

## **2012 Senate Meeting Minutes**

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## UNIVERSITY OF ILLINOIS AT CHICAGO

### MINUTES OF THE SENATE MEETING (2011-12) JANUARY 26, 2012, STUDENT SERVICES BUILDING (SSB) 3:15 P.M.

**1/26/12-1** The meeting was called to order at 3:15 p.m. by Presiding Officer Ann Weller (LIB). Senators Brantley (LIB) and Dubreuil (LAS-Nat Sci) agreed to serve as tellers for today's meeting. Senators from the College of Medicine at Peoria regional site participated by teleconference.

#### **ANNOUNCEMENTS** Ann Weller, Presiding Officer

**1/26/12-2** Presiding Officer Weller welcomed everyone to the January 26 Senate meeting. She explained that neither Chancellor Allen-Meares nor Provost Kaufman will be making remarks at today's Senate meeting because of the large amount of Senate business to be discussed. She stated that both Chancellor Allen-Meares and Provost Kaufman are scheduled to be at the March Senate meeting.

#### **MINUTES**

**1/26/12-3** Minutes of the Senate meeting held on December 1, 2011 were approved as submitted.

#### **EDUCATIONAL POLICY COMMITTEE** Ilene Harris, Chair

**1/26/12-4** On behalf of the committee, Chair Harris presented an overview of the following new and revised programs and policies for approval: **PR-12.14**, Establish an Interdepartmental Graduate Concentration in Cardiovascular Science; **PR-12.15**, Revision of the Master of Science in Health Informatics; **PR-12.16**, Revision of the Master of Science and Doctor of Philosophy in Pharmacy; **PR-12.17**, Revision of the Doctor of Pharmacy (PharmD)/Master of Science in Clinical and Translational Science (CTS) Joint Degree Program; **PR-12.18**, Revision of the Doctor of Dental Medicine (DMD)/Master of Science in Clinical and Translational Science (CTS) Joint Degree Program; **PR-12.19**, Revision of the Doctor of Medicine (MD)/Master of Science in Clinical and Translational Science (CTS) Joint Degree Program; **PR-12.20**, Revision of the Minor in Environmental Engineering; **PR-12.21**, Revision of the Bachelor of Science in Architecture; and **CP-12.03**, Elimination of the Post-Baccalaureate Campus Certificate in Health Informatics. There was no discussion and the motion to approve carried.

#### **EXECUTIVE COMMITTEE REPORT** Philip Patston, Chair

**1/26/12-5** Chair Patston encouraged Senators to read the Investigative Report for the University of Illinois into a pair of anonymous emails sent to members of the University Senates Conference about the enrollment management initiative, which he distributed via Twitter and the Faculty Voice listserve.

**1/26/12-6** On behalf of the committee, Chair Patston presented for second reading and approval the proposed revisions to the *Statutes*, Article II, Section 2-Campus Rotation of Leadership Positions (USC ST-76). Chair Patston, and Senators Kay (LAS) and Gibori (MED) provided background information about the proposed revisions. Senator Kay reported that at the November 16, 2011 Senate

Executive Committee meeting a motion to recommend approval of the proposed revisions to the *Statutes*, Article II, Section 2 to the Senate failed.

- 1/26/12-7** Vice Chair Chambers, who is also Chair of the University Senates Conference, explained that the University Senates Conference is in the process of revising its Bylaws to address leadership succession issues.
- 1/26/12-8** Upon vote, the motion to approve the proposed revisions to the *Statutes*, Article II, Section 2 (USC ST-76) failed with two abstentions.
- 1/26/12-9** Chair Patston provided background on the Report of the External Review Team on Enrollment Management & Services at the University of Illinois.
- 1/26/12-10** Vice Chair Chambers provided additional information about the Report of the External Review Team on Enrollment Management & Services at the University of Illinois. He defined the main issue of enrollment management as one of campus autonomy versus centralization of campus functions. Vice Chair Chambers, also, explained how the University Senates Conference Enrollment Management Task Force report was written.
- 1/26/12-11** On behalf of the committee, Chair Patston presented for approval the UIC Senate Recruitment, Admissions and Retention Committee Response to the Final Report of the External Review Team on Enrollment Management & Services at the University of Illinois. The motion to approve carried with one abstention.
- 1/26/12-12** Chair Patston introduced the University Senates Conference Enrollment Management Task Force Assessment and Recommendations Regarding the External Review of University Enrollment Management Report. There was no further discussion and a motion to endorse the University Senates Conference Enrollment Management Task Force Assessment and Recommendations Regarding the External Review of University Enrollment Management Report was seconded and carried with one abstention.
- 1/26/12-13** Chair Patston read for information the Senate Executive Committee's letter to the members of the Board of Trustees dated January 17, 2012 on topic of Response to Letter from UIUC Faculty regarding University Governance.
- ACADEMIC SERVICES COMMITTEE** Sandra De Groote, Chair
- 1/26/12-14** There was no discussion regarding the written report of the Academic Services Committee.
- FACULTY AFFAIRS COMMITTEE** David Ucker, Chair
- 1/26/12-15** There was no discussion regarding the written report of the Faculty Affairs Committee.
- OBSERVER, REPRESENTATIVE REPORTS**
- 1/26/12-16** IBHE Faculty Advisory Council Reporting Representative, David Bardack, added a few comments to his written report. He explained the Performance Based

Funding state initiative and concerns that the IBHE Faculty Advisory Council has about the initiative. Representative Bardack requested that Senators e-mail him suggestions of issues for him to raise at upcoming IBHE Faculty Advisory Council meetings.

**1/26/12-17** There was no discussion regarding the written report about the recent SURS Members Advisory Committee meeting that David Bardack, SURS Members Advisory Committee Representative, also submitted.

#### **OLD BUSINESS**

**1/26/12-18** Presiding Officer Weller stated that there was no Old Business.

#### **IN MEMORIAM**

**1/26/12-19** Presiding Officer Weller recognized the following members of the University community who passed away this past year: Boyd R. Keenan, Professor Emeritus of Political Science, and Aaron Easter, son of Robert Easter, Interim Vice Chancellor for Research at UIUC, who previously served as Interim Vice President and Chancellor of UIUC.

#### **NEW BUSINESS**

**1/26/12-20** Under New Business, Presiding Officer Weller announced that Senator Berger (AP) is interested in running for an open seat on the SURS Board. In order to run she needs to collect signatures of SURS members, which she is collecting at the conclusion of today's meeting.

**1/26/12-21** Under New Business, Senator Kelley (SPH) inquired as to whether the Senate has considered establishing a Senate Committee on Diversity in response to the recently released draft of the Diversity Strategic Plan: A Mosaic for UIC Transformation.

**1/26/12-22** Presiding Officer Weller stated that the issue will be referred back to the Senate Executive Committee for further consideration.

**1/26/12-23** Under New Business, Senator Brezinsky (ENGIN) raised concerns about a possible University Administration mandate to back up office computers on ADSM, a centralized system. He is concerned about academic freedom, privacy and control of information related to such a mandate.

**1/26/12-24** Presiding Officer Weller stated that the issue will be referred back to the Senate Executive Committee for further consideration.

**1/26/12-25** Under New Business, Vice Chair Chambers explained that on Monday the UIUC Senate plans to endorse the Public Comments to the Board of Trustees on January 18, 2012 regarding the Ethical Dimensions of Leadership. Vice Chair Chambers read the public comments. He moved that the UIC Senate endorse the resolution about the Public Comments to the Board of Trustees on January 18, 2012 regarding the Ethical Dimensions of Leadership.

**1/26/12-26** Senate Parliamentarian, Senator Schwartz (MED), explained that the Senate Bylaws Article III, Section 2 (f) allows the Senate to control the referral procedure for new business by debating the propriety of referral and referral instructions.

