

2013 Senate Meeting Minutes

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UNIVERSITY OF ILLINOIS AT CHICAGO

MINUTES OF THE SENATE MEETING (2012-13) JANUARY 31, 2013, STUDENT SERVICES BUILDING (SSB) 3:15 P.M.

- 1/31/13-1** 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
- 1/31/13-2** Presiding Officer Vincent welcomed everyone to the January 31 Senate meeting. There were no announcements.
- CHANCELLOR'S REMARKS** Paula Allen-Meares
- 1/31/13-3** Chancellor Allen-Meares explained that she spent time this week on the Rockford campus, where several endowed chair professorships were announced. The Chancellor reported that President Easter and she will meet with college faculty to talk about issues related to the university and the future direction of higher education. She announced that the Merit Board decided against removing the University's position exemption authority. The Chancellor announced that the Senate and she are co-sponsoring a shared governance forum on April 17, 2013 at 4:00 p.m. in Thompson Rooms B&C Student Center West featuring speaker President Emeritus Larry Faulkner. She encouraged Senators to take advantage of the Chancellor's Discovery Fund and the Chancellor's Graduate Fellowship Program. She provided an update on the Chancellor's Cluster Initiative to increase diversity and the interdisciplinary culture at UIC. In a PowerPoint presentation, she reiterated UIC's six overarching goals. She also shared information about recent faculty and student honors. The Chancellor reported on recent events at UIC including: UIC 's partnership in \$120 million energy project, dedication of ACTB, dedication of Mile Square, the UIC Urban Forum, and meetings of the Institute of Medicine and National Institute of Health at UIC. She concluded by sharing a video titled "Campus Insights: UIC Leading Innovation." There were no questions for the Chancellor.
- PROVOST'S REMARKS** Lon Kaufman
- 1/31/13-4** Provost Kaufman began by recognizing the 90th Birthday of Professor Stanley Shapiro, who taught for decades in the Department of Biology at UIC and served as department head. The Provost shared a PowerPoint presentation about the Undergraduate Policy Council. The presentation provided an overview of the purpose, membership, and recent initiatives of the Undergraduate Policy Council.
- 1/31/13-5** Senator Hilbert (LAS) inquired about whether there is a dramatic decline occurring in undergraduate applications this year? Provost Kaufman responded by explaining that UIC began using the common application this year. Provost Kaufman explained that the total number of applications has not decreased this year, but the Colleges within UIC that students are applying to have changed.
- GUEST** David Merriman, Associate Director and Professor, Institute of Government and Public Affairs and Professor, Department of Public Administration
- 1/31/13-6** David Merriman shared a PowerPoint presentation titled "Update on Illinois' Economic and Fiscal Challenges and Responses."

MINUTES

1/31/13-7 Minutes of the Senate meeting held on November 29, 2012 were approved as submitted.

EXECUTIVE COMMITTEE REPORT Philip Patston, Chair

1/31/13-8 Chair Patston reported that the Committee had recently met with Cynthia Herrera Lindstrom, CIO. In the future the Committee will examine issues related to campus safety, increasing the diversity of faculty involved in the Senate, and ways that the Senate can work together with the union.

1/31/13-9 Vice Chair Kay provided an update on an initiative to revise the promotion and tenure forms.

EDUCATIONAL POLICY COMMITTEE Ilene Harris, Chair

1/31/13-10 On behalf of the Committee, Chair Harris, using PowerPoint, presented an overview of the following new and revised programs and policies for approval: **PR-13.11**, Establish a Joint B.A. in Urban and Public Affairs//MPA Program; **PR-13.12**, Establish a Joint B.A. in Urban and Public Affairs/MUPP Program; **PR-13.13**, Establish a New Concentration in Mathematics and Science Education within the PhD in Education: Curriculum and Instruction; **PR-13.14**, Revision of the Master of Science in Kinesiology, Concentration in Applied Exercise Physiology; **PR-13.15**, Revision of the PhD in Education: Curriculum and Instruction – Curriculum Studies Concentration; **PR-13.16**, Revision of the PhD in Education: Curriculum and Instruction – Literacy, Language, and Culture Concentration; **PR-13.17**, Revision of the PhD in Educational Psychology; **PR-13.18**, Revision of the PhD in Policy Studies in Urban Education – Educational Organization and Leadership and Social Foundations of Education Concentrations; **PR-13.19**, Revision of the PhD in Education: Special Education; **PR-13.20**, Revision of the B.S. in Kinesiology and Rename the Concentration in Exercise and Fitness as the Concentration in Exercise Science and Health Promotion; and **CP-13.02**, Revision of the Public Health Management Campus Certificate. There was no discussion and the motion to approve carried.

ACADEMIC SERVICES COMMITTEE Sandy De Groot, Chair

1/31/13-11 There was no discussion regarding the written report of the Academic Services Committee.

RESEARCH COMMITTEE Patricia O'Brien, Chair

1/31/13-12 There was no discussion regarding the written report of the Research Committee.

STUDENT RECRUITMENT, RETENTION AND ADMISSIONS COMMITTEE

Steve Brantley, Chair

1/31/13-13 There was no discussion regarding the written report of the Student Recruitment, Retention and Admissions Committee.

SUPPORT SERVICES COMMITTEE Albert Schorsch and Demetra John,
Co-Chairs

1/31/13-14 Co-Chair Schorsch added a few comments to the written report of the Support Services Committee. He stated that the Committee has focused recently on customer service and staffing issues related to those units that support the academic enterprise. He reported that the Merit Board decided against removing the University's position exemption authority. The Committee is looking at ways to simplify UIC's burgeoning bureaucracy.

OBSERVER, REPRESENTATIVE REPORTS

1/31/13-15 IBHE Faculty Advisory Council Reporting Representative, David Bardack, added a few comments to his written report. He reported that the Illinois Board of Higher Education recently discussed online learning with the IBHE Faculty Advisory Council. He encouraged Senators to review the PowerPoint presentation referenced within his written report.

OLD BUSINESS

1/31/13-16 Presiding Officer Vincent stated that there was no Old Business.

NEW BUSINESS

1/31/13-17 Under New Business, Michael Ginsburg, Associate Vice Chancellor for Student Affairs, provided a summary of the TCF Bank student account problem and explained that the issue had been resolved to the satisfaction of the concerned students.

ADJOURNMENT

1/31/13-18 The meeting adjourned at 4:45 pm.

Prepared for the Senate by: Elizabeth Dooley, Senate Clerk

UNIVERSITY OF ILLINOIS AT CHICAGO

MINUTES OF THE SENATE MEETING (2012-13) MARCH 14, 2013, STUDENT SERVICES BUILDING (SSB) 3:15 P.M.

3/14/13-1 The meeting was called to order at 3:15 p.m. by Presiding Officer Catherine Vincent (NURS). Senators Negrusz (PHARM), Stachnik (PHARM), and Jones (SPH) agreed to serve as tellers for today's meeting. Senators from the College of Medicine regional sites, Urbana and Peoria, participated by teleconference.

