

## **2016 Senate Meeting Minutes**

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## UNIVERSITY OF ILLINOIS AT CHICAGO

### MINUTES OF THE SENATE MEETING (2015-16) JANUARY 28, 2016, STUDENT SERVICES BUILDING (SSB) 3:15 P.M.

**1/28/16-1** The meeting was called to order at 3:15 p.m. by Presiding Officer David Hilbert (LAS). Senators from the College of Medicine regional sites, Urbana and Peoria, participated by teleconference.

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

**1/28/16-2** Presiding Officer Hilbert welcomed everyone to the January 28 Senate meeting.

#### **CHANCELLOR'S REMARKS** Michael Amiridis

**1/28/16-3** Chancellor Amiridis thanked Interim Provost Gislason for his service at UIC. The Chancellor stated that Provost Poser starts on February 1, 2016. He welcomed Robert Barish, Vice Chancellor for Health Affairs, who started January 1, 2016. The Chancellor was pleased with the success of the December 2015 commencement ceremony that will now be an annual event at UIC. Chancellor Amiridis reported that late in the fall the Social Mobility Index was released. UIC ranked number 59 out of 931 universities on the Social Mobility Index. Also, U.S. News and World Report ranked UIC as one of five of the nation's most diverse institutions on its U.S. News Diversity Index. The Chancellor stated that UIC needs to continue to improve its African-American enrollment and also the recruitment and retention of African-American faculty. Chancellor Amiridis has formed a Task Force chaired by Barbara Ransby that will focus on progression and success of African-American students at UIC. He remains concerned about the state budget impasse. Recently, the Board of Trustees approved a tiered non-resident tuition structure. The Board of Trustees also recently approved a change in the summer session tuition and fee structure. Financial aid faces a serious challenge because of MAP grants not being funded by the state, at this time. He encouraged Senators to communicate with their state legislators about the serious impacts on UIC of the state budget impasse.

**1/28/16-4** Senator Persky (SPH) inquired about the potential rising health insurance costs.

**1/28/16-5** The Chancellor responded that he did appreciate the letter that was written by the UIC United Faculty, the Academic Professional Advisory Committee, the Staff Advisory Council, and the Senate to President Killeen regarding potential rising health insurance.

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

**1/28/16-6** Interim Provost Gislason stated that the Provost's Office has begun two internal search processes. One for the position of Vice Provost for Undergraduate Affairs. The second search process is for the Dean of the Honors College. He also reported that classrooms will be added to south campus. A new oasis opened up in the second floor of ETMSW. The Interim Provost stated that there are now 42 faculty teaching scholars that are part of the UIC Center for the Advancement of Teaching-Learning Communities (TLC). Interim Provost Gislason reported that Bill Hayward will begin February 1, 2016 as Associate Vice Provost and Director of the Office of Institutional Research.

**1/28/16-7** On behalf of the Senate Executive Committee, Presiding Officer Hilbert presented for approval the Resolution of the UIC Senate Honoring the Service

and Contributions of Eric A. "Rick" Gislason to the University of Illinois at Chicago Campus. The resolution was approved and has been incorporated as part of these minutes. The Senate applauded.

**VICE CHANCELLOR FOR HEALTH AFFAIRS' REMARKS** Robert Barish

**1/28/16-8**

Vice Chancellor Barish shared his background with the Senate. He explained that he looks forward to working with the seven UIC health science colleges. Vice Chancellor Barish stated that he values the importance of branding at UIC. He shared his goals. There were no questions for Vice Chancellor Barish.

**MINUTES**

**1/28/16-9**

Minutes of the Senate meeting held on December 2, 2015 were approved as submitted.

**EXECUTIVE COMMITTEE REPORT** Catherine Vincent, Chair

**1/28/16-10**

Chair Vincent reported that the Committee had met with Chancellor Amiridis. The Chancellor discussed his thoughts about the current UIC process for selecting honorary degree recipients; the status of President Killeen's strategic planning exercise; and concerns the Committee had about the HVAC construction within the College of Dentistry and the renovation CUPPA Hall. The Committee also met with Interim Provost Gislason. He shared his thoughts about a concern that UIC United Faculty has raised regarding potential rising health insurance. Jerry Bauman, Interim Vice President for Health Affairs, and Avijit Ghosh, Chief Executive Officer of the Hospital, also met with the Committee to discuss where things stand with potential collaborations regarding UI Health and changes related to UI Health Plus and what will be the impact on hospital finances and the University budget. They also provided an update on the Medicaid and Medicare reimbursement situation at UI Health. Chair Vincent provided an update on both the UI Strategic Plan and the Chancellor's Strategic Priorities Committee. She encouraged faculty to provide feedback on the strategic planning documents, when the documents are completed.

**1/28/16-11**

Chair Vincent solicited the nomination of a faculty Senator to serve on the Smoking Citation Appeals Board.

**1/28/16-12**

Chair Vincent provided an overview of the University of Illinois Policy on Background Checks. She stated that the revised University Policy on Background Checks was approved at the January 21, 2016 Board of Trustees meeting. Chair Vincent reported that there is also a campus working group that includes Michael Ginsburg, Interim Associate Vice Chancellor for Human Resources; Renee Taylor, Vice Provost for Faculty Affairs; and her. The campus working group is revising the campus guidelines for the criminal background check policy. Michael Ginsburg, Interim Associate Vice Chancellor for Human Resources, shared a PowerPoint presentation updating the Senate on the Criminal Background Checks UIC HR Procedures. He explained that in the near future Senators will be asked to provide feedback on the Criminal Background Checks UIC HR Procedures.

**1/28/16-13** On behalf of the Committee, Chair Vincent introduced for approval the Policy and Procedure for Degree Revocation. Upon vote, the motion to approve the Policy and Procedure for Degree Revocation carried.

**EDUCATIONAL POLICY COMMITTEE** Ilene Harris, Chair

**1/28/16-14** On behalf of the Committee, Chair Harris, using PowerPoint, presented an overview of the following new and revised programs and policies for approval: **PR-16.13**, Establish the Joint Master of Science in Business Analytics/Master of Sciences in Management Information Systems; **PR-16.14**, Establish the Joint Master of Science in Business Analytics/Master of Business Administration; **PR-16.15**, Establish the Joint Master of Science in Business Analytics/Master of Science in Finance; **PR-16.16**, Establish the Joint Master of Science in Finance/Master of Science in Management Information Systems; **PR-16.17**, Establish the Joint Bachelor of Arts in Urban Studies/Master of Urban Planning and Policy; **PR-16.18**, Establish the Joint Bachelor of Arts in Public Policy/Master of Public Administration; **PR-16.19**, Revision of the Doctor of Philosophy in Public Administration; Revise and Rename the Concentration in Public Management; Revise the Concentration in Finance Management and Survey Methods; Eliminate the Concentration in Science, Technology, and Information Policy; and Establish the Concentration in Urban Governance and Networks; **PR-16.20**, Revision of the Master in Public Administration, Revision of the Concentrations in Financial Management, Nonprofit Management, and Public Management; Revise and Rename the Concentration in Local Government Administration; Establish the Concentrations in Public Policy and a Self-Directed Option; and Eliminate the Concentrations in Information and Performance Management and Survey Methods; **PR-16.21**, Reactivate and Revise the Minor in Chemistry; **PR-16.22**, Revision of the Bachelor of Arts in Liberal Arts and Sciences, Major in Chemistry and Revision of the Bachelor of Science in Chemistry; **PR-16.23**, Revision of the Bachelor of Arts in Art History; **PR-16.24**, Revision of the Bachelor of Arts in Liberal Arts and Sciences, Major in Physics; Revision of the Bachelor of Science in Physics; and Revision of the Minor in Physics; **PR-16.25**, Establish the Minor in Sustainable Cities; and **CP-16.04**, Establish the Post-Baccalaureate Campus Certificate in Clinical Rehabilitation and Technology Research. Senator LaDu (MED) requested that **PR-16.19**, Revision of the Doctor of Philosophy in Public Administration; Revise and Rename the Concentration in Public Management; Revise the Concentration in Finance Management and Survey Methods; Eliminate the Concentration in Science, Technology, and Information Policy; and Establish the Concentration in Urban Governance and Networks, be removed from the motion for discussion.

**1/28/16-15** Upon vote the motion to approve the remaining proposals, except for **PR-16.19**, Revision of the Doctor of Philosophy in Public Administration; Revise and Rename the Concentration in Public Management; Revise the Concentration in Finance Management and Survey Methods; Eliminate the Concentration in Science, Technology, and Information Policy; and Establish the Concentration in Urban Governance and Networks, carried.

**1/28/16-16** Senator LaDu (MED) raised a concern that the proposal allows for an expansion of the number of students enrolled in the program, while the number of faculty teaching courses in the program is greatly reduced. She finds this to be a dangerous precedent.

**1/28/16-17** Jered Carr, Department Head and Professor in the Department of Public Administration, responded that there were multiple reasons to revise the Doctor of Philosophy in Public Administration. He explained that one reason for the revision was to take strategic advantage of new program areas that were more reflective of where they wanted the program to grow. He stated that faculty searches have been approved for this program.

**1/28/16-18** Upon vote, the motion to approve **PR-16.19**, Revision of the Doctor of Philosophy in Public Administration; Revise and Rename the Concentration in Public Management; Revise the Concentration in Finance Management and Survey Methods; Eliminate the Concentration in Science, Technology, and Information Policy; and Establish the Concentration in Urban Governance and Networks, carried.

#### **EXTERNAL RELATIONS AND PUBLIC SERVICE COMMITTEE**

William Bike, Chair

**1/28/16-19** There was no discussion regarding the written report of the External Relations and Public Service Committee.

**1/28/16-20** 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.

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

**1/28/16-21** IBHE Faculty Advisory Council Reporting Representative, Lucy Park, added a few comments to her written report. Reporting Representative Park encouraged Senators to e-mail her stories of how students are suffering as a result of the state budget impasse. She also encouraged Senators to write their legislators expressing the negative impact of the state budget impasse. She stated that the IBHE Faculty Advisory Council will participate in a dialogue sponsored by the Association of American Publishers focused on ways to reduce the cost of textbooks. She also discussed dual credit high school programs.

**1/28/16-22** There was no discussion of the Board of Trustees Observer Report, January 21, 2016 submitted by Kimberly Hu.

#### **OLD BUSINESS**

**1/28/16-23** Presiding Officer Hilbert stated that there was no Old Business.

#### **NEW BUSINESS**

**1/28/16-24** Under New Business, Senator Persky (SPH) requested that Senators e-mail her questions at [vwpersky@uic.edu](mailto:vwpersky@uic.edu) to raise with the UIC United Faculty lawyer about the topic of intellectual property.

**1/28/16-25** Under New Business, Senator Persky (LAS) announced that at 5:00 p.m. on January 28, 2016 in the Illinois Room of UIC Student Center East the UIC United Faculty was sponsoring a round table talk on the Free University.

