

## **AGENDA**

### **FACULTY SENATE PERSONNEL COMMITTEE**

January 9, 2024  
2:00 p.m.  
Altgeld Hall Suite 203  
Public Meeting

1. Approval of Agenda
2. Approval of November 7, 2023 Meeting Minutes
3. Public Comment
4. Proposed Amendment to Faculty Senate Bylaw Article 8
5. Tenure and Promotion Applications Overview
6. Hire with Rank and Tenure
7. Request for Promotion Appeal
8. Next Meeting and Adjournment

*This meeting is subject to the Open Meetings Act. Members of the public who wish to attend this meeting should contact Joan Parrish @ [provost@niu.edu](mailto:provost@niu.edu)*

### FSPC Meeting Schedule

All meetings are held on Tuesdays at 2:00 p.m. in Altgeld Hall room 203 until further notice. Note that meetings are not scheduled for every Tuesday. However, please hold all Tuesdays from 2:00 p.m. until 3:00 p.m. in the event additional meetings need to be scheduled.

September 19, 2023 Introduction meeting

September 26, 2023 Faculty Credential Policy; approval of Special Hearing Board members

October 10, 2023 Hold

*Sabbatical applications are due in the Office of the Provost on or before October 16<sup>th</sup> and will be posted to SharePoint; you will be notified when they are available for review.*

October 31, 2023 Discuss, review and approve sabbatical applications

November 7, 2023 Hold for continued discussion, review and approval of sabbatical applications and/or sabbatical appeals, if needed

*Promotion and Tenure applications are due in the Office of the Provost on or before December 5<sup>th</sup>. Denials and/or early applications will be posted to SharePoint; you will be notified when they are available for review.*

January 9, 2024 Overview of promotion and tenure application review process

January 23, 2024 Review promotion and/or tenure appeal packets and determine appeal hearings, if needed. Approve promotion and tenure applications.

January 30, 2024 Hold for continued review of promotion and tenure applications or appeals, if needed

February 6, 2024 Hold for promotion and tenure appeals, if needed

*College personnel policy and bylaw changes are due in the Office of the Provost on or before March 1<sup>st</sup> submissions will be posted to SharePoint; you will be notified when they are available for review.*

April 2, 2024 Approve college personnel policy and bylaw changes, if needed.

April 9, 2024 Hold

April 16, 2024 Hold

