

2009 Senate Meeting Minutes

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UNIVERSITY OF ILLINOIS AT CHICAGO

**MINUTES OF THE SENATE MEETING (2008-09)
JANUARY 29, 2009, STUDENT SERVICES BUILDING (SSB) 3:15 P.M.**

1/29/09-1 The meeting was called to order at 3:15 p.m. by Presiding Officer Ann Weller (LIB). Senators from the College of Medicine at Peoria regional site participated by teleconference.

ANNOUNCEMENTS Ann Weller, Presiding Officer

1/29/09-2 Presiding Officer Weller welcomed everyone to the January 29 Senate meeting. She announced that President White was not able to attend the UIC Senate meeting today.

CHANCELLOR'S REMARKS Paula Allen-Meares

1/29/09-3 The Senate welcomed the new Chancellor with applause. Chancellor Allen-Meares shared some of her background. She noted that at upcoming Senate meetings she will continue to provide updates on faculty honors and the accomplishments of students and staff, plus she will engage the Senators in conversations on issues that face the campus and the broader community. She reported on the open campus forum at which the current state of the budget and plans for meeting budgetary challenges were discussed.

PROVOST'S REMARKS R. Michael Tanner

1/29/09-4 Provost Tanner also commented on the open campus forum that had just finished. He reported that the Illinois Board of Higher Education has directed U of I administrators to hold 2.5 percent of the university's state appropriation in reserve. Currently, a state budget revenue shortfall is projected at \$2.1 billion in fiscal 2009. Provost Tanner then noted that if after the day's impeachment proceedings Patrick Quinn is sworn in as Governor that he is no stranger to campus. He has visited the campus to participate in events supporting veterans, environmental issues and access to dental care for all children in Illinois. There were no questions or comments.

MINUTES

1/29/09-5 Minutes of the Senate meeting held on December 4, 2008 were approved as submitted.

EXECUTIVE COMMITTEE REPORT Elliot Kaufman, Chair

1/29/09-6 Chair Kaufman stated that the Committee had met with both Chancellor Allen-Meares and Provost Tanner. He also explained that the Committee is considering revisions to the "University of Illinois at Chicago Promotion and Tenure Committee Policies and Procedure" that expand the eligibility of faculty able to nominate the membership of the all campus Promotion and Tenure Committee.

EDUCATIONAL POLICY COMMITTEE John Huntington, Chair

1/29/09-7

On behalf of the committee, Chair Huntington presented an overview of the following new and revised programs and policies for approval: **PR-09.17**, Revision of the Master of Arts in History (Doctoral Track) and Doctor of Philosophy in History: Establishment of Ph.D. Concentrations in the History of Work, Race, and Gender in the Urban World and Encounters, Ethnographies, and Empires; **PR-09.18**, Revision of the Master of Science in Forensic Science; **PR-09.19**, Reactivation, Redesignation, and Revision of the Master of Science in Physical Therapy as the Master of Science in Rehabilitation Sciences; **PR-09.20**, Revision of the Bachelor of Science in Kinesiology; **PR-09.21**, Revision of the Minor in Kinesiology; **EP-09.02**, Change in the Drop Deadline for Undergraduate Students from Six to Ten Weeks; **CP-09.03**, Request to Establish the Health Information Management IBHE Certificate. Senator Aratyn (LAS) noted an error on page 27 of PR-09.20 about the sequence of Physics courses. Mary Lou Bareither (Kinesiology) noted that the error will be corrected. The motion to approve carried.

RESEARCH COMMITTEE Timothy Shanahan, Chair

1/29/09-8

On behalf of the Committee, Chair Shanahan (EDUC) presented an overview of the following proposal for approval: **CI-09.02**, Establish the Child and Family Development Center (CFDC). There was no discussion and the motion to approve carried.

OBSERVER, REPRESENTATIVE REPORTS

1/29/09-9

IBHE Faculty Advisory Council Reporting Representative, David Bardack, added a few comments to his written report. He encouraged individuals to e-mail him suggestions of topics for IBHE to discuss at upcoming meetings. He stated that the FY 2010 budget was approved by IBHE and is available on the ibhe.org website. He also noted that the IBHE Student Advisory Committee and Faculty Advisory Council are working together on the issue of textbook costs. There were no questions for the IBHE Faculty Advisory Council Reporting Representative, David Bardack.

OLD BUSINESS

1/29/09-10

Presiding Officer Weller stated that there was no Old Business.

NEW BUSINESS

1/29/09-11

Presiding Officer Weller stated that there was no New Business.

ADJOURNMENT

1/29/09-12

The meeting adjourned at 3:45 pm.

Prepared for the Senate by:
Elizabeth Dooley, Senate Clerk

UNIVERSITY OF ILLINOIS AT CHICAGO

**MINUTES OF THE SENATE MEETING (2008-09)
MARCH 12, 2009, STUDENT SERVICES BUILDING (SSB) 3:15 P.M.**

3/12/09-1 The meeting was called to order at 3:15 p.m. by Presiding Officer Ann Weller (LIB). Senators Peacock (SPH) and Bike (AP-DENT) agreed to serve as tellers for today's meeting. Senators from the College of Medicine regional sites, Urbana and Peoria, participated by teleconference.

ANNOUNCEMENTS Ann Weller, Presiding Officer

3/12/09-2 Presiding Officer Weller welcomed everyone to the March 12 Senate meeting. She reminded Senators that March 19, 2009 is the deadline to submit Faculty Advisory Committee nominating petitions. The petitions are available on the Senate website.

CHANCELLOR'S REMARKS Paula Allen-Meares

3/12/09-3 Chancellor Allen-Meares announced that as a result of the March 6 incident the campus will be reviewing the emergency notification procedures. She thanked both the Senate observers to the Board of Trustees meetings and the IBHE Faculty Advisory Council Reporting Representative for the time they spend participating in various meetings. Chancellor Allen-Meares stated that deferred maintenance is a very important issue and that the Board of Trustees approved renovations to the Daley Library and the waterproofing of the EPACSW plaza. She invited Larry Danziger, Interim Vice Chancellor for Research, to speak about opportunities available as part of the American Recovery and Reinvestment Act (ARRA). His powerpoint presentation is available at:
http://tigger.uic.edu/depts/ovcr/research/recovery/ARRA_OVCR.pps

PROVOST'S REMARKS R. Michael Tanner

3/12/09-4 Provost Tanner discussed the maintenance of effort provision of the American Recovery and Reinvestment Act (ARRA), which asserts that FY08 higher education funding levels from the states should be maintained in FY2010. The University of Illinois is currently looking at how to reduce administrative costs by 15% in non-academic areas. Provost Tanner provided an update on the Board of Trustee's request for a Faculty Productivity Study. He also reported that at the March Board of Trustees meeting a constitution for the Global Campus academic policy council was approved, which is another step towards separate accreditation for Global Campus. There were no questions or comments.

GUESTS Master Plan Advisory Committee Members:

James Foerster, Associate Vice Chancellor for Facility and Space Planning
Mark Donovan, Vice Chancellor for Administrative Services
Lon Kaufman, Vice Provost for Planning and Programs
Charles Hoch, Professor, Department of Urban Planning and Policy

3/12/09-5

Lon Kaufman, Vice Provost for Planning and Programs, introduced the master planning process and announced the dates for upcoming open houses. James Foerster, Associate Vice Chancellor for Facility and Space Planning, provided background information and discussed objectives, organization and schedule issues. He emphasized the Advisory Committee's role in promoting active engagement in the planning process. Then Charles Hoch, Professor of Urban Planning and Policy, invited questions and comments from the Senators regarding the positive and negative aspects of the UIC campus, as well as what issues should be addressed in the new campus master plan.

MINUTES

3/12/09-6

Minutes of the Senate meeting held on January 29, 2009 were approved as submitted.

EXECUTIVE COMMITTEE REPORT Elliot Kaufman, Chair

3/12/09-7

On behalf of the committee, Chair Kaufman introduced for first reading proposed revisions to the *Statutes*, Article VIII, Changes in Academic Organization (USC ST-66). Chairman Kaufman provided background information about the proposed revisions. There was no further discussion.

3/12/09-8

Chair Kaufman, on behalf of the committee, introduced for approval proposed revisions to the "University of Illinois at Chicago Promotion and Tenure Committee Policies and Procedure" that clarify the criterion used to determine the eligibility of faculty members who can participate in the nomination of the campus Promotion and Tenure Committee members. There was no discussion and the motion to approve carried.

