

Northern Illinois University
FACULTY SENATE PERSONNEL COMMITTEE
November 17, 2020
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, Virginia Naples, Veysel Demir

Absent: Gerald Blazey, Jamie Mayer

Staff/Guests: Joan Parrish

Call to Order

McEvoy called the meeting to order at 2:00 p.m.

Adoption of Agenda

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

Approval of Minutes

McEvoy requested a motion to approve the October 20, 2020 meeting minutes. Fredericks moved. Boutin seconded. The October minutes were approved.

Public Comments

There were no public comment requests.

Change in Personnel Policies in University Libraries

McEvoy asked for a motion to approve the changes. Johnson approved. Osorio seconded. McEvoy asked Osorio for an explanation of the changes. Osorio provided an explanation of the changes. There were ten yes votes and one abstention. The committee approved.

Committee to Review Student Evaluation of Teaching

McEvoy explained that Kendall Thu is looking for volunteers for the committee reviewing Student Evaluations of Teaching. Ingram informed some of matters that might

be addressed by this committee. McEvoy requested that volunteers reach out to him by the end of the week.

Special Hearing Board Committee Selection Process

McEvoy explained the process that was used to select the members of the Special Hearing Board Committee. McEvoy asked for a motion to approve the Special Hearing Board Committee. Osorio moved. Demir seconded. The motion was approved.

Fall 2021-Spring 2022 Sabbaticals

McEvoy explained the process. McEvoy asked for a motion to allocate the SPS sabbatical slots to Faculty. Slotsve moved. Conderman seconded. McEvoy asked for a vote on the motion. There were nine yes votes and two no votes. The motion was approved. McEvoy asked for a motion to approve the sabbaticals as ranked by college and advised the committee that if they had voted on the college level, they needed to abstain for this vote.

McEvoy asked for a motion to approve the sabbaticals. Conderman moved. Demir Seconded. McEvoy asked the committee to vote. There were eleven yes votes to the motion as a whole. Rigertas abstained from the College of Law applicant vote. Boutin abstained from the College of Health and Human Sciences applicant vote. Conderman abstained from the College of Education applicant vote. Grund abstained from the College of Visual and Performing Arts applicant vote. Petersen abstained from the College of Business applicant vote. The motion was approved.

Next Meeting and Adjournment

FSPC is scheduled to meet again on January 12th. McEvoy asked for a motion to adjourn. Osorio moved. Grund seconded. The motion was approved. Committee adjourned at 2:45 p.m.