

MINUTES

**Faculty Senate Steering Committee
Wednesday, October 19, 2022, 3 p.m.
Altgeld Hall 225
Northern Illinois University
DeKalb, Illinois**

VOTING MEMBERS PRESENT: Bohanon, Buck, Demir, Douglass, Hunter, Kim, Liberty, Marsh, McGowan, Montana, Nicholson, Valentinier

I. CALL TO ORDER

Faculty Senate (FS) President **I. Montana** called the meeting to order.

II. VERIFICATION OF QUORUM

A quorum was verified.

III. ADOPTION OF THE AGENDA

B. McGowan moved to adopt the agenda, seconded by **F. Bohanon**. Motion passed.

IV. APPROVAL OF THE SEPTEMBER 21, MINUTES

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

- Provost Beth Ingram will present an overview of the Academic Planning Council. The APC is one of several councils to which the FS discharges its academic oversight. [Following the meeting, Provost Ingram reported that she would not be able to give the presentation, and it will be postponed to another date.]
- Reports are anticipated from the Faculty Advisory Council to the IBHE, University Advisory Committee to the Board of Trustees; Social Justice Committee; Rules, Governance and Elections Committee (including the election of a faculty personnel advisor); Student Government Association; Operating Staff Council; and Supportive Professional Staff Council.

- A pilot project will be undertaken in the coming months to encourage greater engagement of the FS body during committee reports, perhaps posing a specific question or topic prior to the FS meeting so that members can come to the meeting prepared to provide feedback during the related committee report time.

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

VII. ITEMS FOR FS STEERING COMMITTEE CONSIDERATION

T. Buck inquired about whether there would be further communication related to the security presentation made during the September FS meeting. Discussion included the potential for reconfiguring all campus buildings for key card entry as an added security measure. **I. Montana** will research and follow up.

VIII. ADJOURNMENT

Meeting adjourned at 3:30 p.m.