**1/26/12-27** Presiding Officer Weller called for a motion. It was moved that the resolution about the Public Comments to the Board of Trustees on January 18, 2012 regarding the Ethical Dimensions of Leadership not be referred to the Senate Executive Committee, but instead be debated on the floor at this time. There was no further discussion and the motion was seconded and carried with two abstentions.

**1/26/12-28** Upon vote, the motion to endorse the resolution about the Public Comments to the Board of Trustees on January 18, 2012 regarding the Ethical Dimensions of Leadership was seconded and carried with two abstentions. The resolution is attached and incorporated as part of these minutes.

**1/26/12-29** Under New Business, Vice Chair Chambers moved that the Senate write a letter of condolence to Robert Easter, Interim Vice Chancellor for Research at UIUC, who previously served as Interim Vice President and Chancellor of UIUC, on the death of his son Aaron Easter. There was no further discussion and the motion to approve that a letter of condolence be sent to Robert Easter on behalf of the Senate was seconded and carried.

#### **ADJOURNMENT**

**1/26/12-30** The meeting adjourned at 4:35 pm.

**Prepared for the Senate by:  
Elizabeth Dooley, Senate Clerk**

PUBLIC COMMENTS TO THE BOARD ON THE ETHICAL DIMENSIONS OF LEADERSHIP  
(JANUARY 18, 2012) Presented by Donald Chambers, Professor, University of Illinois at Chicago

Thank you, members of the Board, for the opportunity to speak with you today, in the midst of one of the worst scandals ever to confront this university.

This is a time when faculty leaders must speak up about our commitment to ethical standards, as you have. I am speaking here on behalf of the current elected senate leadership of Urbana, Matt Wheeler and Joyce Tolliver; of the Chicago senate, Phil Patston and myself; and of the University Senates Conference, Nick Burbules and myself.

These have been long and difficult days for all of us, so I will be brief and direct.

We believe that the Investigative Report on Anonymous E-Mails contains evidence implicating a wider scope of involvement in the controversy than simply the question of who wrote the anonymous e-mails themselves.

Today, we want to articulate a number of principles:

First, ethical conduct means more than merely legal conduct; and that there are things which may be legally permissible, but which are nevertheless ethically reprehensible.

Second, direct causal responsibility is not the same as moral responsibility; and that responsibility for setting an ethical tone and promoting a culture of accountability is a central dimension of leadership.

Third, as Trustee Edward McMillan has so aptly articulated, leaders must accept responsibility for what happens on their watch even if they may not have personally directed or approved it.

No one can read the Investigative Report, including the Appendices, without being shocked by a widespread pattern of inappropriate, secretive, and deceptive behavior. The content of some of the secret communications is unbelievably mean-spirited and nasty. I am sure that readers to whom these individuals are just names would wonder, Who are these people? This pattern of sleazy conduct, now on open display, is as damaging to the university as the production of the infamous e-mails themselves.

In closing, I want to reiterate our central concern with this scandal. This pattern of behavior, including but not limited to the production of the anonymous emails themselves, is the most serious assault on the principles and processes of shared governance that has ever occurred in the history of this great university.

But beyond this, we speak to our concerns as educators, conscious of our role as models and exemplars to our students in how to conduct themselves. Our behavior, as professors or as administrators, is always on display to them; and when we fail to hold ourselves to the highest standards of behavior, we fail as educators as well.

## UNIVERSITY OF ILLINOIS AT CHICAGO

### MINUTES OF THE SENATE MEETING (2011-12)

MARCH 8, 2012, STUDENT SERVICES BUILDING (SSB) 3:15 P.M.

**3/8/12-1** The meeting was called to order at 3:15 p.m. by Presiding Officer Ann Weller (LIB). Senators Kelley (SPH) and Chavez (SPH) agreed to serve as tellers for today's meeting. Senators from the College of Medicine regional sites, Rockford and Peoria, participated by teleconference.

#### **ANNOUNCEMENTS** Ann Weller, Presiding Officer

**3/8/12-2** Presiding Officer Weller welcomed everyone to the March 8 Senate meeting. She reminded Senators that March 16, 2012 is the deadline to submit Faculty Advisory Committee nominating petitions and April 2, 2012 is the deadline to submit petitions to serve on a Senate standing committee. Both petitions are available on the Senate website.

#### **CHANCELLOR'S REMARKS** Paula Allen-Meares

**3/8/12-3** Chancellor Allen-Meares explained that campus beautification and improving accessibility for individuals with disabilities continue to be important areas of focus. She announced that the UIC National Academies Committee has been meeting. Chancellor Allen-Meares encouraged Senators to be aware of announcements about the many events being planned to mark the 30<sup>th</sup> anniversary of the unification of the east campus with the west medical center to create the University of Illinois at Chicago, UIC. She announced that on December 6, 2012, UIC will host the Global Urban Forum titled: "Metropolitan Resilience in a Time of Economic Turmoil." Governor Pat Quinn will be a co-host of the Forum. She reported that the Brilliant Futures Campaign has raised \$647 million, and she is optimistic that the \$650 million campaign target will be reached by the end of March. Chancellor Allen-Meares discussed the importance of shared governance and the value of regular communication with the Senate and its leaders. She described her recent areas of involvement as a member of the American Council on Education's Commission on Racial and Ethnic Equity, Chair of Section X of the Institute of Medicine, a member of the Sarnat Prize Selection Committee, and also as a member of the World Summit of Nobel Peace Laureates planning committee. She showed a brief video introducing the World Summit of the Nobel Peace Laureates that will be held on April 23-25 at the UIC Forum. Chancellor Allen-Meares stated that she regularly attends IBHE meetings and recently the topics of the Public Agenda and the Performance Based Funding state initiative have been discussed by IBHE. There were no questions for Chancellor Allen-Meares.

#### **PROVOST'S REMARKS** Lon Kaufman

**3/8/12-4** Provost Kaufman encouraged faculty to participate in interviews that will take place as part of the upcoming searches for the Dean of the College of Liberal Arts and Sciences, Dean of the College of Business Administration, Vice Provost for Diversity, Vice Provost for Planning and Programs, and the Vice Chancellor for Research. He stated that decisions about the cluster hiring proposals will be made soon. Provost Kaufman announced that four years ago 182 students entered UIC College Prep high school. This year 158 students will graduate from

the high school's first class, and ninety-three percent of the graduates have been admitted to four-year colleges and universities. Provost Kaufman reported that the Governor has proposed a flat budget. He stated that the ACTB and Pharmacy expansion are among the top three items on the list for capital programs from the University at large. The campus units have been asked to model 4% and 12% budget cuts. The President has asked the campus to model a 2.5% salary increase. Provost Kaufman explained that the IBHE Performance Based Funding measures will impact the budget in the future.

**GUEST** - Frank Goldberg, Vice Provost for Resource Planning and Management

**3/8/12-5**

Vice Provost Goldberg shared the history of Performance Based Funding. He explained that state legislators favor the concept of Performance Based Funding because it is a powerful incentive, it allows states to align fiscal policies with their statewide goals for workforce development, and it sends a strong market signal to higher education leaders from taxpayers. Key factors for the success of Performance Based Funding are that the measures are educationally sound, financially feasible and politically saleable. Vice Provost Goldberg described the IBHE Performance Based Funding goals. Performance metrics are in the process of being developed by IBHE, but old data is being used to develop the metrics. Vice Provost Goldberg emphasized that the metrics need to be consistent with our mission and retractable in nature.

**3/8/12-6**

IBHE Faculty Advisory Council Reporting Representative, David Bardack, emphasized the importance of faculty realizing the pressure on faculty to meet the Performance Based Funding goals.

**3/8/12-7**

Vice Chair Chambers (MED) explained that University dashboard data can be used relative to Performance Based Funding.

**3/8/12-8**

Presiding Officer Weller explained that guest, Bette Bottoms, Vice Provost for Undergraduate Affairs, had been removed from the agenda due to time limitations.

