tomoyuki Shibata, Health Studies
Gleb Sirotkin, Mathematical Sciences
Mahesh Subramony, Management
Jamie Mayer, Allied Health and Communicative Disorders
Gary Chen, Industrial and Systems Engineering
Tharaphi Than, World Language and Cultures
Kirk Duffin, Computer Science

4. Election of a Faculty Senate vice president per NIU Bylaws Article 2.2

C. Nejd called for nominations from the floor. **K. Jaekel** nominated **G. Slostve** to serve as vice president, seconded by **K. Thu**. No other nominations were made. Members approved **G. Slostve** to serve as Faculty Senate vice president by voice vote.

5. Selection of one Faculty Senate member to serve as the Faculty Senate President's designee on the 2019 BOT Professorship Award Selection Committee. Self-nominations will be taken from the FS floor, and election will take place during the meeting.

Committee members review approximately 10 applications online, and the committee meets two-three times between November and February. The person selected to serve on this committee cannot be a candidate for the award, nor have submitted a nomination for the award. (Ross Powell served last year.)

C. Nejdil called for nominations from the floor. **K. Thu** nominated **R. Powell**, seconded by **G. Slotsve**. No other nominations were made. Members approved **R. Powell** by voice vote.

6. Motion to approve Linda Saborío to serve as NIU's representative to the Faculty Advisory Council to the IBHE, completing Paul Stoddard's term (2017-18, 2018-19, 2019-20, 2020-21)

C. Nejdil moved to approve **L. Saborío** to serve as NIU's representative to the Faculty Advisory Council to the IBHE, seconded by **L. Beamer**. Motion passed.

7. Selection of NIU's alternate representative to the Faculty Advisory Council to the IBHE, completing Rebecca Hunt's term (2017-18, 2018-19, 2019-20, 2020-21) – Self nominations will be taken from the FS floor, and election will take place during the meeting.

C. Nejdil called for nominations from the floor. No nominations were made. **C. Nejdil** advised the membership to contact **T. Arado** or **P. Erickson** if they have interest in serving.

8. Motion to approve Jodi Lampi to serve as the Faculty Senate representative to the NIU 125th Birthday Committee.

2020 marks NIU's 125th birthday. To celebrate this university milestone, a planning committee will convene to coordinate events commemorating NIU's history. It is anticipated that this committee will meet monthly beginning in Fall 2018 and continue through 2019.

C. Nejdil moved to approve **J. Lampi** to serve as the Faculty Senate representative to the NIU 125th Birthday Committee, seconded by **K. Jaekal**. Motion passed.

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

VIII. ITEMS FOR FACULTY SENATE CONSIDERATION

- A. [Presidential Search Update](#) – Pages 8-9
Board of Trustees Chair Wheeler Coleman
Board of Trustees Vice Chair Dennis Barsema

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](#), 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
- Q. [2017-18 Annual Report](#), Academic Planning Council
- R. [2017-18 Annual Report](#), Athletic Board
- S. [2017-18 Annual Report](#), Faculty & SPS Personnel Advisor
- T. [2017-18 Annual Report](#), Graduate Council
- U. [2017-18 Annual Report](#), Office of the Ombudsperson
- V. [2017-18 Annual Report](#), University Assessment Panel
- W. [2017-18 Annual Report](#), University Benefits Committee
- X. [2017-18 Annual Report](#), University Committee on Initial Educator Licensure
- Y. [2017-18 Annual Report](#), University Council Personnel Committee
- Z. 2018-19 Faculty Senate meeting dates:
Sep 5, Oct 3, Oct 31, Nov 28, Jan 23, Feb 20, Mar 27, Apr 24

- AA. NIU liaison to [SURSMAC](#)

NIU HRS is recruiting one academic and one non-academic employee to serve as liaisons to the State Universities Retirement System Members Advisory Committee. To learn more, contact [Celeste Latham](#) or [Liz Guess](#).

- BB. At large committee vacancies
Several university committees currently have at large faculty vacancies, which can be filled by faculty from any college (as opposed to specific college representation). If you have interest in serving, or know someone who does, please contact [Pat Erickson](#).

[Campus Parking Committee](#) – two vacancies, one-year terms each. Meets monthly on Thursdays at 1 p.m.

[Parking Appeals Committee](#) – one vacancy, three-year term. Meets second and fourth Tuesday of the month, 1:30-3:30 p.m.

[University Benefits Committee](#) – one vacancy, three-year term. Meets monthly on Thursday at 2 p.m.

XIII. ADJOURNMENT

K. Thu moved to adjourn, seconded by **M. Haji-Sheikh**. Motion passed.

Meeting adjourned at 4:23 p.m.