

**Northern Illinois University
FACULTY SENATE PERSONNEL COMMITTEE**

April 20, 2021

2:00 p.m.

Microsoft Teams Meeting

MINUTES

Present: Beth Ingram, Chad McEvoy, George Slotsve, Elisa Fredericks, Gregory Conderman, Daniel Boutin, Charles Petersen, Sinclair Bell, Yasuo Ito, Laurel Rigertas, Rich Grund, Robert Tatara, Laura Johnson, Nestor Osorio, Veysel Demir, Jamie Mayer, Virginia Naples

Absent: Gerald Blazey

Staff/Guests: Joan Parrish

Call to Order

McEvoy called the meeting to order at 2:01 p.m.

Adoption of Agenda

McEvoy requested a motion to approve the agenda. Conderman moved. Ito seconded. The agenda was approved with no changes.

Approval of Minutes

McEvoy requested a motion to approve the March 16, 2021 meeting minutes. Boutin moved. Osorio seconded. The minutes were approved.

Public Comments

There were no requests for public comment.

Review of College of Education Bylaw Change

McEvoy gave the background on this item. Conderman advised the change had been approved by the college counsel. Ito moved. Rigertas seconded. The committee approved the College of Education bylaw change.

Student Evaluation of Instruction Committee Update

McEvoy explained the work done by the Student Evaluation of Instruction committee. The committee discussed the information and asked if the information could be shared with faculty. McEvoy advised the committee to advise faculty that we are preliminary stages.

Review of Closed Session Minutes

McEvoy explained the process needed to review the closed session meeting minutes. McEvoy asked for motion. Rigertas moved, Conderman seconded. McEvoy asked the committee to vote for entering closed session. McEvoy requested a motion to approve entering closed session. Bell moved. Ito seconded. Motion to enter close session approved.

Committee went in to closed session at 2:34 pm.

Next Meeting and Adjournment

The next meeting will be scheduled in the fall, but that any late tenure informational items could be shared via email. McEvoy asked for a motion to adjourn. Bell moved. Grund seconded. The motion was approved. Committee adjourned at 2:55 p.m.