**ADJOURNMENT**

**1/28/16-26**            The meeting adjourned at 4:50 pm.

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

**RESOLUTION OF THE UIC SENATE HONORING THE SERVICE AND  
CONTRIBUTIONS OF ERIC A. “RICK” GISLASON TO THE  
UNIVERSITY OF ILLINOIS AT CHICAGO**

- WHEREAS, Rick Gislason has spent his entire 40+ year academic career at UIC; and
- WHEREAS, That career included many years of distinguished service as a faculty member in the Department of Chemistry and that service included contributing to his department as a leading researcher in chemical thermodynamics, as Head, and as an outstanding teacher; and
- WHEREAS, He has served UIC in numerous administrative roles including Vice Chancellor for Research, Interim Dean of Liberal Arts and Sciences, Interim Provost, and Interim Chancellor (twice!); and
- WHEREAS, He has performed in all these roles with dedication, skill, integrity and an absolute commitment to UIC and its research, teaching and service missions; and
- WHEREAS, He has helped lead UIC through difficult transitions including restoring UIC’s program for protecting research subjects and a year which saw the departure of both the Provost and Chancellor; and
- WHEREAS, He was the only Prancellor in the history of UIC; and
- WHEREAS, In all his roles, he has exhibited respect for shared governance and respect and empathy for the people affected by his decisions.
- THEREFORE, BE IT RESOLVED, by the UIC Senate, that it is fitting and proper to recognize and thank Rick Gislason for his many years of service to UIC, for his leadership and service in times of need, and for his complete devotion to UIC and the people who work and study here. We wish him all the best as he returns to his well-earned retirement.

## UNIVERSITY OF ILLINOIS AT CHICAGO

### MINUTES OF THE SENATE MEETING (2015-16)

MARCH 17, 2016, STUDENT SERVICES BUILDING (SSB) 3:15 P.M.

**3/17/16-1** The meeting was called to order at 3:15 p.m. by Secretary of the Senate Vincent (NURS). Senators Boyd (AHS) and Stroschio (ENGR) 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

**3/17/16-2** Catherine Vincent, Secretary of the Senate, welcomed everyone to the March 17 Senate meeting. She explained that David Hilbert, Presiding Officer, had a conflict that prevented him from attending today's meeting. She reminded Senators that March 18, 2016 is the deadline to submit Faculty Advisory Committee nominating petitions and April 4, 2016 is the deadline to submit petitions to serve on a Senate standing committee. Both petitions are available on the Senate website. Secretary of the Senate Vincent announced that Chancellor Michael Amiridis will present "The State of the University of Illinois at Chicago Address" on Wednesday, March 30, 2016 from 3:00 p.m. to 4:00 p.m. at the UIC Forum.

#### **CHANCELLOR'S REMARKS** Michael Amiridis

**3/17/16-3** Chancellor Amiridis provided an overview of the Trump campaign event at the UIC Pavilion on March 11, 2016. He explained that as a public university, UIC does not endorse or support any candidate for political office. At the same time, it is UIC's standard policy to rent available space on campus to any political candidate when requested. The Chancellor emphasized the value of freedom of speech. He thanked the police department for their efforts in providing security throughout the event. The Chancellor discussed the potential impact of the primary election on the state budget impasse. He reported that several of UIC's colleges and specialty programs rose significantly in the latest U.S. News & World Report rankings of graduate schools. Chancellor Amiridis announced that Kevin Tucker, Assistant Professor in the Department of Mathematics, Statistics, and Computer Science, has been named a 2016 Sloan research fellow by the Alfred P. Sloan Foundation, and Luis Alberto Urrea, professor of English, is one of five finalists for the 2016 PEN/Faulkner award, the largest peer-juried prize for fiction.

#### **PROVOST'S REMARKS** Susan Poser

**3/17/16-4** Provost Poser shared actions she took regarding the Trump campaign event at the UIC Pavilion on March 11, 2016. She plans some follow up meetings with faculty and students about the Trump campaign event. The Provost explained that she also communicated with the ACLU about the Trump campaign event. She reported that she is on a listening tour with members of the campus community. Provost Poser discussed the East Meets West, a new feature in *UIC News*. There were no questions for the Provost.

#### **VICE CHANCELLOR FOR HEALTH AFFAIRS' REMARKS** Robert Barish

**3/17/16-5** Vice Chancellor Barish provided an overview of his recent activities. He expressed excitement about the new East Meets West feature. He celebrated the news that several of UIC's colleges and specialty programs rose significantly in the latest U.S. News & World Report rankings of graduate schools. The Vice



Chancellor also shared student achievements. He discussed recent CMS recognition received by the Sickle Cell Center and the Transplant Center at the University of Illinois Hospital & Health Sciences System. Vice Chancellor Barish described how housing is being provided to certain patients. He provided an update on reimbursement from Medicaid and Medicare. He discussed new models of care delivery being implemented at the University of Illinois Hospital & Health Sciences System. He recognized those individuals involved in writing the Precision Medicine multi-institutional grant. There were no questions for Vice Chancellor Barish.

#### **GUEST**

Saul Weiner, Vice Provost for Planning and Programs

**3/17/16-6**

Saul Weiner, Vice Provost for Planning and Programs, shared details about the Higher Learning Commission (HLC) Reaccreditation of UIC taking place in spring 2017. He encouraged Senators to get involved in the reaccreditation process in the following ways: by attending a town hall meeting with HLC representatives; a senate representative will serve on the committee that will be reviewing the “assurance argument” that UIC submits to the Higher Learning Commission (HLC) documenting compliance; and the Senate will be asked to approve policy for gaps that are found.

#### **MINUTES**

**3/17/16-7**

Minutes of the Senate meeting held on January 28, 2016 were approved as submitted.

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

**3/17/16-8**

Chair Vincent reported that the Committee had met with Chancellor Amiridis, and discussed UIC’s Memorandum of Understanding with the city of Chicago to increase opportunities for city and South Side residents, as well as the impact of the state’s budget impasse delay on UIC. Chair Vincent stated that the Committee also met with Robert Barish, Vice Chancellor for Health Affairs. He discussed the impact of Medicaid and Medicare reimbursement on the operation of hospital and health care system (or UI Health), and he shared his vision of how to make the health care system (or UI Health) sustainable when there is a lack reimbursement from Medicaid and Medicare. He also provided his vision of the relationships among the different health colleges. Both Provost Poser and Vice Chancellor Barish discussed with the Committee their plans for their first 90 days in the UIC position; how the Senate and Senate Executive Committee can best work together with them; and how they see the Vice Chancellor for Academic Affairs and Provost and the Vice Chancellor for Health Affairs relating to each other. She stated that the Committee reviewed the Policy on (non-educational) Policy submitted to the Committee by Saul Weiner, Vice Provost for Planning and Programs, for information. Chair Vincent recommended that Senators encourage faculty to write their state legislators about the budget impasse.

**3/17/16-9**

Chair Vincent provided background on the proposed revisions to the “University of Illinois at Chicago Promotion and Tenure Committee Policies and Procedure” Composition Section. She explained that the revisions had come to the Senate on behalf of the Senate Academic Freedom and Tenure Committee. She stated

that the Senate Executive Committee endorsed the proposed revisions. There was no discussion and the motion to approve the proposed revisions to the "University of Illinois at Chicago Promotion and Tenure Committee Policies and Procedure" Composition Section carried.

- 3/17/16-10** Chair Vincent provided an update on the UI Strategic Plan. She stated that a University-wide Strategic Planning Town Hall was held at UIC on March 8, 2016. She encouraged Senators to provide feedback on the draft UI Strategic Plan.
- 3/17/16-11** Chair Vincent reported that the Eastern Illinois University Faculty Senate recently approved a resolution on the state's budget impasse. She explained that a UIC Senator had mentioned that the UIC Senate should consider writing a similar resolution to the Governor about the budget impasse.
- 3/17/16-12** Senator Kling (SPH) offered to draft a UIC Senate resolution on the state's budget impasse.
- 3/17/16-13** It was the general consensus of the Senate to develop a UIC Senate resolution on the state's budget impasse.

**EDUCATIONAL POLICY COMMITTEE** Ilene Harris, Chair

- 3/17/16-14** On behalf of the Committee, Chair Harris, using PowerPoint, presented an overview of the following new and revised programs and policies for approval: **PR-16.26**, Rename the Concentration to Applied Exercise Physiology; Rename the Concentration in Motor Control and Biomechanics; Establish the Concentration in Psychology and Promotion of Exercise, Health, and Sport Behavior in the Master of Science in Kinesiology; **PR-16.27**, Redesignate and Revise the Master of Education in Instructional Leadership, Concentration in Early Childhood Education as the Master of Education in Early Childhood Education; **PR-16.28**, Redesignate and Revise the Master of Education in Instructional Leadership, Concentration in Literacy, Language, and Culture as the Master of Education in Language, Literacies, and Learning; **PR-16.29**, Redesignate and Revise the Master of Education in Instructional Leadership, Concentration in Science Education as the Master of Education in Science Education; **PR-16.30**, Revision of the Master of Education in Special Education; **PR-16.31**, Revision of the Master of Science in Public Health, Primary Concentration in Environmental and Occupational Health Sciences and Revision of the Secondary Concentration in (1) Hazardous Substances Management, (2) Occupational and Environmental Epidemiology, and (3) Occupational Safety within the Master of Science in Public Health; **PR-16.32**, Revision of the Doctor of Philosophy in Public Health, Primary Concentration in Environmental and Occupational Health Sciences and Revision of the Secondary Concentration in Occupational and Environmental Epidemiology within the Doctor of Philosophy in Public Health; **PR-16.33**, Revision of the Master of Public Health Core Curriculum; **PR-16.34**, Revision of the Master of Public Health Primary Concentration in Community Health Science and Revision of the Secondary Concentrations in Maternal and Child Health and Maternal and Child Health Epidemiology; **PR-16.35**, Establish the Department of Health Sciences Education in the College of Medicine at Peoria; **PR-16.36**, Establish the Department of Health Sciences Education in the College of Medicine at Rockford; **PR-16.37**, Establish the Bachelor of Science in Disability and Human Development; **PR-16.38**, Revision of the Bachelor of Science in Civil Engineering; **PR-16.39**,

