

AGENDA

FACULTY SENATE
Wednesday, November 28, 2018, 3 p.m.
Holmes Student Center Sky Room
Northern Illinois University
DeKalb, Illinois

I. CALL TO ORDER

II. ADOPTION OF THE AGENDA

III. APPROVAL OF THE [OCTOBER 31, 2018](#) MINUTES

IV. PRESIDENT'S ANNOUNCEMENTS

V. ITEMS FOR FACULTY SENATE CONSIDERATION

- A. Committee for the Improvement of the Undergraduate Academic Experience
Award Nomination Process
Professor Cynthia Hellyer-Heinz
- B. Acting Executive Vice President and Provost Chris McCord
- C. [Open Access Policy Review](#) – Dean Fred Barnhart, University Libraries – Page 4

VI. CONSENT AGENDA

VII. 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

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 – no report
- 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. 2018-19 Faculty Senate future meeting dates: Jan 23, Feb 20, Mar 27, Apr 24
- S. 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](#).

T. 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.

XIII. ADJOURNMENT

Open Access Policy for NIU-produced published journal articles

In accordance with State of Illinois Public Act 098-0295, the Open Access to Research Articles Act, all Illinois public universities are required to make research produced by its faculty accessible to all.

Each faculty member is strongly encouraged to retain all copyright rights for all scholarly articles that they publish or produce.

Each faculty member grants Northern Illinois University permission to make available his or her scholarly articles and grants Northern Illinois University license to exercise any and all rights under copyright relating to each of his or her scholarly articles provided these are not sold.

This policy applies to all scholarly articles authored or co-authored while the person is a member of the faculty except for any articles published before the adoption of this policy and any articles for which the faculty member entered into an incompatible licensing or assignment agreement before the adoption of this policy. This policy does not transfer copyright ownership, which remains with faculty authors under existing Northern Illinois University policy, unless the author chooses to transfer the copyright to a publisher.

Application of the license will be waived for a particular article or access delayed for a specified period of time upon expressed direction by a Faculty member to Northern Illinois University.

To assist the university in disseminating and archiving the articles, each faculty member will provide an electronic copy of his or her final version of the article to Northern Illinois University by the date of its publication. Northern Illinois University will make the articles available in an open access repository, Huskie Commons. When appropriate, a faculty member may instead notify Northern Illinois University if the article will be freely available in another repository or as an open-access publication.

The University Council, in consultation with the Office of the Executive Vice President and Provost, will review the policy within three years, and present a report to the faculty. The faculty calls upon the University Council and Northern Illinois University to develop and monitor mechanisms that would render implementation and compliance with the policy as convenient for the faculty as possible.