

Northern Illinois University
FACULTY SENATE PERSONNEL COMMITTEE

September 27, 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. Arado moved. Lampi seconded. The agenda was approved with no changes.

Approval of Minutes

McEvoy request a motion to approve the September 20, 2022 meeting minutes. Arado moved. Olson seconded. The minutes were approved.

Public Comments

There were no requests for public comment.

Special Hearing Board

McEvoy explained the purpose and role of the Special Hearing Board. McEvoy asked for a motion to approve the randomly selected Special Hearing Board. Mantzke moved. Arado seconded. It was remarked that the bylaw regarding the selection of this board might need to be adjusted to allow more coverage from each college. McEvoy explained that this could be reviewed at a future meeting. The Special Hearing Board was approved.

Second Reading of the Faculty Credential Policy

McEvoy reviewed the edits made to the Faculty Credential Policy. McEvoy asked for a motion to approve the edits. Mantzke moved. Arado seconded. Additional edits were discussed. McEvoy advised that we need to try to keep our language as close to the HLC language as possible

McEvoy called for a vote with the edits suggested at this meeting. The motion carried. It was asked if this policy could be shared with others. McEvoy advised that it could be shared and that it will be placed in the policy library.

Meeting and Adjournment

McEvoy advised the committee of the next meeting will be on November 15th. McEvoy asked for a motion to adjourn. Arado moved. Lampi seconded. The motion to adjourn was approved. Committee adjourned at 2:37 p.m.