**Northern Illinois University**

**FACULTY SENATE PERSONNEL COMMITTEE**

**September 10, 2024**

**2:00 p.m.**

**Altgeld Hall Suite 203**

**MINUTES**

Present: Therese Arado, Veysel Demir, Bárbara González, Jodi Lampi, Chang Liu, Richard Mocarski, Bette Montgomery, Virginia Naples, Cristan Sabio, Brendon Swedlow, Stephen Tonks, David Valentiner

Absent: Laurie Elish-Piper

Staff/Guests: Joan Parrish, Ben Creed

**Call to Order**

González called the meeting to order at 2:04 p.m.

**Adoption of Agenda**

González requested a motion to approve the agenda. Montgomery moved. Lampi seconded. The agenda was approved with no changes.

**Approval of Minutes**

González requested a motion to approve the April 2nd, 2024 meeting minutes. Lampi moved. Arado seconded. The minutes were approved.

**February 27th Appeal Closed Meeting Minutes**

González requested a motion to release (open) the February 27, 2024 Appeal Hearing closed meeting minutes. There were 9 in favor and 1 abstention. The closed meeting minutes were opened.

**Public Comments**

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

for public comment.

**Welcome and Chair Remarks**

González introduced herself to the committee, asked for introductions and thanked the

committee for their work.

**Faculty Senate Bylaws Article 10 Revisions**

González advised the committee that they will be reviewing the policy for the appeal of

tenure/promotion decisions. Ben Creed discussed the proposed changes with the

committee. The committee requested to continue the discussion at the next scheduled

meeting.

**Meeting and Adjournment**

González advised the next meeting would be held on September 17th, the committee will be approving the special hearing board at that time. González advised the committee that they would need to appoint Chair pro-tem at the next meeting. González asked for a motion to adjourn. Valentiner moved. Lampi seconded. The motion to adjourn was approved. Committee adjourned at 2:59 p.m.