

4-19-2023

## FS Steering Committee Minutes 2023-04-19

Northern Illinois University

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## MINUTES

Faculty Senate Steering Committee  
Wednesday, April 19, 2023, 3 p.m.  
Altgeld Hall 225  
Northern Illinois University  
DeKalb, Illinois

**VOTING MEMBERS PRESENT:** Bohanon, Demir, Hartenhoff, Hunter, Kim, Liberty, Marsh, McConkie, McGowan, Montana, Nicholson, Valentiner

**VOTING MEMBERS ABSENT:** Douglass

### I. CALL TO ORDER

Faculty Senate (FS) Steering Committee Chair **I. Montana** called the meeting to order at 3 p.m.

### II. VERIFICATION OF QUORUM

A quorum was verified.

### III. ADOPTION OF THE AGENDA

**S. Marsh** moved to adopt the agenda, seconded by **D. McConkie**. Motion passed.

### IV. APPROVAL OF THE MARCH 22, 2023, MINUTES

**F. Bohanon** moved to approve the minutes, seconded by **B. McGowan**. Motion passed.

### V. PUBLIC COMMENT

### VI. ITEMS FOR FS STEERING COMMITTEE CONSIDERATION

### VII. DISCUSSION AND APPROVAL OF FACULTY SENATE DRAFT AGENDA – attached packet

A review of the draft FS agenda included the following points:

- Professor Alicia Schatteman will present information on the Huskie Closet.
- The Rules, Governance and Elections Committee will facilitate the election of the 2023-24 Faculty Senate president, as well as several other committee representative elections.

- The proposed amendment to FS Bylaws, Article 4.8, University Assessment Panel, will be presented for a second reading and vote.
- Reports are anticipated from the University Advisory Committee to the Board of Trustees, Social Justice Committee, Student Government Association, Operating Staff Council, Supportive Professional Staff Council.
- Information items will include the FS president annual report, faculty personnel advisory annual report and 2023-24 FS meeting dates.

**H. Nicholson** moved to approve the draft agenda per above discussion, seconded by **D. McConkie**. Motion passed.

## **VIII. ADJOURNMENT**

Meeting adjourned at 3:30 p.m.