**Northern Illinois University**

**FACULTY SENATE PERSONNEL COMMITTEE**

**October 1, 2024**

**2:00 p.m.**

**Altgeld Hall Suite 203**

**MINUTES**

Present: Therese Arado, Meghann Cefaratti, Veysel Demir, Bárbara González, Jodi Lampi, Chang Liu, Richard Mocarski, Bette Montgomery, Virginia Naples, Cristan Sabio, Brendon Swedlow, Stephen Tonks, David Valentiner (6 is the number to have quorum)

Absent: Laurie Elish-Piper

Staff/Guests: Joan Parrish, Sarah Garner, Greg Brady, Paul Wright

**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. Valentiner moved. Arado seconded. The agenda was approved with no changes.

**Approval of Minutes**

González requested a motion to approve the September 17, 2024 meeting minutes.

Arado moved. Valentiner seconded. The minutes were approved with one abstention.

**Public Comments**

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

for public comment.

**Hire with Rank/Tenure**

González reviewed a hire with rank/tenure case with the committee.

**Faculty Senate Bylaws Article 10 Revisions**

González advised the committee that Greg Brady, Sarah Garner and Paul Wright were

invited to this meeting to assist with questions regarding Article 10 revisions.

**Meeting and Adjournment**

González advised the next meeting would be held on October 15th to further discuss Article 10 revisions. González asked asked for a motion to adjourn. Arado moved.

Lampi seconded. The motion to adjourn was approved. Committee adjourned at 2:57 p.m.