

## **2014 Senate Meeting Minutes**

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## UNIVERSITY OF ILLINOIS AT CHICAGO

### MINUTES OF THE SENATE MEETING (2013-14)

JANUARY 30, 2014, STUDENT SERVICES BUILDING (SSB) 3:15 P.M.

**1/30/14-1** The meeting was called to order at 3:15 p.m. by Presiding Officer Catherine Vincent (NURS). Senators LaDu (MED), Hernandez (MED), and Mohammadian (ENGR) 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

**1/30/14-2** Presiding Officer Vincent welcomed everyone to the January 30 Senate meeting. She thanked Chancellor Allen-Meares for providing the refreshments at today's meeting in honor of President Easter's visit.

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

**1/30/14-3** Chancellor Allen-Meares introduced President Easter and ceded the rest of her time for remarks at this meeting to President Easter.

**PROVOST'S REMARKS** Lon Kaufman

**1/30/14-4** Provost Kaufman ceded his time for remarks at this meeting to President Easter.

**GUEST** Bob Easter, President

**1/30/14-5** President Easter provided an overview of the University of Illinois demographic and budget statistics. He said the compensation package for University employees needs improvement. The President explained that he spends much time articulating to the citizens of Illinois the value of the University of Illinois. President Easter reported that he discussed with the UIC Senate Executive Committee at a meeting yesterday the search for the new UIC Chancellor and the process to select the search committee members. He is in the process of implementing recommendations from the committees formed to review the many aspects and functions of University Administration. The Board of Trustees, according to President Easter, held a retreat in January that focused on the health sciences enterprise and ways to engage in the future opportunities available to the University. In July, the Board of Trustees retreat will focus on the overarching vision for the University of Illinois as a public land grant university. President Easter discussed the importance of the University of Illinois engaging with community colleges. He continues to work with the legislature to propose changes to procurement. At its January meeting the Board of Trustees passed a resolution requesting that the President investigate options of supplemental programs that could be implemented to address issues related to the State's pension reform. President Easter discussed deferred maintenance concerns. President Easter noted challenges that face the future nature of the residential campus of higher education in terms of both the affordability and efficiency of the education provided. He explained how the Affordable Care Act is impacting reimbursement rates of the hospital and clinics, which is resulting in the restructuring of the health sciences.

**1/30/14-6** In response to questions raised by Senators Zefran (ENGR) and Jones (LAS), President Easter explained who participates in the bargaining process.

**1/30/14-7** President Easter, in response to a question asked by Senator Agate (Health Profession Student Senator), explained the benefits of UIC becoming designated a Hispanic-serving institution.

**1/30/14-8** Senator Rao (MED) asked how UIC can become better known in Chicago. President Easter responded that there is value in both the President and Chancellor engaging with the external community.

### **MINUTES**

**1/30/14-9** Minutes of the Senate meeting held on December 4, 2013 were approved as submitted.

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

**1/30/14-10** Chair Patston expressed concern over the vitriol social media messages sent by UIUC students aimed at UIUC Chancellor Phyllis Wise when classes were not canceled due to the cold weather on Monday. He appreciated the messages sent by the Chairman of the Board of Trustees, Christopher Kennedy, President Easter and Chancellor Allen-Meares expressing the value of civil discourse.

**1/30/14-11** Chair Patston announced that there were immediate faculty openings on the Senate Faculty Affairs Committee and the Senate Student Recruitment, Retention and Admissions Committee. Chair Patston also explained that a new representative to the Faculty Advisory Council (FAC) to the Illinois Board of Higher Education (IBHE) is needed starting in June. There is also an opportunity for faculty to participate in the IBHE Faculty Fellows Program. He encouraged interested faculty to contact Elizabeth Dooley, Clerk of the Senate.

**1/30/14-12** Chair Patston explained that the Senate would use the process delineated in the 2007 UIC Senate approved document titled "Procedures for Selecting a Committee to Advise the President on the Selection of a Chancellor at UIC" to select committee members representing the many communities at UIC.

**1/30/14-13** Chair Patston explained that representatives to a Chancellor committee have been working on a report to send to President Easter next week discussing issues related to the health science colleges restructuring. He stated that Senator Persky (SPH) serves as Chair of the Ad hoc Senate Committee on Campus Reorganization. This Ad hoc Senate Committee is a parallel group, which is also developing a report to President Easter.

**1/30/14-14** Senator Persky (SPH), who serves as Chair of the Ad hoc Senate Committee on Campus Reorganization, provided an overview of the work of the Ad hoc Committee. The Ad hoc Committee would like most of the current structure to remain in place, in terms of OVCR and IT. The Ad hoc Committee has also had much discussion focus on reporting lines to the Provost and Vice Chancellor for Health Affairs. The role of P&T approval has also been a discussion topic of the Ad hoc committee. Another topic of discussion has been how budget will be distributed. She also requested input from the Senators on the topic of the campus reorganization and encouraged Senators to e-mail her.

**EDUCATIONAL POLICY COMMITTEE** Ilene Harris, Chair

- 1/30/14-15** On behalf of the Committee, Chair Harris, using PowerPoint, presented overview of the following new and revised programs and policies for approval: **PR-14.16**, Revision of the Master of Science in Biomedical Visualization; **PR-14.17**, Transfer the Doctor of Occupational Therapy (OTD) from the Graduate College to the College of Applied Health Sciences and Revision of the Doctor of Occupational Therapy (OTD); **PR-14.18**, Revision of the Master of Science and Doctor of Philosophy in Oral Sciences; **PR-14.19**, Revision of the Doctor of Medicine (MD) – Chicago; **PR-14.20**, Revision of the Doctor of Medicine (MD) – Peoria; **PR-14.22**, Revision of the Maternal and Child Health Concentration, Master of Public Health (MPH) and Revision of the Maternal and Child Health Epidemiology Concentration, Master of Public Health (MPH) and Doctor of Philosophy (PhD) in Public Health; **PR-14.23**, Revision of the Master of Science in Nursing; Elimination of the Specialty Concentrations within the Master of Science in Nursing; Revision of the Master of Science Graduate Entry Program; and Suspension of Admissions to the Three Joint Degrees Affiliated with the Master of Science in Nursing; **PR-14.24**, Transfer the Doctor of Nursing Practice (DNP) from the Graduate College to the College of Nursing; Revision of the Doctor of Nursing Practice (DNP); and Revision of the Concentrations within the Doctor of Nursing Practice (DNP); **PR-14.25**, Revision of the Minor in Finance; **PR-14.26**, Revision of the Advanced Quantitative Skills Requirement of the Business Core of Undergraduate Programs within the College of Business Administration; **PR-14.27**, Establishment of the Bachelor of Arts in Human Development and Learning; and **PR-14.28**, Establishment of the Bachelor of Arts in Public Policy. There was no discussion and the motion to approve carried.

**OBSERVER, REPRESENTATIVE REPORTS**

- 1/30/14-16** IBHE Faculty Advisory Council Reporting Representative, David Bardack, added a few comments to his written report. He encouraged interested faculty to apply to participate in the IBHE Faculty Fellows Program. He explained that the IBHE Faculty Advisory Council is discussing the future of higher education and its value. Representative Bardack stated that he is stepping down from the position in June and he highly recommended faculty to consider serving as the representative to the Faculty Advisory Council (FAC) to the Illinois Board of Higher Education (IBHE). He requested that Senators e-mail him ideas to share with the IBHE Faculty Advisory Council.
- 1/30/14-17** A SURS Members Advisory Committee Reporting Representative, John Shuler, was unable to attend the meeting due to the weather. David Bardack, who also serves as a SURS Members Advisory Committee Reporting Representative, added a few comments to the written report about the pension reform legislation.

**OLD BUSINESS**

- 1/30/14-18** Presiding Officer Vincent stated that there was no Old Business.

**NEW BUSINESS**

- 1/30/14-19** Presiding Officer Vincent stated that there was no New Business.

**ADJOURNMENT**

**1/30/14-20**            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 (2013-14)

MARCH 12, 2014, STUDENT SERVICES BUILDING (SSB) 3:15 P.M.

**3/12/14-1** The meeting was called to order at 3:15 p.m. by Presiding Officer Catherine Vincent (NURS). Senators Chakrabarty (MED), Knessl (LAS), McPherson (PHARM) and Bruhl (LAS) 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

**3/12/14-2** Presiding Officer Vincent welcomed everyone to the March 12 Senate meeting. She reminded Senators that March 21, 2014 is the deadline to submit Faculty Advisory Committee nominating petitions and April 7, 2014 is the deadline to submit petitions to serve on a Senate standing committee. Both petitions are available on the Senate website. Presiding Officer Vincent explained that Chancellor Allen-Meares had a family emergency and was unable to attend today's meeting.

#### **GUESTS**

Karen Colley, Dean of the Graduate College; Mitra Dutta, Vice Chancellor for Research; Mary Case, University Librarian; and Senator De Groot (LIB)

**3/12/14-3** Karen Colley, Dean of the Graduate College, provided an overview of the Report of the Health Science Reorganization Task Force.

