Provost's Council
April 1, 2009

Conteh, S. Gist, D. Lipscomb, L. McCrank, J. Balogun, F. Simyar, J. Akujieze
Guests: Imara Dawson, R. Lowe
Not Present: R. Milo, S. Miari, D. Slatkin

1. Ms. Lowe reported that regular enrollment fall 2009 is down and University College
   enrollment is up. Transfers are flat. There was some discussion of the University College
   and the number of students who could be expected to enroll. A meeting was set up to
discuss further details.
2. 344th Commencement and Commencement Countdown: Going on April 1st and April
   2nd.
3. Facilities: Ms. King reported that work will begin on fixing potholes on campus, and
   Chief Maddox will be working with the City of Chicago for potholes off campus that
   affect the campus community. A short list of candidates for the concession stands in the
   convocation center is being interviewed.
4. The schedule for the candidate interviews was distributed.
5. The new Director of Human Resources will make a presentation to the Provost's Council
   next week. There was a suggestion that policies be drafted to respond to faculty/faculty,
   staff/faculty, staff/staff conflicts or inappropriate actions.
6. A draft of a suggestion to raise tuition was circulated. It was made clear that the Board of
   Trustees has not yet approved any increase.
7. Travel Reimbursements: Council members were advised to read all forms carefully and
   to familiarize themselves with the rule for travel before turning in travel authorizations
   and vouchers.
8. Year-End Closing Date: Dr. Justmann’s memorandum on end-of-year closing dates was
   distributed.
9. Provost’s Colloquium: Dr Westbrooks reported that the colloquium went well. There
   was a discussion of the need for Deans to look carefully at the research plan of faculty
   seeking research CUES, and Dr. Jefferson agreed to make the form more clear.
10. Wish List: Wish lists are due to the Provost on April 8, 2009.
11. Transition documents are due April 6, 2009.
12. The Office of International Programs showed a ten-minute video celebrating the great
    success of the textbook project in Ghana. Other universities who provide textbooks to
    various African countries in partnership with CSU were shown, also.
13. Dr. Ward informed the group that April is Black Male Education Week; there will be
    several activities and conferences concerning the educational needs of Black males.