**Northern Illinois University**

**FACULTY SENATE PERSONNEL COMMITTEE**

**January 14, 2025**

**2:00 p.m.**

**Altgeld Hall Suite 203**

**MINUTES**

Voting Members Present: Therese Arado, Danica Billingsly, Blythe Kitner, Jodi Lampi,

Mark Mellon, Bette Montgomery, Virginia Naples, George Slotsve, Stephen Tonks, David

Valentiner

Voting Members Absent: Veysel Demir, Kimberly Hart, Chang Liu, Cristan Sabio

Non-Voting Members Present: Bárbara González, Richard Mocarski, Joan Parrish

Non-Voting Members Absent: Laurie Elish-Piper

**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. Lampi moved. Arado seconded.

The agenda was approved with no changes.

**Approval of Minutes**

González requested a motion to approve the January 7, 2025 meeting minutes. Arado moved. Valentiner seconded. The minutes were approved with two abstentions.

**Public Comments**

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

for public comment.

**Promotion and Tenure Applications**

González discussed the pending tenure/promotion cases.

**Faculty Senate Bylaw Revisions**

González discussed pending revisions for Faculty Senate bylaw article 11. Slotsve moved

the revisions be approved with edits. Valentiner seconded. The changes to Faculty Senate

bylaw article 11 were approved with edits. Gonzalez discussed pending revisions to

Faculty Senate bylaw article 10. Lampi moved the revisions be approved with edits.

Arado Seconded. The changes to Faculty Senate bylaw 10 were approved with edits.

Gonzalez discussed Faculty Senate bylaw article 8.

**Next Meeting and Adjournment**

González advised the next meeting would be held on January 21st at 2:00 p.m.

González asked for a motion to adjourn. Mellon moved. Arado seconded. The motion to adjourn was approved. Committee adjourned at 2:56 p.m.