#### **MINUTES**

**3/8/12-9**

Minutes of the Senate meeting held on January 26, 2012 were presented for approval by Presiding Officer Weller. Vice Chair Chambers (MED) requested that the minutes be amended to read that he presented the Statement of Ethical Principles to the Board of Trustees. There was no further discussion and the motion to approve the minutes of the Senate meeting held on January 26, 2012, as amended, was seconded and carried.

#### **EXECUTIVE COMMITTEE REPORT** Philip Patston, Chair

**3/8/12-10**

Chair Patston announced the President Hogan is expected to attend the April 19 Senate meeting. The Senate Executive Committee will be meeting with Vice President Garcia, Vice President Pierre, and Vice President Schook. Chair Patston presented for information Chairman Kennedy's letter dated January 30, 2012 responding to the UIUC Faculty letter regarding University Governance.



**3/8/12-11** Vice Chair Chambers, who is also Chair of the University Senates Conference, reported on the revised enrollment management report recently reviewed by the University Senates Conference. He also announced the new UIS members serving on the University Senates Conference.

**EDUCATIONAL POLICY COMMITTEE** Ilene Harris, Chair

**3/8/12-12** On behalf of the committee, Chair Harris presented for approval the following new and revised programs and policies: **PR-12.22**, Establish a New Concentration in Science Education, Master of Education (M.Ed.) in Instructional Leadership; **PR-12.23**, Revision of the Concentration in Occupational and Environmental Epidemiology, Master of Science in Public Health and Doctor of Philosophy in Public Health; **PR-12.24**, Revision of the Concentration in Hazardous Substances Management, Master of Science in Public Health; **PR-12.25**, Revision of the Concentration in Occupational Safety, Master of Science in Public Health; **PR-12.26**, Revision of the Concentration in Industrial Hygiene, Master of Science in Public Health; **PR-12.27**, Revision of the Concentration in Industrial Hygiene, Master of Public Health (MPH); **PR-12.28**, Establish a Concentration in Occupational Safety, Master of Public Health; **PR-12.29**, Revision of the Doctor of Medicine Program - Chicago, Peoria, Rockford, and Urbana; **PR-12.30**, Revision of the Bachelor of Arts in Liberal Arts and Sciences, Major in Polish and the Minor in Polish; **PR-12.31**, Revision of the Bachelor of Arts in Liberal Arts and Sciences, Major in Russian and the Minor in Russian; **PR-12.32**, Elimination of the Minor in Lithuanian Studies; **PR-12.33**, Revision of the Bachelor of Science in Accounting (Major Requirements); **PR-12.34**, Revision of the Bachelor of Science in Entrepreneurship (Major Requirements); **PR-12.35**, Reorganize, and Rename the College of Architecture and the Arts as the College of Architecture, Design and the Arts; **PR-12.35(a)**, (Supporting Document – Bylaws of the College of Architecture, Design and the Arts); **PR-12.36**, Revision of the Bachelor of Arts in Urban Education; **PR-12.37**, Establish two New Course Subjects (Rubrics) in the College of Architecture and the Arts: Design (DES) and Art (ART), and Elimination of the Existing Course Subject (Rubric) for Art and Design (AD); **PR-12.38**, Establish a Master of Architecture/Master of Arts in Design Criticism Joint Degree (Articulation Agreement – Master of Architecture/Master of Arts in Design Criticism Joint Degree); **PR-12.39**, Revise and Redesignate the Master of the Fine Arts (MFA) in Graphic Design as the Master of Design (MDes) in Graphic Design; **PR-12.40**, Revise and Redesignate the Master of the Fine Arts (MFA) in Industrial Design as the Master of Design (MDes) in Industrial Design; **PR-12.41**, Proposal to Separate the Bachelor of Arts (BA) in Theatre into two Degree Programs: Revision and Designation of the Bachelor of Arts in Theatre – Performance Concentration as the Bachelor of Arts (BA) in Acting; and Revision and Designation of the Bachelor of Art in Theatre – Directing/Design Concentration as the Bachelor of Arts (BA) in Theatre Design; **PR-12.42**, Revise and Rename the Bachelor of Fine Arts (BFA) in Performance as the Bachelor of Fine Arts (BFA) in Acting; **PR-12.43**, Proposal to Separate the Bachelor of Arts (BA) in Music into Three Degree Programs; Revision and Designation of the Bachelor of Arts in Music, Basic Concentration as the Bachelor of Arts (BA) in Music; Revision and Designation of the Bachelor of Arts (BA) in Music, Performance Concentration as the Bachelor of Music (BMus) in Performance; Revision and Designation of the Bachelor of Arts (BA) in Music, Jazz Studies Concentration as the Bachelor of Music (BMus) in Jazz Studies; **PR-12.44**,

Proposal to Combine the Bachelor of Fine Arts (BFA) in Electronic Visualization, Bachelor of Fine Arts (BFA) in Moving Image, Bachelor of Fine Arts (BFA) in Photography, and Bachelor of Fine Arts (BFA) in Studio Arts into a Single Degree: Bachelor of Fine Arts (BFA) in Art; **PR-12.45**, Revise and Rename the Minor in Studio Arts as the Minor in Art; **PR-12.46**, Revision and Redesignation of the Bachelor of Fine Arts (BFA) in Industrial Design as the Bachelor of Design (BDes) in Industrial Design; **PR-12.47**, Revision and Redesignation of the Bachelor of Fine Arts (BFA) in Graphic Design as the Bachelor of Design (BDes) in Graphic Design; **PR-12.48**, Revision of the Bachelor of Science in Computer Science; **PR-12.49**, Revision of the Bachelor of Science in Computer Science, Human Centered Computing Concentration; **PR-12.50**, Revision of the Bachelor of Science in Computer Science, Computer Systems Concentration; **PR-12.51**, Revision of the Bachelor of Science in Computer Science, Software Engineering Concentration; and **PR-12.52**, Revision of the Bachelor of Science in Bioengineering and the Minor in Bioengineering. There was no discussion and the motion to approve carried.

#### **OBSERVER, REPRESENTATIVE REPORTS**

**3/8/12-13** There was no discussion regarding the written report of the IBHE Faculty Advisory Council Reporting Representative, David Bardack.

#### **EXECUTIVE SESSION** (External Relations and Public Service Committee, John Cullars, Chair)

**3/8/12-14** Presiding Officer Weller excused all non-Senators from the room. She reminded Senators that today's proceedings are strictly confidential until an official announcement from the Board of Trustees. Chair Cullars presented brief biographies of the two nominees for honorary degrees and moved approval on behalf of the External Relations and Public Service Committee. The motion to approve carried.

#### **OLD BUSINESS**

**3/8/12-15** Presiding Officer Weller stated that there was no Old Business.

#### **NEW BUSINESS**

**3/8/12-16** Under New Business, Vice Chair Chambers stressed that one of the central roles of the faculty and the Senate is to own the curriculum. He stated that he greatly appreciates the work of the Senate Committee on Educational Policy. He inquired about the impact of the proposals on the educational program of UIC. Chair of Senate Committee on Educational Policy, Ilene Harris, encouraged the proposal writers to include executive summaries as part of their submission.

#### **ADJOURNMENT**

**3/8/12-17** The meeting adjourned at 4:05 pm.

**Prepared for the Senate by:  
Elizabeth Dooley, Senate Clerk**

## UNIVERSITY OF ILLINOIS AT CHICAGO

### MINUTES OF THE SENATE MEETING (2011-12)

APRIL 19, 2012, STUDENT SERVICES BUILDING (SSB) 3:15 P.M.

**4/19/12-1** The meeting was called to order at 3:15 p.m. by Presiding Officer Ann Weller (LIB). Senators McFarlin (NURS) and Fadavi (DENT) agreed to serve as tellers for today's meeting.

