

**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 Rossetti, 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 27<sup>th</sup>). McEvoy asked for a motion to adjourn. Arado moved. Lampi seconded. The motion to adjourn was approved. Committee adjourned at 2:37 p.m.