

**Northern Illinois University**  
**UNIVERSITY COUNCIL PERSONNEL COMMITTEE**

**October 4, 2022**

**11:00 a.m.**

**Altgeld Hall Room 203**

**MINUTES**

Present: Melanie Costello, Larissa Garcia, Meredith Geller, Chad McEvoy, Andrews Rogers, Wendy Vaughn, Carol Walther

Absent: Beth Ingram, Raaif Majeed

Staff/Guests: Joan Parrish, William Hodson

**Call to Order**

McEvoy called the meeting to order at 11:02 a.m.

**Adoption of Agenda**

McEvoy requested a motion to approve the agenda. Vaughn moved. Costello seconded. The agenda was approved with no changes.

**Approval of Minutes from May 10, 2022**

McEvoy requested a motion to approve the meeting minutes from May 10, 2022. Geller moved. Rogers seconded. Walther abstained. The minutes were approved with no changes.

**Public Comments**

There were no requests for public comment.

**Welcome and Discussion of Committee Responsibilities**

McEvoy welcomed the attendees and provided context about the committee.

**UCPC Proposed Amendment Changes**

McEvoy advised the committee about the feedback received from the University Council during the first reading of the proposed amendment changes. The committee discussed and agreed that there should be one student representative and that the Chief Human Resources Officer or designee should Chair this committee as an ex-officio member in place of the Vice Provost for Faculty Affairs. The committee felt that Academic Affairs representation should be right-sized to one ex-officio member, the Vice Provost for Faculty Affairs. The committee discussed bylaw 2.2.2.2 to specify that the focus was on position classifications other than tenure-line faculty. McEvoy asked for a motion to approve the bylaw edits. Walther moved. Vaughn seconded. The motion carried.

### **Next Meeting and Adjournment**

McEvoy advised the committee that they will meet again in the spring (Tuesday, March 21<sup>st</sup> at 2 p.m.). McEvoy requested a motion to adjourn. Costello moved. Rogers seconded. Committee adjourned at 11:58 a.m.