

FACULTY SENATE MEETING AMENDED AGENDA
Wednesday, November 1, 2017, 3 p.m.
Holmes Student Center Sky Room

Original Agenda

I. CALL TO ORDER

II. ADOPTION OF AGENDA

III. APPROVAL OF THE MINUTES OF THE OCTOBER 4, 2017 FS MEETING

IV. PRESIDENT'S ANNOUNCEMENTS

V. ITEMS FOR FACULTY SENATE CONSIDERATION

- A. Recreation and Wellness presentation
Alex Van Zante, Facility Operations Graduate Assistant

VI. CONSENT AGENDA

VII. REPORTS FROM STANDING COMMITTEES

- A. Faculty Rights and Responsibilities Committee – Katy Jaekel, Chair – no report
- B. Academic Affairs Committee – Clanitra Stewart Nejd, Chair – no report
- C. Committee on the Economic Status of the Profession – Laura Beamer, Chair – no report
- D. Rules, Governance and Elections Committee – Keith Millis, Liaison/Spokesperson – no report
- E. Resources, Space and Budget Committee – Sarah McHone-Chase, Liaison/Spokesperson – report

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

X. REPORTS FROM ADVISORY COMMITTEES

- A. FAC to IBHE – Paul Stoddard – report – Pages 3-4

- B. University Advisory Committee to the Board of Trustees – no report
Barbara Andree, Cathy Doederlein, Alex Gelman,
Mark Riley, Linda Saborío, Kendall Thu

XI. COMMENTS AND QUESTIONS FROM THE FLOOR

- A. United Faculty Alliance update

XII. INFORMATION ITEMS

- A. [Minutes](#), Academic Planning Council
- B. [Minutes](#), Athletic Board
- C. [Minutes](#), Baccalaureate Council
- D. [Minutes](#), Board of Trustees
- E. [Minutes](#), Campus Security and Environmental Quality Committee
- F. [Minutes](#), Comm. on the Improvement of the Undergraduate Academic Experience
- G. [Minutes](#), General Education Committee
- H. [Minutes](#), Graduate Council
- I. [Minutes](#), Graduate Council Curriculum Committee
- J. [Minutes](#), Honors Committee
- K. [Minutes](#), Operating Staff Council
- L. [Minutes](#), Supportive Professional Staff Council
- M. [Minutes](#), University Assessment Panel
- N. [Minutes](#), University Benefits Committee
- O. [Minutes](#), Univ. Comm. on Advanced and Nonteaching Educator License Programs
- P. [Minutes](#), University Committee on Initial Educator Licensure

XIII. ADJOURNMENT



Faculty Advisory Council Illinois Board of Higher Education



13 October 2017 Meeting Agenda

Meeting Host: Chicago State University

Meeting Location: 9501 S. King Drive, Campus Library Room 301, Chicago, Illinois 60628

9:00 Call to order & introductions (Marie Donovan)

9:05 Welcome and discussion with *Rachel Lindsey, CSU Interim President*, and *Angela Henderson, CSU Provost & Senior Vice President, Academic Affairs*.

RL: Personal background – comes from a joint LAS/ED college. Some of her philosophy – academics should be able to disagree amicably, or at least civilly. Expectation of accreditation is essential to integrity of academic programs (of those programs that require accreditation) and is thus extremely important in the face uncertain budgetary times.

AH: First College of Pharmacy class has graduated. CSU is 150 years old (1st in Chicago, maybe 2nd oldest in the state). 30% budget from the state → universal layoff notices last spring, cancelled spring break, declared financial exigency. Stopgap money arrived at the end of April, in the nick of time. She stressed that faculty remained dedicated, even under the layoff scenario. CSU was issued an order of sanction from the Higher Learning Commission due to severe financial crisis. CSU has 3,000 students, of which 800 are grad students. 89 new freshmen matriculated, which the university takes as a good sign given all the troubles of recent times.

