

**Northern Illinois University  
FACULTY SENATE PERSONNEL COMMITTEE**

**October 12, 2021**

**2:00 p.m.**

**Altgeld Room 203**

**MINUTES**

Present: Chad McEvoy, Yasuo Ito, Jeff Kidder, Rich Grund, Janet Olson, Jodi Lampi, Veysel Demir, Charles Petersen, Greg Conderman, Beth Ingram, Gerald Blazey, Nestor Osorio, Elisa Fredericks

Absent: Marc Falkoff, Gerald Blazey, George Slotsve

Staff/Guests: Joan Parrish

**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. Grund moved. Olson seconded. The agenda was approved with no changes.

**Approval of Minutes**

McEvoy request a motion to approve the September 28th meeting minutes. Fredericks moved. Conderman seconded. The minutes were approved.

**Public Comments**

There were no requests for public comment.

**Special Hearing Board**

McEvoy discussed the process for selection of the FSPC Special Hearing Board. McEvoy asked for a motion to approve the selection. Petersen moved. Osorio seconded. The motion carried.

**Student Evaluation of Instruction Committee Update**

McEvoy discussed a memo he composed to express the wishes of the FSPC to accompany the report from the FSPC Ad Hoc committee to the Faculty Senate. McEvoy requested a motion to adopt the edited memo from the FSPC to be included with the report from the ad hoc committee and forwarded to the Faculty Senate. Grund moved. Ito seconded. The motion carries.

**Next Meeting and Adjournment**

The next meeting is scheduled November 16, 2021 at 2:00 p.m. McEvoy asked for a motion to adjourn. Petersen moved. Lampi seconded. The motion was approved. Committee adjourned at 2:40 p.m.