Northern Illinois University  
FACULTY SENATE PERSONNEL COMMITTEE  
September 20, 2022  
2:00 p.m.  
Altgeld Hall Suite 203  

MINUTES

Present: Therese Arado, Gary Chen, Rebecca Hunt, Beth Ingram, Jodi Lampi, Kate Mantzke, Chad McEvoy, Mark Mellon, Virginia Naples, Janet Olson, Jeanette Rosetti, Shane Sharp, George Slotsve  

Absent: Jerry Blazey  

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. Slotsve moved. Arado seconded. The agenda was approved with no changes.  

Approval of Minutes  
McEvoy request a motion to approve the April 19, 2022 meeting minutes. Olson moved. Slotsve seconded. The minutes were approved.  

Public Comments  
There were no requests for public comment.  

Welcome and Chair Remarks  
McEvoy welcomed and gave an overview of the committee.  

Discussion of the HLC Assurance Review and the Faculty Credential Policy  
Ingram provided background information on the HLC accreditation process. Site visit will be in Spring 2024. Faculty possessing the appropriate credentials is an assumed practice assessed by the HLC. The committee discussed revisions needed with the NIU Faculty Credential Policy to better align with HLC standards. McEvoy advised he will take the feedback provided to edit draft changes in the policy and will send it to the committee in advance of the next meeting for second reading.
**Meeting and Adjournment**
McEvoy advised the committee would be advised of the next meeting (next scheduled meeting is September 27th). McEvoy asked for a motion to adjourn. Arado moved. Lampi seconded. The motion to adjourn was approved. Committee adjourned at 2:37 p.m.