

**Northern Illinois University
FACULTY SENATE PERSONNEL COMMITTEE**

January 24, 2023

2:00 p.m.

Altgeld Hall Suite 203

MINUTES

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

Absent: Lisa Liberty, George Slotsve

Staff/Guests: Joan Parrish

Call to Order

McEvoy called the meeting to order at 2:00 p.m.

Adoption of Agenda

McEvoy requested a motion to approve the agenda. Arado moved. Mantzke seconded. Blazey abstained. The agenda was approved.

Approval of Minutes

McEvoy requested a motion to approve the January 17, 2023 meeting minutes. Floyd moved. Arado seconded. Blazey abstained. The minutes were approved.

Public Comments

There were no requests for public comment.

Tenure and Promotion

The committee discussed the materials for the promotion case that was presented with disagreement at the lower level. McEvoy requested a motion to vote on the suggestion to be forwarded to the Provost. Mantzke moved. Hunt seconded. The vote:

Yay: 8

Nay: 3

Abstain: 0

Meeting and Adjournment

McEvoy advised the committee they would be notified when the next meeting would occur. McEvoy asked for a motion to adjourn. Hunt moved. Arado seconded. The motion to adjourn was approved. Committee adjourned at 2:49 p.m.