

11-9-2022

FS Steering Committee Agenda 2022-11-09

Northern Illinois University

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PUBLIC NOTICE AND AGENDA

**Faculty Senate Steering Committee
Wednesday, November 9, 2022, 3 p.m.
Altgeld Hall 225
Northern Illinois University
DeKalb, Illinois**

- I. CALL TO ORDER**
- II. VERIFICATION OF QUORUM**
- III. ADOPTION OF THE AGENDA**
- IV. APPROVAL OF THE OCTOBER 19, MINUTES – Pages 2-3**
- V. PUBLIC COMMENT**
- VI. ITEMS FOR FS STEERING COMMITTEE CONSIDERATION**
 - A. Faculty Engagement in Shared Governance
- VII. DISCUSSION AND APPROVAL OF FACULTY SENATE DRAFT AGENDA – attached packet**
- VIII. ADJOURNMENT**

MINUTES

**Faculty Senate Steering Committee
Wednesday, October 19, 2022, 3 p.m.
Altgeld Hall 225
Northern Illinois University
DeKalb, Illinois**

VOTING MEMBERS PRESENT: Bohanon, Buck, Demir, Douglass, Hunter, Kim, Liberty, Marsh, McGowan, Montana, Nicholson, Valentinier

I. CALL TO ORDER

Faculty Senate (FS) President **I. Montana** called the meeting to order.

II. VERIFICATION OF QUORUM

A quorum was verified.

III. ADOPTION OF THE AGENDA

B. McGowan moved to adopt the agenda, seconded by **F. Bohanon**. Motion passed.

IV. APPROVAL OF THE SEPTEMBER 21, MINUTES

B. McGowan moved to approve the minutes, seconded by **F. Bohanon**. Motion passed.

V. PUBLIC COMMENT

VI. DISCUSSION AND APPROVAL OF FACULTY SENATE DRAFT AGENDA – attached packet

A review of the draft FS agenda included the following points:

- Provost Beth Ingram will present an overview of the Academic Planning Council. The APC is one of several councils to which the FS discharges its academic oversight. [Following the meeting, Provost Ingram reported that she would not be able to give the presentation, and it will be postponed to another date.]
- Reports are anticipated from the Faculty Advisory Council to the IBHE, University Advisory Committee to the Board of Trustees; Social Justice Committee; Rules, Governance and Elections Committee (including the election of a faculty personnel advisor); Student Government Association; Operating Staff Council; and Supportive Professional Staff Council.

- A pilot project will be undertaken in the coming months to encourage greater engagement of the FS body during committee reports, perhaps posing a specific question or topic prior to the FS meeting so that members can come to the meeting prepared to provide feedback during the related committee report time.

D. Valentiner moved to approve the draft FS agenda per above discussion, seconded by **S. Marsh**. Motion passed.

VII. ITEMS FOR FS STEERING COMMITTEE CONSIDERATION

T. Buck inquired about whether there would be further communication related to the security presentation made during the September FS meeting. Discussion included the potential for reconfiguring all campus buildings for key card entry as an added security measure. **I. Montana** will research and follow up.

VIII. ADJOURNMENT

Meeting adjourned at 3:30 p.m.

PUBLIC NOTICE AND AGENDA - DRAFT

**FACULTY SENATE
Wednesday, November 16, 2022, 3 p.m.
Altgeld Hall Auditorium, 2nd Floor
Northern Illinois University
DeKalb, Illinois**

I. CALL TO ORDER

II. VERIFICATION OF QUORUM

III. ADOPTION OF THE AGENDA

IV. APPROVAL OF THE OCTOBER 26, 2022, MINUTES – Pages 3-5

V. PUBLIC COMMENT

VI. FACULTY SENATE PRESIDENT’S ANNOUNCEMENTS

- A. National Council of Faculty Senates’ annual meeting on October 28, 2022

VII. PROVOST’S ANNOUNCEMENTS

VIII. ITEMS FOR FACULTY SENATE CONSIDERATION

- A. University Goals
Lisa Freeman, NIU President
- B. Huskie Food Pantry
Jeanne Baxter, Student Involvement and Leadership Development

IX. CONSENT AGENDA

X. UNFINISHED BUSINESS

XI. NEW BUSINESS

XII. REPORTS FROM COUNCILS, BOARDS AND STANDING COMMITTEES

- A. Faculty Advisory Council to the IBHE – report
Linda Saborío, NIU representative to FAC-IBHE
- B. University Advisory Committee to the Board of Trustees – report
Felicia Bohanon, Holly Nicholson, Ismael Montana
Katy Jaekel, Karen Whedbee, Brad Cripe

- C. Faculty Rights and Responsibilities Committee – no report
- D. Social Justice Committee –
David Valentiner, Chair
- E. FS-UC Rules, Governance and Elections Committee – no report
Lori Hartenhoff, FS/RGE Liaison/Spokesperson
- F. Student Government Association –
Dallas Douglass, Speaker of the Senate
- G. Operating Staff Council –
Holly Nicholson, President
Natasha Johnson, OSC/FS representative
- H. Supportive Professional Staff Council –
Felicia Bohanon, President
Andrew Rogers, SPSC/FS representative