9:30 Presentation by *Mike Sukowski, Director, CSU Center for Teaching & Research Excellence*, and *Latrice Eggleston, Director, CSU Office for Institutional Excellence & Research*, *Patrice Boyles, Acting Director, Center for Teaching and Research Excellence*

LE: Gathering data: A basic toolbox – LSN strategy, navigating public domains. Her research concentrates on transfer students. LSN stands for Local, State, (www.IBHE.org) National (www.nces.org, also IPEDS (very long url), College Navigator <https://nces.ed.gov/collegenavigator>) Access. NCES is National Center for Education Statistics. A walk-through demonstration of the IPEDS (Integrated Postsecondary Education Data System) site followed.

MS: Started collaborative faculty development, due to budget constraints. NIU is part of this. Faculty Development folks from one campus are providing presentations at other campuses. The CTRE is using on-line training modules (necessary for teaching on line).

PB: CTRE focuses on faculty support. Implementing e-portfolios (Digital Measures). Encourage faculty to share research, presentations, and awards (using “Moodle”).

10:15 Break

10:30 Reports: Chair (Marie Donovan), Vice Chair (Shawn Schumacher), Secretary (Steve Rock), and Legislative Liaison (Mike Phillips)

MD: University Dialog with American Publishers on Oct 27 at Red Shelf in Chicago. MD, one other DePaul faculty are the only two faculty members from across the state going. Get others to come! Bookstore survey – get names/titles of people on campus who may wish to participate (department chairs, library, bookstore manager, e.g.). No news on IBHE/Faculty seat.

SR: Represented FAC at IBHE meeting at WIU last month. WIU Prez got IBHE to table several recommendations regarding having out-of-state institutions provide courses (?) at Illinois schools. There are some legislative dictates on this (not in our favor). We may want to address at FAC, making legislative recommendations. SURS portfolio has grown about 15% over last 15 months to about \$16 billion. The bad news is that SURS is still \$21 billion underfunded.

10:45 Update from Gretchen Lohman, FAC Liaison, Associate Director, IBHE Academic Affairs

GL: Jaimie says no legislative report. Admin rules (see FAC meeting at UIC) still under review. Will be testing new IBHE application system. No update on Exec Director (GL was unaware of information provided by President Freeman at UC last month). December meeting will be at same place as last year.

Hotel information still TBA. Some IAI information/clarification may be provided at December meeting. March 13 IBHE meeting in Quincy, June 5 in Chicago.

11:00 Informal discussion with *Rep. Lou Lang (D-Skokie)* about issues facing higher education in Illinois
LL: Huge supporter of higher ed. 30 years in the House, currently deputy majority leader. Recognizes the problem of net exportation of students. It often costs more to replace a faculty member than it would have to retain that faculty member. Appalling that K12 has been allowed to fall into disrepair and be disrespected by the Gov. Positive economic effect of universities on their communities (and converse when the universities suffer). What do we do? Get involved in the political process. Express your opinions to your representatives. Look at voting records to determine friends and foes. Not getting involved, not devoting time and/or money leads to maintaining the status quo. LL will be proposing legislation to provide more money (beyond MAP) to help poorer students attend college. It will be need-based and tied to GPA (“B or better”). LL working on a “fair” or progressive tax – takes a constitutional amendment but 99.6% would get a cut, but still raise an extra \$ 2billion.
SR: Question about Chapin/Brady proposal.
LL: Hasn’t read it yet. Sounds like he’s open to considering it, depending what the language states. Based on details provided by SR, LL says it is a “really bad idea.”

12:00 Lunch

1:00 Caucus Meetings

Publics: Working Agenda.

1:45 Caucus Reports

Jd’A (CC): out of state institutions should not be allowed to offer post-graduate credit instate. Preference would be that students not use digital books

AT (Privates): Looking into IAI volunteers. How to get more hits on the FAC page (since the IBHE/FAC page, more or less defunct, still is listed first in a Google search).

SW (4-yr Publics): Website suggestions should go to Devi. What would suggested legislation re: dual credit look like? Answers not immediately forthcoming.

2:15 Business Meeting

1) Old Business

a) Approval of minutes from the 13 June 2017 meeting at SIU-Edwardsville
unanimous approval

2) New Business

a) Announcements
b) Other

2:30 Adjourn

Next FAC Meeting: 17 November 2017 at Illinois Valley Community College