

**Northern Illinois University  
FACULTY SENATE PERSONNEL COMMITTEE**

**February 15, 2022**

**2:00 p.m.**

**Altgeld Hall Suite 203**

**MINUTES**

Present: Greg Conderman, Elisa Fredericks, Rich Grund, Beth Ingram, Yasuo Ito, Jeff Kidder, Chad McEvoy, Janet Olson, Nestor Osorio, Charles Petersen, Laurel Rigertas

Absent: Gerald Blazey, Veysel Demir, Jodi Lampi, George Slotsve

Staff/Guests: Joan Parrish

**Call to Order**

McEvoy called the meeting to order at 2:02 p.m.

**Adoption of Agenda**

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

**Approval of Minutes**

McEvoy requested a motion to approve the February 1, 2022 meeting minutes. Kidder moved. Petersen seconded. The minutes were approved with two abstentions.

**Public Comments**

There were no requests for public comment.

**Transdisciplinary Research Task Force Report**

Ingram advised the committee about a task force created to remove barriers for transdisciplinary research and reviewed a report they created. Ingram invited the committee to ask questions and give feedback.

**Aligning Faculty Evaluation Processes with University Mission, Vision and Values**

McEvoy recapped the information provided by the representatives from the FS-SJC and asked about the role the FSPC wants to play in revisioning the process. Ingram asked if there was more information that could be provided. There was discussion about when in the process matters would be brought to the FSPC and what the FSPC role is in matters of reviewing personnel processes. McEvoy advised that he will be meeting with Ben and Ismael in a couple of weeks, he will advise them that the

FSPC looks forward to seeing and providing input on forthcoming proposals from the FS-SJC.

### **Meeting and Adjournment**

McEvoy advised that the committee will be notified when we will hold the next meeting and requested the committee have discussions with other faculty members and get feedback. McEvoy asked for a motion to adjourn. Petersen moved. Fredericks seconded. The motion to adjourn was approved. Committee adjourned at 2:43 p.m.