**Northern Illinois University**

**FACULTY SENATE PERSONNEL COMMITTEE**

**October 15, 2024**

**2:00 p.m.**

**Altgeld Hall Suite 203**

**MINUTES**

Present: Therese Arado, Meghann Cefaratti, Bárbara González, Chang Liu, Richard Mocarski, Julie Patterson, Cristan Sabio, Brendon Swedlow, Stephen Tonks, David Valentiner (6 is the number to have quorum)

Absent: Veysel Demir, Laurie Elish-Piper, Jodi Lampi, Virginia Naples

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

**Approval of Minutes**

González requested a motion to approve the October 1, 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.

**Faculty Senate Bylaws Article 10 Revisions**

González advised the committee that Greg Brady, Sarah Garner were invited to this

meeting to assist with questions regarding Article 10 revisions. The committee discussed

the proposed revisions.

**Meeting and Adjournment**

González advised the next meeting would be held on October 22nd. González asked asked for a motion to adjourn. Valentiner moved. Tonks seconded. The motion to adjourn was approved. Committee adjourned at 3:00 p.m.