FS Minutes 2016-09-28

Northern Illinois University


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.