EDUCATIONAL POLICY COMMITTEE John Huntington, Chair

3/12/09-9

On behalf of the committee, Chair Huntington presented an overview of the following new and revised programs and policies for approval: **PR-09.22**, Revision of the Master of Public Administration (MPA) Program: Establishment of a Concentration in Nonprofit Management; **PR-09.23**, Request to Accept IELTS Test Results for English Proficiency of International Applicants, In Addition to the TOEFL Tests Already Established; **PR-09.24**, Establish the Master of Arts in Latin American and Latino Studies; **PR-09.25**, Revision of the Bachelor of Science in Chemical Engineering; **PR-09.26**, Establishment of a Master of Engineering Course Subject (Rubric) – MENG; **PR-09.27**, Revision of the Master of Science in Nursing; **PR-09.28**, Revision of the School/Advanced Community Health Nurse Specialist Concentration, Master of Science in Nursing; **PR-09.29**, Revision of Nurse Midwifery Concentration within the Master of Science (MS) in Nursing and Doctor of Nursing Practice (DNP) programs and Revision of Women's Health Nurse Practitioner Concentration within the Master of Science (MS) in Nursing and Doctor of Nursing Practice (DNP) programs;

PR-09.30, Revision of College of Nursing Course Subjects (Rubrics); **PR-09.31**, Revision of the Bachelor of Science in Civil Engineering; **PR-09.32**, Revision of the Requirements for Highest Distinction for the Major in Economics, Bachelor of Arts in Liberal Arts and Sciences; **PR-09.33**, Revision and Redesignation of the Minor in Real Estate as the Minor in Urban Real Estate; **PR-09.34**, Revision and Redesignation of Minor in Labor Markets and Workforce Development to the Minor in Human Capital and Labor Markets; **PR-09.35**, Revision of the Major in English, Bachelor of Arts in Liberal Arts and Sciences; and the Minor in English; **CP-09.04**, Establish a Campus Certificate in Geospatial Analysis and Visualization; **CP-09.05**, Revision of the Evidence-Based Mental Health Practice with Children IBHE Certificate Program; **CP-09.06**, Establish a Campus Certificate in Educational Research Methodology; **CP-09.07**, Conversion of the Existing Master of Education (M.Ed.) in Measurement, Evaluation, Statistics and Assessment (MESA), as an Online Degree; **CP-09.08**, Establish a Campus Certificate in Electronic Government; **CP-09.09**, Revision of the Advance IBHE Certificate Program in Endodontics; **CP-09.10**, Request to Establish a Public Health Management Campus Certificate; **CP-09.11**, Revision of the Emergency Management and Continuity Planning Campus Certificate; **CP-09.12**, Revision of the Post-Master's Clinical Nurse Specialist Campus Certificate; **CP-09.13**, Establishment of the Advanced Practice Cardiometabolic Nursing Campus Certificate. There was no discussion and the motion to approve carried.

STUDENT AFFAIRS COMMITTEE Darryn Weinstein, Chair

3/12/09-10 Chair Weinstein reported that the Committee had met with representatives from the Undergraduate Student Government and Graduate Student Council to discuss concerns students had regarding safety, food service and transportation issues. The Committee also reviewed the UIC Experience: Engaging Students for Success program. Additional information regarding the program is available at: <http://www.uic.edu/depts/ovcsa/uicexperience.html>

SUPPORT SERVICES COMMITTEE Jacqueline Berger, Chair

3/12/09-11 There was no discussion regarding the written report of the Support Services Committee.

OBSERVER, REPRESENTATIVE REPORTS

3/12/09-12 There was no discussion regarding the written report of the IBHE Faculty Advisory Council.

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

3/12/09-13 Presiding Officer Weller excused all non-Senators from the room. She reminded Senators that today's proceedings are strictly confidential until an official announcement from the Board of Trustees. Chair Cullars presented brief biographies of the nominees for honorary degrees and moved approval on behalf of the External Relations and Public Service Committee. The motion to approve carried.

OLD BUSINESS

3/12/09-14 Presiding Officer Weller stated that there was no Old Business.

NEW BUSINESS

3/12/09-15 Presiding Officer Weller stated that there was no New Business.

ADJOURNMENT

3/12/09-16 The meeting adjourned at 4:45 pm.

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

UNIVERSITY OF ILLINOIS AT CHICAGO

**MINUTES OF THE SENATE MEETING (2008-09)
APRIL 23, 2009, STUDENT SERVICES BUILDING (SSB) 3:15 P.M.**

4/23/09-1 The meeting was called to order at 3:15 p.m. by Presiding Officer Ann Weller (LIB). Senators Moses (JACSW) and Fadavi (DENT) agreed to serve as tellers for today's meeting. Senators from the College of Medicine regional sites, Urbana and Peoria, participated by teleconference.

ANNOUNCEMENTS Ann Weller, Presiding Officer

4/23/09-2 Presiding Officer Weller welcomed everyone to the April 23 Senate meeting. She announced that the new Senate officers and members of the Senate standing committees for the 2009-2010 academic year were elected at the Organizing meeting that occurred at 2:30 p.m. on April 23. Philip Patston (DENT) was elected to the position of Secretary of the Senate and Chair of the Executive Committee. Carol Rippey Massat (JACSW) was elected to the Presiding Officer position. Donald Chambers (MED) will be the Vice Chair of the Senate next year.

CHANCELLOR'S REMARKS Paula Allen-Meares

4/23/09-3 Chancellor Allen-Meares announced that Vice President Biden will be speaking at the Daley Forum on April 27. She also stated that Governor Pat Quinn and Mayor Richard M. Daley are among the speakers at college commencements. The Chancellor explained that she has been meeting with Deans, students and members of the Board of Trustees. She also has met with external stakeholders. This morning she met with the CEO and President of The Chicago Community Trust. She announced that in fall of 2009 UIC will have a seat on the Executive Committee of The Chicago Community Trust. Chancellor Allen-Meares reported that UIC has received a \$350,000 grant from the National Endowment for the Humanities to expand permanent exhibits at the university's Jane Addams Hull-House Museum. The grant will support a new exhibit, "Jane Addams and the Hull-House Settlement: Redefining Democracy." Adam Kuranishi is among the recipients of this year's Critical Languages Scholarship from the U.S. State Department's Bureau of Educational and Cultural Affairs. He received the competitive award as part of the National Security Language Initiative, a U.S government interagency effort to increase the number of Americans mastering critical-need languages. Chancellor Allen-Meares provided an update on the Medical Center closing the UIC Center for Women and Family Health at Pilsen at the end of the fiscal year as one of several cost-cutting measures. Since 2004 there has been a loss of nearly \$1 million. John DeNardo, CEO of the UIC Healthcare system, and Chancellor Allen-Meares met with some of the community leaders. On a positive note some resources from the Medical Center will be used to strengthen its ties to a financially healthy center in the same community. This week Chancellor Allen-Meares also met with alumni in New York City. One alumnus provided a gift of \$100,000 to support students involved in research. She recognized the group of faculty revisiting the Advanced Chemical Technology Building project. The Chancellor thanked Elliot Kaufman

for his service to the UIC Senate. The Senate applauded Elliot Kaufman. There were no questions for Chancellor Allen-Meares.

PROVOST'S REMARKS R. Michael Tanner

4/23/09-4

Provost Tanner reported that Governor Quinn proposed a 1.1% increase in funding for higher education. He also proposed tax increases to support the projected funding increases. Provost Tanner clarified that after further review, the maintenance of effort provision of the American Recovery and Reinvestment Act (ARRA), asserts that FY06 higher education funding levels from the states should be maintained in FY2010 and FY 2011. He reported on the history of the Advanced Chemical Technology Building project. Provost Tanner mentioned that Global Campus is an item on the May Board of Trustees meeting. A task force recently produced a report on a version of Global Campus that is owned by and taught by the faculty of the existing campuses. Provost Tanner encouraged faculty to move toward blended learning that combines face-to-face and online instruction. He noted that he had attended an event that recognized both the outstanding faculty mentors, as well as the winners of the Images of Research. There were no questions or comments.

MINUTES

4/23/09-5

Minutes of the Senate meeting held on March 12, 2009 were approved as submitted.

EXECUTIVE COMMITTEE REPORT Elliot Kaufman, Chair

4/23/09-6

Chair Kaufman encouraged Senators to complete the Senate Self-Study online survey.

On behalf of the committee, Chair Kaufman presented for second reading and approval the proposed revisions to the *Statutes*, Article VIII, Changes in Academic Organization (USC ST-66). Chair Kaufman provided background information about the proposed revisions.

Senator Ucker (MED) inquired as to what kind of academic units do not require Board of Trustees approval, which was referenced in Section 5. He also raised a concern about ambiguity in the use of the term "unit" between Articles IV and VIII.

The motion was approved.

4/23/09-7

Chair Kaufman, on behalf of the committee, presented for approval the Resolution of the UIC Senate on the Funding of the Advanced Chemical Technology Building at UIC.

