

## **AGENDA**

### **FACULTY SENATE PERSONNEL COMMITTEE**

February 27, 2024

2:00 p.m.

Altgeld Hall Suite 203

Public Meeting

1. Approval of Agenda
2. Approval of February 20, 2024 Meeting Minutes
3. Public Comment
4. Promotion Appeal
5. 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.

*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	Promotion and tenure appeals, if needed
February 20, 2024	Promotion and tenure appeals, if needed
February 27, 2024	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