#### **ANNOUNCEMENTS** Ann Weller, Presiding Officer

**4/19/12-2** Presiding Officer Weller welcomed everyone to the April 19 Senate meeting. She announced that the new Senate officers and members of the Senate standing committees for the 2012-2013 academic year were elected at the Organizing meeting that occurred at 2:30 p.m. on April 19. Philip Patston (DENT) will continue on as the Secretary of the Senate and Chair of the Executive Committee. Catherine Vincent (NURS) was elected to the Presiding Officer position. Brian Kay (LAS) was elected as the Vice Chair of the Senate next year.

#### **CHANCELLOR'S REMARKS** Paula Allen-Meares

**4/19/12-3** Chancellor Allen-Meares stated that she was in Springfield yesterday. She explained that the Senate Clerk will distribute an e-mail that provides further information about recent SURS legislation. She reported on recent visits to UIC by President Designate Easter. The Chancellor announced that the Brilliant Futures Campaign concluded on March 31 with a total of \$675 million in philanthropic commitments. She described some upcoming events to mark the 30th anniversary of the day that UIC was officially created by the consolidation of the University of Illinois at Chicago Circle and the University of Illinois at the Medical Center. Chancellor Allen-Meares announced that UIC is ranked 52 by the NSF in total research funding from federal sources, which is move up two spots from the previous year. She emphasized the importance of focusing on student success and improving the retention and graduation rate of UIC students.

Senator Gibori (MED) described recent activities of the UIC National Academies Committee.

There were no questions for Chancellor Allen-Meares.

#### **PROVOST'S REMARKS** Lon Kaufman

**4/19/12-4** Provost Kaufman reported that the Governor has proposed a flat budget. He discussed the potential pension costs returning to the campus or employees. The Provost explained that campus units have been asked to model 4% and 12% budget cuts. He stated that decisions about the cluster hiring proposals will be announced soon. Provost Kaufman discussed the impact of proposed Medicaid cuts on UIC. He provided an update on searches for the Dean of the College of Liberal Arts and Sciences, the Dean of the College of Business Administration, the Vice Provost for Diversity, and the Vice Chancellor for Research. Provost Kaufman explained the content of the Student Success Plan being initiated by the Undergraduate Policy Council. Provost Kaufman discussed the composition of the first graduating class of UIC College Prep high school. There were no questions for Provost Kaufman.

## MINUTES

**4/19/12-5** Minutes of the Senate meeting held on March 8, 2012 were approved as submitted.

### EXECUTIVE COMMITTEE REPORT Philip Patston, Chair

**4/19/12-6** Chair Patston reported that Skip Garcia, Vice President for Health Affairs; Christophe Pierre, Vice President for Academic Affairs; and Lawrence Schook, Vice President for Research, attended a recent SEC meeting. In May, the Committee will meet with President Designate Easter.

**4/19/12-7** On behalf of the Committee, Chair Patston presented for approval the report titled "Strategic Enrollment Management: The Path Forward" (USC OT-275). He explained that after a careful reading of this final version of the document, "Strategic Enrollment Management: The Path Forward", the Senate Committee on Recruitment, Admission, and Retention submitted that its comments, suggestions, and concerns have been addressed. The motion to approve the report titled "Strategic Enrollment Management: The Path Forward" (USC OT-275) carried with one absention.

**4/19/12-8** Chair Patston, on behalf of the Committee, moved that the Senate recommend that the President, under the authority of the University Board of Trustees, confer degrees, diplomas and certificates upon those candidates who have been recommended by their faculty. There were no questions or comments and the motion to approve carried.

**4/19/12-9** On behalf of the Committee, Chair Patston introduced for approval the Resolution of the UIC Senate in Recognition of the Services of Professor Ann Weller. There were no questions or comments. The motion to approve carried.

**4/19/12-10** On behalf of the Committee, Chair Patston introduced for approval the Resolution of the UIC Senate in Recognition of the Services of Professor Donald Chambers. There were no questions or comments. The motion to approve carried.

**4/19/12-11** Vice Chair Chambers, who is also Chair of the University Senates Conference, reported on recent activities of the University Senates Conference including: the proposed cross-campus dialogue scheduled for the July Board of Trustees retreat, the revised enrollment management report, and advising the Board of Trustees about the appointment of President Designate Easter.

### EDUCATIONAL POLICY COMMITTEE Ilene Harris, Chair

**4/19/12-12** On behalf of the committee, Chair Harris presented an overview of the following new and revised programs for approval: **PR-12.53**, Establish a Joint Master of Social Work (MSW)/Master of Public Health (MPH); **PR-12.54**, Revision of the Common Requirements for All College of Business Administration Undergraduate Degrees; **PR-12.55**, Revision of the Bachelor of Science in the Teaching of Physics; **EP-12.01**, Revision to the Policy for Dropping Courses and

the Repeat Policy with Grade Point Average Recalculation; and **CP-12.05**, Establish a Campus Certificate in Public Health Emergency Preparedness.

**4/19/12-13** Senator Thomas (Undergraduate) requested that proposal **EP-12.01**, Revision to the Policy for Dropping Courses and the Repeat Policy with Grade Point Average Recalculation, be removed from the motion for discussion. Upon vote, the motion to approve the remaining proposals carried.

**4/19/12-14** Senator Thomas (Undergraduate) inquired as to whether there was student input when proposal **EP-12.01** was developed. Chair Harris explained that during the Committee's discussion of the proposal, Kim Neumann, Director for Academic Programs, had mentioned that the policy revision aligns the policy with established practices. Upon vote, the motion to approve proposal **EP-12.01**, Revision to the Policy for Dropping Courses and the Repeat Policy with Grade Point Average Recalculation, carried with one abstention.

**RESEARCH COMMITTEE** Patricia O'Brien, Chair

**4/19/12-15** Chair O'Brien was unable to be at the meeting today. On behalf of the Committee, Senator Kaste (DENT) presented an overview of the following proposals for approval: **CI-12.01**, Rename the Center for Pharmaco-economic Research as the Center for Pharmacoepidemiology and Pharmaco-economic Research and **CI-12.02**, Establish the Nathalie P. Voorhees Center for Neighborhood and Community Improvement. There was no discussion and the motion to approve the two proposals carried.

**ACADEMIC SERVICES COMMITTEE** Sandra De Groot, Chair

**4/19/12-16** There was no discussion regarding the written report of the Academic Services Committee.

**SUPPORT SERVICES COMMITTEE**

Albert Schorsch and Demetra John, Co-Chairs

**4/19/12-17** Senator Hoch (CUPPA), who is a member of the Support Services Committee, added a few comments to the Committee's written report. He noted that the report includes a statement to Chancellor Allen-Meares about concerns surrounding the AP conversion effort, and a request that she appoint an ad hoc faculty advisory committee to further examine this compliance issue.

**OBSERVER, REPRESENTATIVE REPORTS**

**4/19/12-18** There was no discussion regarding the written report of the IBHE Faculty Advisory Council Reporting Representative, David Bardack.

**OLD BUSINESS**

**4/19/12-19** Presiding Officer Weller stated that there was no Old Business.

### **NEW BUSINESS**

- 4/19/12-20** Under New Business, Senator Lynch (Undergraduate), who also serves as Speaker of the Assembly of Undergraduate Student Government, presented the Undergraduate Student Government's Performance Based Funding Resolution. Secretary of the Senate, Philip Patston, explained that the Senate is concerned about the Performance Based Funding initiative.
- 4/19/12-21** Senator Siddiqi (Undergraduate) shared her experiences at Lobby Day, under New Business.
- 4/19/12-22** Under New Business, Senator Kirda (Academic Professional) encouraged Senators to vote for Senator Berger (Academic Professional), who is running for an open seat on the SURS Board.
- 4/19/12-23** Senator Berger (Academic Professional) expressed, under New Business, the Academic Professional Advisory Committee's appreciation for the comments Senators provided on the proposed amendment to the Civil Service System Administrative Code that would take "exemption authority" (the University's ability to exempt positions from Civil Service regulations and create new Academic Professional positions) away from all Illinois State Universities and move it to the State University Civil Service System (SUCSS).
- 4/19/12-24** At the request of Vice Chair Chambers, a motion to move into executive session in order to discuss personnel issues was seconded and carried.

