MINUTES – FS STEERING COMMITTEE

**Wednesday, October 23, 2024, 3 p.m.**

**Altgeld Hall 225**

**Northern Illinois University
DeKalb, Illinois**

**VOTING MEMBERS PRESENT:** Arado, Barrett, Corpuz, Creed, Fotovat, McGowan, Mills, Novak, Slagstad, Whedbee

**VOTING MEMBERS ABSENT:** Boswell

**I. Call to Order**

Faculty Senate (FS) President **B. Creed** called the meeting to order.

**II. Verification of Quorum**

A quorum was verified.

**III. Adoption of the Agenda**

 **T. Arado** moved to adopt the agenda, seconded by **J. Novak**. Motion passed.

**IV. Approval of the September 25, 2024, minutes**

 **T. Arado** moved to approve the minutes, seconded by **J. Slagstad**. Motion passed.

**V. Public Comment**

**VI. New Business

VII. Discussion and approval of Faculty Senate draft agenda**

**T. Arado** moved to approve the FS draft agenda, seconded by **M. Corpus**. Discussion included the following points:

A budget update will be presented by Provost Elish-Piper and Chief Financial Officer George Middlemist.

Proposed amendment to FS Bylaws Articles 4.4.3.2 and 4.5.3.3, Duties of the Graduate Council and Duties of the Baccalaureate Council, will be presented for a second reading and vote.

Proposed amendment to FS Bylaws, Article 10, Appeals Procedures for Academic Personnel Process, will be removed from the draft FS agenda, because the FS Personnel Committee has not completed its review.

Reports are anticipated from the Faculty Advisory Council to the IBHE; University Advisory Committee to the Board of Trustees, Baccalaureate Council, Social Justice Committee, Student Government Association, Operating Staff Council and Supportive Professional Staff Council.

Motion passed per above discussion.

**VIII. 2024-25 FS Steering Committee meeting dates**

Oct 23, Nov 13, Jan 15, Feb 12, Mar 19, Apr 16

**IX. Adjournment**

 **T. Arado** moved to adjourn, seconded by **R. Fotovat**. Meeting adjourned at 3:14 p.m.