

**ILLINOIS BOARD OF HIGHER EDUCATION
FACULTY ADVISORY COUNCIL**

Meeting at Illinois State University, June 21, 2016

Draft Minutes

FAC members/alternates attending and their institutions:

Paulo Acioli (NEIU)
Ken Andersen (UIUC)
Daniel Beach (at-large, Dominican University)
John Bennett (Lake Land College)
John D'Anca (at-large, Oakton College)
Steve DePasquale (at-large, Kankakee Community College)
Diane Dean (ISU)
Marie Donovan (at-large, DePaul)
Stan Hatfield (Southwestern Illinois College)
Marjorie Johnson-Hilliard (Northwestern)
Rick Jones (South Suburban College)
Meera Kamaraju (SIUC)
Steven Rock (WIU)
Shawn Schumacher (DeVry)
Paul Stoddard (NIU)
Adam Tournier (McKendree)
Christopher Whitt (Augustana College)
Susan Wiediger (SIUE)

Representatives/Institutions not present:

Paul Bialek (Trinity International)
Darcel Brady (Olivet Nazarene University)
Vicki Childs (UIS)
Dan Cortese (GSU)
Hope Essien (Malcolm X)
Luisette Hernandez (Daley College)
Andy Howard (at-large, IIT)
Matthew Hurt (Parkland College)
Irene Jacobsen (EIU)
James Marshall (Illinois College)
Alejandro Mayer (Midwestern)
Dawn Munson (Elgin)
Lucy Park (UIC)
Devi Potluri (CSU)
Sara Ray Stoelinga (University of Chicago)
Raymond Torralba (Truman College)
Kevin Weston (Rend Lake College)
Renee Wright (Triton)

Guests:

Frank Boyd (Illinois Wesleyan)

Tatiana Tatum Parker (St. Xavier)

The meeting was called to order at 9:09 a.m. Marie suggested that we break into four topic groups in our lunch with the Board: Student exodus from Illinois, FAC and IBHE interaction, Interaction between the state education agencies, and IBHE's role in higher education (regulatory or advocacy?). One FAC member will facilitate each group. Caucuses were asked to put at least one member on each topic.

Shawn reported that the Executive Committee will meet in August to plan for the upcoming academic year. Steve R. announced the hosting schedule for the next academic year. Our next meeting will be September 9 at NEIU. Caucuses then met.

Gretchen and Steve R. are working on the appointment of new FAC members. IBHE has a compliance update on Dual Credit which is on their website. Steve D. asked about schools that are not in compliance. Amanda is working on credentialing regarding certificates and considering what is meaningful towards meeting the 60% by 2025 goal. Marjorie asked about staffing at IBHE. Gretchen noted there are some open positions that have not been filled. The impact from the lack of budget has slowed some processes down.

Meera and Steve R. asked about the role of the IBHE relative to low enrolled programs and how the bar was set. Gretchen noted that for the first year, IBHE identified programs that fell below the completions thresholds. The initial standards were temporary and adjusted after discussion. She added that institutions are given the opportunity to identify the appropriate outcome for a flagged program. Legislation requires IBHE to periodically review existing programs and requires that each State university report all programs that exhibit a trend of low performance in enrollments, degree completions, and high expense per degree. The two year cycle gives the institutions time to conduct the review in order to best determine what should happen with the program. The five outcomes include: sunset, consolidation, redesign, justification/no further action, and priority review.

Caucus reports:

Publics discussed the situation at the various campuses. While some enrollment projections are up, others are down.

Privates suggested that the four topic groups huddle prior to lunch to come up with talking points.

Community colleges talked about how schools are covering MAP students in different ways.

The minutes from our May meeting were approved. Marie announced that the Association of American Publishers could participate in our September meeting with a two hour University Dialog. We should invite: SAC members, campus librarians and

bookstore heads, General Assembly members interested in textbook costs and options, IBHE members (from Action Teams) and interested staff.

John Bennett was recognized for his years of service on FAC. Marie read a resolution of appreciation which was approved unanimously.

The meeting adjourned. The lunch with the IBHE followed. During the IBHE meeting, Marie read a statement [that has been sent to us by email].

Respectfully submitted,

Steven Rock,
FAC Secretary