Senator Buhse (LAS) endorsed the resolution. He reported that Professors Alford and Keiderling plan to make public comments at the Board of Trustees in May regarding the Advanced Chemical Technology Building.

Steve Jones, Associate Dean of LAS, thanked the Senate for bringing forth the resolution. He also stated that he has a memorandum from the heads of the

departments that would use the building that states that the building design represents the current state of the art.

Senators Gibori (MED) and Rahmani (Undergraduate Student) asked questions about how the University plans to fund the operation and maintenance of the building. Elliot Kaufman explained the funding sources.

In response to a question by Senator Christman (MED), Provost Tanner reported on the current list of capital projects submitted to the Governor's Office.

The motion to approve carried with one audible abstention.

4/23/09-8 Chair Kaufman, on behalf of the Committee, moved that the Senate recommend that the President, under the authority of the University Board of Trustees, confer degrees, diplomas and certificates upon those candidates who have been recommended by their faculty. There were no questions or comments and the motion to approve carried.

4/23/09-9 On behalf of the Committee, Chairman Kaufman presented for approval the proposed Academic Calendars for 2015-2016 and 2016-2017. He explained that the Support Services Committee had also recommended approval of the academic calendars. There was no discussion and the motion to approve carried.

4/23/09-10 Chair Kaufman provided background on the informational item concerning the proposed revisions to the *Policy and Procedures on Academic Integrity in Research and Publication*. He explained that the Senate Executive Committee had recommended one addition. In order to better parallel current policies, such as Sanctions Short of Dismissal, a sentence should be added to the end of the second to last paragraph in Section 7 (f) on page 13 stating that if the panel concludes the respondent has not engaged in Research Misconduct as alleged, the case will be terminated.

Several Senators recommended changes in the wording of the additional sentence. Elliot Kaufman explained that the wording would be clarified and reviewed by University Counsel.

EDUCATIONAL POLICY COMMITTEE John Huntington, Chair

4/23/09-11 On behalf of the committee, Chair Huntington presented an overview of the following new and revised programs and policies for approval: **PR-09.36**, Establish the Doctor of Pharmacy (PharmD)/Master of Science in Clinical and Translational Science (MS in CTS) Joint Degree Program; **PR-09.36a**, Articulation Agreement for the Doctor of Pharmacy (PharmD)/Master of Science in Clinical and Translational Science (MS and CTS) Joint Degree Program; **PR-09.37**, Revision of the College of Dentistry Course Subjects (Rubrics); **PR-09.38**, Revision and Redesignation of the Doctor of Dental Surgery (DDS) Program as the Doctor of Dental Medicine (DMD) Program; **PR-09.39**, Establish the Master of Arts in Design Criticism; **CP-09.14**, Conversion of the Existing Master of Science in Management Information Systems as an Online Degree. There was no discussion and the motion to approve carried.

ACADEMIC FREEDOM AND TENURE COMMITTEE Alan Schwartz, Chair

4/23/09-12 There was no discussion regarding the written report of the Academic Freedom and Tenure Committee.

OBSERVER, REPRESENTATIVE REPORTS

4/23/09-13 IBHE Faculty Advisory Council Reporting Representative, David Bardack, added a few comments to his written report. He encouraged Senators to review the Governor's proposed FY 2010 higher education budget on the IBHE website. Representative Bardack explained that the Public Agenda document will be used in the future by both IBHE and legislators for Illinois higher education budget development. He also reported that Carrie Hightman will now serve as Chair of both IBHE and SURS. He encouraged individuals to e-mail him questions to address with either the Faculty Advisory Council or the IBHE. There were no questions for the IBHE Faculty Advisory Council Reporting Representative, David Bardack.

4/23/09-14 Henri Gillet, SURS Members Advisory Committee Representative, added a few comments to his written report. He emphasized several aspects of the Governor's FY 2010 budget proposal as it relates to SURS. Governor Quinn proposed a 2% increase in employee contributions to the State Universities Retirement System (SURS). The Governor also proposed substantial cuts in retirement benefits for new hires. Representative Gillet recommended Senators contact State legislators about the proposed changes.

OLD BUSINESS

4/23/09-15 Presiding Officer Weller stated that there was no Old Business.

NEW BUSINESS

4/23/09-16 Presiding Officer Weller stated that there was no New Business. She thanked Chancellor Allen-Meares for the reception to honor Elliot Kaufman, Secretary of the Senate/Chair of the Senate Executive Committee, which had occurred prior to the start of the meeting.

ADJOURNMENT

4/23/09-17 The meeting adjourned at 4:30 pm.

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

UNIVERSITY OF ILLINOIS AT CHICAGO

MINUTES OF THE SENATE ORGANIZING MEETING (2009-10) APRIL 23, 2009, STUDENT SERVICES BUILDING, ROOMS A&B, 2:30PM

04/23/09-01 The meeting was called to order at 2:30 p.m. by Presiding Officer Ann Weller (LIB). Senators Moses (JACSW) and Fadavi (DENT) agreed to serve as tellers for today's meeting. Senators from the College of Medicine regional site at Peoria participated by teleconference.

ANNOUNCEMENTS

04/23/09-02 Presiding Officer Weller welcomed everyone to the April 23 Senate meeting. She explained that immediately following the Organizing meeting there will be a reception hosted by Chancellor Allen-Meares to honor Elliot Kaufman, Secretary of the Senate/Chair of the Senate Executive Committee. Presiding Officer Weller then presented a brief overview of the nomination and election process.

ELECTION OF OFFICERS (2009-10)

04/23/09-03 Presiding Officer Weller, presented the following nominees for Officers of the Senate for 2009-10: Senator Philip Patston (DENT) for the position of **Secretary of the Senate/Chair of the Senate Executive Committee**; Senator Donald Chambers (MED) for the position of **Vice Chair of the Senate Executive Committee/Chair of the Budget Planning and Priorities Committee**; and Senator Carol Rippey Massat (JACSW) 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

04/23/09-04 On behalf of the Senate Nominating Committee, Chairman Patston presented, for approval, slates of nominees for vacant seats on Senate Standing Committees and the University Senates Conference. The following nominations were made from the floor: Elizabeth Wiley (MED) was nominated for the open faculty seat on the Senate Academic Services Committee; Margaret Cassey (NURS) was nominated for the open faculty seat on the Senate Academic Services Committee; Nick Ardinger (EDUC) was nominated for the open graduate student seat on the Budget, Planning and Priorities Committee; Debra Tonetti (PHARM) was nominated for the open faculty seat on the Student Affairs Committee; and Sana Rahmani (Undergraduate) was nominated for the open student seat on the Student Recruitment, Admissions and Retention Committee. There were no further nominations, and the motion to close nominations was seconded and carried.

BALLOTING AND ELECTION

04/23/09-05 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

04/23/09-06 There being no further business the meeting was adjourned at 2:50 pm.

Prepared for the Senate by:

Elizabeth Dooley, Clerk of the Senate

**UIC SENATE STANDING COMMITTEES ELECTION (2009-10)
TELLERS REPORT**

SENATE EXECUTIVE COMMITTEE

- E 24 Conwell Anderson (MED)
- E 25 Alan Schwartz (MED)
- 13 Athar Chishti (MED)
- E 20 Carolina Borelli (Undergrad Student)
Sean Murray (Undergrad Student)
Elias Pittos (Undergrad Student)
- E 1* Karen Patena (AHS)
- E 1* Philip Patston (DENT)
- E 1* Howard Buhse (LAS Nat Sci)
- E 1* Agatha Gallo (NURS)
- E 1* Carol Massat (JACSW East at Large)

ACADEMIC FREEDOM AND TENURE COMMITTEE

- E 1* Alan Schwartz (MED)
- E 1* John Bentancur (CUPPA)

ACADEMIC SERVICES COMMITTEE

- E 1* Elizabeth Wiley (MED)
- E 1* Margaret Cassey (NURS)
- E 1* Barbara Camune (NURS)
- E 1* Sara Agate (Undergrad Student)
- E 1* Carolina Borelli (Undergrad Student)
- E 13 Ed Garay (ACCC-AP)
- 7 Mary Berta (AHS-AP)
- 4 Carolyn Feller (DENT-AP)
- 9 Luis Vargas (OVCR-AP)
- 3 Ian Huggins (MED-AP)

BUDGET, PLANNING AND PRIORITIES COMMITTEE

- E 9 Brian K. Kay (LAS)
- 4 Christine Hui-Chan (AHS)
- 5 Barbara Jericho (MED)
- 8 Susan Uprichard (MED)
- 4 Alex Kurczaba (LAS)
- 1 Dale W.R. Rothenthal (BA)
- 6 Alfred W. Tatum (EDUC)
- E 1* Nicholas Ardinger (Graduate Student)

