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FS Minutes 2016-10-26

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FACULTY SENATE MEETING MINUTES
Wednesday, October 26, 2016, 3 p.m.
Holmes Student Center Sky Room

Full transcript


VOTING MEMBERS ABSENT: Allori, Baker, Boughton, Briscoe, Campbell, Cefaratti, Chen, Chitwood, Chomentowski, Chung, Collins, Grund, Mogren, Mooney, Moraga, Naples, Penrod, Rodgers, Shibata, Staikidis, Tan, Thu

OTHERS PRESENT: Bryan, Doederlein, Glover, Jemison, Kersh, Klapier, Klonoski, Monteiro (for Nicholson)

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

I. CALL TO ORDER

Faculty Senate President G. Long called the meeting to order at 3:04 p.m.

II. ADOPTION OF AGENDA

J. Novak moved to adopt the agenda, seconded by G. Slotsve. Motion passed.

III. APPROVAL OF THE MINUTES OF THE SEPTEMBER 28, 2016 FS MEETING

R. Hunt moved to approve the minutes, seconded by S. Farrell. 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. NIU PLUS
   Ed Klonoski, Acting Associate Vice Provost
   Renique Kersh, Associate Vice Provost, Engaged Learning
   Chad Glover, Director, Jobs Plus

B. 2016-17 Proposed University Libraries Dean Search Committee Structure – Page 3
   T. Arado moved to approve the proposal, seconded by S. Farrell. Motion passed.

VI. CONSENT AGENDA

VII. UNFINISHED BUSINESS

For complete comments, see the meeting transcript.

A. Program Prioritization update
   Matt Streb, Program Prioritization Liaison/Facilitator

VIII. NEW BUSINESS

For complete comments, see the meeting transcript.

A. Proposed resolution regarding College of Visual and Performing Arts’ Art Annex – Page 4
   G. Slotsve moved to approve the proposed resolution, seconded by M. Riley.
   Motion passed.

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 – 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 G. Slotsve. Motion passed.

Meeting adjourned at 4:21 p.m.