ANNOUNCEMENTS Catherine Vincent, Presiding Officer

3/14/13-2 Presiding Officer Vincent welcomed everyone to the March 14 Senate meeting. She reminded Senators that March 22, 2013 is the deadline to submit Faculty Advisory Committee nominating petitions and April 1, 2013 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

3/14/13-3 Chancellor Allen-Meares reported that President Easter and she have visited the colleges and schools. She reminded Senators that on March 18 and March 20 there will be Town Hall meetings to discuss the budget. The Chancellor announced that the Senate and she are co-sponsoring a shared governance forum on April 17, 2013 at 4:00 p.m. in Thompson Rooms B&C Student Center West featuring speaker President Emeritus Larry Faulkner.

PROVOST'S REMARKS Lon Kaufman

3/14/13-4 Presiding Officer Vincent explained that Provost Kaufman had a conflict and was unable to attend today's meeting.

GUEST Nancy Sullivan, Director of Office of Technology Management

3/14/13-5 Nancy Sullivan shared a PowerPoint presentation about the Chancellor's Innovation Fund.

MINUTES

3/14/13-6 Minutes of the Senate meeting held on January 31, 2013 were approved as submitted.

EXECUTIVE COMMITTEE REPORT Philip Patston, Chair

3/14/13-7 Chair Patston reminded Senators that the Senate and Chancellor are co-sponsoring a shared governance forum on April 17, 2013 at 4:00 p.m. in Thompson Rooms B&C Student Center West featuring speaker President Emeritus Larry Faulkner. Chair Patston reported that the **PR-13.05**, Elimination of the Online Bachelor of Business Administration (BBA) Program proposal that the Senate approved at its November 29, 2012 meeting is still being discussed and was not reported to the Board of Trustees. The Committee reviewed AAU documentation. The Chair of the Senate Academic Services Committee, Sandy DeGroote, provided background information to the Committee on federal and state legislation regarding a Campus Open Access Policy.

3/14/13-8 On behalf of the Committee, Chair Patston presented for approval proposed revisions to the UIC Senate *Bylaws*, Article I, Section 2 (c) to include an open nominating period before the election of Senators. There was no discussion and the motion to approve carried.

EDUCATIONAL POLICY COMMITTEE Ilene Harris, Chair

3/14/13-9 On behalf of the Committee, Chair Harris, using PowerPoint, presented an overview of the following new and revised programs and policies for approval: **PR-13.22**, Revision of the Spatial Planning and Design Concentration, Master of Urban Planning and Policy (MUPP); **PR-13.23**, Revision of the Master of Science in Architecture Program; **PR-13.24**, Revision of the Master of Arts in Linguistics; **PR-13.26**, Establish a Minor in Urban Planning and Policy; **PR-13.27**, Revision of the Undergraduate Programs in the College of Architecture, Design and the Arts to include the UIC First-Year Dialogue Seminar; **PR-13.28**, Establish the Minor in Disability and Human Development; **PR-13.29**, Establish the Minor in Instructional Design and Training; **PR-13.30**, Revision of the Bachelor of Arts in Urban Education; and Elimination of the Education and Democratic Society Concentration; **PR-13.31**, Revision of the Bachelor of Arts in Liberal Arts and Sciences, Major in Economics; Revision of the Minor in Human Capital and Labor Markets; and Revision of the Minor in Economics; **PR-13.32**, Revision of the Bachelor of Arts in Liberal Arts and Sciences, Major in Classical Studies; and Revision of the Minor in Classical Studies; **PR-13.33**, Revision of the Doctor of Physical Therapy (DPT); **CP-13.03**, Establish a Post-Baccalaureate Campus Certificate in Public Transit Planning and Management; and **EP-13.01**, Proposal to Replace the Policy on GPA Recalculation with the Limited Grade Forgiveness Policy. Senator Brezinsky (ENGIN) requested that **EP-13.01**, Proposal to Replace the Policy on GPA Recalculation with the Limited Grade Forgiveness Policy, be removed from the motion for discussion.

3/14/13-10 Curtis Winkle, Associate Professor in the Department of Urban Planning and Policy, responded to a question Senator Mohammadian (ENGIN) raised about the course requirements for the proposal **CP-13.03**, Establish a Post-Baccalaureate Campus Certificate in Public Transit Planning and Management.

3/14/13-11 Upon vote the motion to approve the remaining proposals, except for **EP-13.01**, Proposal to Replace the Policy on GPA Recalculation with the Limited Grade Forgiveness Policy, carried.

3/14/13-12 Robert Sloan, Professor and Head of the Department of Computer Science, explained that **EP-13.01**, Proposal to Replace the Policy on GPA Recalculation with the Limited Grade Forgiveness Policy, was the subject of extensive discussion at a meeting of the College of Engineering's Department Heads and Associate Deans. He requested that the proposal be tabled and revised prior to approval. The College of Engineering is concerned that the proposal will punish some of the College's good students relative to the current policy. The current policy is more generous for students, so the College of Engineering recommends that the current policy be revised to reduce the administrative work needed to implement it.

3/14/13-13 Emanuel Pollack, Senior Associate Dean of College of Liberal Arts and Sciences and a member of the Committee for Associate and Assistant Deans, reported that the Committee for Associate and Assistant Deans had unanimously approved **EP-13.01**, Proposal to Replace the Policy on GPA Recalculation with

the Limited Grade Forgiveness Policy prior to the proposal's consideration by SCEP. He explained that this proposal is intended to reduce or eliminate many of the problems that have arisen since this policy was introduced about four years ago. There are about 2,000 student requests each year for GPA recalculation. The intention of the policy was to assist students who are close to graduation and have a low grade in a course. The proposed policy cleans up the system and gives an advantage to students who are graduating so that they graduate with the minimum 2.0 GPA. He reported that his understanding was that all the colleges had approved the proposed policy prior to the proposal being reviewed by SCEP.

3/14/13-14 Senator Gibori (MED) raised a concern that the proposed policy caters to mediocrity to resolve an administrative problem.

3/14/13-15 Senators Ladu (MED) and Kelley (SPH) requested that the proposal include a comprehensive rewrite of the grade calibration system.

3/14/13-16 A motion to refer the proposal **EP-13.01**, Proposal to Replace the Policy on GPA Recalculation with the Limited Grade Forgiveness Policy, back to the Committee was seconded and carried.

SUPPORT SERVICES COMMITTEE Albert Schorsch and Demetra John,
Co-Chairs

3/14/13-17 There was no discussion regarding the written report of the Support Services Committee.

OBSERVER, REPRESENTATIVE REPORTS

3/14/13-18 There was no discussion of the Board of Trustees Observer Reports, January 24, 2013 and March 7, 2013, submitted by Brian Kay.

3/14/13-19 IBHE Faculty Advisory Council Reporting Representative, David Bardack, added a few comments to his written report. He reported that the Illinois Board of Higher Education recently discussed online learning with the IBHE Faculty Advisory Council. He encouraged Senators to review the PowerPoint presentation referenced within his written report.

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

3/14/13-20 Presiding Officer Vincent 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

3/14/13-21 Presiding Officer Vincent stated that there was no Old Business.

