

11-16-2022

FS Minutes 2022-11-16

Northern Illinois University

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MINUTES

FACULTY SENATE

Wednesday, November 16, 2022, 3 p.m.

Altgeld Hall Auditorium, 2nd Floor

Northern Illinois University

DeKalb, Illinois

[Full transcript](#)

VOTING MEMBERS PRESENT: Barrett, Bohanon, Books, Buck, Campbell, Chen, Cheyney, Duffin, Duffrin, Fox, Hartenhoff, Hu, Hunter, Ito, Johnson, Jong, Kim, Konen, Lampi, Liberty, Marsh, May, McGowan, McKee, Mellon, Miguel, Montana, Mooberry, Morris (for Nicholson), Naples, Nesterov, Palese, Rossetti, Saborío, Scanlon, Serowka, Sharp, Sirotkin, Slotsve, Tonks (for Puckett), Vaezi, Vahabzadeh, Valentiner, Whedbee

VOTING MEMBERS ABSENT: Akst, Allori, Benner, Batz, Berke, Borre, Chomentowski, Clark, Demir, Douglass, Gors, Montgomery, Nicholson, Penkrot, Puckett, Rejabi, Rogers, Saiyed, Shulman, Zheng

OTHERS PRESENT: Abemiluwa, Baxter, Bryan, Freeman, Goral, Hughes, Ingram, Korte, Larrivee, McKermitt, McEvoy, Salmon

OTHERS ABSENT: Cripe, Falkoff, Ferguson, Jaekel

I. CALL TO ORDER

Faculty Senate (FS) 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

B. McGowan moved to adopt the agenda, seconded by **T. Buck**. Motion passed.

IV. APPROVAL OF THE OCTOBER 26, 2022, MINUTES

F. Bohanon moved to approve the minutes, seconded by **C. Campbell**. Motion passed.

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 – no 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 – no 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

D. Valentiner moved to adjourn, seconded by **V. Naples**. Motion passed.

Meeting adjourned at 4:45 p.m.