

**Northern Illinois University
FACULTY SENATE PERSONNEL COMMITTEE**

September 28, 2021

2:00 p.m.

Altgeld Room 203

MINUTES

Present: Chad McEvoy, Yasuo Ito, Jeff Kidder, George Slotsve, Rich Grund, Janet Olson, Charles Petersen, Myoung Jung, Elisa Fredericks, Nestor Osorio

Absent: Gregory Conderman, Beth Ingram, Gerald Blazey, Veysel Demir, Marc Falkoff, Jodi Lampi

Staff/Guests: Joan Parrish

Call to Order

McEvoy called the meeting to order at 2:03 p.m.

Adoption of Agenda

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

Approval of Minutes

McEvoy request a motion to approve the September 21, 2021 meeting minutes. Olson moved. Fredericks seconded. The minutes were approved.

Public Comments

There were no requests for public comment.

Student Evaluation of Instruction Committee Update

McEvoy continued the discussion about Student Evaluation of Instruction policy and the five recommendations made by the ad hoc committee. McEvoy will start a draft of a memo to accompany the recommendations of the ad hoc committee.

Next Meeting and Adjournment

The next meeting will be scheduled October 12, 2021 at 2:00 p.m. McEvoy asked for a motion to adjourn. Peterson moved. Grund Seconded. The motion was approved. Committee adjourned at 3:02 p.m.