

PUBLIC NOTICE

Meeting of the

Academic Affairs, Student Affairs, and Personnel Committee

Thursday – February 10, 2022

This meeting is being conducted in person and through videoconferencing communications pursuant to Public Act 101-0640, enacted June 12, 2020, and section 7(e) of the Illinois Open Meetings Act, allowing for virtual board meetings during a disaster declaration relating to public health concerns. As Chair of the Committee, I have determined that an in-person meeting is not practical or prudent because of the disaster. As such, trustees may attend today’s meeting by audio and visual conferencing and not by physical presence.

Schedule

8:30 a.m. Academic Affairs, Student Affairs and Personnel Committee

Agenda Format for the Meeting

1. Call to Order and Roll Call
2. Verification of Quorum and Appropriate Notification of Public Meeting
3. Meeting Agenda Approval
4. Review and Approval of Minutes
5. Chair’s Comments/Announcements
6. Public Comment*
7. University Recommendations
(Expected to include presentation of items for committee *review and endorsement*:
Appointment of Dean, Graduate School and Associate Vice President, International Affairs; Recommendation for Faculty Tenure and/or Promotion Effective 2022-2023; Request for New Minor in Sport for Development and Social Change; Request for New Minor in Psychosocial Aspects of Sport and Physical Activity; Recommendations for Faculty and Supportive Professional Staff Sabbatical Leaves for the 2022-2023 Academic Year. Possibly other matters for discussion only.)
8. University Reports
(Expected to include presentation of items for committee *review and information*:
Faculty Presentation on Sabbatical Leave; Annual Report on the Outcomes of Sabbatical Leaves; Health Informatics Technology Center (HITC) Update; Tuition and Pricing. Possibly other matters for discussion only.)
9. Other Matters
10. Next Meeting Date
11. Adjournment

*Individuals wishing to make an appearance before the Board should consult the [Bylaws of the Board of Trustees of Northern Illinois University](#), Article II Section 4 – Appearances before the Board. Appearance request forms can be completed [online](#) in advance of the meeting or will be available in the Board Room the day of the meeting. For more information, contact Crystal Doyle, Recording Secretary to the Board of Trustees, 815-753-1273, ccoppel@niu.edu, Altgeld Hall 300, DeKalb, Illinois, 60115.

Public notice prepared by: Board of Trustees Parliamentarian/Board of Trustees Recording Secretary
Time of posting: Original, at least 48 hours in advance of announced Meeting
Places of posted Meeting notice: Altgeld Hall, and Holmes Student Center