

MINUTES

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

[Full transcript](#)

VOTING MEMBERS PRESENT: Akst, Barrett, Benner, Berke, Bohanon, Books, Borre, Buck, Campbell, Cheyney, Chomentowski, Demir, Duffin, Gors, Hartenhoff, Hunter, Ito, Johnson, Jong, Kim, Konen, Lampi, Liberty, Marsh, McGowan, Mellon, Miguel, Montana, Montgomery, Mooberry, Naples, Nesterov, Nicholson, Palese, Puckett, Rejabi, Rogers, Rossetti, Saborío, Scanlon, Sharp, Shulman, Vaezi, Vahabzadeh, Valentiner, Whedbee

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 Sabastiao – 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.