**3/12/14-4** Senator Rao (MED) reported that at its March 5, 2014 meeting, the Senate Executive Committee requested that the following statement be added to the Board of Trustees March 6, 2014 item titled "Approve Plan for Reorganization of the Academic Health Center:" "To preserve transparency a standing health sciences oversight committee comprised of faculty and campus leaders be appointed." The Committee requested that the Clerk of the Senate transmit a letter regarding the statement to both President Easter and Chancellor Allen-Meares prior to the start of the March 6, 2014 Board of Trustees meeting.

**3/12/14-5** Mitra Dutta, Vice Chancellor for Research, provided an update on research at UIC with a PowerPoint presentation.

**3/12/14-6** Senator De Groot (LIB) shared a PowerPoint about open access initiatives being introduced at the federal and state level. She distributed a handout that stated that more information about Open Access is available at:  
<http://researchguides.uic.edu/openaccess>

#### **MINUTES**

**3/12/14-7** Minutes of the Senate meeting held on January 30, 2014 were approved as submitted.

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

**3/12/14-8** Chair Patston, on behalf of the Senate Executive Committee, presented the slate of faculty nominees for the Committee to advise the President on the selection of a Chancellor at UIC. The faculty Senators proceeded to cast written ballots for membership on the Committee to advise the President on the selection of a Chancellor at UIC.

- 3/12/14-9** Chair Patston reported that at its March 5, 2014 meeting, the UIC Senate Executive Committee nominated Mrinalini (Meena) Rao (MED) to serve as the Chair of the Committee to advise the President on the selection of a Chancellor at UIC. This nomination requires ratification by President Easter.
- 3/12/14-10** Chair Patston announced that the faculty Senators elected the following faculty members to serve on the Committee: Patricia O'Brien (JACSW); Jonathan Art (MED); Timothy Erickson (MED); Lisa Yun Lee (CADA); David Hilbert (LAS); and Stephen Engelmann (LAS). Chair Patston announced that the student Senators elected Joanna Thompson, representing UIC Graduate Students, and Abhinav Reddy, representing UIC Undergraduate Students, as the student members of the Committee.
- 3/12/14-11** The motion to ratify the following additional committee members to serve on the Committee was seconded and carried: Bryan Becker, Associate Vice President for Hospital Operations; Beth Richie, Director of the Institute for Research on Race and Public Policy; Stephanie J. Whitaker, representing Academic Professionals; Margaret Mesta, representing UIC Staff; Kerl (Kal) LaJeune, representing UIC Alumni; Kay M. Schwichtenberg, representing the University of Illinois Foundation; and Raul Raymundo, representing the Chicago community.
- 3/12/14-12** Chair Patston announced that the deadline to submit nominations of faculty to serve on the U of I President Search Committee is noon on Friday, March 14, 2014. Faculty will vote in an online election. Then the UIC Senate will submit to the Board of Trustees the names of six faculty nominees to serve on the U of I President Search Committee and the Board will select the three they wish to represent UIC.
- 3/12/14-13** Chair Patston stated that Senator Persky (SPH) and he are talking to Chancellor Allen-Meaers about creating a committee of faculty to assist in the transition to the Vice Chancellor for Health Affairs, both in regards to current management of the health system, as well as the search for the Vice Chancellor for Health Affairs and developing the details of the job responsibilities.
- 3/12/14-14** On behalf of the committee, Chair Patston introduced for first reading the proposed revisions from the UIUC Senate 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.
- EDUCATIONAL POLICY COMMITTEE** Ilene Harris, Chair
- 3/12/14-15** On behalf of the Committee, Chair Harris presented an overview of the following new and revised programs and policies for approval: **PR-14.29**, Establishment of the Doctor of Philosophy in Rehabilitation Sciences; **PR-14.30**, Establishment of the Master of Science in Business Analytics; **PR-14.31**, Establishment of a Concentration in Public Health Informatics within the Online Master of Science in Public Health (Health Policy and Administration); **PR-14.32**, Revision of the Master of Science in Forensic Science; **PR-14.33**, Revision of the Master of Science in Bioengineering and Master of Science in Bioinformatics; **PR-14.34**, Revision of the Survey Methods Concentration, Master of Public Administration (MPA); **PR-14.35**, Revision of the Bachelor of Science in Bioengineering;

**PR-14.36**, Revision of the Bachelor of Arts in Art History and Revision of the Minor in Art History; **PR-14.37**, Establishment of the Bachelor of Science in Rehabilitation Sciences; **PR-14.38**, Revision of the Master of Architecture; **PR-14.39**, Revision of the Master of Arts in Museum and Exhibition Studies; **PR-14.40**, Establish the Clinician Executive Master of Healthcare Administration (CEHMA); **PR-14.41**, Revision of the Bachelor of Arts in Liberal Arts and Sciences, Major in Economics; Revision of the Minor in Economics; and Revision of the Minor in Human Capital and Labor Markets; **PR-14.42**, Revision of the Bachelor of Arts in Art History in Liberal Arts and Sciences, Major in History; Revision of the Bachelor of Arts in the Teaching of History; **PR-14.43**, Revision of the Bachelor of Science in Industrial Engineering; **PR-14.44**, Revision of the Bachelor of Science in Mechanical Engineering; **PR-14.45**, Redesignation and Revision of the Bachelor of Science in Statistics and Operations Research as the Bachelor of Science in Liberal Arts and Sciences, Major in Statistics; Establish the Concentration in Statistical Theory and Methods; Establish the Concentration in Applied Statistics; **CP-14.07**, Revision of the Campus Certificate in Survey Research Methods; **CP-14.08**, Revision of the Campus Certificate in Assistive Technology; and **CP-14.09**, Revision of the IBHE-Approved Certificate in Health Informatics. There was no discussion and the motion to approve carried.

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

- 3/12/14-16** IBHE Faculty Advisory Council Reporting Representative, David Bardack, added a few comments to his written report. He explained that the IBHE Faculty Advisory Council is meeting with the Illinois Board of Higher Education on April 1, 2014. Representative Bardack requested that Senators e-mail him ideas to share with the Illinois Board of Higher Education.
- 3/12/14-17** Chair Patston announced that a new representative to the Faculty Advisory Council (FAC) to the Illinois Board of Higher Education (IBHE) is needed starting in June. He encouraged interested faculty to contact Elizabeth Dooley, Clerk of the Senate.

#### **OLD BUSINESS**

- 3/12/14-18** Presiding Officer Vincent stated that there was no Old Business.

#### **NEW BUSINESS**

- 3/12/14-19** Under New Business, Senator Rao (MED) thanked Senators Persky (SPH) and Patston (DENT) and Karen Colley, Dean of the Graduate College, and Astrida Orle Tantillo, Dean of the College of Liberal Arts and Sciences, for their work on the health science reorganization. The Senate applauded.
- 3/12/14-20** Under New Business, Senator Buy (ENGR) requested that the Senate consider asking that the deadline to submit final grades be extended from the Tuesday following final exam week at 5:00 p.m. to either the Thursday or Friday following final exam week. Senator Hu (Undergraduate) remarked that an extension of the deadline to submit final grades could have the negative impact of students receiving their final course grades later.

#### **ADJOURNMENT**

- 3/12/14-21** 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)

APRIL 24, 2014, STUDENT SERVICES BUILDING (SSB) 3:15 P.M.

**4/24/14-1** The meeting was called to order at 3:15 p.m. by Presiding Officer Catherine Vincent (NURS). Senators from the College of Medicine regional sites, Urbana and Peoria, participated by teleconference.

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

**4/24/14-2** Presiding Officer Vincent welcomed everyone to the April 24 Senate meeting. She announced that the new Senate officers and members of the Senate standing committees for the 2014-2015 academic year were elected at the Organizing meeting that occurred at 2:30 p.m. on April 24. She, Catherine Vincent (NURS), was elected as the Secretary of the Senate and Chair of the Executive Committee. David Hilbert (LAS) was elected to the Presiding Officer position. Kouros Mohammadian (ENGR) was elected as the Vice Chair of the Senate next year. Presiding Officer Vincent thanked Philip Patston for his leadership as Secretary of the Senate and Chair of the Senate Executive Committee for the last five years. She also thanked Brian Kay for his service as Vice Chair of the Senate Executive Committee for the last two years. The Senate applauded.

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

**4/24/14-3** Chancellor Allen-Meares discussed the Tripp Umbach feasibility study report created jointly by the Carle Health System and the University of Illinois Foundation about establishing a four-year medical education program at the University of Illinois at Urbana-Champaign. She is meeting with President Easter and the deans on Friday, April 25, 2014 to discuss the feasibility study report.

**4/24/14-4** Secretary of the Senate Patston (DENT) stated that the Senate will be appointing an ad Hoc committee to study the report and write a response about the impact on UIC of establishing a four-year medical education program at the University of Illinois at Urbana-Champaign.

