Northern Illinois University Special Hearing Board February 6, 2024 1:00 p.m. Altgeld Hall Suite 203

MINUTES

Present: Brianno Coller, Melissa Fickling, Jinsook Kim, Amanda Littauer, Kim Martens, Eric Mogren, Rob Peterson, David Taylor, Paul Wright, Don Zinger

Absent: Heidi Kuehl, Lei Zhou

Staff/Guests: Joan Parrish, Anthony Del Fiacco, Abdoulaye Diallo, Mene-Bella Diallo, Alpha Diallo, Tomoyuki Shibata, Alan Clay, Paul Priester

Call to Order

Wright called the meeting to order at 12:59 p.m.

Elect Chair

Peterson called for a motion to elect Paul Wright as committee Chair. Fickling moved. Littauer seconded. Wright was named Chair.

Adoption of Agenda

Wright requested a motion to approve the agenda. Coller moved. Littauer seconded. The agenda was approved with no changes.

Public Comments

Wright inquired if there are any requests for public comment. There were no requests for public comment.

Promotion Appeal

Tomoyuki Shibata representing the College Counsel was given the floor. Abdoulaye Diallo, the appellant, was given the floor.

The committee requested more information on moving the hearing forward. Wright requested a meeting with the general counsel office and Vice Provost Bárbara Gonzales. The committee requested more information on the Open Meetings Act.

Meeting and Adjournment

Wright advised the next meeting would be held after he had an opportunity to meet with the Vice Provost and General Counsel. Wright asked for a motion to adjourn. Peterson moved. Zinger seconded. The motion to adjourn was approved. Committee adjourned at 1:46 p.m.