

2011 Senate Meeting Minutes

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UNIVERSITY OF ILLINOIS AT CHICAGO

MINUTES OF THE SENATE MEETING (2010-11) JANUARY 27, 2011, STUDENT SERVICES BUILDING (SSB) 3:15 P.M.

1/27/11-1 The meeting was called to order at 3:15 p.m. by Presiding Officer Carol Massat (JACSW). Senators from the College of Medicine at Peoria regional site participated by teleconference.

ANNOUNCEMENTS Carol Massat, Presiding Officer

1/27/11-2 Presiding Officer Massat welcomed everyone to the January 27 Senate meeting. She announced that Chancellor Allen-Meares provided the coffee at today's meeting. She also explained that Chancellor Allen-Meares needed to leave the Senate meeting at 4:30 p.m. for an important engagement.

CHANCELLOR'S REMARKS Paula Allen-Meares

1/27/11-3 Chancellor Allen-Meares invited President Emeritus Stanley Ikenberry and Provost Michael Tanner to call in to this meeting to provide background on the change in the relationship between UIC and the Committee on Institutional Cooperation (CIC). She shared a powerpoint presentation that discussed the history of the University of Illinois and UIC's relationship within the CIC.

1/27/11-4 President Emeritus Ikenberry talked about the history of the CIC. He explained that the University of Nebraska's entry into the Big Ten Conference resulted in the CIC reevaluating its membership composition and the decision to eliminate the guest status tradition of UIC.

1/27/11-5 Chancellor Allen-Meares clarified that all of the current CIC members are also AAU members.

1/27/11-6 Provost Tanner explained that the guest status for UIC meant that UIC paid lower membership dues than other members. Provost Tanner offered to pay full dues for UIC's CIC membership. Also, Provost Tanner stated that upon earning seniority he was unable to become a member of the Executive Committee of CIC because of UIC's guest status. Provost Tanner confirmed that the CIC decided that upon admitting University of Nebraska into the CIC they would remove UIC from the guest status. Provost Tanner wanted to ensure that any of the financial benefits that come from participation in CIC's purchasing consortia are not lost.

1/27/11-7 Chancellor Allen-Meares explained that in terms of next steps President Hogan, Vice President Rao and Lisa Troyer have been in contact with the CIC leadership and are working on securing the practical benefits of CIC membership through opportunities to collaborate with library, purchasing, information technology and licensing agreements.

1/27/11-8 Senator Monaghan (LAS) was curious if the CIC had realized that their action resulted in one of the most diverse campus members being replaced by one of the least diverse campuses.

1/27/11-9 Senator Kenig (LAS) inquired as to why do we not create our own association of institutions that are more similar to UIC?

1/27/11-10 President Emeritus Ikenberry thought that was a creative suggestion that would require much thought. Chancellor Allen-Mearns stated that UIC is a member of the Coalition for Urban Serving Universities which has formed a partnership with the ACLU.

1/27/11-11 Senator Buhse (LAS) stated that from a practical standpoint, the cooperative program of sharing was an important component of UIC's CIC membership for many departments in LAS. He was concerned that the Biology Department's cooperative relationships with the Field Museum would be negatively impacted by the loss of UIC's CIC membership. Provost Tanner stated that UIC is part of the Chicago Biomedical Consortium, in which UIC has interactions with University of Chicago and Northwestern University. These institutional relationships can continue. Jerry Bauman, Interim Vice Chancellor for Academic Affairs and Provost, stated that UIC can continue to have informal relationships with the CIC member institutions.

1/27/11-12 Senator Gibori (MED) inquired about the position of UIUC in the final CIC decision to remove UIC from the guest status. President Emeritus Ikenberry and Provost Michael Tanner did not believe that UIUC played a role in UIC's removal from the CIC.

PROVOST'S REMARKS Jerry Bauman

1/27/11-13 Jerry Bauman, Interim Vice Chancellor for Academic Affairs and Provost, introduced Senator Merriman (CUPPA), Associate Director of the Institute of Government and Public Affairs, who presented a powerpoint presentation on the fiscal shape of the State of Illinois. Senator Merriman distributed a handout titled: "Fiscal Fallout." Presentation details are available on the website: igpa.uillinois.edu. A major conclusion of his presentation was that the State of Illinois will still have at least a \$6 billion structural deficit even with the recent tax increase.

1/27/11-14 Provost Bauman reported that the State of Illinois owes the University of Illinois about \$406 million, as well as \$31 million in MAP funding. He reiterated that President Hogan would like to implement a 2.5% salary program in FY12 funded through internal reallocation. Provost Bauman stated that it is prudent that we plan for some degree of cuts coming up.

GUEST

Linda Deanna, Associate Vice Chancellor for Student Affairs/Dean of Students

1/27/11-15 Linda Deanna, Associate Vice Chancellor for Student Affairs/Dean of Students, discussed campus violence and how the University deals with troubled students. She talked about the structure at UIC for handling troubled students, what our responses are, and prevention efforts. In 2007, after the Virginia Tech incident, many Governors asked their states to look at violence on college campuses. In Illinois former Governor Blagojevich appointed a state-wide task force to look at campus violence. One of the recommendations that came out of the task force was a requirement for Illinois colleges and universities to develop campus violence prevention plans. UIC's campus violence prevention plan is available online. She encouraged each office to develop an office safety plan.

Senator Merriman (CUPPA) inquired as to who is responsible for paying for the installation of panic buttons, the campus or the department?

