MINUTES
FACULTY SENATE
Wednesday, October 26, 2022, 3 p.m.
Altgeld Hall Auditorium, 2nd Floor
Northern Illinois University
DeKalb, Illinois

Full transcript


VOTING MEMBERS ABSENT: Allori, Batz, Chen, Clark, Douglass, Duffrin, Fox, Hu, May, McKee, Penkrot, Saiyed, Serowka, Sirotkin, Slotsve, Zheng

OTHERS PRESENT: Bryan, Hughes

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

S. Marsh moved to adopt the agenda, seconded by P. Chomentowski. Motion passed.

IV. APPROVAL OF THE SEPTEMBER 28, 2022, MINUTES

P. Chomentowski moved to approve the minutes, seconded by L. Saborío. Motion passed.

V. PUBLIC COMMENT

VI. FACULTY SENATE PRESIDENT’S ANNOUNCEMENTS

VII. PROVOST’S ANNOUNCEMENTS

VIII. ITEMS FOR FACULTY SENATE CONSIDERATION
IX. 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 – report
   Lori Hartenhoff, FS/RGE Liaison/Spokesperson

   1. Election of Faculty Personnel Advisor

      a. Rodney Caughron
      b. Emerson Sebastiao
      c. Carrie Kortegast

      C. Kortegast was elected:

      Rodney Caughron – 1 vote
      Emerson Sebastiao – 6 votes
      Carrie Kortegast – 29 votes

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

X. 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: Oct 26, Nov 16, Jan 25, Feb 22, Mar 29, Apr 26  
R. 2021-22 Annual Reports

XI. ADJOURNMENT

H. Nicholson moved to adjourn, seconded by D. Valentiner. Motion passed.

Meeting adjourned at 3:40 p.m.