**Northern Illinois University**

**FACULTY SENATE PERSONNEL COMMITTEE**

**April 2, 2024**

**2:00 p.m.**

**Altgeld Hall Suite 203**

**MINUTES**

Present: Abul Azad, Veysel Demir, Laurie Elish-Piper, Lori Hartenhoff, Woody Johnson, Jodi Lampi, Mark Mellon, Virginia Naples, Laurel Rigertas, Jeanette Rossetti, Shane Sharp, Tomoyuki Shibata, David Valentiner, Bradley Wiles

Absent: Barbara Gonzalez, Yvonne Harris

Staff/Guests: Joan Parrish

**Call to Order**

Elish-Piper called the meeting to order at 2:02p.m.

**Adoption of Agenda**

Elish-Piper requested a motion to approve the agenda. Naples moved. Rossetti seconded. The agenda was approved with no changes.

**Approval of Minutes**

Elish-Piper requested a motion to approve the February 27, 2024 meeting minutes.

Johnson moved. Lampi seconded. There were 3 abstentions. The minutes were approved.

**Public Comments**

Elish-Piper inquired if there are any requests for public comment.

**Review of Proposed College Bylaw Changes**

Elish-Piper advised the committee that there are three bodies that submitted bylaw and/or personnel policy changes. College of Health and Human Sciences, College of Law and the Library.

Elish-Piper requested a motion to approve the changes to the personnel policies and procedures submitted by the College of Health and Human Sciences. Sharpe moved

Rossetti seconded. Shibata advised that these changes were made before the recent appeal and the main change has to do with the STAR program. The proposed changes were approved.

Elish-Piper requested a motion to approve the personnel policies and procedures submitted by the College of Law. Hartenhoff moved. Lampi seconded. Rigertas advised that it was her understanding that these bylaws had already been approved by the FSPC. Parrish advised that she would check in to that and would follow up with the committee. The proposed changes were approved.

Elish-Piper requested a motion to approve the bylaw changes submitted by the University Library. Wiles moved. Mellon seconded. The proposed changes were approved.

**Meeting and Adjournment**

Elish-Piper advised the next meeting would be held in September of 2024. Elish-Piper asked for a motion to adjourn. Valentiner moved. Johnson seconded. The motion to adjourn was approved. Committee adjourned at 2:12 p.m.