
VOTING MEMBERS ABSENT: Allori, Clark, Duffrin, Gors, Ito, Johnson, Montgomery, Penkrot, Saiyed, Serowka, Shulman, Sirotkin, Slotsve, Vaezi

OTHERS PRESENT: Bryan, Falkoff, Ferguson, Guess, Hughes, Lee-Gordon, C. McKee, Radasanu, Schatteman, Williams

OTHERS ABSENT: Cripe

I. CALL TO ORDER

Faculty Senate (FS) President I. Montana called the meeting to order at 3:05 p.m.

II. VERIFICATION OF QUORUM

A quorum was verified.

III. ADOPTION OF THE AGENDA

D. Valentiner moved to adopt the agenda, seconded by S. Marsh. Motion passed.

IV. APPROVAL OF THE NOVEMBER 16, 2022, MINUTES

F. Bohanon moved to approve the minutes, seconded by V. Naples. Motion passed.

V. PUBLIC COMMENT

VI. FACULTY SENATE PRESIDENT’S ANNOUNCEMENTS
VII. PROVOST’S ANNOUNCEMENTS

VIII. ITEMS FOR FACULTY SENATE CONSIDERATION

A. State Universities Retirement System Member Advisory Committee (SURSMAC) – Update
   Peter Chomentowski – NIU academic representative
   Liz Guess – NIU non-academic representative

B. IT Security – presentation
   Fred Williams, Senior Director of IT Infrastructure

C. Baccalaureate Council – presentation
   Omar Ghrayeb, Senior Vice Provost for Academic Affairs
   Amanda Ferguson, Dept. of Management, Baccalaureate Council assistant chair

IX. FS-UC RULES, GOVERNANCE AND ELECTIONS COMMITTEE – report
    Lori Hartenhoff, FS/RGE Liaison/Spokesperson

   A. The Bob Lane Faculty Advocacy Award – call for nominations
      Submit written letters of nomination to Faculty Senate President Ismael Montana
      no later than noon Wednesday, Feb. 15.

X. NEW BUSINESS

   A. Proposed amendment to Faculty Senate Bylaws,
      Article 4.6.3.1, Honors Committee, Student Membership
      FIRST READING
      Omar Ghrayeb, Senior Vice Provost for Academic Affairs
      Andrea Radasianu, Assistant Vice Provost, University Honors Program

   B. Proposed amendment to Faculty Senate Bylaws,
      Article 1, Membership of the Faculty Senate
      FIRST READING
      Ismael Montana, Faculty Senate President

XI. REPORTS FROM COUNCILS, BOARDS AND STANDING COMMITTEES

   A. Faculty Advisory Council to the IBHE – report
      Linda Saborío, NIU representative to FAC-IBHE

   B. University Advisory Committee to the Board of Trustees – report
      Felicia Bohanon, Holly Nicholson, Ismael Montana
      Katy Jaekel, Karen Whedbee, Brad Cripe
C. Social Justice Committee – report
   David Valentiner, Chair

D. Student Government Association – no report
   Dallas Douglass, Speaker of the Senate

E. Operating Staff Council – no report
   Holly Nicholson, President
   Natasha Johnson, OSC/FS representative

   1. What are some good strategies for advocacy for our constituents?

   2. What are some effective tactics for keeping our constituents informed?

F. Supportive Professional Staff Council – report
   Felicia Bohanon, President
   Andrew Rogers, SPSC/FS representative

XII. INFORMATION ITEMS

A. Policy Library – Comment on Proposed Policies (right-hand column on web page)
B. Minutes, Academic Planning Council
C. Minutes, Athletic Board
D. Minutes, Baccalaureate Council
E. Minutes, Board of Trustees
F. Minutes, Campus Security and Environmental Quality Committee
G. Minutes, Comm. on the Improvement of the Undergraduate Academic Experience
H. Minutes, General Education Committee
I. Minutes, Graduate Council
J. Minutes, Honors Committee
K. Minutes, Operating Staff Council
L. Minutes, Supportive Professional Staff Council
M. Minutes, University Assessment Panel
N. Minutes, University Benefits Committee
O. Minutes, Univ. Comm. on Advanced and Nonteaching Educator License Programs
P. Minutes, University Committee on Initial Educator Licensure
Q. FS 2022-23 dates: Jan 25, Feb 22, Mar 29, Apr 26

XIII. ADJOURNMENT

F. Bohanon moved to adjourn, seconded by V. Naples. Motion passed.

Meeting adjourned at 4:37 p.m.