

11-15-2022

## FS Personnel Committee Minutes 2022-11-15

Northern Illinois University

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**Northern Illinois University**  
**FACULTY SENATE PERSONNEL COMMITTEE**  
**November 15, 2022**  
**2:00 p.m.**  
**Altgeld Hall Suite 203**

**MINUTES**

Present: Therese Arado, Gary Chen, Jeremy Floyd, Rebecca Hunt, Jodi Lampi, Kate Mantzke, Chad McEvoy, Virginia Naples, Janet Olson, Jeanette Rossetti, Shane Sharp, George Slotsve

Absent: Jerry Blazey, Brian Coller, Beth Ingram, Mark Mellon

Staff/Guests: Joan Parrish

**Call to Order**

McEvoy called the meeting to order at 2:00 p.m.

**Adoption of Agenda**

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

**Approval of Minutes**

McEvoy requested a motion to approve the September 27, 2022 meeting minutes. Mantzke moved. Naples seconded. The minutes were approved.

**Public Comments**

There were no requests for public comment.

**Sabbatical Reviews**

McEvoy explained the sabbatical process undertaken by this committee. The single SPS applicant was approved. Applicants from the College of Business, Engineering and Engineering Technologies, Law and from University Libraries were below or near the sabbatical allocation and were approved. The College of Health and Human Sciences had no applications this cycle.

Alternates spots were distributed for the remaining colleges as follows:

One from the College of Education

One from the College of Visual and Performing Arts

Two from the College of Liberal Arts and Sciences

Alternate candidates were discussed and ranked.

McEvoy requested a motion to move forward the sabbatical candidates. Slotske moved. Sharp seconded. The motion passed.

### **Meeting and Adjournment**

McEvoy advised the next meeting would be held on January 10th. McEvoy asked for a motion to adjourn. Arado moved. Naples seconded. The motion to adjourn was approved. Committee adjourned at 2:47 p.m.