EDUCATIONAL POLICY COMMITTEE

- E 27 Lawrence Pawola (AHS)
- 24 Sarah Parker (ASH)
- E 1* Shahrbanoo Fadavi (DENT)
- E 1* Mark Mattaini (JACSW)
- E 1* John Huntington (LAS)
- E 1* Colleen Corte (NURS)
- E 1* Geoffrey Berkheimer (U-Student)

FACULTY AFFAIRS COMMITTEE

- E 19 Rosemary Walker (AHS)
- E 25 Barbara Jericho (MED)
- E 21 Jennifer Rowland (AHS)
- E 20 Alfred Tatum (EDUC)
- 12 Greer Stevenson (AHS)

RESEARCH COMMITTEE

- E 20 Asgerally Fazleabas (MED)
- E 15 Brian Kay (LAS)
- 11 Athar Chishti (MED)
- 12 Giedrius Subacius (LAS)
- E 1* Sharon Haar (A&A)
- E 1* Linda Kaste (DENT)
- E 1* Patricia O'Brien (JACSW)
- E 1* Joan Fiscella (LIB)
- E 1* Eileen Collins (NURS)
- E 1* Elizabeth Cahoun (SPH)
- E 1* Yonghong Wu (CUPPA)

SUPPORT SERVICES COMMITTEE

- E 1* Celina Sima (EDUC)
- E 1* Albert Schorsch III (CUPPA)
- E 1* Demetra John (ASH)
- E 1* Sara Agate (Undergrad Student)
- E 19 Jacqueline Berger (OVCR-AP)
- 9 Mary Berta (AHS-AP)

EXTERNAL RELATIONS & PUBLIC AFFAIRS COMMITTEE

- E 23 Asgerally Fazleabas (MED)
- E 15 Rafael N. Cedeno (LAS)
- E 18 Elizabeth Wiley (AHS)
 - 7 James Lin (ENGR)
 - 12 Greer Stevenson (AHS)
 - 13 Alex Kurczaba (LAS)
 - 4 Dale Roshenthal (BA)
- E 8 William Bike (DENT-AP)
 - 4 Michele S. Dorvil (BA-AP)
 - 6 Charmaine Daniels (USFSCO-AP)

STUDENT AFFAIRS COMMITTEE

- E 1* Debra Tonetti (PHARM)
- E 1* Elias Pittos (Undergrad Student)
- E 11 Ed Garay (ACCC-AP)
 - 4 Katherine Rizzo (LAS-AP)
 - 2 Yair Rodriguez (LAS-AP)
 - 0 Adekemi Faleti (LAS-AP)
 - 2 Charmaine Daniels (USFSCO-AP)
 - 5 Jill Davis (CADRE-AP)

STUDENT RECRUITMENT, ADMISSION AND RETENTION

- E 1* John Betancur (CUPPA)
- E 1* Greoffrey Berkheimer (Undergrad-Student)
- E 1* Sana Rahmani (Undergrad Student)
- E 8 Marrietta Giovannelli (EDUC-AP)
 - 4 Luis Vargas (OVCR-AP)
 - 5 Kathleen Rizzo (LAS-AP)
 - 1 Kevin Shalla (OAR-AP)
 - 0 Carlotta J. McGowan (AAAN-AP)
 - 0 Yair Rodriguez (LAS-AP)
 - 2 Eric Haas-Gallo (LAS-AP)
 - 2 Michele Sexton (BA-AP)
 - 1 Adekemi Faleti (LAS-AP)

UNIVERSITY SENATES CONFERENCE

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

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

UNIVERSITY OF ILLINOIS AT CHICAGO

**MINUTES OF THE SENATE MEETING (2009-10)
SEPTEMBER 24, 2009, STUDENT SERVICES BUILDING (SSB) 3:15 P.M.**

9/24/09-1 The meeting was called to order at 3:15 p.m. by Presiding Officer Carol Massat (JACSW). Senators Moses (JACSW) and Schwartz (MED) agreed to serve as tellers for today's meeting. Senators from the College of Medicine regional sites, Urbana, Rockford and Peoria, participated by teleconference.

ANNOUNCEMENTS Carol Massat, Presiding Officer

9/24/09-2 Presiding Officer Massat welcomed everyone to the September 24 Senate meeting. She announced that Senator Donald Chambers (MED) has agreed to be the Senate Parliamentarian and Elliot Kaufman has agreed to be a SURS Members Advisory Committee Representative.

CHANCELLOR'S REMARKS Paula Allen-Meares

9/24/09-3 Chancellor Allen-Meares welcomed everyone back to campus. She explained that due to an injury she needed to call in to the meeting. The Chancellor mentioned that in August she had convened a lunch meeting with the members of the Senate Executive Committee along with senior administrative staff leadership to identify priorities for the 2009-2010 academic year. She also met this morning with Donald Chambers and David Bardack, UIC's IBHE Faculty Advisory Council Representatives, to discuss IBHE issues and how we ought to move forward in terms of advocating for public higher education in the state of Illinois. Chancellor Allen-Meares reported that UIC's enrollment is up. The total campus enrollment this year is 26,245, which includes 16,000 undergraduates. She congratulated everyone for their teamwork and for the special attention to the recruitment of our students. The Chancellor noted that Governor Quinn contacted the Chancellor's Office last week and asked that UIC host a Town Hall Meeting on Tuesday, September 29 to discuss the critically important issue of continued funding for the state's Monetary Award Program (MAP) for students. Both public and private institutions of higher education will be invited to participate. Chancellor Allen-Meares noted that the University of Illinois' Board of Trustees has seven new members. The new Board members will visit UIC in the near future. Last week the National Science Foundation was on campus for the third year site visit for our Women in Science and Engineering transformation grant and met with campus leadership and various stakeholders. She thought the site visit went extremely well. In terms of research, UIC received \$34 million in federal stimulus grants. She thanked Larry Danziger, Interim Vice Chancellor for Research, and his team and the faculty, all of whom helped to achieve this objective. The Chancellor shared what she did over the summer. She met with faculty from the different Colleges. She met with important national and state community and corporate leaders. Chancellor Allen-Meares also traveled and met alumni and donors. She announced that development is up. She recently met with Presidents Zimmer, University of Chicago, and Schapiro, Northwestern University, and together they signed off on a letter to the new Head of NIH reminding him to join us in the Chicago region to discuss his vision of NIH and how universities can contribute to achieving that vision. Chancellor Allen-Meares

is also in the process of planning the regional Institutes of Medicine meeting for September 21, 2010.

Chancellor Allen-Meares invited Larry Danziger, Interim Vice Chancellor for Research, and Heather Haberaecker, Executive Assistant Vice President for Business and Finance, to speak about the UIC Policies on Institutional Base Salary, Effort and Cost Sharing. Heather Haberaecker explained that last week Policies 15 through 18 of the Campus Policies on Budgeting, Tracking and Reporting Cost Sharing were suspended, pending further review. Over the next several weeks Larry Danziger and Heather Haberaecker will be working with the Senate Executive Committee and Research Committee and the University's Research Advisory Committee to address the questions that have arisen regarding cost-sharing. These policies were designed to bring UIC into compliance with the regulations of our federal funding agencies and to be comprehensive of University practices. The impetus for the development of these policies was a commitment made to NIH to develop and implement a more comprehensive and compliant effort reporting system after they noted deficiencies in our policies and procedures. Larry Danziger and Heather Haberaecker requested that comments be sent to them via e-mail to gcoffortleadership@uillinois.edu.

PROVOST'S REMARKS R. Michael Tanner

9/24/09-4

Provost Tanner provided an update on UIC's Admissions Reform Report, which was sent to President White on September 23. He reiterated that UIC, in response to the Mikva Commission, will not respond to third party inquiries without the applicant's permission. Furthermore, UIC admissions officers will be able to report when they feel they are under pressure from outside influences. Provost Tanner also reported on the transition of the Global Campus. At the July Board of Trustees meeting it was determined that the Global Campus as a separate entity would not go forward. Each campus is to assume a greater role for online and blended educational programs. Provost Tanner explained how UIC is trying to meet the requirements for positive time reporting in the State Officials and Employees Ethics Act (SOEEA). This calendar year UIC will focus on compliance by academic professionals and civil service employees, but in the future faculty will need to meet the positive time reporting requirements of the Act too. UIC has been planning for the reaction to the H1N1 virus. Provost Tanner explained that the provisions of the American Recovery and Reinvestment Act (ARRA) require that states maintain a certain level of support for education, including higher education. The state of Illinois is meeting this requirement in its budget, but the state is cutting in half its support for students through the financial aid provided by the Monetary Award Program (MAP) of the Illinois Student Assistance Commission (ISAC). Provost Tanner discussed the impact the cut in ISAC funding would have on UIC.

