

MINUTES

Faculty Senate Steering Committee
Wednesday, April 19, 2023, 3 p.m.
Altgeld Hall 225
Northern Illinois University
DeKalb, Illinois

VOTING MEMBERS PRESENT: Bohanon, Demir, Hartenhoff, Hunter, Kim, Liberty, Marsh, McConkie, McGowan, Montana, Nicholson, Valentiner

VOTING MEMBERS ABSENT: Douglass

I. CALL TO ORDER

Faculty Senate (FS) Steering Committee Chair **I. Montana** called the meeting to order at 3 p.m.

II. VERIFICATION OF QUORUM

A quorum was verified.

III. ADOPTION OF THE AGENDA

S. Marsh moved to adopt the agenda, seconded by **D. McConkie**. Motion passed.

IV. APPROVAL OF THE MARCH 22, 2023, MINUTES

F. Bohanon moved to approve the minutes, seconded by **B. McGowan**. Motion passed.

V. PUBLIC COMMENT

VI. ITEMS FOR FS STEERING COMMITTEE CONSIDERATION

VII. DISCUSSION AND APPROVAL OF FACULTY SENATE DRAFT AGENDA – attached packet

A review of the draft FS agenda included the following points:

- Professor Alicia Schatteman will present information on the Huskie Closet.
- The Rules, Governance and Elections Committee will facilitate the election of the 2023-24 Faculty Senate president, as well as several other committee representative elections.

- The proposed amendment to FS Bylaws, Article 4.8, University Assessment Panel, will be presented for a second reading and vote.
- Reports are anticipated from the University Advisory Committee to the Board of Trustees, Social Justice Committee, Student Government Association, Operating Staff Council, Supportive Professional Staff Council.
- Information items will include the FS president annual report, faculty personnel advisory annual report and 2023-24 FS meeting dates.

H. Nicholson moved to approve the draft agenda per above discussion, seconded by **D. McConkie**. Motion passed.

VIII. ADJOURNMENT

Meeting adjourned at 3:30 p.m.