

**Northern Illinois University
FACULTY SENATE PERSONNEL COMMITTEE**

April 4, 2023

2:00 p.m.

Altgeld Hall Suite 203

MINUTES

Present: Therese Arado, Gary Chen, Brian Coller, Jeremy Floyd, Rebecca Hunt, Beth Ingram, Lisa Liberty, Kate Mantzke, Chad McEvoy, Mark Mellon, Virginia Naples, Jeanette Rossetti, Tomoyuki Shibata, Bradley Wiles

Absent: Jerry Blazey, Shane Sharp, 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. Floyd seconded. The agenda was approved.

Approval of Minutes

McEvoy requested a motion to approve the January 24, 2023 meeting minutes. Arado moved. Floyd seconded. The minutes were approved.

Public Comments

There were no requests for public comment.

Review of Proposed College Bylaw Changes

College of Health and Human Sciences: McEvoy requested a motion to approve the bylaw changes. Rossetti moved. Naples seconded. The bylaw changes were approved.

College of Liberal Arts and Sciences: McEvoy requested a motion to approve the bylaw changes. Mantzke moved. Naples seconded. The bylaw changes were approved.

College of Education: McEvoy requested a motion to approve the bylaw changes. Arado moved. Liberty seconded. The bylaw changes were approved.

Meeting and Adjournment

McEvoy advised the committee the next meeting would occur on April 18, 2023. McEvoy asked for a motion to adjourn. Arado moved. Naples seconded. The motion to adjourn was approved. Committee adjourned at 2:11 p.m.