### **ADJOURNMENT**

- 4/19/12-25** The meeting adjourned at 4:30 pm.

**Prepared for the Senate by:  
Elizabeth Dooley, Senate Clerk**

## UNIVERSITY OF ILLINOIS AT CHICAGO

### MINUTES OF THE SENATE ORGANIZING MEETING (2012-13) APRIL 19, 2012, STUDENT SERVICES BUILDING, ROOMS A&B, 2:30PM

**04/19/12-01** The meeting was called to order at 2:30 p.m. by Presiding Officer Ann Weller (LIB).

#### **ANNOUNCEMENTS**

**04/19/12-02** Presiding Officer Weller welcomed everyone to the April 19 Senate meeting. She then presented a brief overview of the nomination and election process.

#### **ELECTION OF OFFICERS (2012-13)**

**04/19/12-03** Donald Chambers, Chair of the Senate Nominating Committee, presented the following nominees for Officers of the Senate for 2012-13: Senator Philip Patston (DENT) for the position of **Secretary of the Senate/Chair of the Senate Executive Committee**; Senator Brian Kay (LAS) for the position of **Vice Chair of the Senate Executive Committee/Chair of the Budget Planning and Priorities Committee**; and Senator Catherine Vincent (NURS) for the position of the **Presiding Officer of the Senate**. There were no further nominations from the floor, and the Clerk of the Senate was authorized to cast a vote for each of the above noted nominees who were elected to their prospective positions for one-year terms.

#### **ELECTION OF MEMBERSHIP TO SENATE STANDING COMMITTEES AND THE UNIVERSITY SENATES CONFERENCE**

**04/19/12-04** On behalf of the Senate Nominating Committee, Chairman Chambers presented, for approval, slates of nominees for vacant seats on Senate Standing Committees and the University Senates Conference. The following nominations were made from the floor: Peter Hepburn (LIB) was nominated for the open East-at-Large faculty seat on the Senate Executive Committee; Nadim Mahmud (MED) and Mat Thambi (PHARM) were nominated for open faculty seats on the Senate Educational Policy Committee; Barbara McFarlin (NURS) was nominated for an open faculty seat on the External Relations and Public Service Committee; Catherine Ryan (NURS) was nominated for the open faculty seat on the Faculty Affairs Committee; Ruth Seeler (MED) and Sophia Marinova (BA) were nominated for open faculty seats on the Student Affairs Committee; Sri Yona was nominated for the open graduate student seat on the Student Affairs Committee; Sophia Marinova was nominated for the open College of Business Administration faculty seat on the Research Committee; and Hannah Higgins (A&A) was nominated for the open faculty seat on the Student Recruitment, Admissions and Retention Committee. There were no further nominations, and the motion to close nominations was seconded and carried.

#### **BALLOTING AND ELECTION**

**04/19/12-05** The Senators proceeded to cast written ballots for membership on the Senate Standing Committees and the University Senates Conference. The Tellers Report is attached and incorporated as part of these minutes.

#### **ADJOURNMENT**

**04/19/12-06** There being no further business the meeting was adjourned at 2:50 pm.

Prepared for the Senate by:

Elizabeth Dooley, Clerk of the Senate

**UIC SENATE STANDING COMMITTEES ELECTION (2012-13)  
TELLERS REPORT**

**EXECUTIVE COMMITTEE**

- E 1\* Benet DeBerry-Spence (BA)
- E 1\* Timothy Shanahan (EDUC)
- E 1\* Danilo Erricolo (ENGR)
- E 1\* David Hilbert (LAS Hum)
- E 1\* Joseph Persky (LAS Soc Sci)
- E 1\* Sandra De Groote (LIB)
- E 1\* Geula Gibori (MED)
- E 1\* Damiano Rondelli (MED)
- E 1\* Memoona Hasnain (MED)
- E 1\* Adam Negrusz (PHARM)
- E 1\* Michele Kelley (SPH)
- E 1\* Kouros Mohammadian (ENGR - East at Large)
- E 1\* Peter Hepburn (LIB - East at Large)
- E 18 Bianca Hassoun (UG-Student)
- 12 Kyle Korkus (UG Student)
- 8 Seyed Mirzamani (UG-Student)
- 8 Heriberto Rodriguez (UG Student)
- 3 Asma Abusara (UG Student)

**ACADEMIC FREEDOM AND TENURE COMMITTEE**

- E 1\* Danilo Erricolo (ENGR)
- E 1\* Jerry Bona (LAS)
- E 1\* Grace Guzman (MED)
- E 1\* Ilene Harris (MED)
- E 1\* Neil Smalheiser (MED)

**ACADEMIC SERVICES COMMITTEE**

- E 51 Sandra De Groote (LIB)
- E 47 Babette Neuberger (SPH)
- E 27 Herbert Engelhard (MED)
- 23 D. Patrick Lenihan (SPH)
- 18 Roger Geiss (MED-P)
- E 1\* Jose J. Valencia (OBFS-AP)
- E 1\* Shruti Patel (UG-Student)
- E 1\* Rupa Mirmira (UG-Student)

**BUDGET, PLANNING AND PRIORITIES COMMITTEE**

- E 35 Noel Chavez (SPH)
- 20 Claudia Hernandez (MED)
- 7 Damiano Rondelli (MED)

**EXTERNAL RELATIONS/PUBLIC AFFAIRS**

- E 52 John Cullars (LIB)
- E 43 Gail Mahady (PHARM)
- E 42 Sophia Marinova (BA)
- E 39 Eric Swirsky (AHS)
- 25 Barbara McFarland (NURS)
- 18 Damiano Rondelli (MED)
- E 25 William Bike (DENT-AP)
- 23 Lauren Garry (OVCR/CADRE-AP)
- E 35 Colleen O'Rourke (UG-Student)
- E 24 Manuel Medina (UG-Student)
- 15 Saman Misbah (UG-Student)

**EDUCATIONAL POLICY COMMITTEE**

- E 1\* Anthony Corte (BA)
- E 1\* Alfred Tatum (EDUC)
- E 1\* Daniela Tuninetti (ENGR)
- E 1\* Emanuel Pollack (LAS)
- E 1\* Stephen Wiberley (LIB)
- E 1\* Mat Thambi (PHARM)
- E 1\* Michele Kelley (SPH)
- E 56 Ilene Harris (MED)
- E 47 Memoona Hasnain (MED)
- 18 Nadim Mahmud (MED)
- E 24 Hanaa Siddiqi (UG-Student)
- 21 Ponnu Padiyara (UG-Student)

**FACULTY AFFAIRS COMMITTEE**

- E 56 Jessica Williams (LAS)
- E 44 Claudia Hernandez (MED)
- E 37 Memoona Hasnain (MED)
- 25 Catherine Ryan (NURS)

**RESEARCH COMMITTEE**

- E 1\* Greer Stevenson (AHS)
- E 1\* Sophia Marinova (BA)
- E 1\* Linda Kaste (DENT)
- E 1\* Shelby Cosner (EDUC)
- E 1\* George Uslenghi (ENGR)
- E 1\* Jerry Bona (LAS)
- E 1\* Gail Mahady (PHARM)
- E 26 Barbara Jericho (MED)
- 14 Neil R. Smalheiser (MED)
- 8 Herbert Engelhard (MED)
- 5 Giuseppina Nucifora (MED)