**4/24/14-5** Chancellor Allen-Meares stated that a job description for the Vice Chancellor for Health Affairs position is being developed. The Chancellor announced that Renee Taylor, Vice Provost for Faculty Affairs, hosted a meeting of the underrepresented faculty on April 3, 2014. Chancellor Allen-Meares reported that the three Chancellors and President Easter recently met with the appropriations committee. President Easter and Chancellor Allen-Meares hosted 500 alumni in New York. A ribbon cutting ceremony for the Curtis Granderson Baseball Stadium occurred on April 17, 2014. Three program officers from the Gates Foundation visited UIC on April 22, 2014. The Chancellor recognized Philip Patston for his service as Secretary of the Senate and Chair of the Senate Executive Committee and presented him with a UIC tie.

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

**4/24/14-6** Provost Kaufman reported that the UIC Strategic Plan for Increasing Undergraduate Success: Task Force Recommendations have been released. He encouraged Senators to contact their legislators to urge them to correct the serious drafting error in the pension law regarding the Money Purchase Formula. The Provost explained that the University is researching a supplemental plan for deferred income. UIC has been asked to model a zero percent cut and a six

percent cut to the GRF. He encouraged faculty participation in the upcoming Commencement ceremonies.

**GUEST**

Cynthia Herrera Lindstrom, Chief Information Officer and Executive Director of the Academic Computing and Communications Center

**4/24/14-7**

Cynthia Herrera Lindstrom, Chief Information Officer and Executive Director of the Academic Computing and Communications Center, provided an overview of a set of IT Security Policies that were adopted to address IT Security issues such as HIPAA and FERPA.

**MINUTES**

**4/24/14-8**

Minutes of the Senate meeting held on March 12, 2014 were approved as submitted.

**EXECUTIVE COMMITTEE REPORT Philip Patston, Chair**

**4/24/14-9**

Chair Patston announced that a card had been sent on behalf of the Committee to the survivor of the March 31, 2014 sexual assault in a UIC residence hall. Also, a letter was sent to Paula Allen-Meares, Chancellor; Barbara Henley, Vice Chancellor for Student Affairs; Susan Teggatz, Director of Campus Housing; and the student government Presidents, commending the students of Commons South who intervened and assisted in the apprehension of the criminal suspect on March 31, 2014.

**4/24/14-10**

The Committee endorsed the University Senates Conference Executive Committee Resolution on Supplemental Retirement Plan, according to Chair Patston.

**4/24/14-11**

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.

**4/24/14-12**

Chair Patston, on behalf of the Committee, introduced for action the Resolution about CARLI Consortium. Jay Lambrecht, Associate Professor and Associate University Librarian and Associate Dean of the Library, presented background on the resolution. Upon vote, the motion to approve the Resolution about CARLI Consortium carried.

**4/24/14-13**

On behalf of the committee, Chair Patston presented for second reading and approval the proposed revisions from UIUC Senate 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 with one audible no vote.

**4/24/14-14**

Senator Rao (MED), Chair of the Search Committee for Chancellor/Vice President, encouraged Senators to attend one of the two Public Forums on the Search for a Chancellor/Vice President University of Illinois at Chicago occurring on May 2, 2014. She reported that a search firm has been hired.

- 4/24/14-15** Chair Patston announced the membership of the Presidential Search Committee.
- 4/24/14-16** Chair Patston announced that the Senate Support Services Committee has established a Subcommittee on Human Resources, and that meetings will be announced soon. Additional information is available in the written report to the April 24 Senate from the Senate Support Services Committee.
- 4/24/14-17** Chair Patston stated that Senator Persky (SPH) and he are talking to Chancellor Allen-Meares about creating a committee of faculty to assist in the transition to the Vice Chancellor for Health Affairs, both in regards to current management of the health system, as well as the search for the Vice Chancellor for Health Affairs and developing the details of the job responsibilities.
- 4/24/14-18** The Senate discussed possible actions to take, including possibly voting, regarding the Tripp Umbach feasibility study report created jointly by the Carle Health System and the University of Illinois Foundation about establishing a four-year medical education program at the University of Illinois at Urbana-Champaign.

**EDUCATIONAL POLICY COMMITTEE** Ilene Harris, Chair

- 4/24/14-19** On behalf of the Committee, Chair Harris, using PowerPoint, presented overview of the following new and revised programs and policies for approval: **PR-14.46**, Revision of the Concentration in Entrepreneurship with the Master of Business Administration (MBA); **PR-14.47**, Revision of the Bachelor or Arts in Liberal Arts and Sciences, Major in Germanic Studies with a Business Minor (Concentration II); **PR-14.48**, Establish Four Concentrations within the Bachelor of Science in Management; Human Resource Management, Leadership and Managerial Skills, Strategic Management, and Management Logistics; **PR-14.49**, Establish Four Concentrations within Bachelor or Science in Marketing; Marketing Research, Innovation and Product Management, Marketing Promotions and Communications, and Sales Leadership; **PR-14.50**, Revision of the Minor in Law and Society; **CP-14.10**, Establish a Post-Baccalaureate Campus Certificate in Applied Startup Knowledge; and **CP-14.11**, Establish a Post-Baccalaureate Campus Certificate in Technology Entrepreneurship. There was no discussion and the motion to approve carried.

**RESEARCH COMMITTEE** Linda Kaste, Chair

- 4/24/14-20** On behalf of the Committee, Chair Kaste (DENT) presented an overview of the following proposals for approval: **CI-14.03**, Transfer of the Center for Public Safety and Justice from the Institute of Government and Public Affairs, University Administration to the College of Urban Planning and Public Affairs, UIC; and **CI-14.04**, Proposal to Reorganize and Rename the Center for Human Resource Management as the Institute for Leadership Excellence and Development (iLEAD). There was no discussion and the motion to approve carried.

**SUPPORT SERVICES COMMITTEE**

Albert Schorsch and Demetra John, Co-Chairs

- 4/24/14-21** There was no discussion regarding the written report of the Support Services Committee.

**OBSERVER, REPRESENTATIVE REPORTS**

**4/24/14-22** IBHE Faculty Advisory Council Reporting Representative, David Bardack, provided an overview of the responsibilities of the IBHE Faculty Advisory Council.

**4/24/14-23** A SURS Members Advisory Committee Reporting Representative, John Shuler, encouraged Senators to contact their legislators to urge them to correct the serious drafting error in the pension law regarding the Money Purchase Formula.

**OLD BUSINESS**

**4/24/14-24** Presiding Officer Vincent stated that there was no Old Business.

**NEW BUSINESS**

**4/24/14-25** Presiding Officer Vincent stated that there was no New Business.

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

**4/24/14-26** 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 a brief biography of the nominee for an honorary degree and moved approval on behalf of the External Relations and Public Service Committee. The motion to approve carried.

**ADJOURNMENT**

**4/24/14-27** The meeting adjourned at 4:25 pm.

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

## UNIVERSITY OF ILLINOIS AT CHICAGO

### MINUTES OF THE SENATE ORGANIZING MEETING (2014-15) APRIL 24, 2014, STUDENT SERVICES BUILDING, ROOMS A&B, 2:30PM

**04/24/14-01** The meeting was called to order at 2:30 p.m. by Presiding Officer Catherine Vincent (NURS). Senators from the College of Medicine regional sites, Urbana and Peoria, participated by teleconference.

#### ANNOUNCEMENTS

**04/24/14-02** Presiding Officer Vincent welcomed everyone to the April 24 Senate meeting. She then presented a brief overview of the nomination and election process.

#### ELECTION OF OFFICERS (2013-14)

**04/24/14-03** Philip Patston (DENT), Secretary of the Senate/Chair of the Senate Executive Committee, presented the following nominees for Officers of the Senate for 2014-15: Senator Catherine Vincent (NURS) for the position of **Secretary of the Senate/Chair of the Senate Executive Committee**; Senator Kouros Mohammadian (ENGR) for the position of **Vice Chair of the Senate Executive Committee/Chair of the Budget Planning and Priorities Committee**; and Senator David Hilbert (LAS) 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

**04/24/14-04** On behalf of the Senate Nominating Committee, Secretary of the Senate/Chair of the Senate Executive Committee Patston 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: Nadim Mahmud was nominated for the open College of Medicine faculty seat on the Senate Executive Committee; Edgar Bering was nominated for an open graduate student seat on the Senate Executive Committee; Nadim Mahmud (MED) was nominated for an open faculty seat on the Academic Freedom and Tenure Committee; Abhinav Reddy was nominated for an open student seat on the Academic Services Committee; John Shuler (LIB) and Rebecca Lind (LAS) were nominated for open faculty seats on the Faculty Affairs Committee; Ron Dubreuil (LAS) was nominated for an open faculty seat on the Student Affairs Committee; Kimberly Hu was nominated for an open student seat on the Student Recruitment, Admissions and Retention Committee; Bob Sandusky (LIB) was nominated for an open faculty seat on the Support Services Committee; and Christopher Gondi (MED) was nominated for an open faculty seat on the University Senates Conference. There were no further nominations, and the motion to close nominations was seconded and carried.

