

**Chicago State University**  
Provost Council Meeting  
Wednesday, January 28, 2015

**Present:** Dr. Paula Carney, Mr. Derrick Collins, Ms. Sheila Collins, Dr. Kimberly Edwards-Underwood, Ms. Robin Hawkins, Dr. Omar Headen, Dr. Denisha Hendricks, Dr. LeRoy Jones II, Mrs. Sabrina Land, Ms. Nelly Maynard, Dr. Miriam Mobley-Smith, Ms. Serita Robinson, Dr. Leslie Roundtree, Dr. Bernard Rowan, and Dr. Lisa Young.

**Guest:** Shawnice Avilez, David Johnson, Tracy Obershan, Creola Rigsby, Daphne Townsend and Ronnie Watson.

Meeting called to order by Dr. Bernard Rowan at 1:10 p.m.

**PME Report-Dr. Bernard Rowan**

There are a number of units that have not filed an assessment report PME plan/draft for FY 16-17. We need everyone participation in turning in their reports/plans.

**Electrical Switchgear Update- Dave Johnson**

Dave will update everyone with a new calendar regarding the changes. Cook building will be down the week of April 27, 2015 and Douglass Hall will be down the week of May 18, 2015. July 9, 2015 is the target date for project completion. Final phase 3, there will be back-up generators for SCI, O&M and Cook, estimated completion by Summer 2016.

**2 Year Plan-**

2 year plans are due February 2, 2015. Dean Derrick Collins has agreed to share his plan as a model. Deans will decide what courses will be offered and when. That way students would be able to map out their courses. Also, Fall 2015 revisions are due February 2, 2015 or earlier.

**IT/Banner Update**

Four consecutive weekends banner will not be available (CSU Express), but students will be able to access Moodle.

**SARA- State Authorization Reciprocity Agreement (on-line degree program)**

Waiting on IBHG to release their process so that we will be able to recruit out of state students for on-line programs, there are three on-line programs that's available now.

**PARCC- Partnership for Assessment of Readiness for College and Careers**

Discussed the impact that PARCC will have on the university, what score on the PARCC will place students in English and Math classes. CPS will be moving from ACT to PARCC (common core) testing/assessment.

**Meeting Adjournment: 1:56 p.m.**