

MINUTES

FACULTY SENATE

Wednesday, October 31, 2018, 3 p.m.
Holmes Student Center Sky Room

[Full Transcript](#)

VOTING MEMBERS PRESENT: Arado, Beamer, Boughton, Buck, Bujarski, Burns, J. Chen, Chomentowski, Collins, Demir, Duffin, Fredericks, Haji-Sheikh, Hanna, Jaekel, Johnston-Rodriguez, Kim, Macdonald, Millhorn, Millis, Montana, Myers, Myung (for Njue), Naples, Nejd, Nelson, Newman, Novak, Powell, Riley, Rodgers, Ryu, Saborío, Schraufnagel, Shi, Siegesmund, Sirotkin, Slotsve, Staikidis, Subramony, Tataara, Than, Thu, Whedbee, Wilson, Ysasi (for Sprong), Zheng

VOTING MEMBERS ABSENT: Baker, Bateni, Briscoe, Burton, Chakraborty, G. Chen, Chitwood, Chmaissem, Chung, Creed, Grund, Hanley, Irwin, Johnson, Konen, Koss, Lampi, Liu, Mayer, Mogren, Moraga, Njue, Penrod, Schatteman, Scherer, Shibata, Song, Stephen

OTHERS PRESENT: Bryan, Doederlein, Falkoff, Hunt, Klaper, Whitelaw

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

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

III. APPROVAL OF THE [OCTOBER 3, 2018](#) MINUTES

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

IV. PRESIDENT'S ANNOUNCEMENTS

V. ITEMS FOR FACULTY SENATE CONSIDERATION

- A. Accessible Course Materials – [presentation](#)
Katy Whitelaw, Information Technology Accessibility Officer
go.niu.edu/technology-accessibility

- B. Policy Library Update – [presentation](#)
Rebecca Hunt, Policy Librarian
- C. Executive Vice President and Provost Selection Criteria – Per NIU Bylaws, Article 19.3.1.1(1), The Faculty Senate or Steering Committee of the Faculty Senate shall have the opportunity to review the [provost] [selection criteria](#) prior to the advertisement of the position – Pages 4-6

VI. CONSENT AGENDA

VII. REPORTS FROM ADVISORY COMMITTEES

- A. Faculty Advisory Council to IBHE – Linda Saborío – report
IBHE memorandum – [ISBE Actions Regarding Educator Shortages](#) – Pages 7-9
- 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 NejdI, Liaison/Spokesperson – report
 - 1. Approve George Slotsve to serve as the Faculty Senate representative to the 2018-19 General Counsel Search Committee

C. NejdI moved to approve George Slotsve to serve as the Faculty Senate representative to the 2018-19 General Counsel Search Committee, seconded by **K. Thu**. Motion passed.
- 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](#), 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](#)
Two faculty vacancies currently exist: a one-year term (2018-19) and a fall 2018 semester only term.
The CPC meets at 1 p.m. on the third Thursday of the month: Nov 15, no Dec meeting, Jan 17, Feb 21, Mar 21, Apr 18, May 16. CPC does not meet in the summer.

[Parking Appeals Committee](#)
One faculty vacancy currently exists: a three-year term (2018-19, 2019-20, 2020-21).

The PAC meets at 1:30 p.m. generally on the second and fourth Tuesdays of the month: Nov 13 and 27, Dec 11, Jan 22, Feb 12 and 26, Mar 12 and 26, Apr 9 and 23, May 14 and 28. PAC meets once a month during the summer.

XIII. ADJOURNMENT

J. Novak moved to adjourn, seconded by **J. Wilson**. Motion passed.

Meeting adjourned at 3:50 p.m.