

Chicago State University
Provost Council Meeting
Wednesday, November 19, 2014

Present:

Dr. Thomas Britt, Dr. Paula Carney, Dr. Carmita Coleman, Mr. Derrick Collins, Dr. Richard Darga, Ms. Lillian Kay Dawson, Dr. Kelly Ellis, Dr. Edmundo Garcia, Ms. Robin Hawkins, Dr. Omar Headen, Dr. Denisha Hendricks, Mrs. Sabrina Land, Dr. Miriam Mobley-Smith, Dr. Gebeyehu Mulugeta, Dr. Delores Nobles-Knight, Dr. Devi Potluri, Dr. Yvonne Patterson, Ms. Marian Perkins, Dr. Devi Potluri, Dr. Mikal Rasheed, Dr. Anna Ratka, Serita Robinson, Dr. Leslie Roundtree, Dr. Bernard Rowan, Mr. Mark Smith, Ms. Gabrielle Toth, Ms. Elizabeth Wittbrodt, and Dr. Lisa Young.

Meeting called to order by Dr. Paula Carney at 1:12 p.m.

- **Electrical Switchgear Update**
 - There was a Discussion on issues related to the BHS electrical shutdown.
 - On Tuesday, November 18, 2014, there was an unscheduled shutdown that occurred while students were in class.
 - Mr. David Johnson discussed the building interruptions that will occur, BHS will be the first then HWH, finally Education.
 - There will not be any interruptions during the week of finals.
 - Buildings ABC will be shut down during the Christmas break.
 - Individuals should work with Renee Mitchell to assist with relocation.

- **Commencement Update**
 - Yvette Warren was not present to update.

- **Ethics Training**
 - Paper-Based Ethics Training is due Wednesday after Thanksgiving.

- **Robin Hawkins**
 - Electronic Portfolios pilot format has concluded. The university will adapt an electronic format as a way to submit portfolios.
 - Elizabeth Osika will host a 1 year probationary faculty webinar; along with the chairs (beginning in January) a workshop will be available for those that need assistance.

- **Graduate and Professional Studies**
 - Grad Admissions will move to Academic Affairs within the next two weeks.
 - Commencement Committee has voted to allow undergrad and graduate applications to be processed separately.
 - Grad applications will be due the third Friday after classes has begun, January 30, 2015.
 - A special thank you to all that participated in Graduate Night.

Meeting Adjournment: 2:42 p.m.