

Northern Illinois University  
UNIVERSITY COUNCIL PERSONNEL COMMITTEE  
Fourth Meeting of 2018-2019  
April 30, 2019  
2:00 p.m.  
Altgeld Hall 203

MINUTES  
(*Approved*)

Present: Jon Briscoe, Gary Chen, King Chung, Bryan Dallas,  
Marc Falkoff, Teresa Fisher, Alastair Fletcher, So-Yeun Kim,  
Murali Krishnamurthi, Chris McCord, Tracy Nunnally, Junlin Pan,  
Richard Siegesmund, Robert Tatara, Kendall Thu, Donald Tidrick

Absent: Jerry Blazey, Eric Mogren

Staff: Dana Ditrichs-Kunkel

**Call to Order**

Vice Provost Krishnamurthi called the meeting to order at 2:01 p.m.

**Approval of Previous Meeting Minutes**

Krishnamurthi presented the January 15, 2019 meeting minutes for approval. Tidrick motioned to approve; Fisher seconded. The minutes were unanimously approved.

**Discussion and Review of Revisions to the College of Visual and Performing Arts' Personnel Policies and Procedures**

Krishnamurthi gave an overview of the proposed changes and Nunnally provided clarifications and answered questions. Tidrick motioned to approve the revisions; Thu seconded. The motion was unanimously approved.

**Informational Items**

Krishnamurthi informed the committee that tenure packets for incoming hires with tenure have been posted on Blackboard for UCPC's information only (no action by the committee is needed).

**Announcements**

Krishnamurthi thanked the committee members for their service to the UCPC. McCord echoed the sentiment by thanking the committee for their time and expressed his appreciation of Krishnamurthi's knowledge of shared governance and years of service and commitment to the university.

**Adjournment**

Tidrick motioned to adjourn; Thu seconded. The meeting adjourned at 2:15 p.m.