NEW BUSINESS

3/14/13-22 Presiding Officer Vincent stated that there was no New Business.

ADJOURNMENT

3/14/13-23 The meeting adjourned at 4:40 pm.

Prepared for the Senate by: Elizabeth Dooley, Senate Clerk

UNIVERSITY OF ILLINOIS AT CHICAGO

MINUTES OF THE SENATE MEETING (2012-13)

APRIL 25, 2013, STUDENT SERVICES BUILDING (SSB) 3:15 P.M.

4/25/13-1 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

4/25/13-2 Presiding Officer Vincent welcomed everyone to the April 25 Senate meeting. She announced that the new Senate officers and members of the Senate standing committees for the 2013-2014 academic year were elected at the Organizing meeting that occurred at 2:30 p.m. on April 25. Philip Patston (DENT) will continue on as the Secretary of the Senate and Chair of the Executive Committee. Catherine Vincent (NURS) was re-elected to the Presiding Officer position. Brian Kay (LAS) was re-elected as the Vice Chair of the Senate next year. Presiding Officer Vincent announced that neither Chancellor Allen-Mears nor Provost Kaufman were able to be at today's meeting. Provost Kaufman did want to inform the Senate that there was no new information on the budget. The Chancellor e-mailed Senators a report of her recent activities prior to the meeting.

GUESTS Mitra Dutta, Vice Chancellor for Research, Caralynn Nowinski, Associate Vice President for Innovation and Economic Development, and Saul Weiner, Vice Provost for Planning and Programs

4/25/13-3 Vice Chancellor Dutta provided a historical perspective on the development of UI Labs. Caralynn Nowinski, Associate Vice President for Innovation and Economic Development, provided an update on the current status of UI Labs. Caralynn Nowinski announced that UI Labs was incorporated in March 2013. The first three board of directors members were named: Larry Schook, Vice President for Research of the University of Illinois, Henry Bienen, former president of Northwestern University and Warren Holtsberg, vice chairman of IllinoisVentures. Caralynn Nowinski explained the development of an affiliation agreement between UI Labs and the University is underway.

4/25/13-4 Senator Rao (MED) emphasized the value of development activities by UI Labs. Senator Rao also inquired if UI Labs will affiliate only with the University of Illinois campuses, or will affiliation with other Universities be considered. Caralynn Nowinski responded that these issues are under consideration by the board of UI Labs.

4/25/13-5 Senator Mohammadian (ENGR) raised concerns about UI Labs getting grants that may have gone to University faculty. Caralynn Nowinski responded that UI Labs intends to augment University activities.

4/25/13-6 Saul Weiner, Vice Provost for Planning and Programs, shared a powerpoint presentation on Strategic Planning.

MINUTES

4/25/13-7 Minutes of the Senate meeting held on March 14, 2013 were approved as submitted.

EXECUTIVE COMMITTEE REPORT Philip Patston, Chair

- 4/25/13-8** Chair Patston reported that in April the Committee met with Trustee Estrada. Last week the Senate co-sponsored with Chancellor Allen-Mearns a shared governance forum featuring speaker President Emeritus Larry Faulkner.
- 4/25/13-9** 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.
- 4/25/13-10** On behalf of the committee, Chair Patston introduced for first reading proposed revisions to the *Statutes*, Article XIII, Section 8 – to authorize the University Senates Conference to initiate revisions to the *Statutes* (USC ST-79/OT-296). Chair Patston provided background information about the proposed revisions.
- 4/25/13-11** Senator Persky (LAS) requested clarification and a raised a concern because currently, if an individual Senate originates a change in the *Statutes*, for the revision to go forward the revision has to get the support of two Senates. Yet, under the proposed revisions when the University Senates Conference initiates a change in the *Statutes*, it does not need the support of any Senate to move forward. Chair Patston responded that the Committee will examine that concern further.

EDUCATIONAL POLICY COMMITTEE Ilene Harris, Chair

- 4/25/13-12** On behalf of the Committee, Chair Harris, using PowerPoint, presented an overview of the following new and revised programs and policies for approval: **PR-13.25**, Establish the Minor in Public Policy; **PR-13.34**, Proposal to Reorganize the Department of Bioengineering as a Department under both the Colleges of Engineering and Medicine; **PR-13.35**, Revision of the Minor in International Studies; and **PR-13.36**, Revision of the Bachelor of Arts in Liberal Arts and Sciences, Major in Political Science; Revision of the Minor in Political Science; Revision of the Major in Political Science, Concentration in Urban Politics; and Establish the Major in Political Science, Concentration in Law and Courts. Senator Intel (MED) requested that **PR-13.34**, Proposal to Reorganize the Department of Bioengineering as a Department under both the Colleges of Engineering and Medicine, be removed from the motion for discussion.
- 4/25/13-13** Upon vote the motion to approve the remaining proposals, except for **PR-13.34**, Proposal to Reorganize the Department of Bioengineering as a Department under both the Colleges of Engineering and Medicine, carried.
- 4/25/13-14** Senator Intel (MED) inquired about the advisability and advantages of having Bioengineering under both the College of Medicine and the College of Engineering. He asked if the ranking of the program will increase as a result of this action.
- 4/25/13-15** Senator Strosio (ENGR) responded that the rationale for the change was cross-fertilization, especially in the areas of imaging; bioinformatics; cell and tissue engineering; and neural engineering. Some examples of schools that have Bioengineering under both the College of Medicine and the College of

Engineering are: Johns Hopkins University, Georgia Institute of Technology/Emory, Stanford University and University of Washington.

4/25/13-16 Upon vote the motion to approve **PR-13.34**, Proposal to Reorganize the Department of Bioengineering as a Department under both the Colleges of Engineering and Medicine, carried.

RESEARCH COMMITTEE Patricia O'Brien, Chair

4/25/13-17 Chair O'Brien was unable to be at the meeting today. On behalf of the Committee, Presiding Officer Vincent presented for approval **CI-13.01**, Elimination of the Center for Urban Educational Research and Development (CUERD). Upon vote the motion to approve carried.

FACULTY AFFAIRS COMMITTEE David Ucker, Chair

4/25/13-18 Chair Ucker provided a powerpoint presentation update on the work of the Committee as depicted in the report titled "Regular and Transparent Review of Unit Executive Officers." He explained that the Committee's proposal regarding the review of Unit Executive Officers is not an action item at this time, but the proposal will be considered further in the upcoming academic year.

4/25/13-19 Presiding Officer Vincent noted that due to the lateness of the hour, the Senate needed to vote to extend the meeting beyond 4:45pm to consider other business items. The motion to extend was seconded and carried.

ACADEMIC FREEDOM AND TENURE COMMITTEE Neil Smalheiser, Chair

4/25/13-20 There was no discussion regarding the written report of the Academic Freedom and Tenure Committee.

SUPPORT SERVICES COMMITTEE Albert Schorsch and Demetra John, Co-Chairs

4/25/13-21 There was no discussion regarding the written report of the Support Services Committee.

