

# MINUTES

## FACULTY SENATE

Wednesday, October 2, 2019, 3 p.m.

Holmes Student Center Sky Room

DeKalb, Illinois

### [Full transcript](#)

**VOTING MEMBERS PRESENT:** Arado, Bateni, Buck, G. Chen, J. Chen, Chmaissem, Chomentowski, Collins, Creed, Cripe (for Riley), Demir, Duffin, Fredericks, Grund, Hanley, Hanna, Horn (for Zheng), Hua, Johnston-Rodriguez, Jong, Keddie, Kim, Koss, Kot, Lampi, Littauer, Macdonald, Mayer, McCarthy, McGowan, Millhorn, Millis, Montana, Mooney, Myung (for Shi), Nelson, Newman, Pendergrass, Petgas, Polansky, Qin, Reeves, Schraufnagel, Schuller, Sharp, Siegesmund, Sirotkin, Skarbinski, Slotsve, Staikidis, Surjadi, Tatara, Thu, Wahlund (for Beyer), Weffer, Whedbee, Wilson

**VOTING MEMBERS ABSENT:** Beyer, Bujarski, Burton, Chakraborty, Farrell, Jaekel, Konen, Kuehl, Martin, Moraga, Penrod, Powell, Rau, Riley, Schatteman, Scherer, Shi, Subramony, Un, Vahabzadeh, Zheng

**OTHERS PRESENT:** Bryan, Doederlein, Falkoff, Groza, Ingram, Klaper, Royce, White

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

### **I. CALL TO ORDER**

Faculty Senate President **K. Thu** called the meeting to order at 3 p.m.

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

**G. Slotsve** moved to adopt the agenda; the motion was seconded and passed.

### **III. APPROVAL OF THE SEPTEMBER 4, 2019 MINUTES**

**P. Chomentowski** moved to approve the minutes, seconded by **G. Slotsve**. Motion passed.

### **IV. PRESIDENT'S ANNOUNCEMENTS**

## V. ITEMS FOR FACULTY SENATE CONSIDERATION

A. Listening Session with Executive Vice President and Provost Beth Ingram

B. Rethinking Faculty Senate and Shared Governance

**K. Thu** presented on this topic, led discussion, and requested some sense from the body that it wants to move forward with the concept of transferring academic authority from University Council to Faculty Senate.

**A. Keddie** moved to continue work on the concept to reform the shared governance process, seconded by **G. Slotsve**. The motion passed.

Yes – 43 votes

No – 7 votes

Abstain – 3 votes

C. Prioritizing faculty issues  
Ballots will be distributed at the Faculty Senate meeting.

Members were asked to complete their ballots and leave them at their place for collection following the meeting.

## VI. CONSENT AGENDA

A. Approve School of Nursing Professor Cristan Sabio to serve a three-year term on the Libraries Advisory Committee.

B. Approve School of Family and Consumer Sciences Professor Xiaohui Sophie Li to serve a three-year term on the University Press Board.

C. Approve School of Art and Design Professor Sarah Evans to serve a three-year term on the University Press Board.

**O. Chmaissem** moved to approve the Consent Agenda. The motion was seconded and passed.

## VII. REPORTS FROM ADVISORY COMMITTEES

A. FAC to IBHE – Linda Saborío – report

B. University Advisory Committee to the Board of Trustees – report  
Jeffrey Royce, Cathy Doederlein, Kendall Thu  
Alex Gelman, Sarah Marsh, Jason Hanna

## **VIII. REPORTS FROM STANDING COMMITTEES**

- A. Faculty Rights and Responsibilities Committee – Katy Jaekel, Chair – no report
- B. Academic Affairs Committee – Peter Chomentowski, Chair – no report
- C. Committee on the Economic Status of the Profession – no report
- D. Rules, Governance and Elections Committee – Keith Millis, Liaison/Spokesperson – no report
- E. Resources, Space and Budget Committee – George Slotsve, Liaison/Spokesperson – report

## **IX. UNFINISHED BUSINESS**

## **X. NEW BUSINESS**

- A. Proposal to amend Faculty Senate Bylaws, Article 3.4 Committee on the Economic Status of the Profession  
FIRST READING

## **XI. PUBLIC COMMENT**

## **XII. INFORMATION ITEMS**

- A. [Policy Library](#) – Comment on Proposed Policies (right-hand column on web page)
- B. [Minutes](#), Academic Planning Council
- C. [Minutes](#), Athletic Board
- D. [Minutes](#), Baccalaureate Council
- E. [Minutes](#), Board of Trustees
- F. [Minutes](#), Campus Security and Environmental Quality Committee
- G. [Minutes](#), Comm. on the Improvement of the Undergraduate Academic Experience
- H. [Minutes](#), General Education Committee
- I. [Minutes](#), Graduate Council
- J. [Minutes](#), Graduate Council Curriculum Committee
- K. [Minutes](#), Honors Committee
- L. [Minutes](#), Operating Staff Council
- M. [Minutes](#), Student Senate
- N. [Minutes](#), Supportive Professional Staff Council
- O. [Minutes](#), University Assessment Panel
- P. [Minutes](#), University Benefits Committee
- Q. [Minutes](#), Univ. Comm. on Advanced and Nonteaching Educator License Programs
- R. [Minutes](#), University Committee on Initial Educator Licensure
- S. 2019-20 Faculty Senate meeting dates:  
Sep 4, Oct 2, Oct 30, Nov 20, Jan 22, Feb 19, Mar 25, Apr 22

### **XIII. ADJOURNMENT**

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

Meeting adjourned at 4:08 p.m.