#### BALLOTING AND ELECTION

**04/24/14-05** 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**

**04/24/14-06**      There being no further business the meeting was adjourned at 3:12 pm.

**Prepared for the Senate by:**

**Elizabeth Dooley, Clerk of the Senate**

**UIC SENATE STANDING COMMITTEES ELECTION (2014-15)  
TELLERS REPORT**

**EXECUTIVE COMMITTEE**

E 1\* Benet Deberry-Spence (BA)  
E 1\* Patricia O'Brien (JACSW)  
E 1\* Danilo Erricolo (ENGR)  
E 1\* Linda Kaste (DENT)  
E 1\* David Hilbert (LAS-Hum)  
E 1\* Joseph Persky (LAS-Soc Sci)  
E 1\* Sandra De Groote (LIB)  
E 17 Damiano Rondelli (MED)  
16 David Ucker (MED)  
9 John Quigley (MED)  
6 Nadim Mahmud (MED)  
5 Christopher Sumeet-Babu Gondi (MED)  
E 1\* Charles McPherson (PHARM)  
E 1\* Victory Persky (SPH)  
E 1\* Kouros Mohammadian (ENGR East-at-Large)  
E 22 Kimberly Hu (UG-Student)  
11 David Zheng (UG-Student)  
9 Brandon Gaskew (UG-Student)  
6 Abhinav Reddy (UG-Student)  
E 1\* Dianne E. Selden (Grad-Student)  
E 1\* Edgar Bering (Grad Student)

**ACADEMIC FREEDOM AND TENURE COMMITTEE**

E 53 Ilene Harris (MED)  
E 50 Jerry Bona (LAS)  
E 49 Grace Guzman-Hartman (MED)  
E 48 Milos Zefran (ENGR)  
14 Nadim Mahmud (MED)

**ACADEMIC SERVICES COMMITTEE**

E 1\* Sandra De Groote (LIB)  
E 1\* Kevin O'Brien (LIB)  
E 32 Leo M. Njongmeta (EHSO-AP)  
16 Nester Komolafe (OBFS-AP)  
E 30 Gabriela Bedolla (UG-Student)  
E 23 Carla R. Ross (UG-Student)  
21 Jacob Schulz (UG-Student)  
8 Muafuq Omari (UG-Student)  
8 Abhinav Reddy (UG-Student)  
6 Naim Shuaipaj (UG-Student)

**EXTERNAL RELATIONS & PUBLIC SERVICE**

E 1\* John Cullars (LIB)  
E 1\* Katherine Parr (LAS)  
E 1\* William Bike (DENT-AP)  
E 28 Priya Uppuluri (UG-Student)  
E 28 Christen Lee (UG-Student)  
17 Anusha Sura (UG-Student)  
13 Usama Ibrahim (UG-Student)

**EDUCATIONAL POLICY COMMITTEE**

E 1\* Anthony Corte (BA)  
E 1\* Yue Yin (EDUC)  
E 1\* Daniela Tuninetti (ENGR)  
E 1\* Stephen Wiberly (LIB)  
E 1\* Karin Opacich (SPH)  
E 28 George Papadantonakis (LAS)  
25 Nikos Varelas (LAS)  
E 38 Ilene Harris (MED)  
18 Yoon soo Park (MED)  
E 18 Meceddez Jones (UG-Student)  
10 Kimberly Hu (UG-Student)  
7 Abhinav Reddy (UG-Student)  
6 Polatip Subanajouy (UG-Student)  
6 Mateo Uribe (UG-Student)  
3 Jacob Schulz (UG-Student)  
E 1\* Manuel Alvarez (Grad-Student)

**FACULTY AFFAIRS COMMITTEE**

E 47 Valerie Lindgren (MED)  
E 36 Grace Guzman-Hartman (MED)  
E 32 Rebecca Lind (LAS)  
25 John Shuler (LIB)

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

- E 1\* Monsheel Sodhi (PHARM)
- E 1\* Grace Guzman-Hartman (MED)
- E 37 Manuel Alvarez (Grad-Student)
- E 33 Carla R. Ross (Grad-Student)
- 29 Austin Robinson (Grad-Student)

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

- E 1\* Jeremiah Abiade (ENGR)
- E 1\* Brian Roessler (LAS)
- E 1\* Katherine Parr (LAS)
- E 26 Braulia Espinosa (DENT-AP)
- 13 Nester Komolafe (OBFS-AP)
- E 37 Gabriela Bedolla (UG-Student)
- E 30 Polatip Subanajouy (UG-Student)
- 20 Kimberly Hu (UG-Student)

### **SUPPORT SERVICES COMMITTEE**

- E 1\* Valerie Lindgren (MED)
- E 1\* Bob Sandusky (LIB)
- E 41 Jacqueline Berger (OVCR-AP)
- 6 Leo M. Njongmeta (EHSO-AP)
- E 1\* David Zheng (UG-Student)
- E 1\* Jacob Shculz (UG-Student)

### **UNIVERSITY SENATES CONFERENCE**

- E 50 Danilo Erricolo (ENGR)
- E 47 Mary Jo LaDu (MED)
- 7 Christopher Sumeet-Babu Gondi (MED)

### **RESEARCH COMMITTEE**

- E 1\* Giamila Fantuzzi (AHS)
- E 1\* Abigail McWilliams (BA)
- E 1\* Thomas Hart (DENT)
- E 1\* Shelby Cosner (EDUC)
- E 1\* Wenjing Rao (ENGR)
- E 1\* Jerry Bona (LAS)
- E 27 Barbara Jericho (MED)
- 20 John Quigley (MED)
- 4 Christopher Sumeet-Babu Gondi (MED)
- E 28 Larry Danziger (PHARM)
- 14 Gail Mahady (PHARM)
- 10 Monsheel Sodhi (PHARM)
- E 1\* Christopher McCallough (Grad-Student)
- E 1\* Jillian Eskra (Grad-Student)

### **STUDENT AFFAIRS COMMITTEE**

- E 1\* Jeremiah Abiade (ENGR)
- E 1\* Gail Mahady (PHARM)
- E 1\* Ron Dubreuil (LAS)
- E 1\* Braulia Espinosa (DENT-AP)
- E 1\* Sindhu Kommareddy (Grad-Student)
- E 32 Brandi Vigil (Grad-Student)
- E 22 Mateo Uribe (UG-Student)
- E 22 Christen Lee (UG-Student)
- 15 Priya Uppuluri (UG-Student)
- 14 Usama Ibrahim (UG-Student)
- 14 Jacob Shculz (UG-Student)
- 13 Muafuq Omari (UG-Student)
- 6 Naim Shuaipaj (UG-Student)

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



## UNIVERSITY OF ILLINOIS AT CHICAGO

### MINUTES OF THE SPECIAL SENATE MEETING (2014-15)

AUGUST 28, 2014, MM THOMPSON ROOM A, UIC STUDENT CENTER WEST, 3:15PM

**8/28/14-1** The meeting was called to order at 3:15 p.m. by Presiding Officer David Hilbert (LAS-Humanities). Senators Kaste (DENT), Johnson (CUPPA), and Selden (Graduate Student) agreed to serve as tellers for today's meeting. Senators from the College of Medicine regional sites, Rockford, Urbana and Peoria, participated by teleconference.

**8/28/14-2** Presiding Officer Hilbert explained that he had called this special meeting of the Senate. He explained that under the provisions of the UIC Senate Bylaws, Article III, Section 3, agenda items for special meetings must be confined to the items listed in the call for the meeting. This rule may not be suspended to allow additional items to be acted upon at special meetings. Presiding Officer Hilbert stated that this special meeting was convened to discuss personnel matters related to recent changes in the administration.

#### **SECRETARY OF SENATE REMARKS** Catherine Vincent

**8/28/14-3** Secretary of the Senate Vincent (NURS) provided background about recent Senate leadership team and Senate Executive Committee actions taken in response to the departure of both Lon Kaufman from the position of Vice Chancellor for Academic Affairs and Provost and Bette Bottoms from the position of Vice Provost for Undergraduate Affairs.

#### **INTERIM PROVOST'S REMARKS** Eric Gislason

**8/28/14-4** Interim Provost Gislason explained that he has been appointed to the position of Interim Vice Chancellor for Academic Affairs and Provost for a one year appointment period. The Interim Provost stated that he has led the campus through crises in the past, and that he is prepared to assist in the transition of the campus when Chancellor Allen-Meares steps down in January 2015. Interim Provost Gislason stated that, in his opinion, a vote of no confidence will make it more difficult to recruit the kind of leader we want for UIC. He concluded by stating that he looks forward to a successful year ahead.