Revision of the Bachelor of Science in Architecture; **PR-16.40**, Revision of the Bachelor of Arts in Music; **PR-16.41**, Revision of the Bachelor of Arts in Music Business; **PR-16.42**, Revision of the Master of Architecture (MArch) and Revision of the Master of Science in Architecture (MS-Arch); **PR-16.43**, Establish the Joint Master of Science in Architecture/Master of Arts in Design Criticism; **PR-16.44**, Revision of the Master of Science in Clinical and Translational Science; **PR-16.45**, Revision of the Master of Healthcare Administration; **PR-16.46**, Revision of the Doctor of Philosophy in Social Work; **PR-16.47**, Revision of the Master of Arts in Economics and Revision of the Doctor of Philosophy in Economics; **PR-16.48**, Establish the Master of Arts in Applied Economics; **PR-16.49**, Revision of the Concentration in Health Systems Leadership and Informatics and Revision of the Concentration in Advanced Population Health Nursing with the Doctor of Nursing Practice; **PR-16.50**, Rename the Family Psychiatric-Mental Health Nurse Practitioner Concentration in the Master of Science in Nursing and Doctor of Nursing Practice, Rename the Acute Care Pediatric Nurse Practitioner Concentration in the Doctor of Nursing Practice; and Rename the Primary Care Pediatric Nurse Practitioner Concentration in the Master of Science in Nursing and Doctor of Nursing Practice; **PR-16.51**, Revision of the Bachelor of Science in Chemical Engineering and Revision of the Minor in Chemical Engineering; **PR-16.52**, Revision of the Bachelor of Science in Electrical Engineering; **PR-16.53**, Revision of the Bachelor of Science in Computer Engineering; **PR-16.54**, Revision of the Bachelor of Science in Engineering Physics; **PR-16.55**, Revision of the Bachelor of Science in Industrial Engineering; **PR-16.56**, Revision of the Bachelor of Science in Mechanical Engineering; **PR-16.57**, Revision of the Bachelor of Science in Engineering Management; **PR-16.58**, Revision of the Master of Public Health, Primary Concentration in Health Policy and Administration (Professional Enhancement Program); **PR-16.59**, Revision of the Master of Public Health, Concentration in Health Policy and Administration (Comprehensive Program); **CP-16.05**, Establish the Post-Baccalaureate Campus Certificate in Technology-Based Health Communication and Promotion; **CP-16.06**, Revision of the Campus Certificate in Public Health Geographic Information Systems; **EP-16.01**, Revision of the Policy on Acceptance of Transfer Credit for Undergraduate Admission Purposes; and **EP-16.02**, Revision of the Differential Credit Policy. There was no discussion and the motion to approve carried.

**3/17/16-15** Secretary of the Senate 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.

**RESEARCH COMMITTEE** Shelby Cosner, Chair

**3/17/16-16** On behalf of the Committee, Chair Cosner presented an overview of the following proposal for approval: **CI-16.02**, Proposal to Eliminate the Integrated Systems Laboratory, College of Engineering. There was no discussion and the motion to approve carried.

**3/17/16-17** Chair Cosner, also, reported that the Senate Research Committee approved a motion to have the Committee involved in the internal review process for IBHE permanently approved centers and institutes.

**OBSERVER, REPRESENTATIVE REPORTS**

- 3/17/16-18** IBHE Faculty Advisory Council Reporting Representative, Lucy Park, added a few comments to her written report. Reporting Representative Park explained that at her request the Clerk of the Senate had distributed to Senators via e-mail the March 10, 2016 article titled "Spending on Public Higher Education Overlooks Net Benefits as Investment in State's Future" by Phil Ciciora available at <https://insideillinois.info/blog/view/6371/337370>. She reported on Governor Rauner's proposed FY2017 budget allocation to higher education institutions. Reporting Representative Park, also, encouraged Senators to write their legislators expressing the negative impact of the state budget impasse.

**OLD BUSINESS**

- 3/17/16-19** Secretary of the Senate Vincent stated that there was no Old Business.

**NEW BUSINESS**

- 3/17/16-20** Secretary of the Senate Vincent stated that there was no New Business.

**CONFIDENTIAL SESSION** (External Relations and Public Service Committee, William Bike, Chair)

- 3/17/16-21** Secretary of the Senate 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 Bike presented brief biographies of the five nominees for an honorary degree and moved approval on behalf of the External Relations and Public Service Committee. The motion to approve carried.

**ADJOURNMENT**

- 3/17/16-22** The meeting adjourned at 4:55 pm.

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

## UNIVERSITY OF ILLINOIS AT CHICAGO

### MINUTES OF THE SENATE MEETING (2015-16)

APRIL 27, 2016, STUDENT SERVICES BUILDING (SSB) 3:15 P.M.

**4/27/16-1** The meeting was called to order at 3:15 p.m. by Presiding Officer David Hilbert (LAS-Humanities). Senators Kaste (DENT) and Hu (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** David Hilbert, Presiding Officer

**4/27/16-2** Presiding Officer Hilbert welcomed everyone to the April 27 Senate meeting. He announced that the new Senate officers for the 2016-2017 academic year were elected at the Organizing meeting that occurred at 2:30 p.m. on April 27. Catherine Vincent (NURS), will continue on as the Secretary of the Senate and Chair of the Executive Committee. David Hilbert (LAS) was re-elected to the Presiding Officer position. Kouros Mohammadian (ENGR) was re-elected as the Vice Chair of the Senate next year.

#### **CHANCELLOR'S REMARKS** Michael Amiridis

**4/27/16-3** Chancellor Amiridis discussed the bipartisan state legislation passed on April 22, 2016 that provides stop-gap funding for the University of Illinois and the state's other public universities. He emphasized that the budget situation still remains critical. He encouraged people to write their legislators to urge them to continue to work on a comprehensive budget for fiscal 2016 that includes levels for higher education closer to the level seen in fiscal 2015, along with adequate funding for fiscal year 2017. The Chancellor reported on receptions that he attended honoring UIC students. He stated that one UIC student was awarded the Harry S. Truman Scholarship Foundation scholar for 2016. Chancellor Amiridis stated that he is looking forward to the Commencement season.

**4/27/16-4** In response to a question raised by John Shuler (LIB), SURS Members Advisory Committee Reporting Representative, Chancellor Amiridis responded that President Killeen has asked Vice Chancellor for Health Affairs, Robert Barish, and CFO, Walter Knorr, to co-chair an expert Task Force to examine the impact of changes could be coming to the University's State of Illinois health plan participants.

#### **PROVOST'S REMARKS** Susan Poser

**4/27/16-5** Provost Poser shared enrollment numbers. She reported that resident applications increased by eleven percent this year. The non-resident applications increased by thirty percent this year. International applications increased by twenty-seven percent this year. The Provost reported that the counter-offer policy has been eliminated. UIC has signed a contract with Shorelight, which is a recruiter of international students. The Provost announced that Dr. Nikos Varelas has accepted the position of Vice Provost for Undergraduate Affairs, effective August 16, 2016. She thanked Emanuel Pollack for his service as Interim Vice Provost for Undergraduate Affairs. She explained that the search for the Dean of the Honors College is ongoing. Provost Poser described the fiscal year 2017 budget development process, which includes review by a Budget Advisory Committee. Provost Poser explained that UIC has an Interim Policy on Sex Discrimination, Sexual Harassment and Sexual Misconduct, which is currently being reviewed by the Senate Student Affairs

Committee. She also discussed the Clery Act's compliance requirements. Provost Poser reported that the Vice Provost for Undergraduate Affairs Office is developing a unified student portal. She encouraged people to follow her on Twitter.

**VICE CHANCELLOR FOR HEALTH AFFAIRS' REMARKS** Robert Barish

**4/27/16-6**

Vice Chancellor Barish reported that next week will be the first meeting of the Task Force President Killeen established to examine the impact of changes that could be coming to the University's State of Illinois health plan participants, which he co-chairs along with CFO, Walter Knorr. He reported on his recent activities. The Vice Chancellor announced that 700 students participated in the recent Interprofessional Education forum. Vice Chancellor Barish requested to share at a future Senate meeting the metrics to evaluate the Hospital. He reported that a clinic will open soon in Pilsen.

**4/27/16-7**

Senators Ladu (MED) and Persky (SPH) requested that a Standing Health Sciences Advisory Committee be established to oversee the process of reorganization from Vice President for Health Affairs to Vice Chancellor for Health Affairs as it develops and is implemented.

**MINUTES**

**4/27/16-8**

Minutes of the Senate meeting held on March 17, 2016 were approved as submitted.

**EXECUTIVE COMMITTEE REPORT** Catherine Vincent, Chair

**4/27/16-9**

Chair Vincent expressed her appreciation at being reelected as Secretary of the Senate and Chair of the Senate Executive Committee next year. Chair Vincent reported that the Committee met with Timothy Killeen, President, and discussed the UI Strategic Plan. The Committee met with Chancellor Amiridis, who provided an update on the impact of the state's budget impasse delay on UIC. He also shared his ongoing perspective on the UI Strategic Plan. The Committee met with Provost Poser, who shared her perspective on the implementation of Title IX mandates through the Interim UIC Policy on Sex Discrimination, Sexual Harassment and Sexual Misconduct. Chair Vincent stated that a presentation by Caryn Bills, Associate Chancellor and Director of the Office for Access and Equity; Rebecca Gordon, Title IX Coordinator; and Amy Truelove, Title IX and Equity Compliance Specialist, was done before the Committee about the Interim UIC Policy on Sex Discrimination, Sexual Harassment and Sexual Misconduct. The Committee raised concerns about the expectations of faculty in their role as a responsible employee, as defined under law. The policy has been referred to the Senate Student Affairs Committee for further review. Chair Vincent reported that the Committee also met with Vice Chancellor Barish, who provided an update on his activities. He also discussed his perspective on the UICollaboratory originating in the Center for Clinical and Translational Science at UIC, in particular he discussed when this tool will be expanded to benefit the entire campus. She explained that Mary Keehn, Special Assistant to the Vice Provost for Programs and Planning for Interprofessional Education and Associate Dean for Clinical Affairs –AHS, and Abbas Hyderi, Associate Dean for Curriculum in the College of Medicine, discussed Strategic Planning for Interprofessional Education at UIC with the Committee. Chair

Vincent stated that the Chancellor's Strategic Priorities Committee will convene in May to incorporate into their document the feedback gathered during the April 21, 2016 Town Hall. She explained that Janet Parker, Associate Chancellor Budget and Resource Planning, has developed a Budget Advisory Committee composed of faculty, students, academic professionals, staff, and administrators.

