**Northern Illinois University**

**FACULTY SENATE PERSONNEL COMMITTEE**

**November 19, 2024**

**2:00 p.m.**

**Altgeld Hall Suite 203**

**MINUTES**

Present: Therese Arado, Veysel Demir, Bárbara González, Jodi Lampi, Chang Liu, Virginia Naples, Julie Patterson, Cristan Sabio, Stephen Tonks, David Valentiner

Absent: Danica Billingsly, Meghann Cefaratti, Laurie Elish-Piper, Kimberly Hart, Blythe

Kitner, Richard Mocarski, Brendon Swedlow (recused)

Staff/Guests: Joan Parrish

**Call to Order**

González called the meeting to order at 2:03 p.m.

**Adoption of Agenda**

González requested a motion to approve the agenda. Arado moved. Lampi seconded.

The agenda was approved with no changes.

**Approval of Minutes**

González requested a motion to approve the October 15, 2024 meeting minutes. Arado moved. Tonks seconded. The minutes were approved with one abstention.

**Public Comments**

González inquired if there are any requests for public comment. Parrish advised there

were no requests for public comment.

**Sabbatical Ranking Appeal**

González advised the committee about the appeal that was received in the Provost office.

Gonzalez opened the matter for discussion. Gonzalez requested a motion to hear the

appeal. Valentiner moved. Demir seconded. The motion passed with one abstention.

Gonzalez gave the committee options for proceeding. The committee requested the

following evidence: Rubric and procedure that were used from the department and the

college and any bylaws that apply. The committee requested that the following witnesses

be called: Chair from both committees. Brendon Swedlow. The committee requested that

the following message be sent to dept/college committee chairs: “Be ready to articulate

how your rubric/procedures align with the department/college bylaws”.

**Next Meeting and Adjournment**

González advised the next meeting would be held on November 26th starting at 1 pm and running until 3 pm. González asked asked for a motion to adjourn. Tonks moved.

Lampi seconded. The motion to adjourn was approved. Committee adjourned at 3:07 p.m.