MINUTES

FACULTY SENATE
Wednesday, March 30, 2022, 3 p.m.
Barsema Alumni and Visitors Center
231 N. Annie Glidden Road
Northern Illinois University
DeKalb, Illinois


VOTING MEMBERS ABSENT: Birch, Bradley, Bujarski, Carpenter, Chen, Cheyney, Chung, Clark, Demir, Duffrin, Engel, Haider, Hu, Hunter, Knoll, Miguel, Qamar, Sirotkin, Vaezi

OTHERS PRESENT: Boston, Bryan, Flynn, Griffin, Groza, Howell, Ingram, McEvoy, Saborío

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

B. McGowan moved to adopt the agenda, seconded by M. Stange. Motion passed.

IV. APPROVAL OF THE FEBRUARY 23, 2022, MINUTES

F. Bohanon moved to approve the minutes, seconded by V. Collins. Motion passed.

V. PUBLIC COMMENT
VI. FACULTY SENATE PRESIDENT’S ANNOUNCEMENTS

VII. PROVOST’S ANNOUNCEMENTS

VIII. ITEMS FOR FACULTY SENATE CONSIDERATION

A. Anti-Racism Statement – Presentation and Feedback
   Tamara Boston, Project Coordinator
   Division of Academic Diversity, Equity and Inclusion
   Joseph Flynn
   Associate Director of Academic Affairs, Center for Black Studies
   Associate Professor, Department of Curriculum and Instruction

B. Strategic Enrollment Management 2.0
   Beth Ingram, Executive Vice President and Provost

IX. CONSENT AGENDA

X. UNFINISHED BUSINESS

A. Nominations for 2022-23 Faculty Senate president
   Ben Creed, RGE/FS Liaison/Spokesperson

   • Nominations for the office of Faculty Senate president will be taken from the
     Faculty Senate floor during the March 30 Faculty Senate meeting.

   • Letters of acceptance of nomination are due by Friday, April 15, and can be
     emailed to Pat Erickson at pje@niu.edu.

   • Letters of acceptance of nomination will be provided to Faculty Senate members
     via email by Wednesday, April 20, and also will be included in the April 27
     Faculty Senate agenda packets.

   • Election of the 2022-23 Faculty Senate president will be held during the April 27
     Faculty Senate meeting.

G. Slotsve nominated I. Montana, seconded by D. Collins. Hearing no other
   nominations, the nominations were closed.
XI. NEW BUSINESS

A. Proposed amendment to FS Bylaws, Article 2, Officers of the Faculty Senate

FIRST READING
Peter Chomentowski, Faculty Senate president

XII. 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 - 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

   1. Cyberbullying Resources Project Update

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 – report
   Felicia Bohanon, President
   Stephanie Richter, Representative

XIII. 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.

XIV. ADJOURNMENT

M. Stange moved to adjourn, seconded by D. Collins. Motion passed.

Meeting adjourned at 4:05 p.m.