

Anyone needing special accommodations to participate in the NIU Board of Trustees meetings should contact Crystal Doyle, Recording Secretary to the Board of Trustees, ccoppel@niu.edu, as soon as possible.

PUBLIC NOTICE
Meeting of the
Academic Affairs, Student Affairs, and Personnel Committee
Thursday – February 15, 2024
Board of Trustees Room
Altgeld Hall 315

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*:
Request for the Deletion of the Master of Science in Education in Educational Psychology; Request for the Deletion of the Minor in Social Change Leadership; Request for New Minor in Health Administration; Recommendation for Faculty Tenure and/or Promotion Effective 2023-2024; Recommendations for Faculty and Supportive Professional Staff Sabbatical Leaves for the 2024-2025 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; Hispanic Serving Institution Presentation. 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