

MINUTES

FACULTY SENATE

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

[Full Transcript](#)

VOTING MEMBERS PRESENT: Arado, Baker, beamer, Buck, Burns, Burton, J. Chen, Chitwood, Chmaissem, Chomentowski, Chung, Collins, Creed, Demir, Duffin, Fredericks, Haji-Sheikh, Hanley, Hanna, Jaekel, Johnson, Johnston-Rodriguez, Koss, Lampi, Liu, Macdonald, Mayer, Millhorn, Millis, Montana, Myers, Naples, Nejd, Nelson, Newman, Njue, Novak, Powell, Riley, Ryu, Saborío, Shi, Shibata, Siegesmund, Sirotkin, Sprong, Staikidis, Subramony, Tatara, Than, Thu, Whedbee, Wilson, Zheng

VOTING MEMBERS ABSENT: Bateni, Boughton, Briscoe, Bujarski, Chakraborty, G. Chen, Grund, Irwin, Kim, Konen, Mogren, Moraga, Penrod, Rodgers, Schatteman, Scherer, Schraufnagel, Slotsve, Song, Stephen,

OTHERS PRESENT: Bryan, Doederlein, Falkoff, Johnson, Klaper, Marsh, Royce

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

I. CALL TO ORDER

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

II. ADOPTION OF THE AGENDA

J. Novak moved to adopt the agenda, seconded by **R. Siegesmund**. Motion passed.

III. APPROVAL OF THE [SEPTEMBER 5, 2018](#) MINUTES

T. Buck moved to approve the minutes, seconded by **L. Beamer**. Motion passed.

IV. ITEMS FOR FACULTY SENATE CONSIDERATION

A. United Faculty Alliance update – Wendell Johnson

V. PRESIDENT'S ANNOUNCEMENTS

VI. CONSENT AGENDA

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

- A. Approve Department of Communication Professor Betty La France to serve one year (2018-19) on the Campus Parking Committee, replacing Professor Eric Zeemering who resigned from NIU leaving one year remaining on his term.
- B. Approve Department of Accountancy Professor Linda Matuszewski to serve one year (2018-19) on the Student Conduct Board, replacing Professor Akshay Bhagwatwar who resigned from NIU leaving one year remaining on his term.
- C. Approve College of Law Professor Matt Timko to serve one year (2018-19) on the University Press Board, replacing Professor Amy Widman who is unable to complete her term.
- D. Approve Department of Engineering Technology Professor William Mills to serve a three-year term (2018-19, 2019-20, 2020-21) on the Student Conduct Board.
- E. Approve School of Nursing Professor Laura Beamer to serve a three-year term (2018-19, 2019-20, 2020-21) on the University Benefits Committee.

VII. REPORTS FROM ADVISORY COMMITTEES

- A. FAC to IBHE – Linda Saborío – report
[IBHE Data Points – Transfer Success in Illinois](#)
- 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 – Alicia Schatteman, Chair – no report

- D. Rules, Governance and Elections Committee – Clanitra Stewart Nejd, Liaison/Spokesperson – report
1. Motion to approve Laura Beamer to serve as NIU’s alternate representative to the Faculty Advisory Council to the IBHE, completing Rebecca Hunt’s term (2017-18, 2018-19, 2019-20).

C. Nejd moved to approve Laura Beamer to serve as NIU’s alternate representative to the Faculty Advisory Council to the IBHE, seconded by **K. Jaekel**. Motion passed.
 2. Selection of one Faculty Senate member to serve as a nonvoting member of the Baccalaureate Council.

The BC meets monthly on Thursdays, 12:30-3 p.m. in Altgeld Hall 125. Meeting dates are: Oct 11, Nov 8, Dec 6 (HSC 306), Dec 13 (only if needed), Feb 14, Mar 21, Apr 11, May 2. This is a one-year term (2018-19) only.

K. Jaekel self-nominated to serve as the Faculty Senate nonvoting representative to the Baccalaureate Council. **C. Nejd** moved to approve the self-nomination, and the motion was seconded. Motion passed.
- E. Resources, Space and Budget Committee – Kirk Duffin, Liaison/Spokesperson – report

IX. UNFINISHED BUSINESS

- A. Review of university-wide promotion policies

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. 2018-19 Faculty Senate remaining meeting dates:
Oct 3, Oct 31, Nov 28, Jan 23, Feb 20, Mar 27, Apr 24

- R. NIU liaison to [State Universities Retirement System Members Advisory Committee](#)
SURSMAC [sample meeting agenda](#)
SURSMAC [Constitution and Bylaws](#)

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](#).

- S. 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](#) – one vacancy, one-year term. 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.

- T. [Nominations](#) for Honorary Degrees – Page 4

XIII. ADJOURNMENT

M. Haji-Sheikh moved to adjourn, seconded by **R. Siegesmund**.

Meeting adjourned at 3:50 p.m.