**Northern Illinois University**

**FACULTY SENATE PERSONNEL COMMITTEE**

**January 21, 2025**

**2:00 p.m.**

**Altgeld Hall Suite 203**

**MINUTES**

Voting Members Present: Therese Arado, Danica Billingsly, Jodi Lampi, Mark Mellon,

Virginia Naples, George Slotsve, Stephen Tonks, David Valentiner

Voting Members Absent: Veysel Demir, Kimberly Hart, Blythe Kitner, Chang Liu, Bette

Montgomery, 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 2:05 p.m.

**Adoption of Agenda**

González requested a motion to approve the agenda. Lampi moved. Naples seconded.

The agenda was approved with no changes.

**Approval of Minutes**

González requested a motion to approve the January 14, 2025 meeting minutes. Arado moved. Valentiner seconded. The minutes were approved.

**Public Comments**

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

for public comment.

**Faculty Senate Bylaw Revisions**

González discussed the requested revisions to faculty senate bylaw article 8. Gonzalez

asked for a motion to approve the changes with edits. Valentiner moved. Lampi

seconded. The bylaw 8 changes were approved.

**Next Meeting and Adjournment**

González advised the next meeting would be held on March 25th at 2:00 p.m. González asked for a motion to adjourn. Tonks moved. Lampi seconded. The motion to adjourn was approved. Committee adjourned at 2:55 p.m.