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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 PRESENT: Arado, Azad, Bateni, Beamer, Bishop, Bujarski, Carlson, Chakraborty, Conderman, Demir, Farrell, Freedman (for Naples), Garcia, Glatz, Haji-Sheikh, Hanley, Hathaway, Hunt, Irwin, Jaekel, Karonis, Keddie (for Shibata), Khoury, Konen, Lamp, Liu, Long, Macdonald, Manning, May, McHone-Chase, Millis, Montana, Nejd, Newman, Novak, Patro, Pavkov, Riley, Rosenbaum, Ryu, Saborio, Schatteman, Sharp (for Mooney), Siegesmund, Slotsve, Stephen, Stoddard, Streb, Than, Tonks (for Dugas), VanderSchee, Xie

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, Klaper, 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.