**Northern Illinois University**

**FACULTY SENATE PERSONNEL COMMITTEE**

**October 22, 2024**

**2:00 p.m.**

**Altgeld Hall Suite 203**

**MINUTES**

Present: Meghann Cefaratti, Laurie Elish-Piper, Jennifer Gray, Jodi Lampi, Richard Mocarski, Virginia Naples, Cristan Sabio, Brendon Swedlow, Stephen Tonks, David Valentiner

Absent: Therese Arado, Veysel Demir, Bárbara González, Chang Liu, Julie Patterson

Staff/Guests: Joan Parrish, Ben Creed, Sarah Garner, Greg Brady

**Call to Order**

Elish-Piper called the meeting to order at 2:02 p.m.

**Chair Pro Tem**

Elish-Piper entered a motion to serve as Chair Pro Tem. Lampi Seconded. The motion

passed.

**Adoption of Agenda**

Elish-Piper requested a motion to approve the agenda. Naples moved. Valentiner seconded. The agenda was approved with no changes.

**Approval of Minutes**

Elish-Piper requested a motion to approve the October 15, 2024 meeting minutes. Valentiner moved. Naples seconded. The minutes were approved with two abstentions.

**Public Comments**

Elish-Piper inquired if there are any requests for public comment. There were no

requests for public comment.

**Faculty Senate Bylaws Article 10 Revisions**

Elish-Piper advised the committee that Ben Creed, Greg Brady, Sarah Garner were

invited and have returned to this meeting to assist with questions regarding Article 10

revisions.

**Meeting and Adjournment**

Elish-Piper advised the next meeting would be held in November to begin the sabbatical review process. The Article 10 revisions will be tabled until sabbatical review is completed. Elish-Piper asked for a motion to adjourn. Valentiner moved. Lampi seconded. The motion to adjourn was approved. Committee adjourned at 3:03 p.m.