

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

Meeting at Northern Illinois University, June 4, 2019

Minutes Approved September 20, 2019

FAC members/alternates attending and their institutions:

Paul Bialek	at-large (Trinity International University)
Cynthia Boyce	Lincoln Trail College
Amy Carr	Western Illinois University
Julie Clemens	Illinois Central College
John D’Anca	at-large (Oakton Community College)
Diane Dean	Illinois State University
Steve DePasquale	Kankakee Community College
Marie Donovan	DePaul University
Carol Gayle	Lake Forest College
Pennie Gray	Illinois Wesleyan University
Jeanne Okrasinski	Eastern Illinois University
Rick Jones	at-large (South Suburban College)
Merry Mayer	Wilbur Wright College
C. Lucy Park	University of Illinois - Chicago
Mike Philips	Illinois Valley Community College
Linda Saborio	Northern Illinois University
Shawn Schumacher	DeVry University
Brian Vivona	Northeastern Illinois University

Representatives/Institutions not present:

Michael Bathgate	St. Xavier University
Jasmine Chen	Governor’s State University
Thomas Dowd	Harper College
Doug Dowell	Heartland Community College
Randall Egdorf	John Wood Community College
Jennifer Martin	University of Illinois - Springfield
Nick Menhart	Illinois Institute of Technology
Gay Miller	University of Illinois - Urbana-Champaign
Lanette Poteete-Young	Judson University
Devi Potluri	Chicago State University
Patricia Saleeby	Southern Illinois University-Carbondale Lincoln Land Community College
Mat Timm	Bradley University
Adam Tournier	at-large (McKendree University)
Susan Wiediger	Southern Illinois University Edwardsville
Carol T. Wismer	College of Lake County

Meeting was called to order at 9:03 by Marie Donovan.

Chair (Marie Donovan)

Marie summarized what we've done this year.

We know nothing yet about new appointments to the Board.

John Bambenek has been a good supporter of faculty in the state.

FAC Vice-Chair (Shawn Schumacher)

We are still firming up next year's FAC schedule. Tentatively, our first meeting will be on September 20, 2019 at ISU.

FAC Secretary (Sue Wiediger)

Sue is not in attendance, but she said she will be working with Gretchen this summer on FAC membership.

FAC liaison Gretchen Lohman, Senior Associate Director, Academic Affairs, IBHE (via electronic connection)

- Malinda Aiello has been hired by ISU as the Director of IAI. She will be leaving in a few weeks.
- Several Board members are leaving and IBHE waits for replacements. A resolution thanking the outgoing members will be read today. See below for names.
- Consideration and Approval of Resolution Honoring Board Members Emily Buice, Meredith Daw, Sherry Eagle, Jane Hays, Truong "Jack" Luu, Cherilyn Murer, and Darlene Ruscitti
- The Reverse Transfer Administrative Rules will be presented to the Board today. Once approved, the rules will be jointly adopted by ICCB and IBHE. After the approval, the rules go to JCAR for public comment. Once any changes are made, the final rules will be presented again to the Board in September.
- Legislation:
 - A joint council was formed to study developmental education. SJR41
 - The religious exemption bill didn't move forward. SB2150
 - HB2152 passed but is subject to appropriation. It requires public universities and community colleges to have a certain level of mental health counseling for the students (based on benchmarks).

Caucus Meetings

- **Private Caucus**

What are things we can discuss next year?

- Dual credit.

When it comes to dual credit, there is a lack of connectivity between high schools and colleges. For private schools, anything goes; we don't need to file our course syllabi with the IAI panel. Parents are upset that credits are not being accepted.

We could use a dual credit task force with high school teachers, 2-year college faculty, and 4-year college & university faculty. Also, this task force could work with legislators who are considering legislation regarding dual credit.

- Mental health.

Under new legislation, public universities and community colleges may be required to have a certain ratio of students to mental health staff on campus. Institutions are not unified in how they are training mental health support staff. Shouldn't private schools be doing something similar? Students struggle with this. It would be good to have workshops for faculty so that they can identify red flags. Next year, we could write a one-page position statement about the need for adequate mental health support for private colleges and universities. We would send this out to faculty senates of private schools. What we would put in the position paper: desired ratio of students to mental health staff on campus, faculty and staff awareness and training,

Sometimes it seems like we are losing this generation. Generation Z is struggling with mental illness.

- MAP. We are hopeful. We need to keep up the full-court press and be vigilant.

- **Two-year Caucus**

We worked on the rotation scheme. The two-year caucus has decided that we will have four at-large members with four-year terms. At-large members can serve a maximum of two four-year terms unless they are completing a current term. In this case, a member can serve a total of eleven years. At the September meeting, the four at-large will draw lots for how many additional years they will serve. The purpose here is to stagger the at-large membership so that one at-large position rotates off or is up for re-election every year. The remaining 8 members will serve three-year terms.

For the 2019-2020 academic year, we will invite the institutions rotating off this year to remain on for one additional year. We are looking for at least two to remain on for a fourth year to reset our rotation to three institutions rotating off every year.