- 4/27/16-10** On behalf of the Committee, Chair Vincent presented for approval the Resolution of the UIC Senate Honoring the Service and Contributions of Jerry L. Bauman to the University of Illinois at Chicago and the University of Illinois. The resolution was approved. The Senate applauded.
- 4/27/16-11** Chair Vincent reported that the UI Strategic Plan Committee is meeting today to review a revised document.
- 4/27/16-12** Chair Vincent explained that the UIC Background Check Procedures are available online. She recommended that Senators provide feedback on the Procedures to Elizabeth Dooley, Clerk of the Senate.
- 4/27/16-13** On behalf of the Committee, Chair Vincent presented for approval the Illinois General Assembly Public Act 99-0358 to Amend the College and Career Success for All Students Act April 27, 2016 UIC Senate Resolution. There were no questions or comments and the motion to approve carried.
- 4/27/16-14** Chair Vincent, on behalf of the Committee, presented for approval the Resolution of the UIC Senate Imploring the Governor and General Assembly to Adopt a Budget for Fiscal Years 2016 and 2017. The Senate thanked Senator Kling (SPH) for writing the resolution.
- 4/27/16-15** Chair Vincent moved to amend the resolution with the addition of a final "WHEREAS, while the Senate applauds and gives credit to the General Assembly and Governor for passing the "stop gap" spending measure for Fiscal Year 2016, without a full and complete restoration of FY16 funding, UIC students, faculty and staff will face significant financial hardship; and,..." Also, to revise the first portion of the Now,Therefore, to read "be it resolved that the UIC Senate implores and calls upon Governor Rauner and the Illinois General Assembly to adopt full funding for higher education for Fiscal Year 2016, including full and level funding for UIC, with retroactive application for the 2016 Fiscal Year; and,..." There was no discussion. The motion to amend was seconded and carried.
- 4/27/16-16** There was no further discussion and the motion to approve the resolution, as amended, carried. The resolution is attached and incorporated as part of these minutes.
- 4/27/16-17** On behalf of the Committee, Chair Vincent introduced for first reading the Amendment to the *Statutes*, Nondiscrimination Statement (**USC ST-81**).
- 4/27/16-18** Chair Vincent, 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.

**EDUCATIONAL POLICY COMMITTEE** Ilene Harris, Chair

- 4/27/16-19** On behalf of the Committee, Chair Harris, using PowerPoint, presented an overview of the following new and revised programs and policies for approval: **PR-16.60**, Revise the Common Requirements for All College of Business Administration Undergraduate Degrees; **PR-16.61**, Establish the Dialogue (DLG) Course Subject/Rubric; **PR-16.62**, Establish HON 301: Foundations for the Future and Revision of the Requirements for Honors College Membership; **PR-16.63**, Revision of the Minor in Computer Science; **PR-16.64**, Revision of the Master of Science in Physiology and Biophysics and Revision of the Doctor of Philosophy in Physiology and Biophysics; **PR-16.65**, Revision of the Joint Doctor of Medicine (MD)/Master of Business Administration (MBA); **PR-16.66**, Rename and Revise the Clinician Executive Master of Healthcare Administration (CEMHA) as the Executive Master of Healthcare Administration (EMHA); **CP-16.07**, Establish the Post-Baccalaureate Campus Certificate in Foundations of College Instruction; **CP-16.08**, Establish the Post-Baccalaureate Campus Certificate in Operations and Supply Chain Management; and **EP-16.03**, Establish a Policy on the Application of Military Science Credits Towards the Undergraduate Degree. There was no discussion and the motion to approve carried.

**FACULTY AFFAIRS COMMITTEE** John Shuler, Chair

- 4/27/16-20** Chair Shuler reported that the Faculty Affairs Committee will work with the Office of the Vice Provost for Faculty Affairs to examine and explain how digital classroom student evaluations are implemented in the various colleges and departments. This initiative will help to ensure consistency, clarity and usefulness in how these important evaluations are included in faculty teaching assessment, promotion and tenure. He stated that the results of the initiative will be reported during the Fall 2016 semester.
- 4/27/16-21** 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.

**ACADEMIC SERVICES COMMITTEE** Sandy De Groote, Chair

- 4/27/16-22** Chair De Groote, using PowerPoint, presented an overview of the Proposed Policy on Open Access to Research Articles at the University of Illinois and procedures for implementing the Policy on Open Access to Research Articles at the University of Illinois.
- 4/27/16-23** Chair De Groote, on behalf of the Committee, introduced for endorsement the Proposed Policy on Open Access to Research Articles at the University of Illinois.
- 4/27/16-24** Senator Persky (SPH) raised a concern about how cumbersome this procedure is to implement and she recommended the option of an automatic waiver for faculty.
- 4/27/16-25** The motion to delay the vote on the Proposed Policy on Open Access to Research Articles at the University of Illinois was seconded and failed.



**4/27/16-26** Upon vote, the motion to endorse the Proposed Policy on Open Access to Research Articles at the University of Illinois carried.

**STUDENT RECRUITMENT, RETENTION AND ADMISSIONS COMMITTEE**

Jeremiah Abiade, Chair

**4/27/16-27** Chair Abiade, on behalf of the Committee, introduced for endorsement the Resolution of the UIC Senate in Support of Augmented College Criteria and Evaluation for Student Success (ACCESS) Proposal for Augmented Review of Select First Year Illinois Undergraduate Applicants.

**4/27/16-28** Chair Abiade moved to amend the resolution with the removal of the words “as is done in the Honors College admissions process” from the second to last Whereas in the resolution. There was no discussion. The motion to amend was seconded and carried.

**4/27/16-29** There was no further discussion and the motion to endorse the resolution, as amended, carried. The resolution is attached and incorporated as part of these minutes.

**4/27/16-30** Due to time restrictions, the Senate was unable to consider the Senate Student Recruitment, Admissions and Retention Committee Report about Dismissal/Prior Record Questions on the Graduate Application. This item will be considered under Old Business on the September 2016 Senate agenda.

**SUPPORT SERVICES COMMITTEE** Demetra John, Chair

**4/27/16-31** There was no discussion regarding the written report of the Support Services Committee.

**4/27/16-32** There was no discussion regarding the written report of the UIC Senate Subcommittee on Buildings and Grounds.

**OBSERVER, REPRESENTATIVE REPORTS**

**4/27/16-33** IBHE Faculty Advisory Council Reporting Representative, Lucy Park, added some remarks to her written report. She raised a concern about Governor Rauner's appointment of John Bambenek to IBHE. She encouraged Senators to write their legislators opposing the appointment.

**4/27/16-34** SURS Members Advisory Committee Representative, John Shuler, reported that the state is funding the pensions according to legislative obligation. He stated that SURS members raised concerns about the impact of furloughs on individual's pensions at other institutions in the state. He explained that education is being provided about the pension plans on campus.

**OLD BUSINESS**

**4/27/16-35** Presiding Officer Hilbert stated that there was no Old Business.

**NEW BUSINESS**

**4/27/16-36** Presiding Officer Hilbert stated that there was no New Business.

**ADJOURNMENT**

**4/27/16-37**            The meeting adjourned at 5:15 pm.

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

**Resolution of the UIC Senate Imploring the Governor and  
General Assembly to Adopt a Budget for Fiscal Years 2016 and 2017**

- WHEREAS, the University of Illinois system as a whole has a tremendous and significant impact on the State of Illinois economy (See, “Impact of The University of Illinois on The State of Illinois”, attached hereto and incorporated by reference herein); and,
- WHEREAS, the University of Illinois at Chicago (“UIC”) is a vital part of the educational, technological and cultural fabric of the Chicago region, serving as Chicago’s only public research university with approximately 29,000 students, 15 colleges, and a hospital and a health sciences system; and,
- WHEREAS, UIC is proud to be recognized as having one of the most ethnically and culturally rich college campuses in America with a diverse student body engendering deeper learning and providing students new perspectives on life; and,
- WHEREAS, UIC employs approximately 1,917 faculty members and 8,199 administrative, professional and support staff providing a significant source of employment in the Chicagoland region; and,
- WHEREAS, UIC depends substantially on funding from the State of Illinois; and,
- WHEREAS, the 2015 Budget for UI included approximately \$615 Million from state appropriations and tuition (a significant portion of which comes from the State’s Monetary Award Program (“MAP”)); and,
- WHEREAS, the UIC Faculty Senate serves as a faculty elected body exercising legislative functions in matters of educational policy for UIC faculty; and,
- WHEREAS, the current State budget crisis is having a tremendously deleterious effect on UIC, its faculty, staff and students, the Chicago region, and the entire State; and,
- WHEREAS, the loss of any State appropriations for general operating funding and the loss of MAP funding for student tuition seriously jeopardizes the University from functioning as the premier public research and teaching institution in the Chicago region.

WHEREAS, while the Senate applauds and gives credit to the General Assembly and Governor for passing the “stop gap” spending measure for Fiscal Year 2016, without a full and complete restoration of FY16 funding, UIC students, faculty and staff will face significant financial hardship; and,

NOW, THEREFORE, be it resolved that the UIC Senate implores and calls upon Governor Rauner and the Illinois General Assembly to adopt full funding for higher education for Fiscal Year 2016, including full and level funding for UIC, with retroactive application for the 2016 Fiscal Year; and,

be it further resolved, that the UIC Senate calls upon Governor Rauner and the Illinois General Assembly to adopt a budget for Fiscal Year 2017, including level funding for UIC on or before the conclusion of the 99<sup>th</sup> General Assembly 2016 session scheduled for May 31, 2016.

*RESOLUTION OF THE UIC SENATE IN SUPPORT OF AUGMENTED COLLEGE CRITERIA and EVALUATION for STUDENT SUCCESS (ACCESS) PROPOSAL FOR AUGMENTED REVIEW OF SELECT FIRST YEAR ILLINOIS UNDERGRADUATE APPLICANTS*

WHEREAS, major components of the UIC mission statement are to:

- provide a wide range of students with the educational opportunity only a leading research university can offer,
- address the challenges and opportunities facing not only Chicago but all Great Cities of the 21<sup>st</sup> century and
- foster scholarship and practices that reflect and respond to the increasing diversity of the U.S. in a rapidly globalizing world; and

WHEREAS, the evaluation of first year undergraduate applications and resultant admissions decisions rely heavily on quantitative measures of academic ability like high school grade point average (GPA) and performance on standardized tests; and

WHEREAS, the manner that each college uses metrics like GPA and standardized test scores in evaluation of undergraduate applications is different across the university.

WHEREAS, the over reliance on standardized tests for evaluation of undergraduate applications is problematic for several reasons.

WHEREAS, several UIC studies on the pre-matriculation factors that lead to student success have found that high school GPA is generally a better predictor of first term UIC GPA over ACT score; and

WHEREAS, we propose adoption of the ACCESS proposal that has been advanced by the Office of the Vice Provost for Academic and Enrollment Services;

WHEREAS, applicants eligible for ACCESS review would:

- not have been selected for admission after participating in the standard admissions process
- but would, be predicted to be in good standing in their first term based on selective index (SI)<sup>1</sup>;
- evaluated for admission as Illinois resident;
- possess minimum SI<sup>2</sup> of 22 (depending on the college the SI might be higher) and minimum incoming GPA of 3.0;
- participate in augmented review similar to that of the Honors College;
- have their application materials reviewed by admissions staff to assess non-quantitative factors important for college success;

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<sup>1</sup> The SI is a combined, weighted measure of GPA and ACT for evaluation of undergraduate applications. The SI is a number between zero and 40 that is based on regression analysis of the performance of UIC undergraduates. The SI, when divided by 10, represents a predicted first-term GPA of 0.0 to 4.0.

<sup>2</sup> The SI would be based on the individual college calculation that is considering the applicant.