OBSERVER, REPRESENTATIVE REPORTS

4/25/13-22 IBHE Faculty Advisory Council Reporting Representative, David Bardack, added a few comments to his written report. He reported that the IBHE Faculty Advisory Council will focus on the values of higher education at the next meeting. He encouraged Senators to e-mail him issues to share with the Council about the values of higher education.

4/25/13-23 David Bardack, who also serves as the SURS Members Advisory Committee, added a few comments to his written report. He encouraged Senators to review the pending legislation listed in the agenda of the April SURS Members Advisory Committee meeting, the link to the agenda is included in his April 25 written report to the Senate.

OLD BUSINESS

4/25/13-24 Presiding Officer Vincent stated that there was no Old Business.

IN MEMORIAM

4/25/13-25 Presiding Officer Vincent recognized the following members of the University community who have passed away this past year: Hannelore Loevy, College of Dentistry; Maria Devens, College of Medicine; and Dale Eisenmann, College of Dentistry.

NEW BUSINESS

4/25/13-26 Under New Business, Senator Kelley (SPH) announced an event titled "Honoring Our Commitment to Diversity" on May 2, 2013 at noon in Room 605, UIC Student Center East.

4/25/13-27 Senator Rao (MED), under New Business, discussed recent hate crime acts of vandalism on campus.

ADJOURNMENT

4/25/13-28 The meeting adjourned at 4:52 pm.

Prepared for the Senate by: Elizabeth Dooley, Senate Clerk

UNIVERSITY OF ILLINOIS AT CHICAGO

MINUTES OF THE SENATE ORGANIZING MEETING (2013-14)

APRIL 25, 2013, STUDENT SERVICES BUILDING, ROOMS A&B, 2:30PM

04/25/13-01

The meeting was called to order at 2:30 p.m. by Presiding Officer Catherine Vincent (NURS). Senators from the College of Medicine regional site at Peoria participated by teleconference.

ANNOUNCEMENTS

04/25/13-02

Presiding Officer Vincent welcomed everyone to the April 25 Senate meeting. She then presented a brief overview of the nomination and election process.

ELECTION OF OFFICERS (2013-14)

04/25/13-03

Brian Kay, Chair of the Senate Nominating Committee, presented the following nominees for Officers of the Senate for 2013-14: 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

04/25/13-04

On behalf of the Senate Nominating Committee, Chairman Kay 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: Charles McPherson (PHARM) was nominated for the open College of Pharmacy faculty seat on the Senate Executive Committee; Abhinav Reddy was nominated for the open undergraduate student seat on the Senate Executive Committee; Weili Zheng was nominated for an open graduate student seat on the Senate Executive Committee; Farideddin Peiravian, Kevin Shi, and Abhinav Reddy were nominated for open student seats on the Academic Services Committee; Yale Cho and Sara Agate were nominated for open graduate student seats on the Budget, Planning and Priorities Committee; C. Lucy Park (MED), Mary Jo Ladu (MED), and Robert Bruhl (LAS) were nominated for open faculty seats on the Budget, Planning and Priorities Committee; John Cesario, Kevin Conley, and Sara Agate were nominated for open health professional student seats on the Senate Educational Policy Committee; C. Lucy Park (MED) was nominated for an open faculty seat on the External Relations and Public Service Committee; Elizabeth Gabzdyl (NURS) was nominated for an open faculty seat on the Student Affairs Committee; Daven Patel and Mayank Gupta were nominated for the open graduate student seats on the Student Affairs Committee; Jennifer Hebert-Beirne was nominated for the open School of Public Health faculty seat on the Research Committee; Sara Agate and Engin Yapici were nominated for open graduate student seats on the Research Committee; Elizabeth Gabzdyl (NURS) was nominated for the open faculty seat on the Student Recruitment, Admissions and Retention Committee; and Qiana Woodson

was nominated for an open student 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

04/25/13-05

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

04/25/13-06

There being no further business the meeting was adjourned at 3:05 pm.

Prepared for the Senate by:

Elizabeth Dooley, Clerk of the Senate

**UIC SENATE STANDING COMMITTEES ELECTION (2013-14)
TELLERS REPORT**

EXECUTIVE COMMITTEE

E 18 Patricia O'Brien (JACSW)
17 Timothy P. Johnson (CUPPA)
E 1* Karen Patena (AHS)
E 1* Philip Patston (DENT)
E 1* Brian Kay (LAS Nat Sci)
E 23 Mary Jo LaDu (MED)
E 22 Mrinalini Rao (MED)
13 Memoona Hasnain (MED)
9 Giuseppina Nucifora (MED)
3 Bellur S. Prabhakar (MED)
E 1* Catherine Vincent (NURS)
E 1* Charles McPherson (PHARM)
E 21 Michael A. Stroschio (ENGR - East at Large)
13 Jeremiah Abiade (ENGR - East at Large)
E 1* Abhinav Reddy (UG-Student)
E 23 Jenny Korn (Grad Student)
E 23 Weili Zheng (Grad-Student)
13 Farideddin Peiravian (Grad Student)
7 Puneet Singhal (Grad Student)

ACADEMIC FREEDOM AND TENURE COMMITTEE

E 28 Virginia E. Miller (A&A)
E 23 Michael A. Stroschio (ENGR)
E 13 Barbara Jericho (MED)
9 Neil Smalheiser (MED)
5 Gouchang Hu (MED)

ACADEMIC SERVICES COMMITTEE

E 1* Carol Kamin (MED)
E 1* Heather Nixon (MED)
E 14 Nester Komolafe (OBFS-AP)
12 Leo M. Njongmeta (EHSO-AP)
E 24 Kevin Shi (UG-Student)
E 15 Farid Peiravian (UG-Student)
12 Abhinav Reddy (UG-Student)

EXTERNAL RELATIONS & PUBLIC SERVICE

E 1* Virginia E. Miller (A&A)
E 1* Felicia Williams (AHS)
E 1* C. Lucy Park (MED)
E 13 Lauren Garry (OVPR)
12 William Bike (DENT)
7 Bill Burton (OPA)
2 Chet Szerlag (MED)
E 1* Kinjal Dave (UG-Student)
E 1* David Klein (UG-Student)

EDUCATIONAL POLICY COMMITTEE

E 1* Eric Swirsky (AHS)
E 1* Hannah Higgins (A&A)
E 1* Herve Sroussi (DENT)
E 1* John 'Jack' Jones (LAS)
E 1* Mark Mattaini (JACSW)
E* 11 Carol Kamin (MED)
11 Heather Nixon (MED)
7 Alfonse T. Masi (MED)
3 Michael J. Potts (MED)
E 1* Carrie Klima (NURS)
E 9 Abhinav Reddy (UG-Student)
8 Steve McGowan (UG-Student)
7 Ponnu Padiyara (UG-Student)
7 Kinjal Dave (UG-Student)
4 Matt Pasko (UG-Student)
E 18 Colleen McLoughlin (Grad-Student)
13 Weili Zheng (Grad-Student)
4 Nimit Gupta (Grad-Student)
E 12 Kevin Conley (HP-Student)
9 John Cesario (HP-Student)
5 Sara Agate (HP-Student)