We want to also enforce the attendance rules. An institution that violates these rules will be asked to leave and we invite the next institution on the list. Any institution that declines an invitation to join the Council will go to the bottom of the rotation list.

Faculty Advisory Council Rotation for Two-Year Institutions

Rotation begins with first institution on list. If an institution declines, go to the next institution on the list

1. City Colleges--Harold Washington
2. Black Hawk College
3. Danville Community College
4. Kaskaskia College
5. Triton College
6. Rend Lake College
7. City Colleges—Harry S. Truman
8. Prairie State College
9. Frontier Community College
10. Kishwaukee College
11. Highland Community College
12. Waubensee Community College
13. Sauk Valley Community College
14. Olney Central College
15. Elgin Community College
16. City Colleges—Malcolm X
17. Joliet Junior College
18. Southwestern Illinois College
19. Parkland College
20. Spoon River College
21. Southeastern Illinois College
22. Rock Valley College
23. City Colleges—Olive-Harvey College
24. Morton College
25. Moraine Valley Community College
26. Wabash Valley College
27. Lewis and Clark Community College
28. Lake Land College
29. John A. Logan College
30. City Colleges—Kennedy-King
31. Shawnee Community College
32. Richland Community College
33. McHenry County College
34. College of DuPage
35. Carl Sandburg College
36. College of Lake County
37. City Colleges—Richard J. Daley
38. Harper College
39. John Wood Community College
40. South Suburban College of Cook County
41. Oakton Community College
42. Illinois Central College
43. Illinois Valley Community College
44. City Colleges—Wilbur Wright
45. Heartland Community College
46. Lincoln Land Community College
47. Lincoln Trail College
48. Kankakee Community College

Current Membership Includes:

1. South Suburban (at-large, 2nd year)
2. Oakton (at-large, 2nd year)
3. John Wood (3rd year)
4. ICC (3rd year)
5. IVCC (3rd year)
6. College of Lake County (3rd year)
7. Wilbur Wright (3rd year)
8. Heartland (3rd year)
9. Lincoln Land (3rd year)
10. Harper College (2nd year)
11. LTC (2nd year)
12. Kankakee (2nd year)

*If our new bylaws pass, the term for rolling members will be increased to three-year terms and four at-large members with four-year terms. If this is the case, we will need to see if the institutions currently in their last year want to extend for one additional year. We will need to hold an election to fill the two new at-large positions. South Suburban and Oakton will stay on as at-large for two additional years. So, we need at least one new representative (Lincoln Land rep has retired), but may need as many as five.

**If our new bylaws do not pass, we will need seven new reps for next year.

- **Public Caucus**
We will brainstorm over the summer, thinking about topics to explore for next year. Diane Dean has created a Google Doc in which Public Caucus members can do this.

Working Group Reports

- **Program Prioritization and Consolidation**
Our white paper is done. Now we need to distribute it. Our group is done; it does not need to meet next year.
We need a functioning website. Can it be on the IBHE site? They don't have the staff or space. But if we get a link, we can put the link on their website.
We'll make our own. Maybe we can even host it on the NIU website instead of the Chicago State website.
Can we find a way to connect with the faculty we represent, faculty from schools not currently on the FAC?
- **Dual Credit**
We want to work on that task force. We need to continue educating legislators. And we can partner with the This We Believe group.
- **IAI**
No report (no one from the group was in attendance).
- **Policy and Procedures**
This will be a new group for 2019-2020. It will work on cleaning up the by-laws.
- **P-20**
We still need information from various colleges and universities about connections between these schools and their communities.
- **This We Believe**
We want to survey college counselors: Why are Illinois high school students going to out-of-state colleges? Why do the counselors themselves visit out-of-state schools? Are in-state schools doing a good job of reaching out to Illinois high school college counselors and Illinois high school students? Are out-of-state schools doing a better job of forming relationships with our high school college counselors?
Brian Vivona and Diane Dean will send out a survey to Illinois high school college counselors.

Approval of minutes

We approved the minutes from our May 17, 2019 meeting at Springfield/IASB offices.

Approval of changes regarding membership rotations for the Two-year Caucuses

It was moved, seconded, and approved that the Two-Year Caucus use the following rotation scheme. This will eventually have to be codified into by-laws language.

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four-year terms unless they are completing a current term. In this case, a member can serve a total of eleven years. At the September meeting, the four at-large will draw lots for how many additional years they will serve. The purpose here is to stagger the at-large membership so that one at-large position rotates off or is up for re-election every year. The remaining 8 members will serve three-year terms.

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Approval of Private Colleges and Universities Rotation

It was moved, seconded, and approved that the Private Caucus use the following rotation scheme. This will eventually have to be codified into by-laws language.

We will have 12 schools in the caucus. Eight will be rotating, and four will be at-large. All terms will be four years. There are no term limits for the at-large positions.

Adjournment

The meeting adjourned around 12:00 p.m.

Next FAC Meeting: September 20, 2019 (location to be confirmed by mid-August, but tentatively ISU)

Respectfully submitted,
Paul Bialek, substituting for FAC Secretary Susan Wiediger