I. CALL TO ORDER

Faculty Senate (FS) 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

B. McGowan moved to adopt the agenda, seconded by T. Buck. Motion passed.

IV. APPROVAL OF THE OCTOBER 26, 2022, MINUTES

F. Bohanon moved to approve the minutes, seconded by C. Campbell. Motion passed.

V. PUBLIC COMMENT
VI. FACULTY SENATE PRESIDENT’S ANNOUNCEMENTS

A. National Council of Faculty Senates webinar on Faculty Engagement in Shared Governance

VII. PROVOST’S ANNOUNCEMENTS

VIII. ITEMS FOR FACULTY SENATE CONSIDERATION

A. University Goals
   Lisa Freeman, NIU President

B. Huskie Food Pantry
   Jeff Salmon, Director, Center for Student Assistance
   Jeanne Baxter, Assistant Director, Center for Student Assistance

IX. REPORTS FROM COUNCILS, BOARDS AND STANDING COMMITTEES

A. Faculty Advisory Council to the IBHE – report
   Linda Saborío, NIU representative to FAC-IBHE
   1. Does early college credit impact NIU’s general education program (i.e., lost revenue, programs being closed, etc.); and does early college credit impact students (i.e., creating equity, are students conceptually prepared)?
   2. Is faculty burnout an issue; and if yes, what impact does it have in the classroom and on faculty retention?

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
   1. What concerns related to diversity, equity and inclusion exist among faculty and staff?

E. FS-UC Rules, Governance and Elections Committee – no report
   Lori Hartenhoff, FS/RGE Liaison/Spokesperson

F. Student Government Association – no report
   Dallas Douglass, Speaker of the Senate
G. Operating Staff Council – no report  
   Holly Nicholson, President  
   Natasha Johnson, OSC/FS representative  

H. Supportive Professional Staff Council – no 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: Nov 16, Jan 25, Feb 22, Mar 29, Apr 26  

XI. ADJOURNMENT  

   D. Valentiner moved to adjourn, seconded by V. Naples. Motion passed.  

Meeting adjourned at 4:45 p.m.