FACULTY AFFAIRS COMMITTEE

E 1* David Ucker (MED)
E 1* Barbara Jericho (MED)
E 1* Dilip K. Pandey (MED)
E 1* Carrie Klima (NURS)

BUDGET, PLANNING AND PRIORITIES COMMITTEE

- E 1* C. Lucy Park (MED)
- E 1* Mary Jo LaDu (MED)
- E 1* Robert Bruhl (LAS)
- E 26 Colleen McLoughlin (Grad-Student)
- E 12 Sara Agate (HP-Student)
- 11 Mayank Gupta (Grad-Student)
- 10 Nirmitt Gupta (Grad-Student)
- 8 Yale Cho (Grad-Student)

STUDENT RECRUITMENT, ADMISSION & RETENTION

- E 1* John Betancur (CUPPA)
- E 1* Felecia Williams (AHS)
- E 1* Olympia Kalagidis (AHS)
- E 1* Elizabeth Gabzdyl (NURS)
- E* 9 Janet Madia (SPH-AP)
- 9 Tricia Stark (LAS-AP)
- 5 Stephanie Niebuhr (A&A-AP)
- 3 Vanessa Ricker (LAS-AP)
- 2 Lauren Garry (OVPR-AP)
- 1 Nester Komolafe (OBFS-AP)
- E 1* Steve McGowan (UG-Student)
- E 1* Qiana Woodson (Grad Student)

SUPPORT SERVICES COMMITTEE

- E 25 Demetra John (ASH)
- E 23 Albert Schorsch (CUPPA)
- E 20 Clare Lyster (A&A)
- 16 Charles Hoch (CUPPA)
- 6 Jacob Haus (AHS)
- E 24 Jacqueline Berger (OVCR)
- 4 Chet Szerlag (MED)
- 3 Leo M. Njongmeta (EHSO)
- E 1* Engin Yapici (Grad-Student)

UNIVERSITY SENATES CONFERENCE

- E 1* Kouros Mohammadian (ENGR)
- E 1* Sandra De Groote (LIB)
- E 1* Brian Kay (LAS)

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

E* -Tie vote decided by drawing lots

RESEARCH COMMITTEE

- E 1* Sharon Haar (A&A)
- E 1* Sarah Ullman (LAS)
- E 1* Sandra De Groote (LIB)
- E 12 Grace Guzman-Hartman (MED)
- 8 Bellur S. Prabhakar (MED)
- 7 Alfonse T. Masi (MED)
- 3 Dilip K. Pandey (MED)
- 2 Carl Asche (MED)
- 1 Guochang Hu (MED)
- E 1* Patricia Hersberger (NURS)
- E 1* Jennifer Hebert-Beirne (SPH)
- E 26 Mayank Gupta (Grad-Student)
- 20 Engin Yapici (Grad-Student)
- 16 Sara Agate (HP-Student)

STUDENT AFFAIRS COMMITTEE

- E 1* Michele Kelley (SPH)
- E 1* Elizabeth Gabzdyl (NURS)
- E 12 Tricia Stark (LAS-AP)
- 9 Stephanie Niebuhr (A&A-AP)
- 7 Janet Madia (SPH-AP)
- 5 Vanessa Ricker (LAS-AP)
- 2 Lauren Garry (OVPR)
- E 24 Matt Pasko (UG-Student)
- E 23 Abhinav Reddy (UG-Student)
- E 21 Ponnu Padiyara (UG-Student)
- 16 David Klein (UG-Student)
- E 19 Daven Patel (Grad-Student)
- 7 Mayank Gupta (Grad-Student)

UNIVERSITY OF ILLINOIS AT CHICAGO

MINUTES OF THE SENATE MEETING (2013-14) SEPTEMBER 26, 2013, STUDENT SERVICES BUILDING (SSB) 3:15 P.M.

9/26/13-1 The meeting was called to order at 3:15 p.m. by Presiding Officer Catherine Vincent (NURS). Senators Hacker (NURS) and Breitmayer (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

9/26/13-2 Presiding Officer Vincent welcomed everyone to the September 26 Senate meeting. She announced that Senator Reddy (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 at a retreat with President Easter in Monticello, IL. Presiding Officer Vincent reminded Senators that the next two Senate meetings will fall on Wednesdays. The Senate meetings are held on Wednesdays and Thursdays this academic year to allow more Senators to attend the meetings. She thanked Chancellor Allen-Meares for providing the coffee at today's meeting.

PROVOST'S REMARKS Lon Kaufman

9/26/13-3 Provost Kaufman responded to questions that the Senate had asked him to respond to prior to the meeting regarding how he views the current state of UIC, in particular in the areas of: student success and achievement; areas of future growth; areas of concern; and the current state of discussions regarding restructuring the health professions colleges.

9/26/13-4 Provost Kaufman reported that the six year graduation rate is flat at 58%, but the four year graduation rate is increasing. The first year retention continues to be 80%, and needs to be improved. The Undergraduate Success Center is open in Stevenson Hall. Provost Kaufman informed the Senate that the budget was not cut this year. The pension issue is still unsolved. Groundbreaking on ACT Building will take place this coming summer. Miles Square should be operational in January. Groundbreaking for the Curtis Granderson Stadium occurred recently. He reported on the tenth day student enrollment data. The Provost stated that UIC improved its U.S. News & World Report's "Best Colleges" ranking. The ICR has decreased as a result of sequestration. He discussed the current state of discussions regarding the organization of the health science enterprise on campus.

9/26/13-5 Senator Jones (LAS) inquired about the low enrollment of African-American students on campus. Provost Kaufman explained that the enrollment of African-American students did increase this year.

9/26/13-6 Senators Persky (SPH) and Danziger (PHARM) raised concerns about assuring faculty input into the organization of the health science enterprise on campus.

UIC SENATE STANDING RULES Catherine Vincent, Presiding Officer

9/26/13-7 Presiding Officer Vincent presented the UIC Senate Standing Rules. The Senate adopted the Standing Rules by a unanimous vote.

MINUTES

9/26/13-8 Minutes of the Senate meeting held on April 25, 2013 were approved as submitted. Minutes of the Senate Organizing meeting held on April 25, 2013 were approved as submitted.

NOMINATING COMMITTEE REPORT Brian Kay, Chair

9/26/13-9 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: John Shuler (LIB) and Jennifer Obrecht (NURS) were nominated for open faculty seats on the Academic Services Committee; Charles Hoch (CUPPA) was nominated for the open CUPPA faculty seat on the Research Committee; Jeremiah Abiade (ENGR) was nominated for the open faculty seat on the Student Recruitment, Admissions and Retention Committee; and Meena Rao (MED) was nominated for an open faculty seat on the External Relations and Public Service Committee. There were no further nominations, and the motion to close nominations was seconded and carried.

9/26/13-10 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

9/26/13-11 Chair Patston explained that information is sent to Senators via the Senate Facebook page, Twitter feed and the faculty voice listserve. He explained that the Committee is meeting with President Easter to discuss the organization of the health science enterprise on campus. He announced that the proposal, Unit Executive Officer Review, which was developed by the Senate Faculty Affairs Committee, will be shared with the members of the Deans' Council. Chair Patston announced that on Wednesday, October 2, 2013, from 4:00-5:00 p.m. at the UIC Student Center West, in Michele M. Thompson Room C a meeting regarding the Five Year Review of Chancellor Allen-Meares will take place.

