



Faculty Advisory Council Illinois Board of Higher Education (IBHE)

January 15, 2016 Meeting Agenda*

Meeting Host & Location:

Department of Physical Therapy and Human Movement Sciences

Northwestern University-Feinberg School of Medicine, Medical Campus-Chicago

645 North Michigan Avenue, Room 710

Chicago, IL 60611

9:00 Call to Order and Introductions (Marie Donovan)

9:05 Welcome and discussion of the Feinberg School of Medicine's Mastery Learning Curriculum Initiatives with [Diane B. Wayne, M.D.](#), Vice-Dean, Education and the Dr. John Sherman Appleman Professor of Medicine, Northwestern University-Feinberg School of Medicine

9:30 Planning discussion with John Corrigan of John C. Corrigan & Associates, liaison to the [Association of American Publishers](#), for the April 2016 FAC meeting segment on how innovations in learning technologies are affecting pedagogy and its key stakeholders in higher education

10:00 IBHE Academic Affairs Update Reports presented by Assistant Director Gretchen Lohman (FAC IBHE liaison) and IBHE External Affairs Update Report: Candace Mueller, Interim Deputy Director

10:30 Break

10:45 Chair (Marie Donovan), Vice Chair (Shawn Schumacher), and Secretary (Steve Rock) Reports

11:00 Caucus Meetings

12:00 Lunch and tour of research laboratories

1:00 Presentation and discussion with [Violeta Ilik](#), Head, [Digital Systems and Collection Services](#), and Digital Innovations Librarian at Northwestern's Galter Library, on opportunities and issues faculty encounter in researching, teaching, and communicating across digital spaces

1:45 Caucus Reports

2:15 Business Meeting

- 1) Old Business
 - a) Approval of minutes from the 11 December 2015 meeting with IBHE agency staff in Springfield
 - b) Finalize FAC mission statement
- 2) New Business
 - a) Announcements

2:30 Adjournment

Next FAC Meeting: Friday, 19 February at the University of Chicago

*Informal dinner meeting at 7:00 pm, Thursday, 14 January at [Tre Soldi](#), 212 East Ohio, Chicago, IL 60611, (312) 664-0212. Breakfast for FAC members on Friday will be available in the meeting room starting at 8:15 am.