

**Northern Illinois University  
FACULTY SENATE PERSONNEL COMMITTEE**

**January 17, 2023**

**2:00 p.m.**

**Altgeld Hall Suite 203**

**MINUTES**

Present: Therese Arado, Gary Chen, Brian Coller, Jeremy Floyd, Rebecca Hunt, Kate Mantzke, Chad McEvoy, Mark Mellon, Virginia Naples, Jeanette Rossetti, Shane Sharp, Tomoyuki Shibata, George Slotsve

Absent: Jerry Blazey, Beth Ingram

Staff/Guests: Joan Parrish

**Call to Order**

McEvoy called the meeting to order at 2:01 p.m.

**Adoption of Agenda**

McEvoy requested a motion to approve the agenda. Arado moved. Naples seconded. The agenda was approved.

**Approval of Minutes**

McEvoy requested a motion to approve the November 15, 2022 meeting minutes. Floyd moved. Arado seconded. The minutes were approved.

**Public Comments**

There were no requests for public comment.

**Tenure and Promotion Overview**

McEvoy provided an overview of the tenure and promotion process and the role of the FSPC in that process. McEvoy provided context on one case with disagreement at the lower level that the FSPC will review.

**Meeting and Adjournment**

McEvoy advised the next meeting would be held on January 24th. McEvoy asked for a motion to adjourn. Arado moved. Naples seconded. The motion to adjourn was approved. Committee adjourned at 2:48 p.m.