

4-18-2023

## FS Personnel Committee Minutes 2023-04-18

Northern Illinois University

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**Northern Illinois University  
FACULTY SENATE PERSONNEL COMMITTEE**

**April 18, 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, Shane Sharp, Tomoyuki Shibata, George Slotsve, Bradley Wiles

Absent: Jerry Blazey

Staff/Guests: Lisa Freeman, Xiaodan Hu, Ismael Montana, Joan Parrish, Laurie Elish-Piper, David Valentiner

**Call to Order**

McEvoy called the meeting to order at 2:02 p.m.

**Adoption of Agenda**

McEvoy requested a motion to approve the agenda. Arado moved. Mantzke seconded. The agenda was approved.

**Approval of Minutes**

McEvoy requested a motion to approve the April 4, 2023 meeting minutes. Arado moved. Chen seconded. The minutes were approved.

**Public Comments**

There were no requests for public comment.

**Article 8 Discussion**

Ingram, Freeman, Montoya, Hu and Valentiner discussed proposed tenure/promotion changes with the Committee.

**Hires with Tenure/Rank**

McEvoy discussed college hires with tenure.

**Meeting and Adjournment**

McEvoy advised the committee an additional meeting is needed, date and time to be announced. McEvoy asked for a motion to adjourn. Arado moved. Naples seconded. The motion to adjourn was approved. Committee adjourned at 2:59 p.m.