

MINUTES

FACULTY SENATE

Wednesday, September 28, 2022, 3 p.m.

Altgeld Hall Auditorium, 2nd Floor

Northern Illinois University

DeKalb, Illinois

[Full transcript](#)

VOTING MEMBERS PRESENT: Akst, Arado (for Fox), Barrett, Batz, Berke, Books, Borre, Buck, Campbell, Chen, Chomentowski, Clark, Douglass, Duffin, Duffrin, Hartenhoff, Hu, Hunter, Ito, Johnson, Jong, Kim, Konen, Liberty, Marsh, May, McGowan, McKee, Mellon, Miguel, Montana, Mooberry, Naples, Neal (for Shulman), Nesterov, O’Grady (for Bohanon), Palese, Puckett, Rejabi, Rogers, Rossetti, Saborío, Serowka, Sirotkin, Slotsve, Valentiner, Whedbee, Zheng

VOTING MEMBERS ABSENT: Allori, Benner, Bohanon, Cheyney, Demir, Fox, Gors, Lampi, Montgomery, Nicholson, Penkrot, Saiyed, Scanlon, Sharp, Shulman, Vaezi, Vahabzadeh

OTHERS PRESENT: Bryan, Byrd, Ingram, McEvoy, Mellon, Mitchell, Nicklas, Streb

OTHERS ABSENT: Cripe, Falkoff, Ferguson, Hughes, Jaekel

I. CALL TO ORDER

Faculty Senate President **I. Montana** called the meeting to order at 3 p.m.

II. VERIFICATION OF QUORUM

A quorum was verified.

III. ADOPTION OF THE AGENDA

J. Rossetti moved to adopt the agenda, seconded by **B. McGowan**, Motion passed.

IV. APPROVAL OF THE AUGUST 31, 2022, MINUTES

C. Campbell moved to approve the minutes, seconded by **P. Chomentowski**. Motion passed.

V. PUBLIC COMMENT

VI. FACULTY SENATE PRESIDENT’S ANNOUNCEMENTS

VII. PROVOST'S ANNOUNCEMENTS

VIII. ITEMS FOR FACULTY SENATE CONSIDERATION

- A. New [Student Code of Conduct](#)
Joy Mitchell, Director, NIU Office of Student Conduct
- B. Campus Safety Issues
Matt Streb, Chief of Staff, Office of the President, NIU
Bill Nicklas, City Manager, City of DeKalb
Darren Mitchell, Chief of Police, NIU
David Byrd, Chief of Police, City of DeKalb

IX. CONSENT AGENDA

X. UNFINISHED BUSINESS

XI. NEW BUSINESS

XII. 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. Faculty Rights and Responsibilities Committee – no report
- D. Social Justice Committee – report
David Valentiner, Chair
- E. FS-UC Rules, Governance and Elections Committee – no report
Lori Hartenhoff, FS/RGE Liaison/Spokesperson
- F. Student Government Association – report
Dallas Douglass, Speaker of the Senate
- G. Operating Staff Council – report
Holly Nicholson, President
Natasha Johnson, OSC/FS representative
- H. Supportive Professional Staff Council – report
Felicia Bohanon, President
Andrew Rogers, SPSC/FS representative

XIII. 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: Sep 28, Oct 26, Nov 16, Jan 25, Feb 22, Mar 29, Apr 26
- R. [2021-22 Annual Reports](#)

XIV. ADJOURNMENT

P. Chomentowski moved to adjourn, seconded by T. Buck. Motion passed.

Meeting adjourned at 4:35 p.m.