XIII. INFORMATION ITEMS

- A. [Policy Library](#) – Comment on Proposed Policies (right-hand column on web page)
- B. [Minutes](#), Academic Planning Council
- C. [Minutes](#), Athletic Board
- D. [Minutes](#), Baccalaureate Council
- E. [Minutes](#), Board of Trustees
- F. [Minutes](#), Campus Security and Environmental Quality Committee
- G. [Minutes](#), Comm. on the Improvement of the Undergraduate Academic Experience
- H. [Minutes](#), General Education Committee
- I. [Minutes](#), Graduate Council
- 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
- Q. FS 2022-23 dates: Nov 16, Jan 25, Feb 22, Mar 29, Apr 26

XIV. ADJOURNMENT

MINUTES

FACULTY SENATE
Wednesday, October 26, 2022, 3 p.m.
Altgeld Hall Auditorium, 2nd Floor
Northern Illinois University
DeKalb, Illinois

[Full transcript](#)

VOTING MEMBERS PRESENT: Akst, Barrett, Benner, Berke, Bohanon, Books, Borre, Buck, Campbell, Cheyney, Chomentowski, Demir, Duffin, Gors, Hartenhoff, Hunter, Ito, Johnson, Jong, Kim, Konen, Lampi, Liberty, Marsh, McGowan, Mellon, Miguel, Montana, Montgomery, Mooberry, Naples, Nesterov, Nicholson, Palese, Puckett, Rejabi, Rogers, Rossetti, Saborío, Scanlon, Sharp, Shulman, Vaezi, Vahabzadeh, Valentiner, Whedbee

VOTING MEMBERS ABSENT: Allori, Batz, Chen, Clark, Douglass, Duffrin, Fox, Hu, May, McKee, Penkrot, Saiyed, Serowka, Sirotkin, Slotsve, Zheng

OTHERS PRESENT: Bryan

I. CALL TO ORDER

Faculty Senate President **I. Montana** called the meeting to order at 3 p.m.

II. VERIFICATION OF QUORUM

A quorum was verified.

III. ADOPTION OF THE AGENDA

S. Marsh moved to adopt the agenda, seconded by **P. Chomentowski**. Motion passed.

IV. APPROVAL OF THE SEPTEMBER 28, 2022, MINUTES

P. Chomentowski moved to approve the minutes, seconded by **L. Saborío**. Motion passed.

V. PUBLIC COMMENT

VI. FACULTY SENATE PRESIDENT'S ANNOUNCEMENTS

VII. PROVOST'S ANNOUNCEMENTS

VIII. ITEMS FOR FACULTY SENATE CONSIDERATION

IX. REPORTS FROM COUNCILS, BOARDS AND STANDING COMMITTEES

- A. Faculty Advisory Council to the IBHE – report
Linda Saborío, NIU representative to FAC-IBHE
 - B. University Advisory Committee to the Board of Trustees – report
Felicia Bohanon, Holly Nicholson, Ismael Montana
Katy Jaekel, Karen Whedbee, Brad Cripe
 - C. Faculty Rights and Responsibilities Committee – no report
 - D. Social Justice Committee – report
David Valentiner, Chair
 - E. FS-UC Rules, Governance and Elections Committee –report
Lori Hartenhoff, FS/RGE Liaison/Spokesperson
 - 1. Election of Faculty Personnel Advisor
 - a. Rodney Caughron
 - b. Emerson Sebastiao
 - c. Carrie Kortegast
- C. Kortegast** was elected:
- Rodney Caughron – 1 vote
Emerson Sabastiao – 6 votes
Carrie Kortegast – 29 votes
- F. Student Government Association – report
Dallas Douglass, Speaker of the Senate
 - G. Operating Staff Council – report
Holly Nicholson, President
Natasha Johnson, OSC/FS representative
 - H. Supportive Professional Staff Council – report
Felicia Bohanon, President
Andrew Rogers, SPSC/FS representative

X. INFORMATION ITEMS

- A. [Policy Library](#) – Comment on Proposed Policies (right-hand column on web page)
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- E. [Minutes](#), Board of Trustees
- F. [Minutes](#), Campus Security and Environmental Quality Committee
- G. [Minutes](#), Comm. on the Improvement of the Undergraduate Academic Experience
- H. [Minutes](#), General Education Committee
- I. [Minutes](#), Graduate Council
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- N. [Minutes](#), University Benefits Committee
- O. [Minutes](#), Univ. Comm. on Advanced and Nonteaching Educator License Programs
- P. [Minutes](#), University Committee on Initial Educator Licensure
- Q. FS 2022-23 dates: Oct 26, Nov 16, Jan 25, Feb 22, Mar 29, Apr 26
- R. [2021-22 Annual Reports](#)

XI. ADJOURNMENT

H. Nicholson moved to adjourn, seconded by **D. Valentiner**. Motion passed.

Meeting adjourned at 3:40 p.m.