MINUTES – FS STEERING COMMITTEE

**Wednesday, November 13, 2024, 3 p.m.**

**Altgeld Hall 225**

**Northern Illinois University
DeKalb, Illinois**

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

**VOTING MEMBERS ABSENT:** Corpuz, Fotovat

**I. Call to Order**

Faculty Senate (FS) President **B. Creed** called the meeting to order at 3 p.m.

**II. Verification of Quorum**

A quorum was verified.

**III. Adoption of the Agenda**

 **T. Arado** moved to adopt the agenda, seconded by **S. Barrett**. Motion passed.

**IV. Approval of the October 23, 2024, minutes**

 **K. Whedbee** moved to approve the minutes, seconded by **T. Arado**. Motion passed.

**V. Public Comment**

**VI. Items for FS Steering Committee Consideration**

A. University Goals Feedback

Ben Creed, FS President

The Board of Trustees asked to review annual updates on academic programs via key metrics in a report. The FS Steering Committee members discussed the rationale for the ask, what metrics could be included, the span of data to be covered, and the length of trends to be included. A process to further include shared governance in the review, approval of the metrics reported was discussed.

**VII. Discussion and approval of Faculty Senate draft agenda** – attached packet

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

An item not currently showing on the draft FS agenda is anticipated to be added to the draft agenda under New Business: Approval of the Graduate School Dean Search Committee.

Presentations are anticipated from Toni Tollerud on the Annuitants Association and John Acardo on Human Resource Services updates.

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

 Motion passed per above discussion.

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

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

**IX. Adjournment**

 **T. Arado** moved to adjourn, seconded by **B. McGowan**. Motion passed.

Meeting adjourned.