MINUTES – FACULTY SENATE

**Wednesday, October 30, 2024, 3 p.m.**

**Altgeld Hall Auditorium**

**Northern Illinois University**

**DeKalb, Illinois**

[**Full transcript**](https://www.niu.edu/university-council/faculty-senate/agendas-minutes-transcripts/2024-2025/fs/index.shtml)

**VOTING MEMBERS PRESENT:** Akst, Arado, Atkins, Barrett, Bender, Bohanon, Books, Boswell, Brain, Burton, Cain, Campbell, Cefaratti, Chan, Chomentowski, Creed, Duffin, Ehsani, Finch, Fotovat, Hartenhoff, Isawi (for Nyunt), Ito, Kushimo, Lampi, Libman, Luo, McGowan, McKee, Mills, Nesterov, Palese, Sabio, Salimi, Sharp, Sibley, Sirotkin, Slagstad, Sryglar (for Alex), Staikidis, Stalcup, Thomas, Thurmaier, Valentiner, VanTilburg, Wang, Whedbee, Woods, Yang

**VOTING MEMBERS ABSENT:** Alex, Corpuz, Dada, Demir, Naples, Novak, Nyunt, Rajabi, Ruetsche, Ross, Slotsve, Swedlow, Vahabzadeh, Van Wienen

**OTHERS PRESENT:** Bryan, Elish-Piper, Hughes, Middlemist, Puckett, Schatteman, Sumner

**OTHERS ABSENT:** Cripe, Falkoff, Garcia, Notebaert, Skuzinski, Strid

**I. Call to Order**

Faculty Senate President **B. Creed** called the meeting to order at 3 p.m.

**II. Verification of Quorum**

A quorum was verified.

**III. Adoption of the Agenda**

 **P. Chomentowski** moved to adopt the agenda, seconded by **D. Valentiner**.

Motion passed.

**IV. Approval of the October 2, 2024, minutes**

 **F. Bohanon** moved to approve the minutes, seconded by **C. Campbell**. Motion passed.

**V. Public Comment**

**VI. Faculty Senate President’s Announcements**

**VII. Provost’s Announcements**

**VIII. Items for Faculty Senate Consideration**

A. Budget Update

 Laurie Elish-Piper, Executive Vice President and Provost

 George Middlemist, Vice President for Administration & Finance and

 Chief Financial Officer

**IX. Unfinished Business**

A. Proposed amendment to [FS Bylaws, Article 4.4.3.2 and 4.5.3.3](https://www.niu.edu/university-council/faculty-senate/bylaws/index.shtml#article4), Duties of the Graduate Council and Duties of the Baccalaureate Council

 Second reading and vote

**T. Atkins** moved to approve the proposal, seconded by **D. VanTilburg**. Motion passed

Yes – 44

No – 0

Abstain – 2

**X. New Business**

**XI. Reports from Councils, Boards and Standing Committees**

A. Faculty Advisory Council to the IBHE – report

 Tiffany Puckett, NIU representative to FAC-IBHE

B. University Advisory Committee to the Board of Trustees – report

 Felicia Bohanon, Natasha Johnson, Ben Creed

 Brad Cripe, Larissa Garcia, Tom Skuzinski

C. Baccalaureate Council – report

 Alicia Schatteman, Vice Provost for Academic Affairs

D. Faculty Rights and Responsibilities Committee – no report

 Therese Arado, Chair

E. Social Justice Committee – no report

F. FS-UC Rules, Governance and Elections Committee – no report

 Emily McKee, FS/RGE Liaison/Spokesperson

G. Student Government Association – no report

 Ja’kobe Jones, SGA President

 Manny Corpuz, Speaker of the Senate

H. Operating Staff Council – no report

 Natasha Johnson, President

I. Supportive Professional Staff Council – no report

 Felicia Bohanon, President

**XII. Information Items**

A. [Policy Library](https://www.niu.edu/policies/) – Comment on Proposed Policies

B. [Minutes](https://www.niu.edu/university-council/committees/minutes/apc/index.shtml), Academic Planning Council

C. [Minutes](https://www.niu.edu/university-council/committees/minutes/athletics/index.shtml), Athletic Board

D. [Minutes](https://www.niu.edu/university-council/committees/minutes/bc/index.shtml), Baccalaureate Council

E. [Minutes,](http://www.niu.edu/board/meetings/index.shtml) Board of Trustees

F. [Minutes](https://www.niu.edu/university-council/committees/minutes/ciuae/index.shtml), Comm. on the Improvement of the Undergraduate Academic Experience

G. [Minutes](https://www.niu.edu/university-council/committees/minutes/gec/index.shtml), General Education Committee

H [Minutes](https://www.niu.edu/university-council/committees/minutes/gc/index.shtml), Graduate Council

I. [Minutes](https://www.niu.edu/university-council/committees/minutes/hc/index.shtml), Honors Committee

J. [Minutes](https://www.niu.edu/operating-staff-council/meetings/index.shtml), Operating Staff Council

K. [Minutes](https://www.niu.edu/spsc/meetings/index.shtml), Supportive Professional Staff Council

L. [Minutes](https://www.niu.edu/university-council/committees/minutes/uap/index.shtml), University Assessment Panel

M. [Minutes](https://www.niu.edu/university-council/committees/minutes/ubc/index.shtml), University Benefits Committee

N. [Minutes](https://www.niu.edu/university-council/committees/minutes/uciel/index.shtml), University Committee on Initial Educator Licensure

O. [Minutes](http://www.facibhe.org/meetings/minutes.php), Faculty Advisory Council to the IBHE

P. 2024-25 FS meeting dates: Oct 30, Nov 20, Jan 22, Feb 19, Mar 26, Apr 23

**XIII. Adjournment**

**D. Valentiner** moved to adjourn, seconded by **T. Arado.** Motion passed.

Meeting adjourned at 4:05 p.m.