- participate in in-person interviews with faculty and staff in the respective colleges that have undergone training to assess non-quantitative strengths;
- complete additional questionnaires and short essays, as structured by the colleges, to assess non-quantitative strengths; and

WHEREAS, admissions staff would review faculty and staff evaluations of the additional application materials and make recommendations to the respective college deans for admission or denial of the application; and

WHEREAS, the recommendation would be presented to college deans ACT blind;

WHEREAS, the ACCESS program and other undergraduate admissions processes will be reviewed annually to determine their outcomes;

THEREFORE, BE IT RESOLVED that the UIC Senate calls upon the UIC administration to make available to all of the colleges an augmented review process for undergraduate applications as proposed in the ACCESS model.

## UNIVERSITY OF ILLINOIS AT CHICAGO

### MINUTES OF THE SENATE ORGANIZING MEETING (2016-17)

APRIL 27, 2016, STUDENT SERVICES BUILDING, ROOMS A&B, 2:30PM

**04/27/16-01** The meeting was called to order at 2:30 p.m. by Presiding Officer David Hilbert (LAS). Senators from the College of Medicine at Peoria regional site participated by teleconference.

#### ANNOUNCEMENTS

**04/27/16-02** Presiding Officer Hilbert welcomed everyone to the April 27 Senate Organizing meeting. He shared a powerpoint presentation about the structure of the Senate. He then presented a brief overview of the nomination and election process.

#### ELECTION OF OFFICERS (2016-17)

**04/27/16-03** Kouros Mohammadian, Chair of the Senate Nominating Committee, presented the following nominees for Officers of the Senate for 2016-17: 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

**04/27/16-04** On behalf of the Senate Nominating Committee, Chairman Mohammadian 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: Melanie Norwood and Rand Akasheh were nominated for open graduate student senator seats on the Senate Executive Committee; Michael Stroschio (ENGR) was nominated for an open faculty seat on the Budget, Planning and Priorities Committee; Michael Stroschio (ENGR) and Deborah Davey (AHS) were nominated for open faculty seats on the External Relations and Public Service Committee; Jeremiah Abiade (ENGR) and Mary Jo LaDu (MED) were nominated for open faculty seats on the Research Committee; Robert Sandusky (LIB) was nominated for an open faculty seat on the Support Services Committee. There were no further nominations, and the motion to close nominations was seconded and carried.

#### BALLOTING AND ELECTION

**04/27/16-05** 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

**04/27/16-06** There being no further business the meeting was adjourned at 3:10 pm

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

**UIC SENATE STANDING COMMITTEES ELECTION (2016-17)  
TELLERS REPORT**

**EXECUTIVE COMMITTEE**

- E 1\* Benet DeBerry-Spence (BA)
- E 1\* Danilo Erricolo (ENGR)
- E 1\* David Hilbert (LAS Humanities)
- E 1\* Joseph Persky (LAS Social Sciences)
- E 1\* Sandra De Groote (LIB)
- E 29 Ilene Harris (MED)
- 19 Damiano Rondelli (MED)
- 13 Dolly Mehta (MED)
- E 1\* Larry Danziger (PHARM)
- E 1\* Vicky Persky (SPH)
- E 1\* Kouros Mohammadian (ENGR - East at Large)
- E 1\* Alina Cojocararu (LAS - East at Large)
- E 30 Flordalia Rodriguez-Garcia (UG-Student)
- 18 Michael Cheong (UG-Student)
- E 1\* Rand Akasheh (Grad Student)
- E 1\* Melanie Norwood (Grad-Student)
- E 32 Kimberly Hu (Health Prof-Student)
- 24 Tanya Uddin (Health Prof-Student)

**ACADEMIC FREEDOM AND TENURE COMMITTEE**

- E 30 Jerry Bona (LAS)
- E 30 George A. Papadantonakis (LAS)
- E 30 Abigail Goben (LIB)
- E 30 Gerry Gorman (NURS)
- 22 Grace Guzman-Hartman (MED)
- 17 Barbara Jericho (MED)
- 12 Min Joo (MED)
- 11 Jesus Garcia-Martinez (MED)
- 10 Amy Kenter (MED)
- 9 Dolly Mehta (MED)
- 8 Sekhar Reddy (MED)
- 8 Marcelo Bento Soares (MED)
- 3 Fei Song (MED)

**ACADEMIC SERVICES COMMITTEE**

- E 50 Sandra De Groote (LIB)
- E 42 Jie Yang (LAS)
- E 40 Jeffrey Mucksavage (PHARM)
- 32 Jane Darcovich (LIB)
- E 1\* Jacqueline Berger (OVCR - AP)
- E 1\* Sun Choi (UG-Student)
- E 1\* Rand Akasheh (Grad-Student)

**BUDGET, PLANNING AND PRIORITIES**

- E 40 Michael Stroschio (ENGR)
- 12 Arkadiusz Z. Dudek (MED)
- 9 Mladen Vidovich (MED)
- E 42 Kimberly Hu (Health Prof-Student)
- E 28 Shrujal Barvaliya (Grad Student)
- 24 Rand Akasheh (Grad Student)

**EDUCATIONAL POLICY COMMITTEE**

- E 1\* Anthony Corte (BA)
- E 1\* Kathleen Scheridan (EDUC)
- E 1\* Daniela Tuninetti (ENGR)
- E 1\* Stephen Wiberly (LIB)
- E 1\* Ilene Harris (MED)
- E 1\* Sheila Allen (PHARM)
- E 1\* Karin Opacich (SPH)
- E 17 George A. Papadantonakis (LAS)
- 16 Chiara Fabbian (LAS)
- 15 David Featherstone (LAS)
- 11 Jie Yang (LAS)
- E 30 Marlena Szymczak (UG-Student)
- 27 Dennis Ho (UG-Student)
- E 41 Edward Kim (Grad-Student)
- 14 Shrujal Barvaliya (Grad-Student)
- E 1\* Jamie Thomas (Health Prof-Student)

**FACULTY AFFAIRS COMMITTEE**

- E 39 Alina Cojocararu (LAS)
- E 30 Jesus Garcia-Martinez (MED)
- E 26 Grace Guzman-Hartman (MED)
- 24 Shailendra Pandit (BA)
- 22 Wenliang Zhang (LAS)
- 17 Min Joo (MED)



## EXTERNAL RELATIONS & PUBLIC SERVICE

- E 45 Michael Stroschio (ENGR)
- E 43 Deborah Davey (AHS)
- E 42 Gwen Gregory (LIB)
- E 35 Mladen Vidovich (MED)
- 30 Vernon Grubisich (BA)
- E 21 William Bike (DENT - AP)
- 18 Spencer Long (Student Leadership Dev. - AP)
- 7 Michael Paprzyca (MED - AP)
- 7 Denise Ching (CBA - AP)
- 2 Nester Komolafe (OBFS - AP)
- E 39 Flordalia Rodriguez -Garcia (UG-Student)
- E 26 Edward Kim (Grad-Student)
- 19 Shrujal Barvaliya (Grad-Student)
- 15 Rand Akasheh (Grad-Student)

## STUDENT AFFAIRS COMMITTEE

- E 44 Gail Mahady (PHARM)
- E 42 Alina Cojocar (LAS)
- E 37 Darryl Pendleton (DENT)
- 33 Jeremiah Abiade (ENGR)
- E 34 Marie Khan (Grad College-AP)
- 16 Spencer Long (Student Leadership Dev.-AP)
- 6 Nester Komolafe (OBFS-AP)
- E 56 Rand Akasheh (Grad-Student)
- E 27 Marlena Szymczak (UG-Student)
- E 26 Benjamin Brown (UG-Student)
- E 25 Sun Choi (UG-Student)
- 22 Dennis Ho (UG-Student)
- 18 Michael Cheong (UG-Student)
- 16 Peter Varughese (UG-Student)

## STUDENT RECRUITMENT, ADMISSIONS & RETENTION

- E 39 Jeremiah Abiade (ENGR)
- E 32 David Featherstone (LAS)
- E 30 Chiara Fabbian (LAS)
- 25 Gwen Gregory (LIB)
- 22 Darryl Pendleton (DENT)
- 15 Charles LeHew (DENT)
- E 1\* Marie Khan (Grad College-AP)
- E 1\* Benjamin Brown (UG-Student)
- E 1\* Mobuayo Pedro-Elbe (Grad-Student)

## RESEARCH COMMITTEE

- E 1\* Giamila Fantuzzi (AHS)
- E 1\* Shelby Cosner (EDUC)
- E 1\* Jeremiah Abiade (ENGR)
- E 1\* Alina Cojocar (LAS)
- E 1\* Larry Danziger (PHARM)
- E 38 Abigail McWilliams (BA)
- 14 Shailendra Pandit (BA)
- E 36 Michael Colvard (DENT)
- 13 Budi Kusnoto (DENT)
- E 20 Mary Jo Ladu (MED)
- 14 Barbara Jericho (MED)
- 9 Arkadiusz Dudek (MED)
- 9 Fei Song (MED)
- 7 Sekhar Reddy (MED)
- E 37 Melanie Norwood (Grad-Student)
- E 33 Tanya Uddin (Grad-Student)
- 26 William D'Alessandro (Grad-Student)

## SUPPORT SERVICES COMMITTEE

- E 1\* Robert Sandusky (LIB)
- E 1\* Valerie Lindgren (MED)
- E 1\* Gail Mahady (PHARM)
- E 20 Cynthia Klein-Banai (Sustainability-AP)
- 18 Jacqueline Berger (OVCR-AP)
- 16 Michael Paprzyca (MED)
- E 1\* Peter Varughese (UG-Student)
- E 1\* Rand Akasheh (Grad-Student)

## UNIVERSITY SENATES CONFERENCE

- E 1\* Kouros Mohammadian (ENGR)
- E 1\* Sandra De Groot (LIB)

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

## UNIVERSITY OF ILLINOIS AT CHICAGO

### MINUTES OF THE SENATE MEETING (2016-17)

SEPTEMBER 29, 2016, STUDENT CENTER EAST, CARDINAL ROOM, 3:15 P.M.

**9/29/16-1** The meeting was called to order at 3:15 p.m. by Presiding Officer David Hilbert (LAS-Humanities).

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

**9/29/16-2** Presiding Officer Hilbert welcomed everyone to the September 29 Senate meeting. He announced that Senator William Kling (SPH) has agreed to be the Senate Parliamentarian. Presiding Officer Hilbert reminded Senators that a Memorial Service for John Shuler will take place on Wednesday, October 5, 2016 at 4:00 p.m. in the Cardinal Room of UIC Student Center East. Presiding Officer Hilbert explained that Provost Poser and Vice Chancellor Barish were unable to attend today's meeting.

