

**Northern Illinois University**  
**FACULTY SENATE PERSONNEL COMMITTEE**  
**September 26, 2023**  
**2:00 p.m.**  
**Altgeld Hall Suite 203**

**MINUTES**

Present: Veysel Demir, Barbara Gonzalez, Yvonne Harris, Lori Hartenhoff, Woody Johnson, Jodi Lampi, Mark Mellon, Virginia Naples, Jeanette Rossetti, Shane Sharp, Tomoyuki Shibata, David Valentiner (6)

Absent: Laurie Elish-Piper, Bradley Wiles

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. Valentiner moved. Lampi seconded. The agenda was approved with no changes.

**Approval of Minutes**

Gonzalez requested a motion to approve the September 19, 2023 meeting minutes. Hartenhoff moved. Mellon seconded. There was one abstention. The minutes were approved with no changes.

**Public Comments**

There were no requests for public comment.

**Approval of Special Hearing Board**

Gonzalez requested a motion to approve the special hearing board. Mellon moved Johnson seconded. The special hearing board was approved.

**Clinical Faculty**

Gonzalez discussed the working group that looked at the procedures for clinical faculty promotions and reviewed the sub-committee recommendations for the FSPC. It was asked if there are any clinical faculty bylaws that are available from departments or other universities that the committee could use for guidance. Gonzalez charged the committee to make recommendations for the changes to the faculty senate bylaws. The committee requested that the working group committee members come to the next FSPC meeting for a question and answer session.

### **Faculty Credential Policy**

This item was inadvertently left on the schedule from last year and does not need committee action.

### **Meeting and Adjournment**

Gonzalez advised the next meeting would be held October 10. Gonzalez asked for a motion to adjourn. Valentiner moved. Shibata seconded. The motion to adjourn was approved. Committee adjourned at 2:53 p.m.