### **STUDENT RECRUITMENT, ADMISSION & RETENTION**

- E 1\* Nadim B. Mahmud (MED)
- E 1\* Steve Brantley (LIB)
- E 1\* Hannah Higgins (A&A)
- E 30 Lauren Garry (OVCR/CADRE-AP)
- 24 Jose J. Valencia (OBFS-AP)
- E 31 Colleen O'Rourke (UG-Student)
- E 26 Jesse Gonzalez (UG-Student)
- 15 Kyle Korkus (UG Student)

### **SUPPORT SERVICES COMMITTEE**

- E 1\* Sophia Marinova (BA)
- E 1\* Robert Sandusky (LIB)
- E 1\* Herbert Engelhard (MED)
- E 1\* Jacqueline Berger (OVCR-AP)

### **UNIVERSITY SENATES CONFERENCE**

- E 1\* Shahrbanoo Fadavi (DENT)
- E 1\* Philip Patston (DENT)
- E 1\* Donald Chambers (MED)

1\* - Indicates one vote cast by the Clerk of the Senate

### **STUDENT AFFAIRS COMMITTEE**

- E 1\* Gail Mahady (PHARM)
- E 1\* Anne Armstrong (LIB)
- E 1\* Ruth Seeler (MED)
- E 1\* Sophia Marinova (BA)
- E 1\* Sri Yona (GRAD-Student)
- E 24 Anthony Marotta (Campus Hs-AP)
- 16 Kevin Browne (Acad Enrlmnt-AP)
- E 17 Saherish Abbasi (UG-Student)
- E 17 Bianca Hassoun (UG-Student)
- E 15 Jesse Gonzalez (UG-Student)
- 13 Colin Pochie (UG-Student)
- 11 Ponnu Padiyara (UG-Student)
- 11 Manuel Medina (UG-Student)
- 8 Saman Misbah (UG-Student)
- 8 Heriberto Rodriguez (UG-Student)
- 6 Seyed Mirzamani (UG-Student)

## UNIVERSITY OF ILLINOIS AT CHICAGO

### MINUTES OF THE SENATE MEETING (2012-13)

SEPTEMBER 27, 2012, STUDENT SERVICES BUILDING (SSB) 3:15 P.M.

**9/27/12-1**

The meeting was called to order at 3:15 p.m. by Presiding Officer Catherine Vincent (NURS). Senators Hasnain (MED) and Hacker (NURS) agreed to serve as tellers for today's meeting. Senators from the College of Medicine at Peoria regional site participated by teleconference.

**ANNOUNCEMENTS** Catherine Vincent, Presiding Officer

**9/27/12-2**

Presiding Officer Vincent welcomed everyone to the September 27 Senate meeting. She announced that Senator Mirzamani (Undergraduate) agreed to be the Senate Parliamentarian. She explained that Chancellor Allen-Meares was unable to be at today's Senate meeting because she was in Urbana at a Foundation Board meeting.

**PROVOST'S REMARKS** Lon Kaufman

**9/27/12-3**

Provost Kaufman responded to three questions that the Senate had asked him to respond to prior to the meeting regarding the goals of the Provost and his office for the upcoming year; what he perceives as the biggest challenges to attaining these goals; and plans for new initiatives involving faculty consultation.

Provost Kaufman reported on the following goals for the upcoming year: revisit the P&T papers, especially how to define research and scholarly activity; the second set of cluster hires is underway; there is a social justice initiative underway on campus run by Vice Provost Ransby; increasing research capacity; branding through consistent use of color and logos; increasing attendance at basketball games; strategic recognition of the campus at an international and global level; connecting e-learning with our mission; complete the restructuring process of College of Architecture and the Arts, College of Education, and School of Public Health; create a holistic faculty; execute the Diversity Plan; Sustainability Thinking Exercise; the IT plan is being written; implement the Student Success Plan to increase the graduation rate; revitalize the Council for Excellence in Teaching and Learning; work with the Vice President for Academic Affairs, who is heading the development of a new strategic plan; searches are underway for Dean of College of Education, Dean of College of Architecture and the Arts, Vice Provost for Planning and Programs, Vice Provost for Faculty Affairs, and Chief Diversity Officer; improve communication on campus; the ACT Building is being built; a wing is to be added to the Pharmacy Building; and deferred maintenance is a focus this year.

Challenges that Provost Kaufman discussed included current and future budget cuts to the campus. Provost Kaufman explained that strategic budgeting is moving forward. The Vice President for Academic Affairs is doing an academic review of all units on the three campuses. Provost Kaufman stated that he is working on improving the data collection about faculty efforts.

Senator Gibori (MED) asked Provost Kaufman about how the furlough money will be used. Provost Kaufman responded that the money is still sitting in an account, but he cannot discuss the matter further because it is part of bargaining union contract negotiations.

Senators Rao (MED) and Ladu (MED) asked Provost Kaufman how the Senate can improve communication across campus. Provost Kaufman encouraged faculty to talk directly to each other.

In response to a question raised by Senator Hilbert (LAS), Provost Kaufman provided an overview of the work of the Academic Directions Task Force.

**UIC SENATE STANDING RULES** Catherine Vincent, Presiding Officer

**9/27/12-4** Presiding Officer Vincent presented the UIC Senate Standing Rules. The Senate adopted the Standing Rules by a unanimous vote.

**MINUTES**

**9/27/12-5** Minutes of the Senate meeting held on April 19, 2012 were approved as submitted. Minutes of the Senate Organizing meeting held on April 19, 2012 were approved as submitted.

**NOMINATING COMMITTEE REPORT** Brian Kay, Chair

**9/27/12-6** Chair Kay, on behalf of the Senate Nominating Committee, presented for approval, the slate of nominees for vacant seats on the Senate Standing Committees. The following nominations were made from the floor: Hannah Higgins (A&A) and Karin Opacich (SPH) were nominated for open faculty seats on the Educational Policy Committee; and Qun-Tian Wang (LAS) was nominated for an open faculty seat on the Support Services Committee. There were no further nominations, and the motion to close nominations was seconded and carried.

**9/27/12-7** The Senators proceeded to cast written ballots for membership on the Senate Standing Committees. The Tellers Report is attached and incorporated as part of these minutes.

**EXECUTIVE COMMITTEE REPORT** Philip Patston, Chair

**9/27/12-8** Chair Patston thanked Chancellor Allen-Meares for providing the coffee at today's meeting and Jim Limber for streaming today's meeting. He reported that in May the Committee met with President Easter. Chair Patston read the statement that the University Senates Conference approved on September 18, 2012 regarding the 30<sup>th</sup> Anniversary of UIC. Chair Patston encouraged Senators to read the article in the September issue of APAC News about the Constitutional Amendment 49. He explained that information is sent to Senators via the Senate Facebook page, Twitter feed and the faculty voice listserve. Chair Patston reported that the Chancellor recently sent him an update on the SUCCS audit. He explained that a request would be sent by e-mail soon for faculty to serve on task forces being put together by University Administration to review of administrative services and potential cost savings.

Vice Chair Kay discussed restructuring Senate meetings. The Senators discussed the powerpoint presentation he shared that is attached and incorporated as part of these minutes.

**EDUCATIONAL POLICY COMMITTEE** John Huntington, Acting Chair

**9/27/12-9** On behalf of the committee, Acting Chair Huntington presented an overview of the following new and revised programs and policies for approval: **PR-13.01**, Revision of the Master of Arts in the Teaching (M.A.T.) of Spanish; **PR-13.02**, Revision of the Concentration in Teaching of Spanish to Heritage Speakers; **PR-13.02**, Elimination of the Master of Science in Mathematics and Information Science for Industry; **PR-13.03**, Revision of the Doctor of Philosophy in Art History; and **PR-13.04**, Revision of the Doctor of Education in Urban Education Leadership (EdD), and to Establish an IBHE Certificate of Advanced Study (CAS) in Urban Education Leadership. There was no discussion and the motion to approve carried.

