

PUBLIC NOTICE
Meeting of the
Academic Affairs, Student Affairs, and Personnel Committee
Thursday – August 22, 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. Swearing in of Trustee Aidan O'Brien
4. Meeting Agenda Approval
5. Review and Approval of Minutes
6. Chair's Comments/Announcements
7. Public Comment*
8. University Recommendations
(Expected to include presentation of items for committee *review and endorsement*:
Recommendation for Faculty Tenure and/or Promotion Effective 2024-2025; Request
for Deletion of Integrated Minor in Marketing/M.S. in Digital Marketing. Possibly other
matters for discussion only.)
9. University Reports
(Expected to include presentation of items for committee *review and information*:
Annual Listing of Changes Fiscal Year 2024; Dean of the College of Education Search
Update; 2023-2024 Faculty Emeritus Recognition; HLC Accreditation Site Visit
Update. Possibly other matters for discussion only.)
10. Other Matters
11. Next Meeting Date
12. 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