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

**8/28/14-5** Chancellor Allen-Meares stated that she does not foresee any further leadership changes in the immediate future. The Chancellor provided an overview of her past work with the Senate and Senate Executive Committee, and stated that some of the collaboration has been invisible to the public. She said there was no connection between the personnel decision related to the departure of Lon Kaufman from the position of Vice Chancellor for Academic Affairs and Provost and a Sun – Times article. Chancellor Allen-Meares explained that she did not make the personnel decision related to the departure of Lon Kaufman from the position of Vice Chancellor for Academic Affairs alone. The Chancellor reported that she had consulted with both the President and Board of Trustees regarding the recent personnel decisions. She apologized for not informing the campus sooner regarding the recent personnel decisions. She explained that she had provided the individuals impacted by the personnel decisions time to make some choices, per their request. Chancellor Allen-Meares expressed delight that Eric Gislason accepted the appointment to the position of Interim Vice Chancellor for Academic Affairs and Provost. The Chancellor explained that she is unable to share details regarding the recent personnel decisions.

### **PUBLIC COMMENT SESSION**

- 8/28/14-6** Barbara Henley, Vice Chancellor for Student Affairs, explained that she is an alum of UIC. She stated that she is also a proponent of shared governance. She explained that she does not believe personnel decisions are a part of shared governance. She is concerned that a motion of no confidence will devalue her UIC degree, negatively impact fundraising for UIC, and harm the reputation of UIC.
- 8/28/14-7** Natasha Barnes, Associate Professor in the Department of African American Studies and English, stated that she is deeply demoralized and concerned. Professor Barnes understands that personnel decisions are made in confidence. She stated that the UIC degree has already been devalued. She expressed how upset she was about the departure of Bette Bottoms from the position of Vice Provost for Undergraduate Affairs. Professor Barnes wanted confirmation that Chancellor Allen-Meares will leave the position of Chancellor in January 2015.
- 8/28/14-8** Nancy Cirillo, Associate Professor Emerita in the Department of English, raised a question that the timing of the personnel decisions is suspicious, taking place in the summer.
- 8/28/14-9** Senator Hu (Undergraduate) raised concerns about the lack of information shared with students about the recent personnel decisions made by the Chancellor. She also raised concerns about the impact on the UIC Undergraduate Student Success Plan and Gates Foundation Grant when Bette Bottoms departed from the position of Vice Provost for Undergraduate Affairs.
- 8/28/14-10** Leon Fink, Professor in the Department of History, emphasized the importance of the faculty union being organized last year. He stated that one of the major lessons learned through the creation of the faculty union was the value of shared governance when it comes to making crucial campus decisions.
- 8/28/14-11** Senators DeBerry-Spence (CBA) and Hasnain (MED) emphasized the value of making decisions that unite UIC.

### **EXECUTIVE SESSION**

- 8/28/14-12** A motion to move into executive session in order to discuss personnel matters related to recent changes in the administration was seconded and carried.
- 8/28/14-13** Presiding Officer Hilbert noted that due to the lateness of the hour, the Senate needed to vote to extend the meeting beyond 4:45 p.m. The motion to extend was seconded and carried.
- 8/28/14-14** A motion to close executive session was seconded and carried.

### **OPEN MEETING SESSION**

- 8/28/14-15** On behalf of the Senate Executive Committee, Chair Vincent presented a resolution for approval. There was no further discussion and the motion to

approve the resolution carried by a vote of 44 in favor and 9 opposed. The resolution is attached and incorporated as part of these minutes.

**ADJOURNMENT**

**8/28/14-16**            The meeting adjourned at 5:40 pm.

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

**UNIVERSITY OF ILLINOIS  
CHICAGO SENATE**

Special UIC Senate Meeting  
August 28, 2014 Resolution

WHEREAS, shared governance, involving students, faculty and staff is central to the ability of UIC to achieve its teaching, research and service missions;

WHEREAS, shared governance requires both appropriate consultation before important decisions are made and prompt and informative communication regarding those decisions;

WHEREAS, both the Provost and the Vice-Provost for Undergraduate Affairs have been replaced with interim appointees in the last few weeks, and these changes come at a difficult time with searches underway for both a new Chancellor and a new President;

WHEREAS, there was no consultation with students, faculty or staff or any of their elected representatives in the time leading up to these decisions;

WHEREAS, neither decision was communicated to students, faculty or staff in a timely way, with widespread rumors and media reports preceding the official announcement;

WHEREAS, these actions have caused serious damage to the campus community's trust in the administration's commitment to shared governance;

WHEREAS, oversight by the President and the Board of Trustees was not exercised in a manner which reflects respect for shared governance;

THEREFORE, The UIC Senate has no confidence in the Chancellor's leadership of the campus.

Further, we demand that the Campus and University Administration:

- Consult with the campus community and their elected representatives for important decisions.
- Communicate such decisions to the entire campus in a timely and informative manner, and
- Reiterate publicly and demonstrate their commitment to shared governance as an important factor in the current searches for the top leadership of the Campus and University

**UNIVERSITY OF ILLINOIS AT CHICAGO**

**MINUTES OF THE SENATE MEETING (2014-15)  
SEPTEMBER 18, 2014, STUDENT SERVICES BUILDING (SSB) 3:15 P.M.**

**9/18/14-1** The meeting was called to order at 3:15 p.m. by Presiding Officer David Hilbert (LAS-Humanities). Senators Kay (LAS-Natural Sciences) and Patena (AHS) agreed to serve as tellers for today's meeting. Senators from the College of Medicine at Peoria and Urbana regional sites participated by teleconference.

**ANNOUNCEMENTS** David Hilbert, Presiding Officer

**9/18/14-2** Presiding Officer Hilbert welcomed everyone to the September 18 Senate meeting. He announced that Senator Bering (Graduate Student) agreed to be the Senate Parliamentarian.

**INTERIM PROVOST'S REMARKS** Eric Gislason

**9/18/14-3** Interim Provost Gislason announced that Mani Pollack had been appointed the Interim Vice Provost for Undergraduate Affairs. Interim Provost Gislason provided a report on the tenth day enrollment figures. He reported that Hispanic students make up 26.4% of undergraduate enrollment. UIC currently has a 60% six year graduation rate for new full-time freshman. The Interim Provost stated that the Healthcare Workplace Development Task Force report will soon be distributed. He discussed the reaccreditation of UIC that will take place in 2016-2017. There were no questions for Interim Provost Gislason.

**UIC SENATE STANDING RULES** David Hilbert, Presiding Officer

**9/18/14-4** Presiding Officer Hilbert presented the UIC Senate Standing Rules.

**MINUTES**

**9/18/14-5** Minutes of the Senate meeting held on April 24, 2014 were approved as submitted. Minutes of the Senate Organizing meeting held on April 24, 2014 were approved as submitted. Minutes of the Special Senate Meeting held on August 28, 2014 were approved as submitted.

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

**9/18/14-6** Chancellor Allen-Meares stated that she was in Urbana at the UI Foundation meeting. She explained that she recently met with the Senate Executive Committee and discussed a wide variety of topics from the Vice Chancellor for Health Affairs position description, the furlough money, and the Healthcare Workplace Development Task Force. The Chancellor introduced Dean Azar. She reported that Dean Azar recently presented a proposal at the Board of Trustees University Healthcare System Committee meeting.

**GUEST**

Dimitri Azar, Dean of the College of Medicine

**9/18/14-7** Dean Azar shared a PowerPoint presentation providing an overview of both a vision for the College of Medicine of the future and of the Manatt White Paper.

- 9/18/14-8** On behalf of the Senate Executive Committee, Chair Vincent, presented the motion to endorse the "Assessment Report: Advancing Healthcare by Integrating Life Sciences, Physical Sciences, and Engineering with Medicine at the University of Illinois."
- 9/18/14-9** Then Chair Vincent moved approval of a substitute motion to support a single medical school at the University of Illinois. The substitute motion was moved and seconded.
- 9/18/14-10** The original motion was discussed, and a motion to call the question was moved, seconded and carried.
- 9/18/14-11** Upon vote, the motion to substitute that was raised by Chair Vincent was seconded and approved with two opposed.
- 9/18/14-12** A motion to amend the substitute motion to include the words "and unified" within the motion was seconded and carried with one abstention.
- 9/18/14-13** Upon vote, the motion to support a single and unified medical school in the University of Illinois carried with one abstention.
- 9/18/14-14** Presiding Officer Hilbert 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.

**EDUCATIONAL POLICY COMMITTEE** Ilene Harris, Chair

- 9/18/14-15** On behalf of the Committee, Chair Harris, using PowerPoint, presented an overview of the following revised policy for approval: **EP-15.01**, Proposal to Revise the Criteria for University Honors. There was no discussion and the motion to approve carried.

**OBSERVER, REPRESENTATIVE REPORTS**

- 9/18/14-16** There was no discussion of the Board of Trustees Observer Report, September 11, 2014 submitted by David Hilbert.

**ADJOURNMENT**

- 9/18/14-17** The meeting adjourned at 4:50 pm. Due to time limitations, the Nominating Committee Report will be presented at a future Senate meeting.

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

## UNIVERSITY OF ILLINOIS AT CHICAGO

### MINUTES OF THE SENATE MEETING (2014-15)

OCTOBER 29, 2014, STUDENT SERVICES BUILDING (SSB) 3:15 P.M.