#### **CHANCELLOR'S REMARKS** Michael Amiridis

**9/29/16-3** Chancellor Amiridis stated that UIC has record enrollment this year. Chancellor Amiridis reported that Mayor Rahm Emanuel had called him recently to congratulate him on UIC being ranked No. 200 among more than 1,300 institutions globally on the Times Higher Education World University Rankings list, which evaluates research-intensive universities on their core missions of teaching, research, knowledge transfer and international outlook. He stated that the University of Illinois Hospital & Health Sciences System is ranked in the top 10 hospitals in the Chicago metro area and in Illinois for 2016-17 by U.S. News & World Report. Chancellor Amiridis explained that until the budget situation is resolved, to address the cash flow problem, UIC is placing in escrow 39 percent of the closing fund balances in state, institutional and student fee accounts. This is anticipated to be a temporary measure until a final budget resolution can be reached for both FY16 and FY17. At that point, the escrowed funds will be returned to the units and if a shortfall remains, there will be a process to redistribute it in an equitable manner based on total budget and institutional priorities. The Chancellor explained that he, along with President Killeen, continuously advocates for the University in Springfield. Chancellor Amiridis stated that the final document from the UIC Strategic Priorities Committee has been released. He explained that soon three other documents will be released that have been developed from faculty led committees that focus on the areas of: strategic resource allocation, enrollment management, and the recruitment and success of African-American students. The Chancellor reported that in August the 2016 Leadership Retreat focused on the topic of "Building a Culture of Excellence and the Risk of Risk Aversion."

**9/29/16-4** Senator Persky (LAS-Social Science) raised a concern that leaving the decision making process about placing in escrow 39 percent of the closing fund balances in state, institutional and student fee accounts to the Deans was not the most equitable and transparent way to deal with a problem. He hopes that future emergency measures will be undertaken in a more open manner with broader participation of both faculty and administrators.

**9/29/16-5** The Chancellor responded that the Provost is examining how the College Deans determined the priorities and made the decisions.

**9/29/16-6** Senator Rao (MED) inquired about the drop in incoming freshman enrollment at UIC. The Chancellor responded that the enrollment issue is being examined.

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

**9/29/16-7** Presiding Officer Hilbert presented the UIC Senate Standing Rules.

**MINUTES**

**9/29/16-8** Minutes of the Senate meeting held on April 27, 2016 were approved as submitted. Minutes of the Senate Organizing meeting held on April 27, 2016 were approved as submitted.

**NOMINATING COMMITTEE REPORT** Kouros Mohammadian, Chair

**9/29/16-9** On behalf of the Senate Nominating Committee, Presiding Officer Hilbert presented for approval, the slate of nominees for vacant seats on the Senate Standing Committees. The following nomination was made from the floor: Mark Bennett (LAS) was nominated for the open faculty seat on the Support Services Committee. There were no further nominations, and the motion to close nominations was seconded and carried.

**9/29/16-10** 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** Catherine Vincent, Chair

**9/29/16-11** Chair Vincent stated that Timothy Killeen, President, attended a meeting of the Committee to discuss Chancellor Amiridis' Annual Evaluation with the Committee. Chancellor Amiridis discussed the state budget impasse and shared an update on current enrollment numbers when he met with the Committee. The Committee raised with Chancellor Amiridis concerns about why ICR/carry over funds from colleges are being placed into escrow within the central administration. The Committee, also, discussed with the Chancellor concerns that both UIC United Faculty and the Committee have about the new State of Illinois Code of Personal Conduct. Provost Poser met with the Committee and discussed a search for UIC's first Vice Provost for International Affairs. She, also, updated the Committee on the budget, and on her request following the 2016 Leadership Retreat that UIC community members report policies and practices that they believe need to be revised or eliminated. She described a new administrative leadership program for faculty that the Provost Office is developing, as well as faculty writing groups being implemented. Chair Vincent stated that the Committee met with Vice Chancellor Barish, who reported on the Task Force President Killeen established to examine the impact of changes that could be coming to the University's State of Illinois health plan participants, which he co-chairs along with CFO, Walter Knorr. He, also, discussed with the Committee the possibility of establishing a Health Sciences Advisory Committee. Chair Vincent explained that Nicole Kazee, Assistant Vice Chancellor for Strategy, and Anna Wojcik, Strategic Project Manager, were guests at a recent meeting of the Committee and presented the Community Health Needs Assessment Implementation Plan. Chair Vincent reported that the Committee

endorsed the Interim UIC Policy on Sex Discrimination, Sexual Harassment and Sexual Misconduct.

- 9/29/16-12** Chair Vincent provided background on the UIC Senate response to Governor Rauner's appointment of John Bambenek to IBHE. She explained that in May 2016, the Senate Executive Committee recommended that a letter be sent to the members of the Illinois Senate Executive Appointments Committee from the Senate Executive Committee on behalf of the UIC Senate. The Senate Executive Committee, also, suggested that informational materials be sent to the UIC Senators encouraging them to write their legislators and the members of the Illinois Senate Executive Appointments Committee, and to also recommend that UIC Senators tell their faculty colleagues to do the same.
- 9/29/16-13** On behalf of Committee, Chair Vincent moved that the UIC Senate send letters to John Cullerton, Senate President, and to Senator Antonio Munoz, Chair of the confirmation committee, regarding Governor Rauner's appointment of John Bambenek to IBHE.
- 9/29/16-14** IBHE Faculty Advisory Council Reporting Representative, Lucy Park, stated that the IBHE Faculty Advisory Council Chair recommended that faculty write their legislators about this appointment. Reporting Representative Park stated that John Bambenek's confirmation hearing will be in November. She reported that IBHE Faculty Advisory Council is recommending that the *Statutes* be changed to include the addition of one private university faculty member on IBHE. Currently, IBHE has one public university faculty seat.
- 9/29/16-15** Upon vote, the motion that the UIC Senate send letters to John Cullerton, Senate President, and to Senator Antonio Munoz, Chair of the confirmation committee, regarding Governor Rauner's appointment of John Bambenek to IBHE carried.
- 9/29/16-16** A motion to start a campus-wide letter writing campaign to legislators about Governor Rauner's appointment of John Bambenek to IBHE was seconded and carried.
- 9/29/16-17** Chair Vincent requested that Senators recommend faculty members to fill two open SURS Members Advisory Committee Reporting Representative seats.
- 9/29/16-18** On behalf of the Committee, Chair Vincent presented for second reading and approval the Amendment to the *Statutes*, Nondiscrimination Statement (**USC ST-81**). Chair Vincent provided background information about the proposed revisions.
- 9/29/16-19** Senator Brier (LAS- Interdisciplinary) inquired about the impact of the Amendment to the *Statutes*, Nondiscrimination Statement (**USC ST-81**) on the University of Illinois Policy on Background Checks, if any.
- 9/29/16-20** Upon vote, the motion to approve the Amendment to the *Statutes*, Nondiscrimination Statement (**USC ST-81**) carried.
- 9/29/16-21** On behalf of the Committee, Chair Vincent introduced for first reading the Revisions to the *Statutes*, Article IX, Sections 3. (Appointments, Ranks, and Promotions of the Academic and Administrative Staff) a., and 4 (Principles Governing Employment of Academic and Administrative Staffs) b. (**USC ST-82**).

**9/29/16-22** As part of the Executive Committee Report, Presiding Officer Hilbert talked about engagement in the Senate. He requested that Senators e-mail him ideas on how to improve Senate meetings and the flow of business during the meetings.

**EDUCATIONAL POLICY COMMITTEE** Ilene Harris, Chair

**9/29/16-23** On behalf of the Committee, Karin Opacich, Chair of the Senate Educational Policy Committee Graduate Programs Sub-Committee, using PowerPoint, presented an overview of the following new and revised programs and policies for approval: **PR-17.01**, Revision of the Master of Education in Measurement, Evaluation, Statistics and Assessment (Med in MESA); **PR-17.02**, Revision of the Doctor of Education in Urban Education Leadership and Revision of the Certificate of Advanced Study in Urban Education Leadership; **PR-17.03**, Revision of the Master of Science in Occupational Therapy; **PR-17.04**, Elimination of the Master of Arts in Mathematics; **PR-17.05**, Revision of the Doctor of Philosophy in Pharmacy; **PR-17.06**, Revision of the Doctor of Philosophy in Computer Science; and **PR-17.07**, Revision of the Bachelor of Science in Biochemistry. There was no discussion and the motion to approve carried.

**OBSERVER, REPRESENTATIVE REPORTS**

**9/29/16-24** There was no discussion regarding the written report of the IBHE Faculty Advisory Council Reporting Representative, Lucy Park.

**9/29/16-25** There was no discussion of the Board of Trustees Observer Reports, July 21, 2016 and September 8, 2016, submitted by Sandy De Groote.

**OLD BUSINESS**

**9/29/16-26** Presiding Officer Hilbert stated that the Senate Student Recruitment, Admissions and Retention Committee Report about Dismissal/Prior Record Questions on the Graduate Application was an Old Business item from the April 27, 2016 Senate meeting. He explained that the Chair of the Senate Student Recruitment, Admissions and Retention Committee, Jeremiah Abiade, was unable to attend the meeting today. Presiding Officer Hilbert provided background on the Senate Student Recruitment, Admissions and Retention Committee Report about Dismissal/Prior Record Questions on the Graduate Application. He reported that the Graduate College, with the approval of the Provost, has removed the Dismissal/Prior Record Questions on the Graduate Application, and as a result no further action is needed by the UIC Senate regarding this item.

**IN MEMORIAM**

**9/29/16-27** Presiding Officer Hilbert stated that many Senators know of colleagues who have unfortunately passed away in the 2015-2016 academic year. In honor of them, he requested a moment of silence.

**NEW BUSINESS**

**9/29/16-28** Presiding Officer Hilbert stated that there was no New Business.

**ADJOURNMENT**

**9/29/16-29**            The meeting adjourned at 4:30 pm.

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

**UIC SENATE STANDING COMMITTEES (2016-17)  
SUPPLEMENTAL ELECTION TELLERS REPORT**

**EXECUTIVE COMMITTEE**

E 1\* Danny Hanna (DENT)

**SUPPORT SERVICES COMMITTEE**

E 1\* Mark S. Bennett (LAS)

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

## UNIVERSITY OF ILLINOIS AT CHICAGO

### MINUTES OF THE SENATE MEETING (2016-17)

OCTOBER 26, 2016, STUDENT SERVICES BUILDING (SSB), 3:15 P.M.

**10/26/16-1** The meeting was called to order at 3:15 p.m. by Presiding Officer David Hilbert (LAS-Humanities). Senators from the College of Medicine at Peoria regional site participated by teleconference.

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

**10/26/16-2** Presiding Officer Hilbert welcomed everyone to the October 26 Senate meeting. He announced that Kiran Velpula and Barbara Jericho have agreed to be SURS Members Advisory Committee Representatives.

