**Northern Illinois University**

**FACULTY SENATE PERSONNEL COMMITTEE**

**September 17, 2024**

**2:00 p.m.**

**Altgeld Hall Suite 203**

**MINUTES**

Present: Therese Arado, Meghann Cefaratti, Veysel Demir, Jodi Lampi, Chang Liu, Richard Mocarski, Bette Montgomery, Virginia Naples, Cristan Sabio, Brendon Swedlow, David Valentiner

Absent: Laurie Elish-Piper, Bárbara Gonzalez, Stephen Tonks

Staff/Guests: Joan Parrish, Ben Creed

**Chair Pro-Tem**

Parrish assisted the committee in electing a Chair Pro-Tem. Valentiner offered to Chair

the meeting today.

**Call to Order**

Valentiner called the meeting to order at 2:02 p.m.

**Adoption of Agenda**

Valentiner requested a motion to approve the agenda. Montgomery moved. Demir seconded. Parrish advised that the agenda needed to be amended. Valentiner requested a motion to approve to amended agenda. Arado moved. Naples seconded.

The amended agenda was approved.

**Approval of Minutes**

Valentiner requested a motion to approve the September 10, 2024 meeting minutes. Montgomery moved. Arado seconded. The minutes were approved.

**Public Comments**

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

for public comment.

**Faculty Senate Bylaws Article 10 Revisions**

Valentiner advised the committee that Ben Creed is in attendance to help facilitate the

discussion about the Faculty Senate bylaws article 10 revisions. After discussing the

revisions, the committee requested that Sarah Garner, Greg Brady, Paul Wright and Ben

Creed be invited to the next meeting to answer some questions.

**Approval of Special Hearing Board**

Parrish advised the committee about how the special hearing board is created. Valentiner

requested a motion to approve the Special Hearing Board. Lampi moved. Arado

seconded. The Special Hearing Board was approved with 1 abstention.

**Meeting and Adjournment**

Valentiner advised the next meeting would be held in October, with the exact date being determined by the availability of Sarah Garner, Greg Brady, Paul Wright and Ben Creed. Valentiner asked for a motion to adjourn. Demir moved. Arado seconded. The motion to adjourn was approved. Committee adjourned at 3:01 p.m.