I. CALL TO ORDER

II. VERIFICATION OF QUORUM

III. ADOPTION OF THE AGENDA

IV. APPROVAL OF THE FEBRUARY 17, 2020 MINUTES – Pages 2-3

V. PUBLIC COMMENT

VI. UNFINISHED BUSINESS

VII. NEW BUSINESS

A. Charge for 2021-22: Cyberbullying website and policy

   Example site: Trolling Attacks on Scholars – Executive Officer Action – Office of the Provost (illinois.edu)

   1. Presentation by Michelle Demaray and David Gunkel regarding cyberbullying research.

   2. Identify campus stakeholders.

   3. Establish working groups and next steps.

VIII. ADJOURNMENT
MINUTES
Faculty Senate-University Council Rules, Governance and Elections Committee
Monday, February 17, 2020, 2 p.m.
Altgeld Hall 225
Northern Illinois University
DeKalb, Illinois

VOTING MEMBERS PRESENT: Burton, Doederlein, Millis, Pearson, Royce, Scherer, Sharp, Siegemund, Tatara, Thu

OTHERS PRESENT: Pitney (for Elish-Piper)

I. CALL TO ORDER

FS-UC Rules, Governance and Elections Committee (RGE) Chair R. Siegesmund called the meeting to order at 2 p.m.

II. VERIFICATION OF QUORUM

A quorum was verified.

III. ADOPTION OF THE AGENDA

I. Pearson moved to adopt the agenda, seconded by R. Scherer. Motion passed.

IV. APPROVAL OF THE JANUARY 16, 2020 MINUTES

C. Doederlein moved to approve the minutes, seconded by R. Scherer. Motion passed.

V. PUBLIC COMMENT

VI. UNFINISHED BUSINESS

A. Reimagining Shared Governance
   1. Academic Governance
   2. University Council Governance
R. Siegesmund presented the various aspects of the updated executive summary.

K. Thu noted that proposals hope to achieve three goals:
- Bring academic authority to FS.
- Downsize and streamline current shared governance structure.
- Reimagine what UC might look like and respond to concerns for greater equity in shared governance representation.

The RGE members engaged in a brainstorming/feedback discussion relative to the most recent proposal updates.

K. Thu shared the process and timetable. The hope is that a second reading/vote can take place at University Council at its April 1 meeting. This will give the best vantage point for conducting the faculty referendum before the end of the academic year. The April 29 UC meeting will also work, but it will rush the faculty referendum.

VII. NEW BUSINESS

VIII. ADJOURNMENT

S. Sharp moved to adjourn, seconded by I. Pearson. Motion passed.

Meeting adjourned at 2:52 p.m.