#### **GUEST** Timothy Killeen, President

**10/26/16-3** President Killeen introduced Barbara Wilson, the new Executive Vice President and Vice President for Academic Affairs. He stated that Edward Seidel is the new Interim Vice President for Research. President Killeen stated that the University of Illinois Strategic Framework is being widely used and works well with the University of Illinois at Chicago Strategic Priorities. The President explained that at the November 10, 2016 Board of Trustees meeting the compact with the state legislators will be presented. President Killeen described the group of CEOs in Illinois that he meets with to discuss public private partnering to build innovation and to preserve human capital in Illinois. He wants to create innovation partnerships that benefit UIC. President Killeen provided an update on the state budget situation. He reported that checks are coming to the University from the state. He also stated that public higher education has been actively advocating with Governor Rauner and the state legislators, particularly the University of Illinois bi-partisan caucus of alumni state legislators that numbers 40-50 members. President Killeen reported that Vice President Wilson and he are looking at how to implement a salary program.

**10/26/16-4** Senator Thompson (BUS) requested a list of the University of Illinois bi-partisan caucus of alumni state legislators. The 99<sup>th</sup> General Assembly U of I Caucus membership list is attached and incorporated as part of these minutes.

**10/26/16-5** Senator Wink (LAS) thanked President Killeen for the fall meeting at UIC with Joan Ferrini-Mundy, Assistant Director of the National Science Foundation (NSF) for Education and Human Resources, who at the meeting recognized the university for its work with NSF funding and for its social justice and engagement efforts. He asked the President, to what extent over the longer term is community engagement and the efforts that the system is doing part of the picture for changing the way that the University and UIC is viewed in Chicago's communities and not simply at the corporate or political level?

**10/26/16-6** In response, President Killeen discussed the university's social equity innovation efforts in Chicago.

**10/26/16-7** Senator Persky (LAS) asked for an update on the report from the Task Force established to examine the impact of changes that could be coming to the University's State of Illinois health plan participants that was co-chaired by Vice Chancellor for Health Affairs, Robert Barish, and CFO, Walter Knorr.



**10/26/16-8** President Killeen responded that the university is paying close attention to the negotiations taking place between AFSCME and Governor Rauner.

**CHANCELLOR'S REMARKS** Michael Amiridis

**10/26/16-9** Chancellor Amiridis announced that the University of Illinois at Chicago Strategic Priorities have been released along with three other documents developed from faculty led committees that focus on the areas of: strategic resource allocation, enrollment management, and the recruitment and success of African-American students. The Chancellor recognized the Provost's year-long Campus Conversation series focusing on recent events in the news. He announced that the fall commencement will take place on December 10, 2016. There were no questions for Chancellor Amiridis.

**PROVOST'S REMARKS** Susan Poser

**10/26/16-10** Provost Poser announced that a search for UIC's first Vice Provost for International Affairs is underway. She explained that the Provost Office is beginning mid-career faculty writing groups, as well as a new administrative leadership program for faculty. Provost Poser reported that an inventory of campus diversity initiatives will be undertaken soon. The Provost provided an update on her request following the 2016 Leadership Retreat that UIC community members report policies and practices that they believe need to be revised or eliminated. She reminded Senators that on November 2 and 9, 2016 at noon the year-long Campus Conversation series will continue with a two-part conversation on *The World Around Us: Immigration, Migration & Displacement: Walls and Bridges*. Provost Poser explained that FLSA overtime rules go into effect after December 1, which is an issue for both staff and post-docs. She stated that UIC is considering making it optional to raise the salary of staff and post-docs to the level where overtime pay is not required. She reported that last night faculty who had published books over the past year were recognized at a reception. There were no questions for the Provost.

**VICE CHANCELLOR FOR HEALTH AFFAIRS' REMARKS** Robert Barish

**10/26/16-11** Vice Chancellor Barish shared an overview of the Health Affairs Task Force that he is developing in response to a request from the Senate. He announced that a new clinic was opened in Pilsen. He stated that next week the 50<sup>th</sup> anniversary of the Mile Square Health Center will be celebrated. Vice Chancellor Barish reported that the search for the Dean of the School of Public Health is beginning. The Vice Chancellor reported that the hospital had a positive margin during the first two months of \$1.25 million. He thanked the colleges involved in providing the free flu shots. There were no questions for Vice Chancellor Barish.

**MINUTES**

**10/26/16-12** Minutes of the Senate meeting held on September 29, 2016 were approved as submitted.

**EXECUTIVE COMMITTEE REPORT** Catherine Vincent, Chair

**10/26/16-13** Chair Vincent reported that when Chancellor Amiridis and Provost Poser met with the Committee they discussed the status of the FY2016 Budget Planning Priorities that the Senate Executive Committee was charged with the task of drafting in December 2014 by Eric Gislason, Interim Chancellor and Provost; concerns about the process by which ICR/carry over funds from colleges are being placed into escrow within the central administration; and how both the Senate Budget, Planning and Priorities, as well as the UIC Budget Advisory Committee model, will be utilized in the future. She stated that the Senate Executive Committee had participated in a Higher Learning Commission (HLC) mock site visit earlier this week.

**10/26/16-14** On behalf of the Committee, Chair Vincent presented for second reading and approval the Revisions to the *Statutes*, Article IX, Sections 3. (Appointments, Ranks, and Promotions of the Academic and Administrative Staff) a., and 4 (Principles Governing Employment of Academic and Administrative Staffs) b. (**USC ST-82**). Upon vote, the motion to approve the Revisions to the *Statutes*, Article IX, Sections 3. (Appointments, Ranks, and Promotions of the Academic and Administrative Staff) a., and 4 (Principles Governing Employment of Academic and Administrative Staffs) b. (**USC ST-82**) carried.

**EDUCATIONAL POLICY COMMITTEE** Ilene Harris, Chair

**10/26/16-15** On behalf of the Committee, Chair Harris, using PowerPoint, presented an overview of the following new and revised programs and policies for approval: **PR-17.09**, Revision of the Bachelor of Arts in Liberal Arts and Sciences, Major in History and Revision of the Requirements for Graduating with Distinction in the Department of History; **PR-17.10**, Revision of the Minor in Philosophy; **EP-17.01**, Revision of the Differential Credit Policy; and **EP-17.02**, Revision of the Contact/Credit Hour Formula for Courses. Senator Patston (DENT) requested that **PR-17.09**, Revision of the Bachelor of Arts in Liberal Arts and Sciences, Major in History and Revision of the Requirements for Graduating with Distinction in the Department of History be removed from the motion for discussion.

**10/26/16-16** Upon vote the motion to approve the remaining proposals, except for **PR-17.09**, Revision of the Bachelor of Arts in Liberal Arts and Sciences, Major in History and Revision of the Requirements for Graduating with Distinction in the Department of History, carried.

**10/26/16-17** Senator Patston (DENT) asked a question about the proposal **PR-17.09**, Revision of the Bachelor of Arts in Liberal Arts and Sciences, Major in History and Revision of the Requirements for Graduating with Distinction in the Department of History. He inquired as to how taking more courses at the 400 level implies that critical thinking skills are increased. Do those specific 400 level courses implicitly address critical thinking skills? How is the goal of improvement in critical thinking skills assessed?

**10/26/16-18** There was not a representative from the Department of History available at the meeting to respond to the questions.

**10/26/16-19** A motion to refer the proposal **PR-17.09**, Revision of the Bachelor of Arts in Liberal Arts and Sciences, Major in History and Revision of the Requirements for Graduating with Distinction in the Department of History, back to the Senate Educational Policy Committee for clarification about the issue related to the impact of the 400 level courses mentioned in the proposal on critical thinking skills was seconded and carried.

**EXTERNAL RELATIONS AND PUBLIC SERVICE COMMITTEE**

William Bike, Chair

**10/26/16-20** Chair Bike (Academic Professional) solicited nominations for honorary degrees this year. There were no questions or comments.

**OBSERVER, REPRESENTATIVE REPORTS**

**10/26/16-21** Presiding Officer Hilbert announced that IBHE Faculty Advisory Council Reporting Representative, Lucy Park, was unable to attend today's meeting.

**OLD BUSINESS**

**10/26/16-22** Presiding Officer Hilbert stated that there was no Old Business.

**NEW BUSINESS**

**10/26/16-23** Presiding Officer Hilbert stated that there was no New Business.

**ADJOURNMENT**

**10/26/16-24** The meeting adjourned at 4:30 pm.

Prepared for the Senate by:  
Elizabeth Dooley, Senate Clerk

**99<sup>th</sup> General Assembly U of I Caucus**

Senator Jason Barickman, Bloomington  
Senator Scott Bennett, Urbana  
**Senator Bill Cunningham\***, Chicago  
Senator Michael Hastings, Matteson  
Senator Toi Hutchinson, Chicago Heights  
Senator Kimberly Lightford, Westchester  
**Senator Iris Martinez**, Chicago  
Senator Andy Manar, Staunton  
**Senator Antonio Munoz**, Chicago  
**Senator Michael Noland\***, Elgin  
Senator Jim Oberweis, North Aurora  
Senator Chapin Rose, Champaign  
Senator Martin Sandoval, Cicero  
Senator John Sullivan, Rushville  
**Senator Patricia Van Pelt\*\***, Chicago

Representative Carol Ammons, Champaign  
Representative Mark Batinick, Plainfield  
Representative Tom Bennett, Pontiac  
Representative John Bradley, Marion  
Representative Adam Brown, Champaign  
Representative Kelly Burke, Oak Lawn  
**Representative Linda Chapa LaVia\***, Aurora  
**Representative Kenneth Dunkin**, Chicago  
**Representative Mary Flowers\***, Chicago

**Representative Robyn Gable\***, Evanston  
Representative Jehan Gordon-Booth, Peoria  
Representative Chad Hays, Danville  
Representative Elizabeth Hernandez, Chicago  
**Representative Frances Ann Hurley**, Chicago  
Representative Jeanne Ives, Wheaton  
Representative Lou Lang, Skokie  
Representative Anna Moeller, Elgin  
Representative Donald Moffitt, Galesburg  
Representative Marty Moylan, Des Plaines  
Representative David Olsen, Downers Grove  
Representative Raymond Poe, Springfield  
Representative Robert Pritchard, Sycamore  
Representative David Reis, Olney  
Representative Pamela Reaves-Harris, Chicago  
**Representative Al Riley\***, Hazel Crest  
Representative Elgie Sims Jr, Chicago  
**Representative Cynthia Soto**, Chicago  
Representative Ed Sullivan, Mundelein  
**Representative Arthur Turner\*\***, Chicago  
Representative Keith Wheeler, Oswego  
Representative Kathleen Willis, Northlake  
Representative Sara Wojicki-Jimenez, Springfield  
Representative Michael Zalewski, Riverside

**\*enrolled at or graduated from UIC**

**\*\*UIC is located in this legislative district**

## UNIVERSITY OF ILLINOIS AT CHICAGO

### MINUTES OF THE SENATE MEETING (2016-17)

NOVEMBER 30, 2016, STUDENT SERVICES BUILDING (SSB), 3:15 P.M.

