**Northern Illinois University**

**FACULTY SENATE PERSONNEL COMMITTEE**

**January 7, 2025**

**2:00 p.m.**

**Altgeld Hall Suite 203**

**MINUTES**

Voting Members Present: Therese Arado, Veysel Demir, Jodi Lampi, Chang Liu, Mark

Mellon, Bette Montgomery, Cristan Sabio, George Slotsve, Stephen Tonks, David

Valentiner

Voting Members Absent: Virginia Naples (recused)

Non-Voting Members Present: Bárbara González, Kimberly Hart, Blythe Kitner, Richard

Mocarski, Joan Parrish

Non-Voting Members Absent: Laurie Elish-Piper, Danica Billingsly

**Call to Order**

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

**Adoption of Agenda**

González requested a motion to approve the agenda. Arado moved. Mellon seconded.

The agenda was approved with no changes.

**Approval of Minutes**

González requested a motion to approve the December 10, 2024 meeting minutes. Arado moved. Tonks seconded. The minutes were approved with three abstentions.

**Public Comments**

González inquired if there are any requests for public comment. Parrish advised there

were no requests for public comment.

**Overview of Promotion and Tenure Applications Review Process**

González discussed the review of tenure/promotion cases.

**Sabbatical Ranking Appeal Recommendations to the College of Liberal Arts and**

**Sciences College Council**

González discussed the recommendations to be forwarded as a result of the appeal

hearing. The committee discussed and created recommendations. González asked for a

motion to approve the recommendations. Valentinermoved. Sabio seconded. The

recommendations were approved.

**Faculty Senate Bylaw Revisions**

González advised the committee that there are Faculty Senate bylaw revisions they need

to review before the next meeting.

**Next Meeting and Adjournment**

González advised the next meeting would be held on January 14th at 2:00 p.m. González asked for a motion to adjourn. Sabio moved. Liu seconded. The motion to adjourn was approved. Committee adjourned at 2:55 p.m.