

9-28-2016

FS Minutes 2016-09-28

Northern Illinois University

Follow this and additional works at: <https://huskiecommons.lib.niu.edu/ua-facultysenate>

Recommended Citation

Northern Illinois University, "FS Minutes 2016-09-28" (2016). *Faculty Senate Archives*. 35.
<https://huskiecommons.lib.niu.edu/ua-facultysenate/35>

This Minutes is brought to you for free and open access by the Administration & Leadership Archives at Huskie Commons. It has been accepted for inclusion in Faculty Senate Archives by an authorized administrator of Huskie Commons. For more information, please contact jschumacher@niu.edu.

FACULTY SENATE MEETING MINUTES
Wednesday, September 28, 2016, 3 p.m.
Holmes Student Center Sky Room

[Full transcript](#)

VOTING MEMBERS PRESENT: Arado, Bateni, Beamer, Bishop, Boughton, Carlson, Chakraborty, Chomentowski, Clark (for Streb), Conderman, Demir, Fang (for Pavkov), Garcia, Glatz, Grund, Hanley, Hathaway, Hoffman (for Montana), Hunt, Irwin, Jaekel, Karonis, Khoury, Lampi, Liu, Long, Macdonald, Manning, May, McHone-Chase, Millis, Naples, Nejd, Newman, Novak, Olson (for Chung), Roberts (for Dugas), Ryu, Saborio, Slotsve, Staikidis, Stephen, Stoddard, Subramony (for Mooney), Tan, Tonks (for VanderSchee), Xie

VOTING MEMBERS ABSENT: Allori, Azad, Baker, Briscoe, Bujarski, Campbell, Cefaratti, Chen, Chitwood, Chung, Farrell, Haji-Sheikh, Konen, Mogren, Montana, Mooney, Moraga, Patro, Pavkov, Penrod, Riley, Rodgers, Rosenbaum, Schatteman, Siegesmund, Streb, Than, Thu, VanderSchee, Xu

OTHERS PRESENT: Bryan, Doederlein, Jemison, Klaper, Reynolds

OTHERS ABSENT: Falkoff, Johns, Nicholson, Shortridge, Thu, VandeCreek

I. CALL TO ORDER

Faculty Senate President **G. Long** called the meeting to order at 3:02 p.m.

II. ADOPTION OF AGENDA

T. Arado moved to accept the agenda, seconded by **L. Beamer**. Motion passed.

III. APPROVAL OF THE [MINUTES](#) OF THE AUGUST 31, 2016 FS MEETING

S. McHone-Chase moved to approve the minutes, seconded by **R. Hunt**. Motion passed.

IV. PRESIDENT'S ANNOUNCEMENTS

For complete comments, see the [meeting transcript](#).

V. ITEMS FOR FACULTY SENATE CONSIDERATION

For complete comments, see the [meeting transcript](#).

- A. [Parliamentary Procedure: A Primer](#) Part 2 – Ferald Bryan, Faculty Senate Parliamentarian and Professor, Department of Communication – Pages 3-22

VI. CONSENT AGENDA

VII. UNFINISHED BUSINESS

For complete comments, see the [meeting transcript](#).

- A. Program Prioritization update – Lisa Freeman, Provost

VIII. NEW BUSINESS

IX. REPORTS FROM ADVISORY COMMITTEES

For complete comments, see the [meeting transcript](#).

- A. FAC to IBHE – Paul Stoddard – report
- B. University Advisory Committee to the Board of Trustees – no report
Cathy Doederlein, Greg Long, Holly Nicholson,
Rebecca Shortridge, Kendall Thu, Leanne VandeCreek

X. REPORTS FROM STANDING COMMITTEES

For complete comments, see the [meeting transcript](#).

- A. Faculty Rights and Responsibilities Committee – Katy Jaekel, Chair – no report
- B. Academic Affairs Committee – John Novak, Chair – no report
- C. Economic Status of the Profession Committee – Paul Stoddard, Chair – no report
- D. Rules, Governance and Elections Committee – Rebecca Hunt, Liaison/Spokesperson – report
- E. Resources, Space and Budget Committee – Jimmie Manning, Liaison/Spokesperson – no report

XI. COMMENTS AND QUESTIONS FROM THE FLOOR

XII. INFORMATION ITEMS

- A. [Minutes](#), Academic Planning Council
- B. [Minutes](#), Athletic Board
- C. [Minutes](#), Baccalaureate Council
- D. [Minutes](#), Board of Trustees
- E. [Minutes](#), Campus Security and Environmental Quality Committee
- F. [Minutes](#), Comm. on the Improvement of the Undergraduate Academic Experience
- G. [Minutes](#), General Education Committee
- H. [Minutes](#), Graduate Council
- I. [Minutes](#), Graduate Council Curriculum Committee
- J. [Minutes](#), Honors Committee
- K. [Minutes](#), Operating Staff Council
- L. [Minutes](#), Supportive Professional Staff Council
- M. [Minutes](#), University Assessment Panel
- N. [Minutes](#), University Benefits Committee
- O. [Minutes](#), Univ. Comm. on Advanced and Nonteaching Educator License Programs
- P. [Minutes](#), University Committee on Initial Educator Licensure

XIII. ADJOURNMENT

J. Stephen moved to adjourn, seconded by **J. Novak**. Motion passed.

Meetings adjourned at 3:57 p.m.