

# MINUTES

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

[Full transcript](#)

**VOTING MEMBERS PRESENT:** Arado, Baker, Beamer, Boughton, Buck, Burns, Burton, J. Chen, Chitwood, Chmaissem, Chomentowski, Chunk, Clark (for Schraufnagel), Creed, Demir, Duffin, Fredericks, Haji-Sheikh, Hanley, Hanna, Jaekel, Johnson, Koss, Lampi, Macdonald, Mayer, Millhorn, Millis, Montana, Naples, Nejd, Nelson, Newman, Novak, Powell, Riley, Rodgers, Ryu, Saborío, Schatteman, Shi, Shibata, Siegesmund, Slotsve, Staikidis, Surjadi, Tatara, Than, Thu, Whedbee, Wilson, Zheng

**VOTING MEMBERS ABSENT:** Bateni, Briscoe, Bujarski, Chakraborty, G. Chen, Collins, Grund, Irwin, Johnston-Rodriguez, Kim, Konen, Liu, Mogren, Moraga, Myers (for Littauer), Penrod, Scherer, Schraufnagel, Sirotkin, Song, Sprong, Stephen, Subramony

**OTHERS PRESENT:** Barnhart, Bryan, Falkoff, Frazier, Hellyer-Heinz, Klaper, Marshon, McCord, McHone-Chase

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

## **I. CALL TO ORDER**

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

## **II. ADOPTION OF THE AGENDA**

**G. Slotsve** moved to adopt the agenda, seconded by K. Thu. Motion passed.

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

**G. Slotsve** moved to approve the minutes, seconded by **V. Naples**. Motion passed.

## **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  
[Presentation during meeting](#)

**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

**K. Thu** moved to adjourn, seconded by **M. Haji-Sheikh**.  
Meeting adjourned at 4 p.m.