

1-24-2023

## FS Personnel Committee Minutes 2023-01-24

Northern Illinois University

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**Northern Illinois University  
FACULTY SENATE PERSONNEL COMMITTEE**

**January 24, 2023**

**2:00 p.m.**

**Altgeld Hall Suite 203**

**MINUTES**

Present: Therese Arado, Jerry Blazey, Gary Chen, Brian Coller, Jeremy Floyd, Rebecca Hunt, Beth Ingram, Kate Mantzke, Chad McEvoy, Mark Mellon, Virginia Naples, Jeanette Rossetti, Shane Sharp, Tomoyuki Shibata,

Absent: Lisa Liberty, George Slotsve

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. Arado moved. Mantzke seconded. Blazey abstained. The agenda was approved.

**Approval of Minutes**

McEvoy requested a motion to approve the January 17, 2023 meeting minutes. Floyd moved. Arado seconded. Blazey abstained. The minutes were approved.

**Public Comments**

There were no requests for public comment.

**Tenure and Promotion**

The committee discussed the materials for the promotion case that was presented with disagreement at the lower level. McEvoy requested a motion to vote on the suggestion to be forwarded to the Provost. Mantzke moved. Hunt seconded. The vote:

Yay: 8

Nay: 3

Abstain: 0

**Meeting and Adjournment**

McEvoy advised the committee they would be notified when the next meeting would occur. McEvoy asked for a motion to adjourn. Hunt moved. Arado seconded. The motion to adjourn was approved. Committee adjourned at 2:49 p.m.