9/26/13-12 Vice Chair Kay shared a powerpoint presentation about the structure of the Senate and future issues for the Senate to consider.

9/26/13-13 On behalf of the committee, Chair Patston presented for second reading and approval the proposed revisions to the *Statutes*, Article XIII, Section 8 – to authorize the University Senates Conference to initiate revisions to the *Statutes* (USC ST-79/OT-296). Chair Patston provided background information about the proposed revisions. Upon vote, the motion to approve the proposed revisions carried.

9/26/13-14 On behalf of the Committee, Chair Patston presented for approval proposed revisions to the UIC Senate *Bylaws*, Article I, Section 1 (a and b) to include lecturers as faculty members, remove contract codes and adjust percent time for faculty members. There was no discussion and the motion to approve carried.

9/26/13-15 Chair Patston, on behalf of the Committee, introduced for action the motion that the Senate Executive Committee provide advice to President Easter regarding the Five Year Review of Chancellor Allen-Meaures in accordance with Article I, Section 5 of the *Statutes*. Chair Patston reported that he will send a letter to President Easter expressing the content of the motion. Upon vote, the motion was approved.

EDUCATIONAL POLICY COMMITTEE Ilene Harris, Chair

9/26/13-16 On behalf of the Committee, Chair Harris, using PowerPoint, presented overview of the following new and revised programs and policies for approval: **PR-14.01**, Revision of the Minor in Physics; **PR-14.02**, Revision of the B.A. in Spanish-Economics; **PR-14.04**, Revision of the Perinatal Clinical Nurse Specialist Concentration, M.S. in Nursing and Doctor of Nursing Practice; **PR-14.05**, Rename the Psychiatric-Mental Health Nurse Practitioner Concentration as the Family Psychiatric-Mental Nurse Practitioner Concentration; and Eliminate the Psychiatric-Mental Health Clinical Nurse Specialist Concentration (M.S. in Nursing and Doctor of Nursing Practice); **PR-14.06**, Revision of the M.A. in Economics; Revision of the MBA/MA in Economics; and Revision of the Ph.D. in Economics; and **PR-14.07**, Establish the Concentration in Rural Pharmacy Services, Doctor of Pharmacy. Senator Reddy (Undergraduate) requested that **PR-14.01**, Revision of the Minor in Physics, be removed from the motion for discussion.

9/26/13-17 Upon vote the motion to approve the remaining proposals, except for **PR-14.01**, Revision of the Minor in Physics, carried.

9/26/13-18 Senator Reddy (Undergraduate) raised a concern that the proposal takes away the requirement that students take the calculus based physics sequence before taking advanced level courses in Physics. He is concerned that students will not be prepared for advanced level Physics courses.

9/26/13-19 Professor Hofman, Department Head for Physics, responded that the Department of Physics had considered these concerns raised by Senator Reddy. The proposed changes make it more flexible and open for students to minor in Physics. The problem is addressed by the department offering Physics 215, which is a more mathematically based pre-requisite course for advanced Physics courses. Physics 215 will be helpful for those students enrolled in 400 level Physics courses who have not completed calculus.

9/26/13-20 Upon vote the motion to approve **PR-14.01**, Revision of the Minor in Physics, carried with one audible no vote and one audible abstention.

SUPPORT SERVICES COMMITTEE

Albert Schorsch and Demetra John, Co-Chairs

9/26/13-21 Co-Chairs Schorsch and John provided an update on their written Committee report to the April 25, 2013 Senate. Co-Chair Schorsch reported that improvements were made to the SES building in response to concerns raised by graduate student Committee members. Co-Chair John reported that there is an increasing regulatory burden in light of diminishing funds from the state. The Committee supports the University's efforts to seek regulatory relief. Co-Chair John also reported that the Committee has examined Civil Service hiring issues. Co-Chair John stated that Senate support of these efforts would be powerful.

9/26/13-22 Presiding Officer Vincent noted that due to the lateness of the hour, the Senate needed to vote to extend the meeting beyond 4:45pm to consider other business items. The motion to extend was seconded and carried with one audible no vote.

OBSERVER, REPRESENTATIVE REPORTS

9/26/13-23 IBHE Faculty Advisory Council Reporting Representative, David Bardack, added a few comments to his written report. He announced that the IBHE Faculty Advisory Council sponsored a symposium at Urbana on "Delivering Higher Education in Five Years." He encouraged Senators to e-mail him ideas and suggestions about informing the public about the value added to students from higher education. Representative Bardack stated that a faculty fellowship at IBHE is being developed for the spring semester.

9/26/13-24 There was no discussion of the Board of Trustees Observer Report, May 29, 2013 submitted by Brian Kay.

OLD BUSINESS

9/26/13-25 Presiding Officer Vincent stated that there was no Old Business.

NEW BUSINESS

9/26/13-26 Under New Business, Senator Persky (SPH) moved that the Senate charge a committee, either the Senate Executive Committee or an ad hoc Committee to be appointed, to assess the impact of alternative reorganization plans on the ability of the faculties in affected colleges to perform their academic duties. We request that the Board of Trustees defer final action until consideration of the report by the senate, administration, and Board itself. She distributed a handout sharing concerns the School of Public Health has with the alternative reorganization plans for the health science colleges.

9/26/13-27 Secretary Patston (DENT) suggested that Senator Persky (SPH) organize an ad hoc Committee to examine the impact of alternative reorganization plans on the ability of the faculties in affected colleges to perform their academic duties.

9/26/13-28 Upon vote the motion was approved and the issue was referred to the Senate Executive Committee.

ADJOURNMENT

9/26/13-29 The meeting adjourned at 5:00 pm.

Prepared for the Senate by:
Elizabeth Dooley, Senate Clerk

**UIC SENATE STANDING COMMITTEES (2013-14)
SUPPLEMENTAL ELECTION TELLERS REPORT**

SENATE EXECUTIVE COMMITTEE

- E 40 Sara Agate (Health Prof. Student)
- 6 Koffitse Atchon (Health Prof. Student)

ACADEMIC SERVICES COMMITTEE

- E 1* John Shuler (LIB)
- E 1* Jennifer Obrecht (NURS)

EDUCATIONAL POLICY COMMITTEE

- E 1* Benjamin Superfine (EDUC)
- E 1* Kelly LeRoux (CUPPA)

EXTERNAL RELATIONS & PUBLIC AFFAIRS COMMITTEE

- E 1* Meena Rao (MED)

RESEARCH COMMITTEE

- E 1* Henrika McCoy (JACSW)
- E 1* Charles Hoch (CUPPA)

STUDENT RECRUITMENT, ADMISSION AND RETENTION

- E 1* Jeremiah Abiade (ENGR)

SUPPORT SERVICES COMMITTEE

- E 20 Mayank Gupta (Student)
- 17 Kim Hu (Student)
- 8 Urooj Shuaib (Student)

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

UNIVERSITY OF ILLINOIS AT CHICAGO

MINUTES OF THE SENATE MEETING (2013-14)

OCTOBER 30, 2013, STUDENT SERVICES BUILDING (SSB) 3:15 P.M.

