

10-4-2022

UC Personnel Committee Minutes 2022-10-04

Northern Illinois University

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Northern Illinois University
UNIVERSITY COUNCIL PERSONNEL COMMITTEE

October 4, 2022

11:00 a.m.

Altgeld Hall Room 203

MINUTES

Present: Melanie Costello, Larissa Garcia, Meredith Geller, Chad McEvoy, Andrews Rogers, Wendy Vaughn, Carol Walther

Absent: Beth Ingram, Raaif Majeed

Staff/Guests: Joan Parrish, William Hodson

Call to Order

McEvoy called the meeting to order at 11:02 a.m.

Adoption of Agenda

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

Approval of Minutes from May 10, 2022

McEvoy requested a motion to approve the meeting minutes from May 10, 2022. Geller moved. Rogers seconded. Walther abstained. The minutes were approved with no changes.

Public Comments

There were no requests for public comment.

Welcome and Discussion of Committee Responsibilities

McEvoy welcomed the attendees and provided context about the committee.

UCPC Proposed Amendment Changes

McEvoy advised the committee about the feedback received from the University Council during the first reading of the proposed amendment changes. The committee discussed and agreed that there should be one student representative and that the Chief Human Resources Officer or designee should Chair this committee as an ex-officio member in place of the Vice Provost for Faculty Affairs. The committee felt that Academic Affairs representation should be right-sized to one ex-officio member, the Vice Provost for Faculty Affairs. The committee discussed bylaw 2.2.2.2 to specify that the focus was on position classifications other than tenure-line faculty. McEvoy asked for a motion to approve the bylaw edits. Walther moved. Vaughn seconded. The motion carried.

Next Meeting and Adjournment

McEvoy advised the committee that they will meet again in the spring (Tuesday, March 21st at 2 p.m.). McEvoy requested a motion to adjourn. Costello moved. Rogers seconded. Committee adjourned at 11:58 a.m.