

4-4-2023

## FS Personnel Committee Minutes 2023-04-04

Northern Illinois University

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**Northern Illinois University  
FACULTY SENATE PERSONNEL COMMITTEE**

**April 4, 2023**

**2:00 p.m.**

**Altgeld Hall Suite 203**

**MINUTES**

Present: Therese Arado, Gary Chen, Brian Coller, Jeremy Floyd, Rebecca Hunt, Beth Ingram, Lisa Liberty, Kate Mantzke, Chad McEvoy, Mark Mellon, Virginia Naples, Jeanette Rossetti, Tomoyuki Shibata, Bradley Wiles

Absent: Jerry Blazey, Shane Sharp, 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. Floyd seconded. The agenda was approved.

**Approval of Minutes**

McEvoy requested a motion to approve the January 24, 2023 meeting minutes. Arado moved. Floyd seconded. The minutes were approved.

**Public Comments**

There were no requests for public comment.

**Review of Proposed College Bylaw Changes**

College of Health and Human Sciences: McEvoy requested a motion to approve the bylaw changes. Rossetti moved. Naples seconded. The bylaw changes were approved.

College of Liberal Arts and Sciences: McEvoy requested a motion to approve the bylaw changes. Mantzke moved. Naples seconded. The bylaw changes were approved.

College of Education: McEvoy requested a motion to approve the bylaw changes. Arado moved. Liberty seconded. The bylaw changes were approved.

**Meeting and Adjournment**

McEvoy advised the committee the next meeting would occur on April 18, 2023. McEvoy asked for a motion to adjourn. Arado moved. Naples seconded. The motion to adjourn was approved. Committee adjourned at 2:11 p.m.