**10/29/14-1** The meeting was called to order at 3:15 p.m. by Presiding Officer David Hilbert (LAS-Humanities). Senators Brodie (MED) and Selden (Graduate) agreed to serve as tellers for today's meeting. Senators from the College of Medicine at Peoria and Urbana regional sites participated by teleconference.

#### **ANNOUNCEMENTS** David Hilbert, Presiding Officer

**10/29/14-2** Presiding Officer Hilbert welcomed everyone to the October 29 Senate meeting. He recognized faculty Senators who had received awards at a recognition ceremony on October 22, 2014. The Senate applauded.

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

**10/29/14-3** Chancellor Allen-Meares explained that she had recently sent a massmail of her activities, as well as a commentary about various initiatives. The Chancellor stated that the Obama Presidential Library will go before the Board of Trustees Audit, Budget, Finance, and Facilities Committee as a resolution on November 3, 2014 and then on to the Board of Trustees.

**10/29/14-4** Senator Rao (MED) inquired about how the Obama Presidential Library will be financed. Chancellor Allen-Meares responded that the Presidential Foundation is responsible for fund raising for the Library. The Library is operated by the National Archives and Records Administration once completed. The city of Chicago has been requested to provide support for the Library, too. The University is examining academic programs connected to the Library.

**10/29/14-5** The Chancellor reported that yesterday Dean Azar and she met with Chairman Kennedy and Trustee McMillan about the UIUC College of Medicine proposal. She also reported that the Huron Consulting Group is advising President Easter about the UIUC College of Medicine proposal. The business plan is being developed for the Med Eng Institute and will be presented to the Board of Trustees Audit, Budget, Finance, and Facilities Committee as a resolution on November 3, 2014.

**10/29/14-6** Chancellor Allen-Meares provided an introduction of the Senate meeting guest, Richard F. Dye, Co-Director of the Fiscal Futures Project.

#### **INTERIM PROVOST'S REMARKS** Eric Gislason

**10/29/14-7** Interim Provost Gislason reported that the Undergraduate Student Success Plan Initiative recommendations are being implemented. The Interim Provost explained that Negar Mansourian-Hadavi has been hired as the Visiting Undergraduate Program Development Specialist to develop a timeline and procedural roadmap for implementing the recommendations. Interim Provost Gislason stated that the Health Care Workforce Development Task Force report is complete and will be distributed to the campus soon. He reported that the Interprofessional Education Strategic Thinking Task Force has provided a comprehensive interprofessional education program at UIC. He also reported on the increased enrollment of Hispanic students at UIC to 26.4% of undergraduate students in fall 2014. As a result, UIC will be able to seek designation as a Hispanic-serving institution this spring. Interim Provost Gislason explained that ACCC is implementing the IT Strategic Planning and IT Data. One

implementation action will be that e-mail systems on campus will be consolidated this spring 2015. Another significant goal of the IT Strategic Planning and IT Data is to increase Wi-Fi availability everywhere on campus.

**GUEST**

Richard F. Dye, Co-Director, Fiscal Futures Project, Institute of Government and Public Affairs

**10/29/14-8** Richard Dye shared a PowerPoint presentation on the "State of the State."

**MINUTES**

**10/29/14-9** Minutes of the Senate meeting held on September 18, 2014 were approved as submitted.

**NOMINATING COMMITTEE REPORT** Kouros Mohammadian, Chair

**10/29/14-10** Chair Mohammadian, 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: Meena Rao (MED), Timothy Johnson (CUPPA), and Christopher Gondi (MED) were nominated for open faculty seats on the External Relations and Public Service Committee; Robert Bruhl (LAS) was nominated for an open faculty seat on the Support Services Committee; Victoria Persky was nominated for the open SPH faculty seat on the Research Committee; and Charles Le Hew (DENT) was nominated for an 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.

**10/29/14-11** 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** Catherine Vincent, Chair

**10/29/14-12** Chair Vincent explained that the Committee has met six times thus far this semester. She reported that Committee representatives plan to make a statement about the UIUC College of Medicine before the Board of Trustees University Healthcare System Committee meeting on November 3, 2014, and to initiate a public comment about the UIUC College of Medicine at the November 13, 2014 Board of Trustees meeting. Chair Vincent explained that the Chancellor search is moving along and is a confidential search process. She stated that a recent [Chicago Tribune](#) article reported that airport interviews are being done by the search committee to assist in the selection of a president of the University of Illinois. The Vice Chancellor for Health Affairs search committee is currently in the process of being selected. The Committee is developing a Senate Statement on a Standing Health Sciences Oversight Committee. Chair Vincent encouraged Senators to send ideas to encourage engagement in the Senate to Presiding Officer Hilbert.

**10/29/14-13** Chair Vincent, provided background, using PowerPoint, on the proposed revisions to the *Statutes* (USC ST-77). She encouraged Senators to send comments on the proposed revisions to the *Statutes* (USC ST-77) to Elizabeth



Dooley, Senate Clerk, by November 12, 2014. The proposed revisions will be included on the December 3 Senate agenda. Chair Vincent stated that it is important for Senators to reference the October 24, 2014 version of the proposed revisions to the *Statutes* (USC ST-77).

**10/29/14-14** Chair Vincent provided background on the Council of Illinois University Senates Statement of Concern regarding Civil Service Reclassifications. On behalf of the Committee, Chair Vincent moved that the UIC Senate endorse Council of Illinois University Senates Statement of Concern regarding Civil Service Reclassifications. Upon vote, the motion to endorse carried.

**EDUCATIONAL POLICY COMMITTEE** Ilene Harris, Chair

**10/29/14-15** On behalf of the Committee, Chair Harris, using PowerPoint, presented an overview of the following new and revised programs and policies for approval: **PR-15.01**, Revision of the Master of Science (MS) and Doctor of Philosophy (PhD) in Pharmacology; **PR-15.02**, Rename the International Dentist Degree Program to the Doctor of Dental Medicine Advanced Standing Degree Program; **PR-15.03**, Revision of the Bachelor of Arts in Urban Education; **PR-15.04**, Reorganize, Rename, and Revise the Bachelor of Arts in Urban and Public Affairs as the Bachelor of Arts in Urban Studies; **PR-15.05**, Establish an Urban Studies (US) Course Subject (Rubric); and **CP-15.01**, Establish the Post-Baccalaureate Campus Certificate in Pharmacoepidemiology. Senator Bering (Graduate) requested that **PR-15.03**, Revision of the Bachelor of Arts in Urban Education, be removed from the motion for discussion.

**10/29/14-16** Upon vote the motion to approve the remaining proposals, except for **PR-15.03**, Revision of the Bachelor of Arts in Urban Education, carried.

**10/29/14-17** Senator Bering (Graduate) stated that in the justification of proposal **PR-15.03**, Revision of the Bachelor of Arts in Urban Education, it is written that four year graduation rates will be improved. He inquired as to how the minimum grade point average requirement increase will impact current students.

**10/29/14-18** Eleni Katsarou, Clinical Professor and Director of Elementary Education, responded that current students will not be impacted by the change. The proposal is the result of changes in state requirements.

**10/29/14-19** Upon vote the motion to approve **PR-15.03**, Revision of the Bachelor of Arts in Urban Education, carried.

**EXTERNAL RELATIONS AND PUBLIC SERVICE COMMITTEE**

John Cullars, Chair

**10/29/14-20** Chair Cullars (LIB) solicited nominations for honorary degrees this year. There were no questions or comments.

**STUDENT RECRUITMENT, ADMISSIONS AND RETENTION COMMITTEE**

John Betancur, Chair

**10/29/14-21** There was no discussion regarding the written report of the Student Recruitment, Admissions and Retention Committee.

**OBSERVER, REPRESENTATIVE REPORTS**

**10/29/14-22** IBHE Faculty Advisory Council Reporting Representative, Lucy Park, added a few comments to her written report. She provided background on the purpose of the IBHE Faculty Advisory Council. She encouraged out-of-state students to investigate the Midwest Student Exchange Program, which may provide a way to save money on tuition costs. She also encouraged faculty to apply to the IBHE Faculty Fellows Program. Reporting Representative Park stated that the IBHE Faculty Advisory Council has been discussing the topics of shared governance and academic freedom.