Provost Tanner responded to concerns raised by Senator Gibori (MED) about temperatures being properly regulated in buildings and the impact of President White's resignation on UIC.

GUESTS

UIC UNITED, the UIC Chapter of the State Universities Annuitants Association (SUAA)

Merrill L. Gassman, Professor Emeritus of Biological Sciences and UIC UNITED President and Webmaster

Richard Johnson, Professor Emeritus of Political Science and SUAA President

9/24/09-5

Merrill Gassman, Professor Emeritus of Biological Sciences and UIC UNITED President and Webmaster, and Richard Johnson, Professor Emeritus of Political Science and SUAA President, distributed handouts about UIC UNITED. Merrill Gassman explained that the organization's purpose is to protect pension benefits and healthcare benefits for all SURS members. The organization sponsors a number of events each year. Details about this year's events and how to become a member are available at: <http://www.uic.edu/orgs/suaa/>.

UIC SENATE STANDING RULES Carol Massat, Presiding Officer

9/24/09-6

Presiding Officer Massat presented the UIC Senate Standing Rules.

MINUTES

9/24/09-7

Minutes of the Senate meeting held on April 23, 2009 were approved as submitted. Minutes of the Senate Organizing meeting held on April 23, 2009 were approved as submitted.

NOMINATING COMMITTEE REPORT Donald Chambers, Chair

9/24/09-8

Chair Chambers, on behalf of the Senate Nominating Committee, presented for approval, the slate of nominees for vacant seats on the Senate Standing Committees. There were no nominations from the floor, and a motion to close nominations was seconded and carried.

9/24/09-9

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.

9/24/09-10

Chair Chambers provided a report on the Senate Budget, Planning and Priorities Committee, which he also chairs. He noted that his goal as Chair of the Budget, Planning and Priorities Committee is to assess the state of the institution in relation to the 2010 Strategic Thinking Document.

EXECUTIVE COMMITTEE REPORT Philip Patston, Chair

9/24/09-11

Chair Patston provided an update on the UIC Senate's response to the Admissions Review Commission (ARC) Report. He reported that the Committee held a Special Meeting on September 23. At that Special Meeting the Committee wrote a letter to the Board of Trustees requesting faculty input in selection of an Interim President as this is a requirement of shared governance. Chair Patston also reported on the Senate Self-Study survey that was distributed to the Senators and members of the Senate Standing Committees last spring. The Committee is closely examining the

survey responses and considering ways to improve the effectiveness of the Senate. Chair Patston encouraged Senators to provide feedback to the Committee so that the Senate can be a more effective voice for the faculty, academic professionals and staff. He mentioned that at every opportunity the Committee is reminding administrators about funding for the Advanced Chemical Technology Building. The Committee, also, referred the Campus Policies on Effort Reporting, Institutional Base Salary, and Cost Sharing to the Senate Research Committee for review. As a result of concerns raised by some members of the UIC research community, especially in regards to cost-sharing, Policies 15 through 18 of the Campus Policies on Budgeting, Tracking and Reporting Cost Sharing were suspended, pending further review. The Committee met with William Walden, Special Assistant to the Provost for Diversity, and Lon Kaufman, Vice Provost for Planning and Programs, who provided an update on the Diversity Strategic Thinking and Planning Process.

9/24/09-12

On behalf of the Senate Executive Committee, Chair Patston presented a resolution on the Monetary Award Program (MAP) Funding Cuts for approval.

WHEREAS, we, the Senate of the University of Illinois at Chicago, are appalled at the fifty percent cut in funding for the Monetary Award Program (MAP), and WHEREAS, this will have a disastrous impact on the ability of over 160,000 students resident in the State of Illinois to pursue higher education. THEREFORE, be it resolved that we demand the full restoration of MAP funding in the spring of 2010 and thereafter.

9/24/09-13

Presiding Officer Massat moved approval of a substitute resolution on the Monetary Award Program (MAP) Funding Cuts. She noted that the substitute resolution did not change the context of the original resolution, but simply provided more clarification and background information.

There was no discussion and the motion to substitute was seconded and carried.

9/24/09-14

Chair Patston read the substitute resolution and invited discussion. Senator Kelley (SPH) moved to strike the parenthetical clause "(of registered voters.)" The motion to strike was seconded and carried.

9/24/09-15

Senator Ebert (undergrad-LAS) recommended that faculty and staff urge their legislator to restore state funding for financial aid provided by the Monetary Award Program (MAP) of the Illinois Student Assistance Commission (ISAC). Chair Patston responded that Gov. Pat Quinn has scheduled a Town Hall Meeting at UIC on Tuesday, Sept. 29, at 2 p.m. to discuss the critically important issue of continued funding for the state's Monetary Award Program (MAP) for students. Also, on October 15 students all over the state will gather in Springfield for "Lobby Day," which is an opportunity for students to speak with legislators about the issue.

Senator Schwartz (MED) moved to amend the first paragraph from "the mission..." to "a primary mission..." The motion to amend was seconded and carried.

Clerk of the Senate, Elizabeth Dooley, moved to revise the title of the resolution to "Resolution of the UIC Senate on Restoring State Funding for Financial Aid for Illinois Students." The motion to revise was seconded and carried.

9/24/09-16 There was no further discussion and the motion to approve the substitute resolution, as amended, was seconded and carried. The amended substitute resolution is attached and incorporated as part of these minutes.

EDUCATIONAL POLICY COMMITTEE Richard Van Acker, Chair

9/24/09-17 On behalf of the committee, Vice Chair Huntington presented an overview of the following new and revised programs for approval: **PR-10.01**, Revision of the Master of Science in Disability and Human Development; **PR-10.02**, Establish the Master of Arts in the Teaching of Spanish (MAT); **PR-10.03**, Establish a Library and Information Science (LIB) Course Subject (Rubric); **PR-10.04**, Revision of the Bachelor of Science in Computer Science; **CP-10.01**, Revision of the IBHE Post-Baccalaureate Certificate in Health Information Management; **CP-10.02**, Revision of the Post-Baccalaureate Health Informatics Campus Certificate. Senator Hilbert (LAS) requested that **PR-10.04**, Revision of the Bachelor of Science in Computer Science, be removed from the motion for discussion. Upon vote the motion to approve remaining proposals carried.

Senator Hilbert (LAS) expressed concern regarding sentence 1(a) under the justification of the proposal, **PR-10.04**, Revision of the Bachelor of Science in Computer Science, which reads, "Stresses the importance of promoting the Computer Science Department and the University in the work place."

9/24/09-18 Senator Chambers (MED) moved to table the proposal for further clarification and the motion was seconded. Upon vote the motion to table failed.

9/24/09-19 Senator Solworth (ENGR) noted that the course is required by the accreditation body (ABET). He indicated that the sentence will not be included in the catalog statement, only appears in the Justification of the proposal, and not part of the formal description of the course. Senator Hilbert (LAS) noted that the course description is also vaguely worded.

9/24/09-20 Senator Chambers (MED) expressed opposition to the proposal and moved to refer the item back to Committee for further clarification, to remove ambiguity and for a more detailed course description. There was no further discussion and upon vote the motion to refer the item back to committee carried by a vote of 39 in favor and 29 opposed.

9/24/09-21 Presiding Officer Massat noted that due to the lateness of the hour, the Senate needed to vote to extend the meeting beyond 4:45pm to consider other business items. The motion to extend was seconded and carried with one audible no vote.

OBSERVER, REPRESENTATIVE REPORTS

9/24/09-22 IBHE Faculty Advisory Council Reporting Representative, David Bardack, added a few comments to his written report. He, also, encouraged Senators to contact their legislator to ask that they restore state funding for financial aid provided by the Monetary Award Program (MAP) of the Illinois Student Assistance

Commission (ISAC). Representative Bardack encouraged individuals to e-mail him questions to address with the IBHE Faculty Advisory Council.

9/24/09-23 Senator Chambers (MED) raised a concern about the requirements for positive time reporting in the State Officials and Employees Ethics Act (SOEEA). He noted that the IBHE Faculty Advisory Council would be a good ally for employees to share concerns with regarding positive time reporting.

OLD BUSINESS

9/24/09-24 Presiding Officer Massat stated that there was no Old Business.

IN MEMORIAM

9/24/09-25 As part of a new UIC Senate tradition, Presiding Officer Massat recognized the following members of the University community who have passed away this past year: Twiley W. Barker, Professor Emeritus of Political Science; Joseph Kaufman, Executive Director of IT in the College of Pharmacy; Emanuel Thompson, Associate Professor of Pharmacodynamics (and Emeritus) in the College of Pharmacy; Jose Angel Perez, Jane Addams College of Social Work Case Coordinator for the Elderly; and Professor Subrata Chakrabarti from the College of Engineering.

