

Northern Illinois University
UNIVERSITY COUNCIL PERSONNEL COMMITTEE
Second Meeting of 2018-2019
November 27, 2018
2:00 p.m.
Altgeld Hall 203

MINUTES
(Approved)

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

Absent: Jerry Blazey

Staff: Dana Ditrichs-Kunkel

Call to Order

Vice Provost Krishnamurthi called the meeting to order at 2:02 p.m.

Approval of Previous Meeting Minutes

Krishnamurthi presented the October 30, 2018 meeting minutes for approval. Tidrick motioned to approve. Hanley seconded. The minutes were unanimously approved.

Discussion and Review of FY20 Sabbatical Applications

Krishnamurthi reminded the committee that their responsibility is to ensure that the lower-levels appropriately followed policies and procedures.

Krishnamurthi reported that 49 applications were submitted (48 faculty applications and 1 SPS application) and that 43 slots were available (27 faculty slots and 15.6 SPS slots).

He explained that the number of slots available is based on Board of Trustees' regulations, which allow for one sabbatical slot for every 25 professorial faculty member and SPS employee. He reminded the committee that UCPC Working Rule 8.16 gives the committee the latitude to allocate unused SPS slots to faculty slots.

Siegesmund motioned to accept the rankings as submitted. Tidrick seconded.

Siegesmund motioned to redistribute any unused SPS slots to faculty slots. Fisher seconded.

College of Business:

Tidrick motioned to approve the applications from the College of Business. Rigertas seconded the motion. The motion was approved with those who voted at the lower levels, if any, abstaining.

College of Education:

Tidrick motioned to approve the applications from the College of Education. Fisher seconded the motion. The motion was approved, with those who voted at the lower levels, if any, abstaining.

College of Engineering and Engineering Technology:

Tatara motioned to approve the application from the College of Engineering. Chen seconded the motion. The motion was approved, with those who voted at the lower levels, if any, abstaining.

College of Health and Human Sciences:

Dallas motioned to approve the applications from the College of Health and Human Sciences. Hanley seconded the motion. The motion was approved, with those who voted at the lower levels, if any, abstaining.

College of Law:

There were no sabbatical applications from the College of Law.

College of Liberal Arts and Sciences:

Fletcher motioned to approve the applications ranked 1 through 28, and to place the six applications ranked 29 through 34 on the alternate list. Siegesmund seconded the motion. The motion was approved, with those who voted at the lower levels, if any, abstaining.

University Libraries:

There were no sabbatical applications from the University Libraries.

College of Visual and Performing Arts:

Nunnally motioned to approve the applications from the College of Visual and Performing Arts. Fisher seconded the motion. The motion was approved, with those who voted at the lower levels, if any, abstaining.

Supportive Professional Staff:

Hanley motioned to approve the one application from the SPS Council. Tidrick seconded the motion. The motion was approved.

Other Items

Promotion and tenure applications are due to the Office of the Provost on or before December 7, 2018. Applications will be posted on Blackboard when they are available.

Adjournment

The meeting adjourned at 2:36 p.m.

The next meeting will be at 2:00 p.m. on January 15, 2019.