**OLD BUSINESS**

**10/29/14-23** Presiding Officer Hilbert stated that there was no Old Business.

**NEW BUSINESS**

**10/29/14-24** Presiding Officer Hilbert stated that there was no New Business.

**ADJOURNMENT**

**10/29/14-25** The meeting adjourned at 4:45 pm.

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

**UIC SENATE STANDING COMMITTEES SUPPLEMENTAL ELECTION (2014-15)  
TELLERS REPORT**

**EXECUTIVE COMMITTEE**

E 1\* Anna Kolencherry (Health Professional Student)

**ACADEMIC SERVICES COMMITTEE**

E 1\* Jennifer Rupert (LAS)

**EDUCATIONAL POLICY COMMITTEE**

E 1\* Sheila Allen (PHARM)

**EXTERNAL RELATIONS & PUBLIC SERVICE COMMITTEE**

E 47 Timothy Johnson (CUPPA)

E 42 Mrinalini Rao (MED)

20 Christopher Gondi (MED-P)

**RESEARCH COMMITTEE**

E 1\* Amir Berbic (CADA)

E 1\* Victoria Persky (SPH)

**STUDENT RECRUITMENT, ADMISSION & RETENTION COMMITTEE**

E 1\* Miriam O. Ezenwa (NURS)

E 1\* Charles Le Hew (DENT)

**SUPPORT SERVICES COMMITTEE**

E 1\* Jennifer Rupert (LAS)

E 1\* Robert Bruhl (LAS)

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

## UNIVERSITY OF ILLINOIS AT CHICAGO

### MINUTES OF THE SENATE MEETING (2014-15)

DECEMBER 3, 2014, STUDENT SERVICES BUILDING (SSB) 3:15 P.M.

**12/3/14-1** The meeting was called to order at 3:15 p.m. by Presiding Officer David Hilbert (LAS-Humanities). Senators Hu (Undergraduate) and Selden (Graduate) agreed to serve as tellers for today's meeting. Senators from the College of Medicine at Peoria regional site participated by teleconference.

#### **ANNOUNCEMENTS** David Hilbert, Presiding Officer

**12/3/14-2** Presiding Officer Hilbert welcomed everyone to the December 3 Senate meeting. He announced that the UIC Promotion and Tenure Committee membership roster was available online.

#### **INTERIM PROVOST'S REMARKS** Eric Gislason

**12/3/14-3** Interim Provost Gislason stated that Chancellor Allen-Meares was unable to attend today's meeting because she was attending a White House Summit called the College Opportunity Day of Action. The Interim Provost provided an update on the leadership transition. He reiterated that the new President of the University of Illinois is Timothy Killeen. He reported that the committee to initiate a search for the next Chancellor and Vice President of the University of Illinois at Chicago campus has submitted its final list of nominees to the Board of Trustees. He stated that the search committee for the Vice Chancellor for Health Affairs has been set up. Interim Provost Gislason reported that as part of the Student Success Plan, the Chancellor has initiated discussion with Whitney M. Young Magnet High School to explore the possibility of their students earning college credit from UIC through either a dual credit or dual enrollment arrangement. He stated that at the November 13, 2014 Board of Trustees meeting a resolution was approved to support the UIC bid to host the Obama Presidential Library. The Interim Provost explained that the Governor elect's transition team asked the IBHE to plan for a 20% GRF budget reduction in FY 16 and a rescission between 5-10% in FY 15. Interim Provost Gislason reported on the status of enrollment, applications and admissions for both new freshman, international, and graduate students. He reported that both Dean Azar and Chancellor Wise shared proposals about the proposed UIUC College of Medicine before the Board of Trustees University Healthcare System Committee meeting on November 3, 2014. Then at the November 13, 2014 Board of Trustees meeting a resolution titled "Direct President to Explore Medical Education and Research for the Twenty-First Century" was approved. The Interim Provost complimented the public comment Senator LaDu (MED) made at the November 13, 2014 Board of Trustees meeting about the UIUC College of Medicine. There were no questions for Interim Provost Gislason.

#### **MINUTES**

**12/3/14-4** Minutes of the Senate meeting held on October 29, 2014 were approved as submitted.

#### **EXECUTIVE COMMITTEE REPORT** Catherine Vincent, Chair

**12/3/14-5** Chair Vincent reported that at recent Committee meetings the following speakers presented information: Mark Donovan, Vice Chancellor for Administrative Services, provided a status report on construction of the Advanced Chemical Technology Building; Barbara Henley, Vice Chancellor for Student Affairs,

discussed proposed changes to the Student Center East Cafeteria and Inner Circle; Chancellor Allen-Meares provided an update on the status of the search for the Vice Chancellor for Health Affairs (VCHA) position; Interim Provost Gislason distributed a handout about the Report of the UIC Health Care Workforce Development Task Force; Mary M. Case, University Librarian and Dean of Libraries, discussed the academic programming piece of the Obama Presidential Library proposal; Robert Crouch, Assistant Vice President for Human Resources, presented details about the Sponsored Programs Demonstration Project; and Renee Taylor, Vice Provost for Faculty Affairs, discussed the Teaching Evaluation Policy. Chair Vincent also reiterated the outstanding public comment Senator LaDu (MED) made at the November 13, 2014 Board of Trustees meeting about the UIUC College of Medicine.

- 12/3/14-6** On behalf of the Committee, Chair Vincent introduced for first reading proposed revisions to the *Statutes*, Article X, Section 2 – Academic Freedom (USC ST-72). She explained that the Committee recommended that a motion be made on the floor of the Senate when the proposed revisions are up for action to amend the proposed revisions to exclude the first sentence in Article X, Section 2 the new (d): “All the rights enumerated in sections X.w.a, b and c above are subject to the applicable standards of academic conduct.”
- 12/3/14-7** On behalf of the Committee, Chair Vincent introduced proposed revisions to the *Statutes* (USC ST-77). She explained that these proposed revisions to the *Statutes* were initiated by the Board of Trustees and the Board of Trustees is seeking the advice of the Senates. She, also, explained that the proposed revisions to the *Statutes* (USC ST-77) have been grouped into eight separate motions marked by page number and line number within the text.
- 12/3/14-8** On behalf of the Committee, Chair Vincent introduced the first motion to endorse page i, page ii, and lines 41-122 (Art. I, Sect. 1-5). There was no discussion and the motion to endorse carried.
- 12/3/14-9** On behalf of the Committee, Chair Vincent raised for discussion the second motion to endorse Lines 139-250 (Art. II, Sect. 1-2).
- 12/3/14-10** Senator Reddy (Undergraduate) recommended that the second sentence of Article II, Section 1 (a) be amended to include students and academic professionals because all three campus Senates do now include students and academic professionals as members of the Senate. Therefore, he proposed that the sentence be amended to read: “The Senate is the elected representative of the faculty, **students and academic professionals**, in shared governance discussions...” Upon vote, the motion to amend the second sentence of Article II, Section 1 (a) to include students and academic professionals carried.
- 12/3/14-11** Chair Vincent raised a concern brought up by Senator Schwartz (MED) regarding the following two sentences in Article II, Section 1 (b): “Each senate exercises legislative functions in matters of educational policy affecting its campus. No such senate action shall take effect until it has been submitted to the University Senates Conference as provided in Article II, Section 2, and either approved by the Board of Trustees itself or approved in a manner agreed to by the Board.”
- 12/3/14-12** Chair Vincent explained that Senator Schwartz noted that this paragraph is no longer about university policy but campus policy. Senator Schwartz had inquired as to why does policy affecting UIC require submission to the University Senates

Conference? The following paragraphs suggest that it would not, and create a contradictory interpretation.

- 12/3/14-13** Chair Vincent clarified that all changes must go through the University Senates Conference procedurally, so there is no actual contradiction.
- 12/3/14-14** Upon vote, the second motion to endorse Lines 139-250 (Art. II, Sect. 1-2) as amended carried.
- 12/3/14-15** On behalf of the Committee, Chair Vincent introduced the third motion to endorse Lines 252-324 (Art. II, Sect. 3). There was no discussion and the motion to endorse carried.
- 12/3/14-16** On behalf of the Committee, Chair Vincent introduced the fourth motion to endorse Lines 326-403 (Art. II, Sect. 4). There was no discussion and the motion to endorse carried.
- 12/3/14-17** On behalf of the Committee, Chair Vincent raised for discussion the fifth motion to endorse Lines 406-804 (Art. II, Sect. 5 – Art. IV, Sect. 4). She recommended that Lines 738-740 be amended because with the proposed change it implies that each member of the department faculty have to be consulted about head of department appointments. Chair Vincent recommended an amendment to lines 740-741 to read: “and a vote of the members of the department faculty.”
- 12/3/14-18** Upon vote, the motion to amend lines 740-741 to read: “and a vote of the members of the department faculty.” carried.
- 12/3/14-19** Senator Rao (MED) raised a concern that Article III, Section 1 (e) lines 462-465 will need to be amended with the addition of the Vice Chancellor for Health Affairs position at the UIC campus.
- 12/3/14-20** Interim Provost Gislason explained the duties of the Vice Chancellor for Health Affairs position at the UIC campus.
- 12/3/14-21** Upon vote, the fifth motion to endorse Lines 406-804 (Art. II, Sect. 5 – Art. IV, Sect. 4) as amended carried.
- 12/3/14-22** On behalf of the Committee, Chair Vincent introduced the sixth motion to endorse Lines 939-1352 (Art. VII, Sect. 3 – Art. IX, Sect. 6). There was no discussion and the motion to endorse carried.
- 12/3/14-23** On behalf of the Committee, Chair Vincent introduced the seventh motion to endorse Lines 1354-1939 (Art. IX, Sect. 7 – Art. X, Sect. 2). There was no discussion and the motion to endorse carried.
- 12/3/14-24** On behalf of the Committee, Chair Vincent introduced the eighth motion to endorse Lines 1944-2192 (Art. XI, Sect. 1 – Art. XIII, Sect. 8). There was no discussion and the motion to endorse carried.

