



ILLINOIS BOARD OF HIGHER EDUCATION

431 EAST ADAMS STREET, 2ND FLOOR
SPRINGFIELD, ILLINOIS 62701-1404

Pat Quinn
Governor

April 29, 2013

Carrie J. Hightman
Chicago
Chairwoman

Dr. Steven C. Bahls
President

Members

Augustana College
639 – 38th Street
Rock Island, IL 61201-2296

Jay D. Bergman
Joliet

Frances G. Carroll
Chicago

Dear President Bahls:

Alexi Giannoulis
Chicago

On behalf of the Illinois Board of Higher Education (IBHE), I invite Augustana College to select an official representative to serve on the IBHE Faculty Advisory Council (FAC). The FAC has a rotating schedule of membership to allow representation among all institutions and to allow for a periodic change of representatives. The individual you designate will serve in academic years 2013-14, 2014-15, and 2015-16.

Heba Hamouda
Chicago

Kym Hubbard
Chicago

Allan Karnes
Carbondale

Paul L. Langer
Lincolnwood

Proshanta K. Nandi
Springfield

Santos Rivera
Chicago

Robert J. Ruiz
Oak Lawn

Elmer L. Washington
Park Forest

Addison E. Woodward, Jr.
Chicago

According to the membership policies of the IBHE, institutional representatives are to be selected by the faculty senate, council, or a similar faculty organization and are to be primarily faculty rather than administrators. The IBHE is committed to increasing the participation at all levels of those groups historically underrepresented in Illinois higher education. We, therefore, ask that the selection process give appropriate consideration to the potential candidacies of women, minority, and faculty members with disabilities. Since your representative periodically may be unable to attend a meeting, we request that your faculty select an alternate as well. We would appreciate receiving the name and contact information of your representative and the alternate no later than May 24, 2013 as the first meeting of the Council in the next academic year is scheduled for September 20, 2013 at the University of Illinois at Urbana-Champaign. A form is enclosed for your convenience to provide the information.

Student Members

Justin McDermott
Crystal Lake

Ari Shroyer
Chicago

Executive Director
Dr. Harry J. Berman

Also enclosed is summary information about the Council and a tentative schedule of meetings for the next academic year. Additional information about the Council is available at the Council's website <http://www.ibhe-fac.org/>. The September meeting of the Council is the first official meeting for your representative to attend. He or she will receive details about each meeting about a week to two weeks prior to the meeting. Each institution represented on the Council is expected to pay the expenses incurred by its representatives for FAC business during their terms. We appreciate the financial support provided by each institution.

Phone: (217) 782-2551 • Fax: (217) 782-8548 • TTY: (888) 261-2881 • www.ibhe.org

If you have any questions about the FAC and or IBHE, including the obligations of your institution, please contact Mr. Ocheng Jany, Associate Director for Academic Affairs. He has IBHE staff responsibility for the Council. Ocheng's contact information is jany@ibhe.org and (217) 557-7361.

Sincerely,



Harry J. Berman, Ph.D.
Executive Director

HJB:tg

Enclosures

cc: Susan Hasseler, VP for Academic Affairs, Augustana College
Abbas Aminmansour, FAC Chair
Marie Donovan, FAC Vice Chair
Steven Rock, FAC Secretary
Daniel Cullen, Deputy Director for Academic Affairs, IBHE
Ocheng Jany, IBHE Staff Liaison

DESIGNATED FAC INSTITUTIONAL REPRESENTATIVES

Institution: _____

First Representative:

Name: _____

Title: _____

Address: _____

Telephone: _____ **Email:** _____

Second Representative

Name: _____

Title: _____

Address: _____

Telephone: _____ **Email:** _____

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

History and Purpose

The Faculty Advisory Council (FAC) was established in March 1971 to advise the Illinois Board of Higher Education (IBHE). With the IBHE's approval of the *Illinois Public Agenda for College and Career Success*, the FAC, along with the IBHE's other advisory groups will focus its attention and activities on implementing and advancing the *Public Agenda*. Members are asked to direct their collective research capacity and professional experience to identify and recommend best practices and policies. The Chairman of the FAC is invited to participate in the IBHE meetings and to contribute to the discussion of the Board as a non-voting member. **Each year the entire membership of the FAC is invited by the IBHE Chairwoman to attend the IBHE meeting in April and to join Board members for luncheon and discussion with Board members and the staff.**

Composition

The FAC is a representative group of faculty in the State of Illinois, composed of 36 members (one representative from each of the 12 public universities, 12 representatives of the private and proprietary institutions, and 12 representatives of the public community colleges). Each member institution appoints an alternate faculty member to serve whenever the member is unable to do so. **It is strongly recommended that the two representatives be faculty members who are elected or appointed by each institution's faculty members.** The term of an individual member from a senior public institution is limited to four years. However, the representative may be re-appointed by his or her institution. Three representatives from the University of Chicago, Northwestern University, DePaul University, Loyola University, Roosevelt University, and the Illinois Institute of Technology are chosen in two sets of three for three-year terms rotated among these institutions. Nine additional members serve a three-year term with membership rotating among other private and proprietary institutions. Ten representatives of the public community colleges serve staggered three-year terms with membership rotating among the public community colleges. Two additional at-large representatives are appointed by the IBHE liaison in consultation with the community college caucus. At-large representatives serve staggered, renewable two-year terms. Also, there are two at-large members for the private and proprietary institutions that serve for two years. The expenses of each Council member are paid by his or her institution.

Meeting Schedule

The FAC meets monthly from September to June, so members have an opportunity for timely review, discussion, and background preparation for the IBHE agenda. FAC meetings are hosted by campuses of current Council members, except in December, when the meeting is hosted by the IBHE in Springfield. Each host institution meets the costs for the meeting, which includes providing breakfast and lunch. Meetings begin at 8:30 a.m. and end at approximately 3:00 p.m. **Typically, with the assistance of FAC member from the host institution, some members of the Council have an optional and informal dinner the night before a meeting for the benefit of members, particularly those who travel a great distance from the meeting venue.**

Due to significant staff shortage and budgetary constraints on travel, **the** IBHE Staff Liaison to the FAC may not be able to attend each FAC meeting. IBHE staff members will continue, however, to provide needed support for the Council and, when unable to travel, will participate by telephone to share academic, fiscal, and legislative affairs updates, answer FAC questions, and to receive input from the FAC. **Other IBHE staff members, including the Executive Director, attend the meetings when invited and when necessary to provide vital information to the Council.**

Tentative IBHE FAC Meeting Schedule for 2013-14 Academic Year

September 20, 2013:	University of Illinois at Urbana-Champaign
October 18, 2013:	Chicago State University, Chicago
November 15, 2013:	MacMurray College, Jacksonville
December 13, 2013:	Illinois Board of Higher Education, Springfield
January 17, 2014:	John A. Logan College, Carterville
February 21, 2014:	College of DuPage, Glen Ellyn
March 21, 2014:	Waubensee Community College, Sugar Grove
April ??, 2014:	at IBHE Meeting (on a Tuesday)
May 16, 2014:	Roosevelt University, Chicago
June 20, 2014:	Northern Illinois University, DeKalb

April 25, 2013