

**Northern Illinois University  
FACULTY SENATE PERSONNEL COMMITTEE**

**April 19, 2022**

**2:00 p.m.**

**Altgeld Hall Suite 203**

**MINUTES**

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

Absent: Gerald Blazey, Veysel Demir, Elisa Fredericks, Jodi Lampi

Staff/Guests: Jeanie Sparacino

**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. Petersen moved. Ito seconded. The agenda was approved with no changes.

**Approval of Minutes**

McEvoy request a motion to approve the April 5, 2022 meeting minutes. Grund moved. Osorio seconded. The minutes were approved with a spelling correction and one abstention.

**Public Comments**

There were no requests for public comment.

**Tenure and Promotion Additions**

McEvoy discussed off-cycle tenure and promotion additions with the committee. Two clinical assistant professor promotions to clinical associate professor and one hire with tenure at the rank of associate professor are being forwarded to the president and Board of Trustees for approval.

**Review of College Bylaw Changes**

The committee reviewed bylaw changes from the College of Business. Conderman moved. Kidder seconded. Motion carried, with minor edits to be made in by the college council. The committee reviewed bylaw changes from the College of Education. Petersen moved. Grund seconded. Motion carried. The committee reviewed bylaw changes from

the College of Health and Human Sciences. Rigertas moved, Conderman seconded. Motion carried.

### **Meeting and Adjournment**

McEvoy advised the next meeting would be held in the fall of 2022 and thanked the committee for their hard work this year. McEvoy asked for a motion to adjourn. Petersen moved. Grund seconded. Motion carried. Committee adjourned at 2:50 p.m.