

**Northern Illinois University  
FACULTY SENATE PERSONNEL COMMITTEE**

**April 25, 2023**

**2:00 p.m.**

**Altgeld Hall Suite 203**

**MINUTES**

Present: Therese Arado, Jerry Blazey, Gary Chen, Brian Coller, Rebecca Hunt, Beth Ingram, Lisa Liberty, Kate Mantzke, Chad McEvoy, Mark Mellon, Virginia Naples, Jeanette Rossetti, Shane Sharp, George Slotsve, Bradley Wiles

Absent: Jerry Blazey, Jeremy Floyd, Tomoyuki Shibata

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. Hunt seconded. The agenda was approved.

**Approval of Minutes**

McEvoy requested a motion to approve the April 18, 2023 meeting minutes. Arado moved. Hunt seconded. The minutes were approved.

**Public Comments**

There were no requests for public comment.

**Recap of Article 8 Discussion from last week**

McEvoy provided a recap of the discussion from the last meeting regarding article 8 and fielded questions from the committee.

**Promotion Appeal**

McEvoy advised the committee about a promotion appeal that was received by the Provost from a clinical faculty member. A poll was taken about hearing an appeal. There were 9 votes against hearing the appeal and 3 votes for hearing the appeal.

**Meeting and Adjournment**

McEvoy advised the committee the next meeting would occur in the fall. McEvoy asked for a motion to adjourn. Sharpe moved. Naples seconded. The motion to adjourn was approved. Committee adjourned at 2:58 p.m.