10/30/13-1 The meeting was called to order at 3:15 p.m. by Presiding Officer Catherine Vincent (NURS). Senators Kaste (DENT) and Calderon (Health Professional Student) 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

10/30/13-2 Presiding Officer Vincent welcomed everyone to the October 30 Senate meeting. She explained that Provost Kaufman was unable to be at today's Senate meeting because he was attending an out of town meeting.

CHANCELLOR'S REMARKS Paula Allen-Meares

10/30/13-3 Chancellor Allen-Meares reported that she hosted a faculty breakfast in the morning and she recently met with the Chancellor's Status Committees on Diversity, who shared their goals for the academic year. She announced that UIC has been designated an emerging Hispanic Serving Institution. UIC enrollment is 24.7% Latino and UIC needs to have an enrollment of 25% Latino to become a Hispanic Serving Institution. The Chancellor reported that she helped to organize a Gates Foundation Conference about higher education. Bill Gates attended the Conference and shared his vision for the future of higher education. She shared what she learned at a recent Carnegie Foundation meeting about creating diverse learning communities that are flexible and the need to reduce cost. Chancellor Allen-Meares ended by discussing the recent Chicago Tribune article about the cost of the Chancellor's house.

GUEST David Merriman, Professor, Institute of Government and Public Affairs and Professor, Department of Public Administration

10/30/13-4 David Merriman shared a PowerPoint presentation titled "Update on Illinois' Economic and Fiscal Challenges and Responses."

MINUTES

10/30/13-5 Minutes of the Senate meeting held on September 26, 2013 were approved as submitted.

EXECUTIVE COMMITTEE REPORT Philip Patston, Chair

10/30/13-6 Presiding Officer Vincent recognized faculty Senators who had received awards at a recognition ceremony last week. The Senate applauded.

10/30/13-7 Chair Patston explained that he had received a request from Michael Redding, Executive Associate Chancellor of Public and Government Affairs, for Senators interested in participating in an interview to explore UIC's identity on November 5, 2013. Interested Senators were encouraged to contact Elizabeth Dooley, UIC Senate Clerk. Chancellor Allen-Meares explained that UIC is in the process of determining its brand.

10/30/13-8 Senator Persky (SPH) provided a summary of the report from the Ad hoc committee on campus reorganization.

- 10/30/13-9** Senator Mintel (COM – Urbana) commended both the Senate Executive Committee and the Ad hoc committee for identifying the major issues involved. He stated that as a faculty member in the College of Medicine, he thought it was important for him to stress that the College of Medicine is an academic unit that needs to have ties to the life science units on the east campus and a reporting line running through the chief academic officer to the Chancellor. The Committees were wise to ask for further deliberation.
- 10/30/13-10** Chair Patston reported that the Senate Executive Committee had met with President Easter; Jerry Bauman, Interim Vice President for Health Affairs; Avijit Ghosh, Senior Advisor to the President; and Provost Kaufman, and discussed a consensus model recommended by the health science deans for the structure of the health science and service portion of the University. Following that meeting the Senate Executive Committee wrote a report regarding the Reorganization of the Health Sciences Colleges Administrative Structure. Chair Patston provided a summary of the content of the Report of the Senate Executive Committee regarding the Reorganization of the Health Sciences Colleges Administrative Structure.
- 10/30/13-11** Albert Schorsch, Associate Dean of the College of Urban Planning and Public Affairs, raised a concern about the negative impact on the Chancellor position's responsibilities if two Provost positions are created.
- 10/30/13-12** Senator Rao (MED) commended Senator Persky (SPH) for bringing this issue to the attention of the Senate. She raised concerns about the two Vice Chancellor model being raised to the Board of Trustees. She recommended that the Board of Trustees delay the process of consideration of a model until the UIC campus can deliberate the matter further. She also stated that the College of Medicine Executive Committee raised similar concerns as those raised within the two reports regarding campus reorganization.
- 10/30/13-13** Chancellor Allen-Meares explained that the President has slowed down the process. She stated that she will express to the President that the Senate has requested that the process be slowed down when she meets with him at the end of this week.
- 10/30/13-14** On behalf of the Committee, Chair Patston moved that the UIC Senate endorse the report from the Ad hoc committee on campus reorganization. The motion to endorse carried
- 10/30/13-15** On behalf of the Committee, Chair Patston provided background on the Statement on Hospital Debt. There was no discussion and the motion to approve the Statement on Hospital Debt carried.
- 10/30/13-16** Senator Persky (SPH) moved that the Senate support slowing down of the process of the campus reorganization at the Board of Trustees even to the point of not approving necessarily the structure as suggested of a Vice Chancellor for Health Affairs until there is further discussion throughout the campus. The motion was seconded.
- 10/30/13-17** Senator Rao (MED) clarified that we do approve the health affairs administration coming back to UIC, but we want to slow down the process of appointing a Vice Chancellor for Health Affairs position until there is further discussion.

10/30/13-18 Senator Zheng (Graduate Student Senator) recommended that the motion read "we refrain from deciding any administrative structure," rather than "slow down."

10/30/13-19 The motion was amended to: We welcome the administration of the Health Science Center returning to the UIC campus, but we request we refrain from deciding any administrative structure until the details have been presented and discussed by the faculty and students.

10/30/13-20 There was no further discussion and the motion as amended was seconded and carried.

10/30/13-21 Chair Patston reported on Chancellor Allen-Meares' Five Year Review and explained that the data has been collected and the Senate Executive Committee is writing a report to President Easter.

EDUCATIONAL POLICY COMMITTEE Ilene Harris, Chair

10/30/13-22 On behalf of the Committee, Chair Harris, using PowerPoint, presented overview of the following new and revised programs and policies for approval: **PR-14.03**, Revision of the Doctor of Philosophy in Political Science; **PR-14.08**, Proposal to Establish a Department of Emergency Medicine in the College of Medicine at Peoria; **PR-14.09**, Proposal to Reactivate and Revise of the Minor in Religious Studies; **PR-14.10**, Proposal to Establish a Minor in Business Administration; **PR-14.11**, Proposal to Eliminate the Bachelor of Science in Dentistry; **CP-14.01**, Proposal to Eliminate the Advanced Certificate in Histology; **CP-14.02**, Proposal to Eliminate the Advanced Certificate in Oral Diagnosis and Oral Medicine; **CP-14.03**, Proposal to Eliminate the Advanced Certificate in Oral Pathology; and **CP-14.04**, Proposal to Eliminate the Advanced Certificate in Radiology (Dental). There was no discussion and the motion to approve carried.

EXTERNAL RELATIONS AND PUBLIC SERVICE COMMITTEE

John Cullars, Chair

10/30/13-23 Chair Cullars (LIB) solicited nominations for honorary degrees this year. There were no questions or comments.