**OLD BUSINESS**

**9/27/12-10** Presiding Officer Vincent stated that there was no Old Business.

**NEW BUSINESS**

**9/27/12-11** Presiding Officer Vincent stated that there was no New Business.

**OBSERVER, REPRESENTATIVE REPORTS**

**9/27/12-12** There was no discussion of the Board of Trustees Observer Report, July 18 and 19, 2012 submitted by Brian Kay.

**9/27/12-13** There was no discussion of the IBHE Faculty Advisory Council written report submitted by David Bardack.

**ADJOURNMENT**

**9/27/12-14** The meeting adjourned at 4:30 pm.

Prepared for the Senate by:  
Elizabeth Dooley, Senate Clerk

## **UIC SENATE STANDING COMMITTEES (2012-13) SUPPLEMENTAL ELECTION TELLERS REPORT**

### **EXECUTIVE COMMITTEE**

- E 1\* Farideddin Peiravian (Grad Student)
- E 1\* Joshua Hahn (Grad Student)

### **BUDGET, PLANNING AND PRIORITIES COMMITTEE**

- E 42 Mark Swenson (Grad Student)
- E 24 Srimani Bulusu (Grad Student)
- 23 Joshua Hahn (Grad Student)
- 17 Yash Jalundhwal (Grad Student)
- 12 Vinit Gholap (Grad Student)

### **EDUCATIONAL POLICY COMMITTEE**

- E 1\* Hannah Higgings (A&A)
- E 1\* Karin Opachich (SPH)
- E 17 Tanikka Mitchell (Grad Student)
- 15 Meghna Bhat (Grad Student)
- 11 Byron Sigcho (Grad Student)
- 7 Joshua Hahn (Grad Student)
- 7 Yachana Kataria (Grad Student)

### **EXTERNAL RELATIONS & PUBLIC AFFAIRS**

- E 1\* Mary Jo LaDu (MED)

### **RESEARCH COMMITTEE**

- E 40 Blake Garcia (Grad Student)
- E 30 Thao Nguyen D. Pham (Grad Student)
- 22 Tanikka Mitchell (Grad Student)
- 15 Meghna Bhat (Grad Student)
- 6 Vinit Gholap (Grad Student)

### **SUPPORT SERVICES COMMITTEE**

- E 1\* Tian Wang (LAS)
- E 1\* Kyle Korkus (Undergrad Student)
- E 1\* Engin Yapici (Grad Student)

### **UNIVERSITY SENATES CONFERENCE**

- E 1\* Benet DeBerry-Spence (BA)

**1\* - Indicates one vote cast by the Clerk of the Senate**

# Restructuring Senate Meetings

Brian Kay ([bkay@uic.edu](mailto:bkay@uic.edu))

## My Perceptions

- \* We need to be proactive rather than reactive to issues
- \* Senate Meetings need to be more engaging
  - \* Encourage discussion
  - \* Senators should bring topics forward
- \* We need to feel empowered. Senate work should have value. We should not be apathetic.

## My Suggestions

- \* Create a list of priorities for discussion
- \* Work toward goals for the year
- \* Shorten reports (time allotments) and allow more time for discussion
- \* Define the mission of the Senate
- \* Implement self-assessment

**Let's Think Differently!**

## UNIVERSITY OF ILLINOIS AT CHICAGO

### MINUTES OF THE SENATE MEETING (2012-13)

OCTOBER 25, 2012, STUDENT SERVICES BUILDING (SSB) 3:15 P.M.

**10/25/12-1** The meeting was called to order at 3:15 p.m. by Presiding Officer Catherine Vincent (NURS). Senators from the College of Medicine at Peoria regional site participated by teleconference.

**ANNOUNCEMENTS** Catherine Vincent, Presiding Officer

**10/25/12-2** Presiding Officer Vincent welcomed everyone to the October 25 Senate meeting. There were no announcements.

**CHANCELLOR'S REMARKS** Paula Allen-Meares

**10/25/12-3** Chancellor Allen-Meares apologized that she had missed the September 27 Senate meeting because she was in Champaign-Urbana attending a University of Illinois Foundation Board meeting. Chancellor Allen-Meares reported that Provost Kaufman is in Champaign-Urbana this afternoon attending a meeting. She stated that Maureen Parks, Executive Director and Associate Vice President of Human Resources, is willing to provide the Senate with an update on the Civil Service audit. The Chancellor explained that she had met recently with the Senate Executive Committee to discuss priorities for the academic year. She reported on President Easter's initiative to change the title of "Vice President/Chancellor at the (Urbana-Champaign, Chicago, or Springfield) Campus" to "Chancellor at the (Urbana-Champaign, Chicago, or Springfield) Campus/Vice President." She shared examples of President Easter's recent engagement with the UIC campus. Chancellor Allen-Meares announced that on December 6 UIC will host the Urban Forum. In April, M. Roy Wilson, Deputy Director of Strategic Scientific Planning and Program Coordination at the National Institutes of Health, will speak on campus on the topic of health disparities. The Chancellor shared her goals and objectives for 2012-2013. There were no questions for Chancellor Allen-Meares.

**GUEST** Richard Johnson, UIC UNITED Political Action Director

**10/25/12-4** Richard Johnson encouraged membership in the UIC chapter of the State Universities Annuitants Association (SUAA). He discussed with the Senate the Constitutional Amendment #49 (HJRCA49).

### MINUTES

**10/25/12-5** Minutes of the Senate meeting held on September 27, 2012 were approved as submitted.

**EXECUTIVE COMMITTEE REPORT** Philip Patston, Chair

**10/25/12-6** On behalf of the Committee, Chair Patston introduced for first reading proposed revisions to the *Statutes* and *The General Rules Concerning University Organization and Procedures* - to change throughout both documents "Vice President/Chancellor at the (Urbana-Champaign, Chicago, or Springfield) Campus" to "Chancellor at the (Urbana-Champaign, Chicago, or Springfield) Campus/Vice President" (**USC ST-78/GR-47**).

**10/25/12-7** Vice Chair Kay discussed campus mentoring programs. The Senators discussed the powerpoint presentation he shared.

- 10/25/12-8** Renee Taylor, Interim Vice Provost for Faculty Affairs, provided additional background information on the Faculty Mentoring Policy.
- 10/25/12-9** Several Senators discussed the positive aspects of group mentoring, especially in small departments.
- 10/25/12-10** Chancellor Allen-Meares commented on how to structure mentoring so that it is effective and dynamic, plus how do you reward faculty for dedicating time to mentoring.

**EDUCATIONAL POLICY COMMITTEE** Ilene Harris, Chair

- 10/25/12-11** On behalf of the Committee, Vice Chair Corte presented an overview of the following new and revised programs and policies for approval: **PR-13.06**, Revision of the Concentration in Water Quality and Health, Master of Public Health and **CP-13.01**, Establishment of a Campus Certificate in Health Disparities Research. There was no discussion and the motion to approve carried.

**EXTERNAL RELATIONS AND PUBLIC SERVICE COMMITTEE**

John Cullars, Chair

- 10/25/12-12** Chair Cullars (LIB) solicited nominations for honorary degrees this year. There were no questions or comments.

**OLD BUSINESS**

- 10/25/12-13** Presiding Officer Vincent stated that there was no Old Business.

**NEW BUSINESS**

- 10/25/12-14** Presiding Officer Vincent stated that there was no New Business.

**OBSERVER, REPRESENTATIVE REPORTS**

- 10/25/12-15** IBHE Faculty Advisory Council Reporting Representative, David Bardack, added a few comments to his written report. He provided background on the purpose of the IBHE Faculty Advisory Council. He stated that this year the IBHE Faculty Advisory Council will focus on the purpose and aims of higher education, Performance Based Funding, and developing a faculty fellowship in IBHE. Representative Bardack requested that Senators e-mail him suggestions of issues for him to raise at upcoming IBHE Faculty Advisory Council meetings.

