

**Northern Illinois University
FACULTY SENATE PERSONNEL COMMITTEE**

November 16, 2021

2:00 p.m.

Altgeld Room 203

MINUTES

Present: Chad McEvoy, Yasuo Ito, Jeff Kidder, Rich Grund, Janet Olson, Charles Petersen, Greg Conderman, Jim Millhorn, Elisa Fredericks, Marc Falkoff, George Slotsve, Vicki Collins

Absent: Veysel Demir, Beth Ingram, Gerald Blazey

Staff/Guests: Mia Hannon

Call to Order

McEvoy called the meeting to order at 2:01 p.m.

Adoption of Agenda

McEvoy requested a motion to approve the agenda.

George Slotsve moved. Yasuo Ito seconded. The agenda was approved with no changes.

Approval of Minutes

McEvoy requested a motion to approve the October 12th meeting minutes.

Jeff Kidder moved. Greg Conderman seconded. The minutes were approved with two abstentions.

Public Comments

There were no requests for public comment.

Sabbatical Reviews

McEvoy reminded members that 41 applications were received (all faculty, no SPS) for 34 slots available (27 faculty and 7 SPS). McEvoy reminded members that the bylaws did not require a motion or vote to use SPS allotment for faculty.

Peterson moved to preliminary accept 25 applications as ranked by the colleges; Grund seconded. The motion passed with one opposed.

- 2 for the College of Business
- 4 for the College of Education
- 2 for the College of Engineering and Engineering Technology
- 2 for the College of Health and Human Sciences
- 1 for the College of Law

- 11 for the College of Liberal Arts and Sciences
- 3 for the College of Visual and Performing Arts

Petersen moved to preliminarily approve 9 more sabbaticals as ranked by the colleges, Ito seconded. Motion passed unanimously.

- 1 for College of Law
- 1 for College of Visual and Performing Arts
- 7 for the College of Liberal Arts and Sciences

Slotsve moved that remaining 7 College of Liberal Arts and Sciences applications be added to the alternates list in the order they were ranked by college, Conderman seconded. Motion passed unanimously.

Slotsve moved to formally approve all 34 applications as discussed preliminarily; Petersen seconded. Motion passed unanimously.

College of Education Policy Change

McEvoy gave the floor to Greg Conderman, who provided members with an overview of the proposed revisions. The Policy changes were made to address the criteria for promotion to professor, workload policy and updates to capture shift from NIU Constitution and bylaws to Faculty Senate bylaws. Slotsve moved to approve the proposed revisions; Peterson seconded. The motion passed unanimously.

Next Meeting and Adjournment

The next meeting scheduled for November 30, 2021 at 2:00 p.m. will be canceled. McEvoy asked for a motion to adjourn.

Yasuo Ito moved. Marc Falkhoff seconded. The motion was approved. Committee adjourned at 2:46 p.m.