

MINUTES

FACULTY SENATE

Wednesday, November 20, 2019, 3 p.m.

Altgeld Hall 315

DeKalb, Illinois

[Full transcript](#)

VOTING MEMBERS PRESENT: Arado, Bateni, Beyer, Bowers (for Shi), Buck, Burton, G. Chen, J. Chen, Chmaissem, Chomentowski, Cohen (for Koss), Collins, Creed, Demir, Dzuraniin (for Riley), Fredericks, Grund, Hanley, Hanna, Hua, Ito, Jaekel, Jong, Keddie, Kim, Kuehl, Lampi, Littauer, Macdonald, Mayer, McCarthy, McGowan, Millhorn, Millis, Mooney, Morales (for Schuller), Nelson, Newman, Pendergrass, Penrod, Petgas, Polansky, Qin, Reeves, Scherer, Schraufnagel, Sharp, Siegesmund, Skarbinski, Slotsve, Subramony, Surjadi, Tatara, Thu, Un, Vahabzadeh, Villanueva, Weffer, Whedbee, Wilson, Zheng

VOTING MEMBERS ABSENT: Bujarski, Farrell, Johnston-Rodriguez, Konen, Koss, Kot, Martin, Montana, Moraga, Powell, Rau, Riley, Schatteman, Schuller, Shi, Sirotkin, Staikidis

OTHERS PRESENT: Barker, Bond, Bryan, Falkoff, Klaper, White

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

I. CALL TO ORDER

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

II. ADOPTION OF THE AGENDA

R. Siegesmund moved to adopt the agenda, seconded by **T. Buck**. Motion passed.

III. APPROVAL OF THE OCTOBER 30, 2019 MINUTES

P. Skarbinski moved to approve the minutes, seconded by **A. Keddie**. Motion passed.

IV. PRESIDENT'S ANNOUNCEMENTS

V. ITEMS FOR FACULTY SENATE CONSIDERATION

- A. Graduate School GRE Admissions Exams
Brad Bond, Dean, The Graduate School

VI. CONSENT AGENDA

VII. UNFINISHED BUSINESS

- A. Proposal to amend Faculty Senate Bylaws, Article 3.2
Faculty Rights and Responsibilities Committee
SECOND READING/ACTION

V. Collins moved to approve the proposed amendment, seconded by **O. Chmaissem**.
R. Tatara proposed a friendly amendment to change the proposed language to
“Compensation and benefits for faculty not covered by the Collective Bargaining
Agreement.” The friendly amendment was accepted by **V. Collins**. Motion passed.

- 1 – Yes – 57 votes
2 – No – 2 votes
3 – Abstain – 1 vote

- B. Prioritizing faculty issues
C. Proposed Admissions Policy update

VIII. NEW BUSINESS

IX. REPORTS FROM ADVISORY COMMITTEES

- A. Faculty Advisory Council to IBHE – Linda Saborío – report
B. University Advisory Committee to the Board of Trustees – report
Jeffry Royce, Cathy Doederlein, Kendall Thu
Alex Gelman, Sarah Marsh, Jason Hanna

X. 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. Rules, Governance and Elections Committee – Keith Millis, Liaison/Spokesperson –
report
D. Resources, Space and Budget Committee – George Slotsve, Liaison/Spokesperson –
report

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

O. Chmaissem moved to adjourn, seconded by **R. Siegesmund**. Motion passed.

Meeting adjourned at 4:20 p.m.