

**Northern Illinois University
FACULTY SENATE PERSONNEL COMMITTEE**

April 18, 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, Shane Sharp, Tomoyuki Shibata, George Slotsve, Bradley Wiles

Absent: Jerry Blazey

Staff/Guests: Lisa Freeman, Xiaodan Hu, Ismael Montana, Joan Parrish, Laurie Elish-Piper, David Valentiner

Call to Order

McEvoy called the meeting to order at 2:02 p.m.

Adoption of Agenda

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

Approval of Minutes

McEvoy requested a motion to approve the April 4, 2023 meeting minutes. Arado moved. Chen seconded. The minutes were approved.

Public Comments

There were no requests for public comment.

Article 8 Discussion

Ingram, Freeman, Montoya, Hu and Valentiner discussed proposed tenure/promotion changes with the Committee.

Hires with Tenure/Rank

McEvoy discussed college hires with tenure.

Meeting and Adjournment

McEvoy advised the committee an additional meeting is needed, date and time to be announced. McEvoy asked for a motion to adjourn. Arado moved. Naples seconded. The motion to adjourn was approved. Committee adjourned at 2:59 p.m.