

## MINUTES

**Faculty Senate Steering Committee  
Wednesday, September 21, 2022, 3 p.m.  
Altgeld Hall 225  
Northern Illinois University  
DeKalb, Illinois**

**VOTING MEMBERS PRESENT:** Buck, Demir, Douglass, Hunter, Kim, Liberty, Marsh, McGowan, Montana, O’Grady (for Bohanon), Valentiner

**VOTING MEMBERS ABSENT:** Bohanon

### **I. CALL TO ORDER**

Faculty Senate (FS) President **I. Montana** called the meeting to order at 3:01 p.m.

### **II. VERIFICATION OF QUORUM**

A quorum was verified.

### **III. ADOPTION OF THE AGENDA**

**D. Valentiner** moved to adopt the agenda, seconded by **L. Liberty**. Motion passed.

### **IV. APPROVAL OF THE August 24, 2022, MINUTES**

**D. Valentiner** moved to approve the minutes, seconded by **S. Marsh**. Motion passed.

### **V. PUBLIC COMMENT**

### **VI. DISCUSSION AND APPROVAL OF FACULTY SENATE DRAFT AGENDA – attached packet**

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

- Student Conduct Director Joy Mitchell will present the new Student Code of Conduct.
- Several university and community leaders will participate in a presentation/conversation regarding campus safety issues, including Matt Streb, Chief of Staff, Office of the President, NIU; Bill Nicklas, City Manager, City of DeKalb; Darren Mitchell, Chief of Police, NIU; and David Byrd, Chief of Police, City of DeKalb.

- Reports are anticipated from the Faculty Advisory Council to the IBHE, University Advisory Committee to the Board of Trustees, Social Justice Committee, Student Government Association, Operating Staff Council and Supportive Professional Staff Council

**S. Marsh** moved to approve the draft FS agenda per above discussion, seconded by **D. Douglass**. Motion passed.

## **VII. ITEMS FOR FS STEERING COMMITTEE CONSIDERATION**

## **VIII. ADJOURNMENT**

**T. Buck** moved to adjourn, seconded by **B. McGowan**. Motion passed.

Meeting adjourned at 3:30 p.m.