

Minutes
Provost Council
September 21, 2016

Present: A. Abraha, P. Carney, C. Coleman, D. Collins, R. Darga, K. Dawson, L. Eggelston-Williams, S. Green, A. Henderson, O. Headen, J. Jor'dan, D. Kanis, S. Land, N. Maynard, L. Roundtree, B. Rowan, K. Schiferl, L. Young

The meeting was called to order at 1:03 p.m.

Minutes of last meeting were approved with corrections.

B. Rowan reported on need for PME draft plan (FY1819) submissions, personnel calendar timetable, revised yearlongs by end of October, upcoming relaunch meeting for Prior Learning Assessment, and upcoming Research CUEs applications/RFP.

S. Green reported that Fall 2016 program review schedule is set. University Assessment Committee conferences are October 17-18 and will focus on HLC visit prep. Each college should develop/update an assessment webpage linked to Institutional Effectiveness/Research. The Retention Committee met and reviewed draft plans. Looking for data on retention. SWOT analysis planned.

D. Kanis reported a new grant between CSU and Moraine Valley. Held PI meeting yesterday, closed 250 POs, and has implemented new initiative in re budget and spanning POs. Work continues to increase the indirect cost recovery rate relative to research space.

J. Jordan indicated that the Department of Defense is on campus for annual visit in re the CINSER grant. First fee-for-service activity with Harvey School District (a teacher in-service day) is planned.

C. Coleman reported a successful Career Fair and Interview Days. 175 four-year interviews and 220 for internship positions. Discussion of a COP student capstone project on dual degrees and infrastructure needs. A. Henderson asked C. Coleman, S. Green and P. Carney to discuss/meet further.

K. Schiferl reported that the Athletics Welcome Back picnic was a success. She provided an update on progress of fall sports. Faculty have an opportunity/are welcome to travel with teams to learn more about the student-athlete experience. Spirit Day is September 29, 12:30 - 2:00 p.m. Encouraged participation in Golf Outing on September 22. Thursday Walking Days in progress, 1-2 p.m., sponsored by Campus Recreation. Schiferl is a NCAA Leadership Facilitator. Alumni should be encouraged to attend games. Skybox is available for special events. She asked deans to remind faculty to submit Grades First progress reports.

The Provost provided an update on campus leadership and HLC visit prep, as well as her recent meeting along with Interim President Lucy to our liaison. The Council discussed the importance of scheduling and enrollment, as well as positive actions to move the institution forward in a period of continued transition and fiscal constraints.

P. Carney discussed her Northwestern/CSU grant for mentored research experiences and distributed related information. She will attend on behalf of Grad/Professional Studies the NIU Grad Fair October 4 and St. Xavier event on October 26. CSU will join the National Association of Graduate Admissions Professionals. Save the Date for CSU's Open House on November 15. Carney distributed to deans a list of students who submitted GAPP forms but did not graduate.

R. Darga reported that Fall library hours are now in operation.

K. Dawson reported that the chairs met with Human Resources about comp time for December/January and implementation. R. Yermia (CSU grad) to be a graduate assistant for design related projects. Interested parties may contact Dawson.