

Chicago State University
Board of Trustees
Academic and Student Affairs Committee Meeting Minutes
Academic Library – Auditorium, Room 415
December 10, 2010
8:12 a.m. – 9:16 a.m.

Board Members Present

Trustee Betsy Hill, Chairman
Trustee Rev. Leon Finney, Ph.D.
Trustee Julie Samuels

Board Members Not Present

Trustee Lisa Morrison Butler
Trustee Neffer Kerr
Trustee Gary Rozier
Trustee Zaldwaynaka “Z” Scott
Trustee Rev. Richard Tolliver, Ph.D.

Others Present

Mr. Wayne Watson, Ph.D., President
Mr. Patrick Cage, Esq., General Counsel for Labor and Legal Affairs
Dr. Paul Musial, Faculty Member of the Mathematics & Computer Science Department
Dr. Miriam Mobley Smith, Interim Dean for College of Pharmacy
Dr. Sandra Westbrooks, Provost and Senior Vice President for Academic Affairs
Ms. Altricia Wheeler, Administrative Assistant
Dr. Erma Brooks Williams, Associate to the President for the Board of Trustees and Governmental Affairs

1. Call to Order

Trustee Hill called the meeting to order.

2. Roll Call

A quorum was verified and roll call was taken.

3. Verification of Meeting Notice

The meeting notice was posted as mandated by the Illinois Open Meetings Act.

4. Action Item

a. **Approval of Previous Meeting Minutes**

Trustee Finney moved to approve the previous meeting minutes. Trustee Samuels seconded the motion. The motion passed as follows:

Ayes: 3

Nays: 0

5. Information Items

a. Academic and Student Affairs Update

Dr. Sandra Westbrooks discussed student accomplishments. She stated that Darren Davidson from the College of Arts and Sciences won the audience choice award from the Chicago International Film Festival for his student film. Dr. Westbrooks also reported that Derek Dow was selected for admission to the grad school of Cinematic Arts at the University of Southern California. Dr. Westbrooks reported that several students from the College of Business are using their skill sets and serving as consultants within the

community. She also reported that Amber Pierre will serve as the Lincoln Academy Student Laureate representative for CSU.

1. The Higher Learning Commission (HLC) Update

Dr. Paul Musial, co-chair of the HLC Steering Committee Self-Study, reported that as of October 28, 2010 a steering committee has been established for strategic planning. Dr. Musial stated that the committee members have been visiting different divisions to obtain feedback of the core values and missions in the self study.

2. Pharmacy Update

Dr. Miriam Mobley Smith highlighted the accreditation prospective regarding the site visit on April 13 & 14, 2011. Dr. Smith reported that at the end of February/March a self study will be submitted to the Accreditation Council for Pharmacy Education (ACPE). She also reported that in April the accreditation team can view the progress of the third floor renovation.

b. Enrollment and Retention Update

Update was deferred until the next session.

2. Other Matters

a. Public and Employees Comments

No public comments.

3. Adjournment

Trustee Finney moved to adjourn the meeting. Trustee Samuels seconded the motion. The motion passed as follows:

Ayes: 2

Nays: 0

The meeting adjourned at 9:16 a.m.