

Northern Illinois University
FACULTY SENATE PERSONNEL COMMITTEE

September 19, 2023

2:00 p.m.

Altgeld Hall Suite 203

MINUTES

Present: Barbara Gonzalez, Yvonne Harris, Lori Hartenhoff, Woody Johnson, Jodi Lampi, Mark Mellon, Virginia Naples, Jeanette Rossetti, Shane Sharp, Tomoyuki Shibata, David Valentiner, Bradley Wiles

Absent: Veysel Demir, Laurie Elish-Piper

Staff/Guests: Joan Parrish

Call to Order

Gonzalez called the meeting to order at 2:00 p.m.

Adoption of Agenda

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

Approval of Minutes

Gonzalez requested a motion to approve the April 25, 2023 meeting minutes. Sharp moved. Mellon seconded. There were 2 abstentions. The minutes were approved.

Public Comments

There were no requests for public comment.

Welcome and Chair Remarks

Gonzalez introduced herself to the committee and asked for introductions. Gonzalez thanked the committee for their work and advised the committee that they will be working on policy for the promotion of Clinical Faculty, this will be discussed at the next FSPC meeting and they will receive a report prepared by a subcommittee convened by the Faculty Senate on this subject.

College of Law Bylaw Changes

Gonzalez asked for a motion to approve the College of Law bylaw changes. Sharp moved, Lampi seconded. There were questions on the memo of changes, in article B6, the memo references C6. Is a typo? It was asked about sharing the letters of evaluation with the applicant. This may be handled differently than the other colleges. The motion was approved.

Meeting and Adjournment

Gonzalez advised the next meeting would be held September 26th. Gonzalez asked for a motion to adjourn. Lampi moved. Johnson seconded. The motion to adjourn was approved. Committee adjourned at 2:18 p.m.