NEW BUSINESS

9/24/09-26 Under New Business, Senator Gibori (MED) raised serious concerns about the lack of communication between the Senate Executive Committee to the Senate, especially with all the problems that surrounded the University of Illinois this summer regarding the Admissions Review Commission (ARC). She requested an increase in the number and comprehensiveness of reports from the Senate leadership regarding the activities of the Senate Executive Committee via e-mail. Philip Patston, Secretary of the Senate, responded and emphasized that it is essential that we enhance communication and dialog.

9/24/09-27 Under New Business, Senator Ucker (MED) moved approval of a resolution in support of the UIUC Senate resolution on Admission Review Commission (ARC) Report. The motion was seconded, and upon discussion, Senator Mintel (MED-Urbana) suggested that Senator Ucker (MED) withdraw the resolution until the next regularly scheduled meeting of the Senate on October 29, 2009. Senator Ucker (MED) agreed and withdrew his motion.

ADJOURNMENT

9/24/09-28 The meeting adjourned at 5:25 pm.

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

**UIC SENATE STANDING COMMITTEES (2009-10)
SUPPLEMENTAL ELECTON TELLERS REPORT**

SENATE EXECUTIVE COMMITTEE

- E 1* Kalycia Watson (CUPPA-Graduate Student)
- E 33 Michael O'Brien (Health Professional Student)
- 27 Gideon Ramirez (Health Professional Student)

ACADEMIC FEEDOM AND TENURE

- E 1* David Ucker (MED)

BUDGET, PLANNING AND PRIORITIES COMMITTEE

- E 23 Jonathan Rosenthal (Graduate Student)
- 20 Paul Varkey (Graduate Student)
- 16 Michael Shelekov (Graduate Student)

EDUCATIONAL POLICY COMMITTEE

- E 1* Stephanie Munson Tharp (A&A)
- E 1* John Hetling (ENGR)
- E 1* Nick Popovich (PHARM)
- E 42 Tiffany Bumpers (Graduate Student)
- E 30 Naomi Twigg (Health Professional Student)
- 9 Michael Dianovsky (Graduate Student)
- 16 Gideon Ramirez (Health Professional Student)
- 17 Michael O'Brien (Health Professional Student)

EXTERNAL RELATIONS COMMITTEE

- E 46 Jannessa Berg (Graduate Student)
- E 36 Sean Murray (Undergraduate Student)
- 30 Roshina Khan (Undergraduate Student)

RESEARCH COMMITTEE

- E 1* Brian Bauer (LAS)
- E 45 Holden Brown (Graduate Student)
- E 41 Kalycia Watson (Graduate Student)
- 33 Naomi Twigg (Graduate Student)

STUDENT AFFAIRS COMMITTEE

- E 38 Joel Elbert (Undergraduate Student)
- E 36 Wesley Epplin (Health Professional Student)
- E 34 Michael Shelekhov (Graduate Student)
- 30 Roshina Khan (Undergraduate Student)
- 30 Sean Murray (Undergraduate Student)

STUDENT RECRUITMENT COMMITTEE

- E 1* Rhonna Cohen (DENT)
- E 1* Brandon Valeriano (LAS)

SUPPORT SERVICES COMMITTEE

- E 30 Joel Elbert (Undergraduate Student)
- 29 Wesley Epplin (Health Professional Student)

UNIVERSITY SENATES CONFERENCE

- E 1* John Ramsey (LAS)

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

**Resolution of the UIC Senate on Restoring State Funding for
Financial Aid for Illinois Students**

- WHEREAS, a primary mission of the University of Illinois at Chicago (UIC) is to provide Illinois students with access to an excellent education, and
- WHEREAS, over 160,000 students across the State of Illinois depend upon receiving the financial aid provided by the Monetary Award Program (MAP) of the Illinois Student Assistance Commission (ISAC) to attend an Illinois college or university, and
- WHEREAS, the current State budget reduces by half funding for ISAC, resulting in no MAP funding for the Spring 2010 semester, and
- WHEREAS, loss of the MAP program will seriously jeopardize the ability of these deserving Illinois students to pursue and complete their education due to their inability to enroll for the Spring 2010 semester.
- THEREFORE, be it resolved that the UIC Senate calls upon Gov. Quinn and his legislative colleagues to better serve the deserving students of Illinois and their families by fully restoring funding to ISAC for the Spring of 2010 and thereafter.

UNIVERSITY OF ILLINOIS AT CHICAGO

**MINUTES OF THE SENATE MEETING (2009-10)
OCTOBER 29, 2009, STUDENT SERVICES BUILDING (SSB) 3:15 P.M.**

10/29/09-1 The meeting was called to order at 3:15 p.m. by Presiding Officer Carol Massat (JACSW). Senators Grossman (LAS) and Morrison (LAS) agreed to serve as tellers for today's meeting. Senators from the College of Medicine regional sites, Urbana, Rockford and Peoria, participated by teleconference.

ANNOUNCEMENTS Carol Massat, Presiding Officer

10/29/09-2 Presiding Officer Massat welcomed everyone to the October 29 Senate meeting. She explained that Chancellor Allen-Meares was in Springfield for the Veto Session and unable to attend the Senate meeting. Presiding Officer Massat encouraged eligible faculty members to vote in the campus-wide Promotion and Tenure Committee election that ends on November 5.

PROVOST'S REMARKS R. Michael Tanner

10/29/09-3 Provost Tanner reported that after much hard work to improve UIC's six year graduation rate past 50%, the 2003 cohort showed a 6% increase in the six year graduation rate. Provost Tanner thanked J. Malcolm Smith, Assistant Dean of Students, and others who had implemented the Black Male Initiative, which helped incoming freshman continue at UIC. This past year, 88% of the freshman black men involved in the program continued to their sophomore year. Provost Tanner reported on the H1N1 virus at UIC. He stated that the Chicago Biomedical Consortium had a story in Nature. Provost Tanner explained that the budget situation is still not good. The State of Illinois revenues have decreased 12% from last September. There were no questions for Provost Tanner.

MINUTES

10/29/09-4 Minutes of the Senate meeting held on September 24, 2009 were approved as submitted.

EXECUTIVE COMMITTEE REPORT Philip Patston, Chair

10/29/09-5 Chair Patston stated that he has provided frequent reports about Senate activities on the Faculty Voice Listserve.

10/29/09-6 Chair Patston then reported on remarks Chancellor Allen-Meares had made at the recent University Senates Conference meeting in Chicago. She had emphasized the need for horizontal integration between the three campuses. The Chancellor acknowledged the value of a lobbying presence in both Springfield and D.C. She provided an update on the e-learning initiative being implemented on all three campuses. Chancellor Allen-Meares also recently met with representatives from Argonne Labs to strengthen the connection with UIC. The Chancellor reported that UIC has received \$55 million from the American Recovery and Reinvestment Act. Victoria Chou, Dean of the College of Education, has received a \$16.4 million grant from the U.S. Department of

Education to help improve teacher quality and reform teacher education at high-need schools. Trustees Tortolero and Strobel, also, participated in the University Senates Conference meeting in Chicago.

10/29/09-7 Chair Patston reported that the “Resolution of the UIC Senate on Restoring State Funding for Financial Aid for Illinois Students” was given to Governor Quinn at the September 29 Town Hall meeting. He explained that the State legislature has since approved funding the Monetary Award Program (MAP), but has not provided revenue for the program. Chair Patston stated that future initiatives involving all the state universities working together will be discussed at the upcoming Council of Illinois University Senates meeting.

10/29/09-8 Chair Patston invited Vice Chair Chambers (MED) to provide an update on the Campus Policies on Effort Reporting, Institutional Base Salary, and Cost Sharing. Vice Chair Chambers reported that two Town Hall meetings had occurred that focused on the policies. Faculty friendly policies are in the process of being drafted.

Provost Tanner found the language in the policy documents that were released in August 2009 difficult to read. Provost Tanner would also like further discussion to take place on the institutional guidelines part of the policies.

Chair Patston thanked the Research Committee for all the work they had put into reviewing the Campus Policies on Effort Reporting, Institutional Base Salary, and Cost Sharing and in revising policy #16.

10/29/09-9 Chair Patston provided an overview of the process by which the faculty nominees for the Search Committee to Assist in the Selection of a President 2009 were selected. The following nine faculty members were nominated to serve on the Committee: Enrico Benedetti (College of Medicine), Constance Miles Dallas (College of Nursing), Peter Hales (College of Architecture and the Arts), Elliot Kaufman (College of Medicine), Brian Kay (College of Liberal Arts and Sciences), Sharon Mastracci (College of Urban Planning and Public Affairs), Jesus Ramirez-Valles (School of Public Health), Mark Rasenick (College of Medicine), and Mary Beth Rose (College of Liberal Arts and Sciences).