**11/30/16-1** The meeting was called to order at 3:15 p.m. by Presiding Officer David Hilbert (LAS-Humanities). Senators Wink (LAS-Natural Sciences) and Hanna (DENT) 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

**11/30/16-2** Presiding Officer Hilbert welcomed everyone to the November 30 Senate meeting. He announced that the UIC Promotion and Tenure Committee membership roster was available online.

#### **PROVOST'S REMARKS** Susan Poser

**11/30/16-3** Provost Poser explained that Chancellor Amiridis was unable to attend today's meeting and Vice Chancellor Barish was out of the country. The Provost reported that the Chancellor Amiridis; Tyrone Forman, Vice Provost for Diversity and Associate Chancellor; and she had received a copy of the petition signed by over 1700 students, faculty and staff asking that UIC be made a sanctuary campus. She explained that this is a complicated question. She emphasized that the issue is being reviewed by legal counsel. Provost Poser discussed the incident earlier this week at The Ohio State University. She explained that UIC has an emergency policy in place. The Provost stated that the five year review of the Vice Chancellor for Research is underway, and a survey will be distributed soon. Provost Poser announced that search committee training for faculty will be implemented in January. She stated that fourteen applicants have applied to participate in the mid-career faculty writing groups that her office is developing. Provost Poser reported that twenty-four applications were received for a new administrative leadership program for faculty that is also being developed by her office. The new Vice Provost for International Affairs will be announced soon. The Provost stated she will release another update in the near future on her request following the 2016 Leadership Retreat that UIC community members report policies and practices that they believe need to be revised or eliminated. Provost Poser reported that a Committee will be created in the late spring to look into the issue of class scheduling. She stated that in February the year-long Campus Conversation series will continue with a two-part conversation on issues related to immigration.

**11/30/16-4** Senator Persky (SPH) asked if the Provost had an update on the recent Springfield legislative session. Provost Poser responded by stating that she has begun holding meetings with the Deans to discuss issues related to the budget situation.

#### **MINUTES**

**11/30/16-5** Minutes of the Senate meeting held on October 26, 2016 were approved as submitted.

**EXECUTIVE COMMITTEE REPORT** Catherine Vincent, Chair

- 11/30/16-6** Chair Vincent reported that the Committee had met recently with Chairman McMillan and President Killeen. President Killeen discussed the University of Illinois Investment, Performance, and Accountability Commitment (IPAC) with the Committee. Chairman McMillan responded to questions the Committee had raised prior to the meeting regarding the Board of Trustees plan to address the crumbling infrastructure at UIC, and his thoughts about faculty representation on the Board of Trustees. She stated that the Committee had discussed the progress of the Carle Illinois College of Medicine including budget implications with Chairman McMillan and President Killeen. President Killeen also shared his perspective about the impact of limited salary increases and potential substantial health insurance cost increase on recruitment and retention of faculty and staff. Chair Vincent stated that Philip Weiler, Senior Executive Director of Marketing and Brand Management, and Sherri McGinnis Gonzalez, Senior Executive Director of Public Affairs, were guests at a recent Committee meeting. They presented an overview of the Public and Government Affairs Office, UIC's digital marketing campaign, and how research efforts at UIC are promoted by the office. Chair Vincent explained that the New State of Illinois Code of Personal Conduct will be discussed further by the University Senates Conference. The Committee is also examining UIC United Faculty concerns related to the Task Force that is investigating the impact of changes that could be coming to the University's State of Illinois health plan participants. Chair Vincent explained the Committee had been discussing the role of Senators and the UIC Senate Budget, Planning and Priorities Committee in the budget discussions.
- 11/30/16-7** An overview of the Health Affairs Task Force election item was provided by Chair Vincent. She explained that the duties and membership of the Task Force was outlined in a memo from Vice Chancellor Barish dated October 14, 2016. On behalf of the Committee, Chair Vincent presented a slate of eight faculty members to be elected by the Senate to serve on the Health Affairs Task Force that had been developed by the Senate Executive Committee. There were no further nominations from the floor. The slate was approved as presented.
- 11/30/16-8** On behalf of the Committee, Chair Vincent presented for approval the proposed revisions to the Policy on Acceptance of Transfer Credit for Undergraduate Admission Purpose (**USC OT- 337**). Chair Vincent explained that the item had been referred by the Senate Executive Committee to the Senate Student Recruitment, Admissions and Retention Committee and to the Senate Committee on Educational Policy. She reported that both the Senate Student Recruitment, Admissions and Retention Committee and the Senate Committee on Educational Policy had approved the item. The motion to approve the proposed revisions to the Policy on Acceptance of Transfer Credit for Undergraduate Admission Purpose (**USC OT- 337**) carried.
- 11/30/16-9** Chair Vincent, 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.

**11/30/16-10** Chair Vincent shared for information the 2016 Illinois Federation of Teachers Convention Resolution No. 21 Support Faculty Representation on the Ill Board of Higher Education.

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

**11/30/16-11** On behalf of the Committee, Chair Harris, using PowerPoint, presented an overview of the following new and revised programs and policies for approval: **PR-17.08**, Reactivation and Revision of the Master of Science in Forensic Toxicology; **PR-17.09**, Revision of the Bachelor of Arts in Liberal Arts and Sciences, Major in History and Revision of the Requirements for Graduating with Distinction in the Department of History (Revised); **PR-17.11**, Revision of the Doctor of Philosophy in Bioengineering; **PR-17.12**, Establishment of the Minor in Entrepreneurship; **PR-17.13**, Elimination of the Secondary Concentration in Hazardous Substances Management, Master of Science in Public Health; **PR-17.14**, Revision of the Bachelor of Science in Engineering Management; **PR-17.15**, Revision of the Bachelor of Arts in Liberal Arts and Sciences, Major in Germanic Studies; Revision of the Bachelor of Arts in Liberal Arts and Sciences, Major in Germanic Studies, German with Business Minor Concentration; and Revision of the Bachelor of Arts in the Teaching of German; and **EP-13.01**, Revision of the Repeat Policy for Standard Graded Courses, and Replacement of the Statement on Reporting a Course with Grade Point Average Recalculation with the Undergraduate Grade Point Average Recalculation Policy (Revised). Senator Boyd (AHS) requested that proposal **PR-17.11**, Revision of the Doctor of Philosophy in Bioengineering, be removed from the motion for discussion. Senator Strosio (ENGR) requested that proposal **EP-13.01**, Revision of the Repeat Policy for Standard Graded Courses, and Replacement of the Statement on Reporting a Course with Grade Point Average Recalculation with the Undergraduate Grade Point Average Recalculation Policy (Revised), be removed from the motion for discussion.

**11/30/16-12** Upon vote the motion to approve the remaining proposals, except for **PR-17.11**, Revision of the Doctor of Philosophy in Bioengineering, and **EP-13.01**, Revision of the Repeat Policy for Standard Graded Courses, and Replacement of the Statement on Reporting a Course with Grade Point Average Recalculation with the Undergraduate Grade Point Average Recalculation Policy (Revised), carried.

**11/30/16-13** Senator Boyd (AHS) inquired about the new math course admissions requirements included within the proposal **PR-17.11**, Revision of the Doctor of Philosophy in Bioengineering, and specifically how would someone with a math degree be able to fulfill these requirements.

**11/30/16-14** There was not a representative from the Department of Bioengineering available at the meeting to respond to the questions.

**11/30/16-15** A motion to refer the proposal **PR-17.11**, Revision of the Doctor of Philosophy in Bioengineering, back to the Senate Educational Policy Committee for clarification was seconded and carried.

**11/30/16-16** Senator Strosio (ENGR) requested clarification about the proposal **EP-13.01**, Revision of the Repeat Policy for Standard Graded Courses, and Replacement of the Statement on Reporting a Course with Grade Point Average Recalculation with the Undergraduate Grade Point Average Recalculation Policy (Revised).

- 11/30/16-17** Demetra John, Associate Dean for Academic and Student Affairs in the College of Applied Health Sciences, provided additional background on the proposal **EP-13.01**, Revision of the Repeat Policy for Standard Graded Courses, and Replacement of the Statement on Reporting a Course with Grade Point Average Recalculation with the Undergraduate Grade Point Average Recalculation Policy (Revised). She also emphasized that the existing "Repeat Policy for Standard Graded Courses" would not change.
- 11/30/16-18** Senator Stroschio (ENGR) requested that the words "or similar" be removed from the first sentence of the last paragraph of the new catalog statement regarding the Undergraduate Grade Point Average Recalculation Policy found in proposal **EP-13.01**, Revision of the Repeat Policy for Standard Graded Courses, and Replacement of the Statement on Reporting a Course with Grade Point Average Recalculation with the Undergraduate Grade Point Average Recalculation Policy (Revised).
- 11/30/16-19** Rob Dixon, Registrar, responded that the words "or similar" did not need to be included in the Undergraduate Grade Point Average Recalculation Policy. He also emphasized the positive value to students of having the Undergraduate Grade Point Average Recalculation Policy implemented.
- 11/30/16-20** A motion to amend the proposal **EP-13.01**, Revision of the Repeat Policy for Standard Graded Courses, and Replacement of the Statement on Reporting a Course with Grade Point Average Recalculation with the Undergraduate Grade Point Average Recalculation Policy (Revised) by removing the words "or similar" from the first sentence of the last paragraph of the new catalog statement regarding the Undergraduate Grade Point Average Recalculation Policy was seconded and carried.
- 11/30/16-21** Upon vote, the motion to approve the proposal **EP-13.01**, Revision of the Repeat Policy for Standard Graded Courses, and Replacement of the Statement on Reporting a Course with Grade Point Average Recalculation with the Undergraduate Grade Point Average Recalculation Policy (Revised) as amended carried.

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

- 11/30/16-22** IBHE Faculty Advisory Council Reporting Representative, Lucy Park, added a few comments to her written report. She encouraged faculty to write their legislators about Governor Rauner's appointment of John Bambenek to IBHE to represent faculty. Reporting Representative Park stated that John Bambenek's confirmation hearing will be in the near future. She reported that the IBHE Faculty Advisory Council is recommending that the *Statutes* be changed to include the addition of faculty members on IBHE from a private university, public university and a community college. Reporting Representative Park reported that the IBHE Faculty Advisory Council is examining the public agenda about college completion rate.
- 11/30/16-23** There was no discussion of the Board of Trustees Observer Report, November 10, 2016, submitted by Catherine Vincent.

#### **OLD BUSINESS**

- 11/30/16-24** Presiding Officer Hilbert stated that there was no Old Business.



**NEW BUSINESS**

**11/30/16-25** Under New Business, Senator Persky (SPH) announced that the search for the Dean of the School of Public Health is now active. She encouraged Senators to nominate people to serve as the Dean of the School of Public Health.

**ADJOURNMENT**

**11/30/16-26** The meeting adjourned at 4:35 pm.

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