MINUTES
Faculty Senate-University Council Rules, Governance and Elections Committee
Friday, April 22, 2022, 1 p.m.
Altgeld Hall 125
Northern Illinois University
DeKalb, Illinois

VOTING MEMBERS PRESENT: Chen, Collins, Creed, Gorman (for Sharp), Hunter (for Penkrot), Martin, McConkie (for Timko), Mellon (for Cripe), Nicholson, Olson, Rogers, Staikidis (for Maki)

OTHERS PRESENT: Chomentowski

OTHERS ABSENT: Hill

I. CALL TO ORDER

FS-UC Rules, Governance and Elections (RGE) Committee chair, H. Nicholson, called the meeting to order at 1 p.m.

II. VERIFICATION OF QUORUM

A quorum was verified.

III. ADOPTION OF THE AGENDA

It was moved and seconded to adopt the agenda. Motion passed.

IV. APPROVAL OF THE MARCH 22, 2022, MINUTES – Pages 2-4

J. Olson moved to approve the minutes, seconded by B. Creed. Motion passed.

V. PUBLIC COMMENT
VI. UNFINISHED BUSINESS

A brief review of the charge to, and work of, the committee on the cyberbullying resources project was provided.

A. Finalize definition of cyberbullying

RGE Committee members reviewed the current working definition for cyberbullying: a form of harassment that occurs in digital spaces, such as websites, email, social media platforms, texting and apps. A persistent behavior intended to cause harm, it affects everyone differently.

B. Website feedback and additions

RGE Committee members reviewed the draft Cyberbullying and Online Harassment website and provided feedback.

C. Recommendations for President Freeman

RGE Committee members reviewed the draft recommendations and provided feedback.

Feedback on all of aspects of the project is still welcome, keeping in mind that the recommendations will be provided to President Freeman in advance of the May 6 RGE Committee meeting, which she will attend.

VII. NEW BUSINESS

VIII. ADJOURNMENT

D. McConkie moved to adjourn, seconded by D. Gorman. Motion passed.

Meeting adjourned at 2 p.m.