10/29/09-10 On behalf of the Senate Executive Committee, Chair Patston presented the Resolution of the UIC Senate on Support for Faculty Colleagues at the University of Illinois at Urbana-Champaign for approval.

Senator Chambers (MED) moved to amend the penultimate paragraph by deleting the word “educational” and making the word “mission” plural. The motion to amend was seconded and carried.

Senator Mintel ((MED-Urbana) commented on the Mikva Admissions Review Commission Report. He noted that the Commission had recommended that the College of Medicine admissions process be used as a model. Dean Flaherty and Director of Medical College Admissions, Jorge Girotti, were singled out for their professional conduct that met the highest ethical standards.

There was no further discussion and the resolution, as amended, was approved.

10/29/09-11

Chair Patston introduced for comment the proposed revisions to the *Statutes*, Article I, Sections 2 and 5, and proposed revisions to *The General Rules*, Article I, Section 2-in order to clarify the role of campus chancellor in the University vis a vis president of the University (USC ST-74, GR-42). He explained that these proposed revisions to the *Statutes* were initiated by the Board of Trustees.

Senator Solworth (ENGR) stated that he is bewildered that the Board of Trustees who were behind some of the problems noted in the Mikva Admissions Review Commission Report are now initiating these proposed revisions to the *Statutes* to resolve some of the problems. It seems to be a non sequitur. He prefers that the campuses have equal representation instead of having a more executive President.

Chair Patston encouraged Senators to e-mail him comments about the proposed revisions to the *Statutes*.

EDUCATIONAL POLICY COMMITTEE Richard Van Acker, Chair

10/29/09-12

On behalf of the committee, Vice Chair Huntington presented an overview of the following new and revised programs for approval: **PR-10.04**, Revision of the Bachelor of Science in Computer Science (Revised); **PR-10.05**, Revision of the Bachelor of Science in Liberal Arts and Sciences, Major in Earth and Environmental Sciences; **PR-10.06**, Revision of the Bachelor of Science in Electrical Engineering and Bachelor of Science in Computer Engineering; **PR-10.07**, Establish a Program in Asian American Studies; **PR-10.08**, Establish a Minor in Asian American Studies; **PR-10.09**, Establish the Master of Arts in Museum and Exhibition Studies; **PR-10.10**, Revision of the PhD in Learning Sciences; and **PR-10.11**, Establishment of a Doctor of Dental Surgery (DDS) to be redesignated as the Doctor of Dental Medicine (DMD)/Master of Science in Clinical and Translational Science (MS in CTS) Joint Degree Program. The motion to approve carried.

EXTERNAL RELATIONS AND PUBLIC SERVICE COMMITTEE

John Cullars, Chair

10/29/09-13

Chair Cullars (LIB) solicited nominations for honorary degrees this year. There were no questions or comments.

COMMITTEE ON STUDENT AFFAIRS Anthony Corte, Chair

10/29/09-14

Chair Corte reported on two significant topics that the Committee has reviewed. The first concerned the Student Election Guidelines. Barbara Henley, Vice Chancellor for Student Affairs, appointed a task force to meet and review the election guidelines and make recommendations to her regarding the election process. This task force was chaired by Robert Rouzer, Executive Associate Director of Campus Auxiliary Services. The task force met this summer and a report has been sent to Vice Chancellor Henley.

The second topic related to Judicial Hearings. J. Malcolm Smith, Assistant Dean of Students, announced that UIC Faculty may now volunteer to serve on judicial hearings related to academic and behavioral concerns.

COMMITTEE ON ACADEMIC FREEDOM AND TENURE Alan Schwartz, Chair

10/29/09-15 There was no discussion regarding the written report of the Committee on Academic Freedom and Tenure.

RESEARCH COMMITTEE Timothy Shanahan, Chair

10/29/09-16 Chair Shanahan was unable to be at the meeting today. In his place, Senator Stevenson (AHS) provided an overview of revisions that the Research Committee had made to policy #16 of the Campus Policies on Effort Reporting, Institutional Base Salary, and Cost Sharing.

Senator Chambers (MED) commented that the major concern had been the differentiation between summer months and academic months. The new NIH reporting guidelines refers to people months and no longer specifies between summer and academic months.

Senator Buhse (LAS) inquired as to why the policies were not a university-wide concern. Are the Campus Policies on Effort Reporting, Institutional Base Salary, and Cost Sharing different at UIUC? Also, why did UIC have to react so quickly to revise the policies?

Provost Tanner raised a concern that the revision of policy #16 should comply with the guidelines of the federal government funding agencies.

Senator Ucker (MED) and Primal de Lanerolle inquired about the process and timeline for implementing the policies.

OBSERVER, REPRESENTATIVE REPORTS

10/29/09-17 There was no discussion regarding the written report of the IBHE Faculty Advisory Council. Reporting representative, David Bardack, was unable to be at the meeting today. On his behalf, Presiding Officer Massat noted that Reporting Representative Bardack, had requested that Senators e-mail him suggestions of topics for FAC to bring to the IBHE.

OLD BUSINESS

10/29/09-18 Presiding Officer Massat stated that there was no Old Business.

IN MEMORIAM

10/29/09-19 Presiding Officer Massat recognized the following members of the University community who have passed away this past year: John Lussenhop, Professor Emeritus, Department of Biological Sciences; Paul Michaud, Director of Electronic Services/Lecturer, Department of Chemistry; Victoria Buch, Assistant/Associate Professor, Department of Chemistry; Eliot Judd, Associate Professor, Department of English; Stanley Mellon, Professor Emeritus, Department of History; A.O.L. Atkin, Professor Emeritus, Department of Mathematics, Statistics and Computer Science; Uri Peled, Professor, Department of Mathematics, Statistics and Computer Science; Helen Miller, Assistant Professor Emerita in the Department of Sociology/Assistant Dean LAS Student

Affairs; and College of Liberal Arts and Sciences students Brittany Michet, Stephanie Herrera.

NEW BUSINESS

10/29/09-20 Presiding Officer Massat stated that there was no New Business.

ADJOURNMENT

10/29/09-21 The meeting adjourned at 4:30 pm.

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

UNIVERSITY OF ILLINOIS AT CHICAGO

**MINUTES OF THE SENATE MEETING (2009-10)
DECEMBER 3, 2009, STUDENT SERVICES BUILDING (SSB) 3:15 P.M.**

12/3/09-1 The meeting was called to order at 3:15 p.m. by Presiding Officer Carol Massat (JACSW). Senators Moses (JACSW) and Kelley (SPH) agreed to serve as tellers for today's meeting. Senators from the College of Medicine regional sites, Urbana and Peoria, participated by teleconference.

ANNOUNCEMENTS Carol Massat, Presiding Officer

12/3/09-2 Presiding Officer Massat welcomed everyone to the December 3 Senate meeting. She thanked Chancellor Allen-Meares for providing the cookies and coffee at this Senate meeting as an expression of gratitude for the Senators' involvement this year. Presiding Officer Massat announced that the UIC Promotion and Tenure Committee membership roster was available online.

CHANCELLOR'S REMARKS Paula Allen-Meares

12/3/09-3 Chancellor Allen-Meares explained that she was unable to attend the October Senate meeting because she was in Springfield for the Veto Session, where she discussed the funding of higher education among other urgent and relevant issues. She was pleased with the attendance at the December 2 UIC Campus Forum conducted by the Search Committee to Assist in the Selection of a President. The Chancellor reported that UIC has received \$56 million from the American Recovery and Reinvestment Act federal "stimulus" grants. She announced that in response to a recent invitation coordinated by her office along with the Presidents of Northwestern and the University of Chicago, NIH Director Francis Collins has tentatively agreed to visit the University of Illinois in April of next year. Chancellor Allen-Meares stated that Dr. Joe G.N. "Skip" Garcia will join UIC February 1st as the Vice Chancellor for Research. He also will hold an appointment as Professor of Medicine. As a consequence of her November 2 visit to Argonne National Laboratory with a group of twenty UIC faculty and administrators, partnership opportunities are being developed. Chancellor Allen-Meares stated that tours of the UIC campus will be provided as part of the January 21 Board of Trustees meeting. She concluded by sharing concerns about the budget. There were no questions for Chancellor Allen-Meares.

PROVOST'S REMARKS R. Michael Tanner

12/3/09-4 Provost Tanner reported on the State funding picture. State revenues were down by 13% in October. The University still has not received word from the State regarding changes in funding. Provost Tanner discussed the impact on UIC of the potential loss of MAP funds in the spring. Provost Tanner explained that a 6% rescission is the planning target for FY 2011. Provost Tanner reported on the Administrative Review and Restructuring Task Force that Interim President Ikenberry has put together. He shared information about the current staff restructuring process taking place in LAS social sciences departments. Provost Tanner explained that ongoing discussions are occurring regarding the effort reporting policies.

