PUBLIC NOTICE AND AGENDA

Faculty Senate-University Council Rules, Governance and Elections Committee
Thursday, November 8, 2018, 1 p.m.
Altgeld Hall 203
Northern Illinois University
DeKalb, Illinois

I. CALL TO ORDER

II. VERIFICATION OF QUORUM

III. ADOPTION OF THE AGENDA

IV. PUBLIC COMMENT

V. NEW BUSINESS

A. Review proposal to amend NIU Bylaws Article 3 Operating Procedures of the University Council – Page 2

VI. ADJOURNMENT

Proposed Amendment to
NIU Bylaws Article 3: Operating Procedures of the University Council

3.6 Office of the Executive Secretary

~~**3.6.2** The executive secretary shall be paid from the budget of the academic department in which the individual holds rank and tenure for a regular nine-month full-time appointment. That department shall be compensated by a transfer of funds from the budget of the University Council to support instructional costs incurred by the department as a consequence of the executive secretary's assignment to University Council duties. The actual allocation to the department shall be determined on the basis of discussions involving the department chair, the dean of the college, the executive vice president and provost, and the office of the president. The budget of the University Council shall also fund an additional three months' salary for the executive secretary.~~

3.6.2 The executive secretary shall receive a 12-month appointment, with a monthly rate equal to the median monthly salary of all faculty of the same rank. The executive secretary's unit shall be compensated to support the costs incurred by the unit as a consequence of the executive secretary's assignment to University Council duties. The actual allocation to the unit shall be determined on the basis of discussions involving the unit chair/director, the dean, and the executive vice president and provost.