- 12/3/14-25** Chair Vincent explained that Senator Patston (DENT) had sent a comment that based on the review of Institutes and Centers a few years ago, he questioned if the review and status of units with the titles of Institutes and Centers that require IBHE approval needs to be included within the *Statutes*, possibly within Articles III and VII. Chair Vincent stated that the Committee will address this comment in the future.
- 12/3/14-26** Chair Vincent provided background on the Classified Research Policy. She explained that the Senate Research Committee had reviewed the policy. On behalf of Committee, Chair Vincent moved that the UIC Senate endorse the Classified Research Policy.
- 12/3/14-27** Senator Cosner (EDUC), Chair of the Senate Research Committee, explained that following a discussion of the proposed policy, the Senate Research Committee moved to accept the proposed policy. In accepting this policy, the Committee recognized that this policy allows UIC to comply with the federal request that one policy statement govern all three campuses within the University of Illinois system. The Senate Research Committee recognized the need to identify in the policy statement point personnel who are to represent the University in relation to policy matters, and accepted the personnel identified in the proposed policy for this responsibility. The Senate Research Committee also recommended that following the final approval of this policy, campus specific procedures, guidelines, and rules be developed with broad enough input from campus entities that this policy can be effectively operationalized for UIC. With this in mind, the committee further recommended that the Senate Research Committee and UIC Senate provide feedback on the draft procedures, guidelines and rules for UIC in relation to this Classified Research Policy.
- 12/3/14-28** Chair Vincent raised a concern about who is responsible for paying for the infrastructure needed as a result of the policy. She reported that the UIS Senate supports the policy, but the UIUC Senate has not yet started to review the policy.
- 12/3/14-29** Senator Cosner (EDUC), Chair of the Senate Research Committee, clarified that currently there is no classified research taking place on the UIC campus. She also emphasized that classified research cannot happen on the UIC campus. Such research requires a separate facility. A classified research facility does exist at UIUC. This policy would also enable researchers to do secondary analysis that draws on classified research documents.
- 12/3/14-30** Presiding Officer Hilbert inquired as to whether or not the language of the new policy allowed UIC to enter into contracts to conduct classified research and whether that was a change from the old policy whose language seems to forbid such contracts.
- 12/3/14-31** Senator Danziger (PHARM) responded that this Classified Research Policy would become a university wide policy, but each campus can then institute their own campus based policies.
- 12/3/14-32** Interim Provost Gislason explained that he had written the UIC campus' current policy on classified and restricted research in 2003 when he served as the Vice Chancellor for Research. He stated that currently classified research by UIC researchers could possibly take part within the Chicago Tech Park. He does strongly urge the Senate to approve the proposed Classified Research Policy.

- 12/3/14-33** Senator Rao (MED) inquired about who funds the Security Management Office.
- 12/3/14-34** Senator Danziger (PHARM) explained that he is the current Interim Senior Director for the Security Management Office. The Security Management Office is funded by the Vice President for Research office.
- 12/3/14-35** A motion to refer the Classified Research Policy back to the Senate Research Committee to clarify questions that were raised on the floor and to bring the item back for consideration at a future Senate meeting was seconded and carried.
- 12/3/14-36** Chair Vincent provided background on the Teaching Evaluation Policy. She explained that the policy had been reviewed by the Senate Executive Committee, the Senate Academic Services Committee and the Senate Student Affairs Committee. On behalf of Committee, Chair Vincent moved that the UIC Senate endorse the Teaching Evaluation Policy.
- 12/3/14-37** Senator Mattaini (JACSW) raised a concern about using the evaluation in courses that do not use examinations.
- 12/3/14-38** Renee Taylor, Vice Provost for Faculty Affairs, who had developed the Teaching Evaluation Policy, responded that she welcomes feedback on the wording of the questions being included in the evaluation.
- 12/3/14-39** Senator Schulz (Undergraduate) explained that there is also a “not applicable” response that students can use within the evaluation.
- 12/3/14-40** Senators Zefran (ENGR) and Mattaini (JACSW) raised concerns about the deadline for the evaluations being submitted.
- 12/3/14-41** Chair Vincent recommended that Senators send feedback to Vice Provost Taylor, who will provide the Senate with a revised copy of the evaluation to consider at the next meeting. A motion to refer the Teaching Evaluation Policy for consideration at the next Senate meeting was seconded and carried.

**EDUCATIONAL POLICY COMMITTEE** Ilene Harris, Chair

- 12/3/14-42** On behalf of the Committee, Vice Chair Corte, using PowerPoint, presented an overview of the following new and revised programs and policies for approval: **PR-15.06**, Revision of the Doctor of Physical Therapy (DPT); **PR-15.07**, Establishment of the Minor in Social Justice; **PR-15.08**, Establishment of a Social Justice (SJ) Course Subject (Rubric); **PR-15.09**, Establishment of the Minor in Chinese; and **PR-15.10**, Revision of the Concentration in Urban Politics Within the Bachelor of Arts in Liberal Arts and Sciences, Major in Political Science. There was no discussion and the motion to approve carried.

**FACULTY AFFAIRS COMMITTEE** John Shuler, Chair

- 12/3/14-43** There was no discussion regarding the written report of the Faculty Affairs Committee.



**STUDENT RECRUITMENT, ADMISSIONS AND RETENTION COMMITTEE**

John Betancur, Chair

- 12/3/14-44** There was no discussion regarding the written report of the Student Recruitment, Admissions and Retention Committee.

**OBSERVER, REPRESENTATIVE REPORTS**

- 12/3/14-45** IBHE Faculty Advisory Council Reporting Representative, Lucy Park, added a few comments to her written report. She reported that the IBHE Faculty Advisory Council has discussed the state budget reduction. She encouraged faculty to apply to the IBHE Faculty Fellows Program (see document with Research Topic List and Application Form available at: <http://www.ibhe.org/Fellows/facultyFellows.htm> and [http://www.ibhe.org/Fellows/PDF/IBHE\\_Faculty\\_Fellows\\_Program\\_Application.pdf](http://www.ibhe.org/Fellows/PDF/IBHE_Faculty_Fellows_Program_Application.pdf) ). Reporting Representative Park stated that the IBHE Faculty Advisory Council discussed governance issues at Chicago State University. The IBHE Faculty Advisory Council is preparing a resolution reaffirming support of shared governance.

- 12/3/14-46** SURS Members Advisory Committee Representative, John Shuler, added a few comments to his written report. He discussed the status of both the pension reform law and the legislation regarding premiums for their state retiree health insurance. He also discussed changes in the SURS Board membership.

- 12/3/14-47** There was no discussion of the Board of Trustees Observer Report, November 13, 2014 written report submitted by Kimberly Hu.

**OLD BUSINESS**

- 12/3/14-48** Presiding Officer Hilbert stated that there was no Old Business.

**IN MEMORIAM**

- 12/3/14-49** Presiding Officer Hilbert recognized the following members of the University community who have passed away this past year: Peter B. Hales, Professor, Art History, College of Architecture, Design, and the Arts; Daniel Miltner, Clinical Assistant Professor, Curriculum and Instruction, College of Education; William Watkins, Professor, Curriculum and Instruction, College of Education; Riad Barmada, Professor Emeritus, Orthopedics, College of Medicine – Chicago; Graeme Carnegie, Assistant Professor, Pharmacology, College of Medicine – Chicago; Miodrag Radulovacki, Professor, Pharmacology, College of Medicine – Chicago; Michael Bailie, Professor Emeritus, Pediatrics, Regional Dean, College of Medicine – Peoria and Vice Dean, College of Medicine – Chicago; LeBaron Paul Johnson, Professor Emeritus, Family and Community Medicine, College of Medicine – Rockford; Glenn Netto, Associate Professor, Clinical Medicine, College of Medicine – Rockford; Diane Essex-Sorlie, Professor Emerita, Internal Medicine, College of Medicine – Urbana; Abigail Salyers, Professor Emerita, Microbiology, College of Medicine – Urbana; and Willard Visek, Professor Emeritus, Internal Medicine, College of Medicine – Urbana.

**NEW BUSINESS**

- 12/3/14-50** Under New Business, Senator Bering (Graduate) raised a concern about the Graduate College's new iThenticate review process for student theses and dissertations. He stated that due to inadequate staffing, beginning on January 1, 2015 graduate students, instead of the Graduate College, will analyze their own documents using the iThenticate software prior to the defense for approval by their thesis/dissertation committee. The Graduate College has been screening graduate students' theses and dissertations using the iThenticate software that shows where a particular document overlaps with previously published work.
- 12/3/14-51** Presiding Officer Hilbert stated that the item will be considered by Senate Executive Committee.

**ADJOURNMENT**

- 12/3/14-52** The meeting adjourned at 4:41 pm.

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