In response to a question from Senator DeJong (A&A), Provost Tanner discussed the consequence of a 6% rescission in FY 2011 in relation to the federal stimulus legislation requirements.

Senator Kenig (LAS) raised concerns about the influence of the effort reporting policies on faculty work in the summer.

MINUTES

12/3/09-5 Minutes of the Senate meeting held on October 29, 2009 were approved as submitted.

EXECUTIVE COMMITTEE REPORT Philip Patston, Chair

12/3/09-6 Chair Patston provided an update on the proposed revisions to the *Statutes* and *The General Rules* intended to clarify the roles of the president of the University and the campus chancellors that were shared at the October Senate meeting. He explained that the earlier recommendation by the Board of Trustees had been withdrawn after concerns raised by the UIC, UIUC, and UIS Senates. The Board of Trustees' new recommendation is to insert the word "executive" in the *Statutes* Article 1, Section 2. The sentence would read: The president is the chief executive officer of the University and a member of the faculty of each college, school, institute, division and academic unit therein. The proposed revision will be further reviewed by the Senate Executive Committee. Chair Patston reported that the Committee recently met with LAS representatives to discuss the formation of the new School of Literature, Cultural Studies and Linguistics. He explained that the issue of effort reporting and cost sharing is still in flux. The latest news he has is that Dean Flaherty is creating a working group to resolve the conflicts between the federal regulations and College of Medicine policies. Chair Patston shared concerns about the low faculty turnout at the December 2 UIC Campus Forum conducted by the Search Committee to Assist in the Selection of a President. He also reported that State Representative Naomi Jakobsson has introduced a bill, HB4688, which would change the composition of the Board of Trustees to include three faculty members, one from each University of Illinois campus, with voting privileges. In addition, it is proposed that faculty would have a voice in the selection of new Trustees. Chair Patston provided a report on behalf of the Chair of the Budget, Planning and Priorities Committee, Donald Chambers, that the Committee expects to evaluate the university and its plans for the future.

12/3/09-7 Senator Ayers (EDUC) inquired about the prevailing view of criteria for the credentials of the President. Chair Patston replied that a majority of people want the President to be a career academic, who has risen through the ranks to become a scholar of renown, who understands what a major university is about, and who has had administrative experience. Senator Ayers (EDUC) emphasized that the President should be a vocal spokesperson and advocate for the importance of public higher education. Senator Kay (LAS), a member of the Presidential Search Committee, agreed, and commented this was an important consideration for the committee. Senator Kay (LAS) reported that the search committee has met twice and is developing the advertisement.

EDUCATIONAL POLICY COMMITTEE Richard Van Acker, Chair

- 12/3/09-8** On behalf of the committee, Vice Chair Huntington presented an overview of the following new and revised programs for approval: **PR-10.12**, Establish an Online Doctor of Public Health (DrPH) Program and Revision of the Doctor of Public Health (DrPH) (both Proposed Online and Face-to-Face Learning Options); **PR-10.12a**, Revision of the Doctor of Public Health (DrPH) Program; **PR-10.13**, Revision of the Master of Science and Master of Arts in Mathematics Concentration in Applied Mathematics; **PR-10.14**, a) Establish the School of Literatures, Cultural Studies, and Linguistics; b) Establish the Department of French and Francophone Studies; c) Establish the Department of Linguistics; and d) Redesignate the Department Spanish, French, Italian, and Portuguese as the Department of Hispanic and Italian Studies; **PR-10.15**, Establish a Literature, Cultural Studies and Linguistics (LCSL) Course Subject (Rubric); **PR-10.16**, Revision of the Bachelor of Science in Civil Engineering; **PR-10.17**, Revision and Redesignation of the Bachelor of Arts in Elementary Education as the Bachelor of Arts in Urban Education; **CP-10.03**, Revision of the IBHE Certificate in Oral and Maxillofacial Surgery; **CP-10.04**, Revision and Redesignation of the Optional Combined Doctor of Medicine (MD)/IBHE Certificate in Oral and Maxillofacial Surgery (OMFS Residency) Program as the Integrated IBHE Certificate in Oral and Maxillofacial Surgery (OMFS)/Doctor of Medicine (MD) [Residency] Program.
- 12/3/09-9** Senator Chambers (MED) raised some serious concerns about the approval process for proposals on the Committee on Educational Policy report. He speculated that Senators did not read the entire report. He, also, recommended that there should be better distinction between items in which there are substantial changes in content versus those which are largely administrative in nature.
- 12/3/09-10** Senator Grossman (LAS) confirmed that the Committee on Educational Policy is a very hard working Committee. He reiterated that it is the Senators' responsibility to review the proposals.
- 12/3/09-11** Astrida Tantillo (LAS), Visiting Associate Dean School of Literatures, Cultural Studies and Linguistics, requested permission to provide comments regarding **PR-10.14**, and was granted. She noted that in creating the School the departments were not being eliminated and executive officers for each department will still exist. The administrative structure is being centralized.
- 12/3/09-12** Presiding Officer Massat asked if anyone wanted to pull an item from the motion for discussion. Senator Chambers (MED) requested that items **PR-10.12**, **12a**, **13**, **14** and **15**, and **CP-10.03** and **04** be pulled from the motion for discussion. He stated that he was concerned about proposals that reflected substantial changes in content.
- 12/3/09-13** Presiding Officer Massat called for a vote on the two remaining items (**PR-10.16** and **17**). There was no discussion and upon vote the motion to approve carried with one abstention.
- 12/3/09-14** A departmental representative from the School of Public Health provided background information regarding **PR-10.12** and **12a**. There were no questions or comments, and the motion to approve carried with two abstentions.

12/3/09-15 Senator Nicholls (LAS), a representative from the Department of Math, explained that the proposal (**PR-10.13**) reflects a structural change. There was no further discussion and the motion to approve carried with one abstention.

12/3/09-16 With regard to **PR-10.14** and **PR-10.15**, Senator Chambers (MED) asked what impact the formation of the School would have on the Department of Classics, and will the Department retain the same degree of autonomy as it had before? Astrida Tantillo, Visiting Associate Dean School of Literatures, Cultural Studies and Linguistics, responded that each department will have an executive officer responsible for maintaining curriculum development, budgets, and personnel. She noted that the arrangement of the School will have no impact on the processes of the departments. There was no further discussion and the motion to approve carried.

12/3/09-17 With regard to **CP-10.03** and **.04**, Senator Schwartz (DENT) explained that the proposal reflects a structural change and formalizes a relationship. There is a new department head and arrangements have been made with the College of Medicine and approved by the deans of both the colleges of Medicine and Dentistry. There were no further comments and the motion to approve **CP-10.03** and **04** carried with one abstention.

12/3/09-18 There were no questions or comments regarding the Committee's report for information.

12/3/09-19 Vice Chair Huntington noted that it is the Committee's responsibility to thoroughly review the proposals. The floor of the Senate is the place to bring up major concerns or objections regarding a particular proposal. If there are none, then the Senate should trust the Committee to do its job.

RESEARCH COMMITTEE Timothy Shanahan, Chair

12/3/09-20 Chair Shanahan was unable to be at the meeting today. On behalf of the Committee, Research Committee member, Senator Stevenson (AHS) presented for approval the Resolution on Civil Service Job Classifications. There was no discussion and the motion to approve carried with two abstentions.

12/3/09-21 Presiding Officer Massat informed Senators that do to the lateness of the hour, they must vote to extend the meeting beyond 4:45 to complete the business of the Senate. A motion to extend was seconded and carried.

EXTERNAL RELATIONS AND PUBLIC SERVICE COMMITTEE

John Cullars, Chair

12/3/09-22 There was no discussion regarding the written report of the External Relations and Public Service Committee.

OBSERVER, REPRESENTATIVE REPORTS

12/3/09-23 There was no discussion regarding the written report of the IBHE Faculty Advisory Council. There was, also, no discussion regarding the written report of the SURS Members Advisory Committee representative.

OLD BUSINESS

12/3/09-24 Presiding Officer Massat stated that there was no Old Business.

NEW BUSINESS

12/3/09-25 Ken Thomas requested, on behalf of Undergraduate Student Government, that faculty submit their textbook requests early, which would reduce the financial burden placed on students by the cost of textbooks.

Senator Patston (DENT) reminded LAS faculty about the faculty meeting with the Dean on December 7 regarding the terminal contract situation.

Senator Chambers (MED) announced the death of Dr. Erminio Costa, Director of the Psychiatric Institute, Professor of Biochemistry, and Member of the National Academy of Sciences on November 28.

ADJOURNMENT

12/3/09-26 The meeting adjourned at 4:50 pm.

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