MINUTES – FS FACULTY RIGHTS AND RESPONSIBILITIES COMMITTEE

**Wednesday, April 9, 2024, 3:15 p.m.**

**Altgeld Hall 225**

**Northern Illinois University**

**DeKalb, Illinois**

**VOTING MEMBERS PRESENT:** Arado, Brain, Campbell, Hartenhoff, Thomas, Wang

**VOTING MEMBERS ABSENT:** None

**OTHERS PRESENT:** Valentiner

**I. Call to Order**

Faculty Senate (FS) Faculty Rights and Responsibilities (FRR) Committee Chair **T. Arado** called the meeting to order at 3:15 p.m.

**II. Verification of Quorum**

A quorum was verified.

**III. Adoption of the Agenda**

 **C. Campbell** moved to adopt the agenda, seconded by **D. Brain**. Motion passed.

**IV. Approval of the March 5, 2025, Minutes**

**Z. Wang** moved to approve the minutes, seconded by **L. Hartenhoff**. One typographical error was noted and will be corrected. Motion passed.

**V. Public Comment**

**VI. Items for FS Faculty Rights and Responsibilities Committee Consideration**

A. Discussion/Review of [FS Bylaws, Article 14](https://www.niu.edu/university-council/faculty-senate/bylaws/index.shtml#article14)

Members of the committee discussed Article 14. Ideas related to ways to improve the language and application of the process were discussed. The committee will continue the evaluation of Article 14 at the May 7 meeting.

**VII. Adjournment**

The meeting adjourned 4:20 p.m.