UNIVERSITY OF ILLINOIS URBANA-CHAMPAIGN SENATE

(Final; Information)

HE.14.04 Report on the December 12, 2013 meeting of the FAC to the IBHE.

The <u>Faculty Advisory Council (FAC)</u> of the <u>Illinois Board of Higher Education (IBHE)</u> held a regularly scheduled meeting at the <u>Illinois Association of School Boards</u> office in Springfield on Friday December 12, 2013 with 30 member institutions present. Traditionally, the December meeting is hosted by the IBHE staff.

IBHE staff present at the meeting included the following: Harry Berman, Karen Helland, Jonathan Lackland, Dan Cullen, Candace Mueller, Michael Afolayan, Ocheng Jany, Tracy Goodall, Malinda Aiello, Matt Berry and Amanda Winters.

Chair Aminmansour called the meeting to order at 9:00 AM. After introduction of members present and announcements, John Bennett reported on his participation on behalf of FAC in the interview with the four finalist candidates for the position of IBHE Executive Director.

Dr. Karen Hunter-Anderson, Executive Director of the Illinois Community College Board (ICCB), and Roger Eddy, Executive Director of the IASB join the Council for a conversation about education as a continuum (P-20). Eddy is a former school principal, superintendent, and legislator. A question/comment session followed.

Given that this was the FAC's 50th anniversary meeting, a panel discussion was organized by IBHE Executive Director Harry Berman with the following former individuals from IBHE in the past: Kathleen Kelly, John Hunter, Ed Hines (FAC member from 1989 to 1997 and served one year as chair), Tom Layzell, and Bill Feurer. The panelists gave their perspectives on higher education then and now. A questions/comment session followed.

After lunch, Dr. Dan Cullen IBHE Deputy Director for Academic Affairs updated the Council on the activities of his department and noted that staffing in his department is close to full now. Also, Matt Berry of IBHE staff went over his previously distributed PowerPoint presentation on the FY14 higher education budget review and the outlook for FY15.

In other business, the Council approved minutes of the November 15, 2013 meeting and elected John D'Anca as the At-Large Community College FAC Member.

Given the impending winter storm, the Council decided to not hold caucus meetings. The meeting was adjourned at 1:45 PM.

The next FAC meeting is scheduled for January 13, 2014 at John Logan College.

Respectfully submitted

Abbas Aminmansour