MINUTES

FACULTY SENATE
Wednesday, January 26, 2022, 3 p.m.
Barsema Alumni and Visitors Center
231 N. Annie Glidden Road
Northern Illinois University
DeKalb, Illinois


VOTING MEMBERS ABSENT: Books, Bujarski, Chen, Chung, Clark, Engel, Fredericks, Haidar, Knoll, Smith

OTHERS PRESENT: Bryan, Hodson, Ingram

OTHERS ABSENT: Beyer, Falkoff, Ferguson, Jaekel

I. CALL TO ORDER

Faculty Senate President P. Chomentowski called the meeting to order at 3 p.m.

II. VERIFICATION OF QUORUM

A quorum was verified.

III. ADOPTION OF THE AGENDA

F. Bohanon moved to adopt the agenda, seconded by D. Valentiner. Motion passed.

IV. APPROVAL OF THE NOVEMBER 17, 2021, MINUTES – Pages 4-6

D. Valentiner moved to approve the minutes. The motion was seconded and passed.

V. PUBLIC COMMENT

VI. FACULTY SENATE PRESIDENT’S ANNOUNCEMENTS
VII. ITEMS FOR FACULTY SENATE CONSIDERATION

A. Human Resource Services
   Bill Hodson, Senior Associate Vice President

B. The Bob Lane Faculty Advocacy Award – call for nominations – Page 7
   Submit written letters of nomination to Faculty Senate President Peter Chomentowski no later than noon Wednesday, Feb. 16.

VIII. CONSENT AGENDA

A. Approve the appointments of Therese Arado, College of Law, and Linda Saborío, Department of World Languages and Cultures, to serve on the NIU Ombudsperson Search Committee.

   D. Collins moved to approve the consent agenda, seconded by V. Collins. Motion passed.

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

A. Proposed amendment to FS Bylaws:
   Article 2, Officers of the Faculty Senate
   Article 8, Personnel Review Responsibilities
   Article 14, Faculty and SPS Personnel Advisor
   Pages 8-12
   FIRST READING
   Peter Chomentowski, Faculty Senate President

XI. REPORTS FROM COUNCILS, BOARDS AND STANDING COMMITTEES

A. Faculty Advisory Council to the IBHE – report
   Linda Saborío, NIU representative to FAC-IBHE

B. University Advisory Committee to the Board of Trustees – no report
   Felicia Bohanon, Holly Nicholson, Peter Chomentowski
   Katy Jaekel, Karen Whedbee, Greg Beyer

C. Faculty Rights and Responsibilities Committee – no report

D. FS/UC Rules, Governance and Elections Committee – report
   Ben Creed, RGE/FS Liaison/Spokesperson
E. Social Justice Committee – report
   Ismael Montana, Chair

F. Student Government Association – report
   Devlin Collins, President
   Dallas Douglass, Speaker of the Senate

G. Operating Staff Council – report
   Natasha Johnson, Representative
   Zac Birch, Representative

H. Supportive Professional Staff Council – no report
   Felicia Bohanon, President
   Stephanie Richter, Representative

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, Honors Committee
K. Minutes, Operating Staff Council
L. Minutes, Supportive Professional Staff Council
M. Minutes, University Assessment Panel
N. Minutes, University Benefits Committee
O. Minutes, Univ. Comm. on Advanced and Nonteaching Educator License Programs
P. Minutes, University Committee on Initial Educator Licensure
Q. FS meets monthly on Wednesdays, 3 p.m.
   Spring 2022 meeting dates: Jan 26, Feb 23, Mar 30, Apr 27.

XIII. ADJOURNMENT

D. Valentiner moved to adjourn, seconded by B. Creed. Motion passed.

Meeting adjourned at 4:05 p.m.