RESEARCH COMMITTEE Linda Kaste, Chair

10/30/13-24 On behalf of the Committee, Chair Kaste (DENT) presented an overview of the following proposal for approval: **CI-14.01**, Elimination of the Temporomandibular Joint and Facial Pain Research Center There was no discussion and the motion to approve carried.

10/30/13-25 Chair Kaste (DENT), on behalf of the Committee, presented an overview of the following proposal for approval: **CI-14.02**, Transfer of the Child and Family Development Center from the College of Education to the Institute of Disability and Human Development, College of Applied Health Sciences.

10/30/13-26 Bo Fernhall, Dean of the College of Applied Health Sciences, explained that his college was approached by the College of Education to absorb the Child and Family Development Center, if interested, because the College of Education does not have the resources to support the program. The College of Applied Health Sciences is able to absorb the financial liability and is excited to welcome

the Child and Family Development Center. The Center is a nice fit for the College of Applied Health Sciences. Dean Fernhall, also, stated that both the College of Education and the College of Applied Health Sciences Deans and faculty approve of the transfer of Child and Family Development Center.

- 10/30/13-27** Upon vote the motion to approve **CI-14.02**, Transfer of the Child and Family Development Center from the College of Education to the Institute of Disability and Human Development, College of Applied Health Sciences, carried

SUPPORT SERVICES COMMITTEE

Albert Schorsch and Demetra John, Co-Chairs

- 10/30/13-28** Co-Chair Schorsch reported on an item brought to the attention of the Committee about the recent thefts in various departments on the east campus. Some departments requested communication between departments be strengthened when such incidents occur on campus, so that departments can take appropriate precautions to reduce the vulnerability of future thefts.

ACADEMIC SERVICES COMMITTEE Sandy De Groote, Chair

- 10/30/13-29** There was no discussion regarding the written report of the Academic Services Committee.

OBSERVER, REPRESENTATIVE REPORTS

- 10/30/13-30** SURS Members Advisory Committee Reporting Representative, John Shuler, added a few comments to his written report. He provided an update on the state of pensions and health care benefit concerns for employees. He recommended that the Senate Executive Committee establish a task force to look at how UIC can more effectively communicate both pension and health care benefit issues among the campus community.

- 10/30/13-31** There was no discussion regarding the written report of the IBHE Faculty Advisory Council Reporting Representative, David Bardack.

OLD BUSINESS

- 10/30/13-32** Presiding Officer Vincent stated that there was no Old Business.

NEW BUSINESS

- 10/30/13-33** Presiding Officer Vincent stated that there was no New Business.

ADJOURNMENT

- 10/30/13-34** The meeting adjourned at 4:45 pm.

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

UNIVERSITY OF ILLINOIS AT CHICAGO

MINUTES OF THE SENATE MEETING (2013-14) DECEMBER 4, 2013, STUDENT SERVICES BUILDING (SSB) 3:15 P.M.

12/4/13-1 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

12/4/13-2 Presiding Officer Vincent welcomed everyone to the December 4 Senate meeting. She announced that the UIC Promotion and Tenure Committee membership roster was available online.

CHANCELLOR'S REMARKS Paula Allen-Meares

12/4/13-3 Chancellor Allen-Meares encouraged Senators to attend the UIC Urban Forum on December 5, 2013 titled "Technology and the Resilience of Metropolitan Regions." She stated that President Easter took a bold stance opposing the Illinois pension reform bill. She explained that a health science colleges reorganization item was approved at the November Board of Trustees meeting. The Chancellor requested that President Easter include faculty representation on a group meeting in the near future to further discuss the health science colleges reorganization. She explained that the Board of Trustees wants to vote on a final health science colleges reorganization item at its March meeting. There were no questions for the Chancellor.

PROVOST'S REMARKS Lon Kaufman

12/4/13-4 Provost Kaufman reported that work is being done to resolve the issues related to classroom assignments and additional staff is being hired by the Office of Classroom Scheduling. The Provost will discuss the budget at a future meeting. He reported that the eight Task Forces of the Student Success Plan have filed their reports and there will be a Town Hall meeting in January. Provost Kaufman stated that union negotiations continue and now involve a federal mediator. There were no questions for the Provost.

GUESTS

Martha L. Daviglus, MD, PhD, Associate Vice Chancellor for Research and Professor and Director of the Institute for Minority Health Research, and Kevin Browne, Vice Provost for Academic and Enrollment Services

12/4/13-5 Martha Daviglus shared a PowerPoint presentation titled "UIC Institute for Minority Health Research: An Overview."

12/4/13-6 Kevin Browne provided a PowerPoint presentation on UIC's adoption of the Common Application.

12/4/13-7 Senator Hilbert (LAS-Humanities) inquired about the total number of out of state domestic and international student applicants. Vice Provost Browne explained that it will take 18-24 months to see growth in that market.

12/4/13-8 Senator Pandey (MED) asked about whether UIC graduates are tracked to see where they go after graduation. Provost Kaufman explained that tracking graduating students is an area of growth.

MINUTES

12/4/13-9 Minutes of the Senate meeting held on October 30, 2013 were approved as submitted.

EXECUTIVE COMMITTEE REPORT Philip Patston, Chair

12/4/13-10 Chair Patston provided background on the University Senates Conference Statement on Pensions dated November 21, 2013. On behalf of the Committee, Chair Patston moved that the UIC Senate endorse the University Senates Conference Statement on Pensions dated November 21, 2013. The motion to endorse carried with two opposed.

12/4/13-11 John Shuler, SURS Members Advisory Committee Representative, provided an update on the Illinois pension reform bill.

12/4/13-12 Senator Persky (LAS-Social Science) announced that the We Are One labor coalition is bringing the Illinois pension reform bill to court.

12/4/13-13 Chair Patston reported that he, along with other faculty, will participate in a group meeting with President Easter in the near future to further discuss the health science colleges reorganization.

EDUCATIONAL POLICY COMMITTEE Ilene Harris, Chair

12/4/13-14 On behalf of the Committee, Vice Chair Corte, presented an overview of the following new and revised programs and policies for approval: **PR-14.12**, Revision of the Master of Science in Computer Science; **PR-14.13**, Revision of the Public Health Informatics Concentration, Master of Public Health (MPH); **PR-14.14**, Revision of the Bachelor of Science in Health Information Management; **PR-14.15**, Establishment of a Bachelor of Arts in Music Business; and **CP-14.06**, Revisions of the IBHE Post-Baccalaureate Certificate in Health Information Management. There was no discussion and the motion to approve carried with one opposed.

OBSERVER, REPRESENTATIVE REPORTS

12/4/13-15 There was no discussion regarding the written report of the IBHE Faculty Advisory Council Reporting Representative, David Bardack.

12/4/13-16 There was no discussion of the Board of Trustees Observer Report, November 14, 2013 written report submitted by Brian Kay.

OLD BUSINESS

12/4/13-17 Presiding Officer Vincent stated that there was no Old Business.

NEW BUSINESS

12/4/13-18 Presiding Officer Vincent stated that there was no New Business.

ADJOURNMENT

12/4/13-19 The meeting adjourned at 4:30 pm.

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