

11-16-2022

FS Agenda 2022-11-16

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PUBLIC NOTICE AND AGENDA

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 webinar on
Faculty Engagement in Shared Governance

VII. PROVOST’S ANNOUNCEMENTS

VIII. ITEMS FOR FACULTY SENATE CONSIDERATION

- A. University Goals
Lisa Freeman, NIU President
- B. Huskie Food Pantry
Jeff Salmon, Director, Center for Student Assistance
Jeanne Baxter, Assistant Director, Center for Student Assistance

IX. REPORTS FROM COUNCILS, BOARDS AND STANDING COMMITTEES

- A. Faculty Advisory Council to the IBHE – report
Linda Saborío, NIU representative to FAC-IBHE
 - 1. Does early college credit impact NIU’s general education program (i.e., lost revenue, programs being closed, etc.); and does early college credit impact students (i.e., creating equity, are students conceptually prepared)?
 - 2. Is faculty burnout an issue; and if yes, what impact does it have in the classroom and on faculty retention?

- 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
 - 1. What concerns related to diversity, equity and inclusion exist among faculty and staff?
- E. FS-UC Rules, Governance and Elections Committee – no report
Lori Hartenhoff, FS/RGE Liaison/Spokesperson
- F. Student Government Association – report
Dallas Douglass, Speaker of the Senate
- G. Operating Staff Council – no 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)
- 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

XI. 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

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- 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.