- 10/25/12-16** There was no discussion of the SURS Members Advisory Committee written report submitted by John Shuler.

**ADJOURNMENT**

- 10/25/12-17** The meeting adjourned at 4:30 pm.



## UNIVERSITY OF ILLINOIS AT CHICAGO

### MINUTES OF THE SENATE MEETING (2012-13) NOVEMBER 29, 2012, STUDENT SERVICES BUILDING (SSB) 3:15 P.M.

**11/29/12-1** The meeting was called to order at 3:15 p.m. by Presiding Officer Catherine Vincent (NURS). Senators Vincent (NURS) and Patston (DENT) agreed to serve as tellers for today's meeting. Senators from the College of Medicine at Peoria and Rockford regional sites participated by teleconference.

#### **ANNOUNCEMENTS** Catherine Vincent, Presiding Officer

**11/29/12-2** Presiding Officer Vincent welcomed everyone to the November 29 Senate meeting. She announced that the UIC Promotion and Tenure Committee membership roster was available online. She thanked Chancellor Allen-Meares for providing the refreshments at today's meeting.

#### **CHANCELLOR'S REMARKS** Paula Allen-Meares

**11/29/12-3** Chancellor Allen-Meares reminded Senators that the annual State of the Campus address is available as an online video. The Chancellor reported that both Provost Kaufman and she have been attending faculty meetings this past week. On Monday, December 3 the Miles Square Health Care facility will be dedicated. On December 6 the Urban Forum will take place and focus on metropolitan resilience in a time of economic turmoil. The Chancellor concluded by introducing President Easter.

#### **GUEST** Bob Easter, President

**11/29/12-4** President Easter discussed the value of shared governance. He then responded to questions he had received prior to the meeting. He discussed the primary responsibilities of University Administration. President Easter explained that each of the three campuses has a unique history and culture and a distinct mission. But the campuses have the shared core values of excellence, access and diversity, and engagement with the relevant needs of society. He explained that there are areas where centralization provides greater efficiency and organization, while other areas benefit from locally made decisions. President Easter stated that the detailed analysis of the university – wide Climate Survey should be released soon. President Easter reported that he has formed seven committees to review the many aspects and functions of University Administration. A review of academic programs is also underway. He discussed the budget outlook. The state appropriation is a bit more than \$600 million for fiscal year 2013. Currently, the state owes the university \$446 million, including funds from fiscal year 2012. President Easter stated that he has met with state legislators about proposed changes to the state pension system.

**11/29/12-5** Senator Gibori (MED) asked President Easter how he is preparing the university for the future challenges it faces.

President Easter responded that it is important for one to understand the very nature of higher education in the future, which will involve participation in higher education through online activities. He is concerned about the continuing federal support for research. He stated that it is important for universities to be efficient and adapt rapidly to future education modes.

**11/29/12-6** Senator Rao (MED) asked President Easter about the battle the university faces with state and federal regulatory burdens, such as procurement.

President Easter responded that he has met with state legislative leaders to work to reduce the regulatory burden.

11/29/12-7

Senator Ladu (MED) asked President Easter about what corporations are looking for in university graduates to make American universities more viable.

President Easter responded that corporations are looking for students educated in the sciences, engineering, and business skills such as accounting and finance. Corporations also want students who have a broader understanding of society.

### MINUTES

11/29/12-8

Minutes of the Senate meeting held on October 25, 2012 were approved as submitted.

### EXECUTIVE COMMITTEE REPORT Philip Patston, Chair

11/29/12-9

Chair Patston reported that the Committee had discussed massive open online courses (MOOCs) with Provost Kaufman at a recent meeting. Lawrence Schook, Vice President for Research, and Vice Chancellor Dutta met with the Committee and discussed the UI Labs initiative.

11/29/12-10

On behalf of the committee, Chair Patston presented for second reading and approval the proposed revisions to the *Statutes* and *The General Rules Concerning University Organization and Procedures* - to change throughout both documents "Vice President/Chancellor at the (Urbana-Champaign, Chicago, or Springfield) Campus" to "Chancellor at the (Urbana-Champaign, Chicago, or Springfield) Campus/Vice President" (**USC ST-78/GR-47**). Chair Patston provided background information about the proposed revisions. He stated that the Senate Executive Committee endorsed the proposed revisions to the *Statutes* and *The General Rules*.

There were no questions or comments and the motion to approve carried.

### EDUCATIONAL POLICY COMMITTEE Ilene Harris, Chair

11/29/12-11

On behalf of the Committee, Chair Harris presented an overview of the following new and revised programs and policies for approval: **PR-13.05**, Elimination of the Online Bachelor of Business Administration (BBA) Program; **PR-13.07**, Revision of the Master of Science in Medical Biotechnology; **PR-13.08**, Rename the Department of Pharmacy Administration as the Department of Pharmacy Systems, Outcomes and Policy; Redesignate the Pharmacy Administration Course Subject (Rubric) from PMAD TO PSOP (Pharmacy Systems, Outcomes and Policy); and Eliminate the Pharmacy Administration Concentration within the Master of Science and Doctor of Philosophy in Pharmacy; **PR-13.09**, Revision of the Master of Science in Occupational Therapy; and **PR-13.10**, Revision of the Bachelor of Science in the Engineering Physics. Senator Rao (MED) requested that **PR-13.05**, Elimination of the Online Bachelor of Business Administration (BBA) Program, be removed from the motion for discussion. Upon vote the motion to approve the remaining proposals carried.

- 11/29/12-12** Senator Rao (MED) inquired if the College of Business Administration had considered not eliminating the Online Bachelor of Business Administration (BBA) Program, but tabling the program as a way to more easily bring the program back at a later time, especially during this time when MOOCs and online education are being discussed.
- 11/29/12-13** Mark Shanley, Associate Dean in the College of Business Administration, addressed the concerns raised by the Educational Policy Committee and Senator Rao regarding **PR-13.05**, Elimination of the Online Bachelor of Business Administration (BBA) Program. He explained that the program is not profitable and has accreditation concerns. The College of Business Administration, under the guidance of its new Dean Mikhail, is undertaking new initiatives in online education.
- 11/29/12-14** Senator Thomas (undergraduate) inquired to Mark Shanley about the retention and graduation rate of the 2008 student cohort in the Online Bachelor of Business Administration (BBA) Program. Mark Shanley responded that the initial cohort was small.
- 11/29/12-15** There was no further discussion and upon vote the motion to approve **PR-13.05**, Elimination of the Online Bachelor of Business Administration (BBA) Program, carried by a vote of 41 in favor, 8 opposed, and 2 abstentions.

**FACULTY AFFAIRS COMMITTEE** David Ucker, Chair

- 11/29/12-16** Chair Ucker shared a powerpoint presentation about the Faculty Affairs Committee's charge. He requested that Senators e-mail him issues they would like to have the Committee focus on in the future.

**OBSERVER, REPRESENTATIVE REPORTS**

- 11/29/12-17** IBHE Faculty Advisory Council Reporting Representative, David Bardack, added a few comments to his written report. He requested that Senators e-mail him ideas to share with the IBHE Faculty Advisory Council regarding the purpose and aims of higher education, which is a topic the Council is focusing on this year.
- 11/29/12-18** There was no discussion of the Board of Trustees Observer Report, November 8, 2012 written report submitted by Brian Kay.

**OLD BUSINESS**

- 11/29/12-19** Presiding Officer Vincent stated that there was no Old Business.

**NEW BUSINESS**

- 11/29/12-20** Under New Business, Senator Rao (MED) requested that Lawrence Schook, Vice President for Research, make a presentation about UI Labs before the Senate.

**ADJOURNMENT**

- 11/29/12-21** The meeting adjourned at 4:45 pm.