MINUTES

1/27/11-16 Minutes of the Senate meeting held on December 2, 2010 were approved as submitted.

EXECUTIVE COMMITTEE REPORT Philip Patston, Chair

1/27/11-17 Chair Patston explained that due to a variety of conflicts the Senate Executive Committee did not meet in January. He reported that he had recently talked with Barbara McFadden Allen, Director of CIC. He stated that contracts with the CIC will be fulfilled.

EDUCATIONAL POLICY COMMITTEE Richard Van Acker, Chair

1/27/11-18 On behalf of the Committee, Ilene Harris presented an overview of the following new and revised programs and policies for approval: **PR-11.10**, Revision of the Master of Public Administration (MPA); **PR-11.11**, Revision of the Doctor of Philosophy in Public Administration; **PR-11.12**, Establish a Concentration in Environmental Planning and Policy and Rename the Physical Planning Concentration as the Spatial Planning and Design Concentration, Master of Urban Planning and Policy; **PR-11.13**, Rename the Department of Performing Arts as the Department of Theatre and Music; **CP-11.03**, Proposal to Change Admission Requirement Criteria for Post-Baccalaureate Campus Certificate Programs.

1/27/11-19 Senator Persky (LAS) requested that **PR-11.12**, Establish a Concentration in Environmental Planning and Policy and Rename the Physical Planning Concentration as the Spatial Planning and Design Concentration, Master of Urban Planning and Policy, be removed from the motion for discussion. Upon vote, the motion to approve the remaining proposals carried.

1/27/11-20 Senator Persky (LAS) stated that the proposal **PR-11.12** was never shared with the Economics Department. The proposal states that the course UPP 571 Environmental Economics was renumbered from UPP 537. But UPP 537 had a different name. There is an Environmental Economics course, but the proposal does not discuss what overlap there might be with the program and that course. He was in receipt of an e-mail from Professor Kawamura that stated after the proposal is accepted the course UPP 571 will be renamed Economics and Environmental Planning. He does not understand why the course renaming has to wait until after the proposal is accepted. He recommends amending the proposal to change the name of UPP 571 to Economics and Environmental Planning prior to the proposal being approved.

1/27/11-21 Professor Jaffe from the Department of Urban Planning and Policy supports the amendment made by Senator Persky. He understood that the proposal had been approved by the Economics Department. He did not realize the cascading results of the course name change and thought it would be easier to make the change after the proposal was accepted.

1/27/11-22 Senator Jones (LAS) moved to refer the item back to Committee for further clarification. The motion to refer the item back to committee was seconded and carried with one audible no vote.

ACADEMIC FREEDOM AND TENURE COMMITTEE Alan Schwartz, Chair

1/27/11-23 There was no discussion regarding the Committee's response to the "Statement of the Faculty Advisory Council of the Illinois Board of Higher Education on Shared Governance Participation in Budget Decision-Making and Policy Implementation"

ACADEMIC SERVICES COMMITTEE Sandy De Groote, Chair

1/27/11-24 Chair De Groote explained that in 2007, the UIC Senate endorsed the Addendum to Publication Agreements for CIC Authors. The addendum allows an author to retain rights to share his or her work in a variety of circumstances not usually permitted in standard publication agreements. The Academic Services Committee has been asked to promote the use of the Author Addendum. The Committee is co-sponsoring with the Library two events listed in the Committee's written report to promote open access.

EXTERNAL RELATIONS AND PUBLIC SERVICE COMMITTEE

John Cullars, Chair

1/27/11-25 There was no discussion regarding the written report of the External Relations and Public Service Committee.

OBSERVER, REPRESENTATIVE REPORTS

1/27/11-26 IBHE Faculty Advisory Council Reporting Representative, David Bardack, added a few comments to his written report. He reported on what took place when the IBHE Faculty Advisory Council met at UIC on January 21.

OLD BUSINESS

1/27/11-27 Presiding Officer Massat stated that there was no Old Business.

IN MEMORIAM

1/27/11-28 Presiding Officer Massat recognized the following members of the University community who have passed away this past year: Professor Frank Tachau, Department of Political Science; Gary Kruh, Director of the UIC Cancer Center.

NEW BUSINESS

1/27/11-29 Presiding Officer Massat stated that there was no New Business.

ADJOURNMENT

1/27/11-30 The meeting adjourned at 4:40 pm.

UNIVERSITY OF ILLINOIS AT CHICAGO

MINUTES OF THE SENATE MEETING (2010-11)

MARCH 17, 2011, STUDENT SERVICES BUILDING (SSB) 3:15 P.M.

3/17/11-1 The meeting was called to order at 3:15 p.m. by Presiding Officer Carol Massat (JACSW). Senators Mattaini (JACSW) and Schwartz (MED) 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

3/17/11-2 Presiding Officer Massat welcomed everyone to the March 17 Senate meeting. She reminded Senators that March 18, 2011 is the deadline to submit Faculty Advisory Committee nominating petitions and April 4, 2011 is the deadline to submit petitions to serve on a Senate standing committee. Both petitions are available on the Senate website. She also announced that according to an article in the New York Times, those interested in aiding the victims of the earthquake and tsunami in Japan are encouraged to make a donation with the Japanese Red Cross Society, where 100% of donations go directly to Japanese earthquake disaster relief.

3/17/11-3 Presiding Officer Massat explained that Chancellor Paula Allen-Meares had ceded her time at today's meeting to Interim Vice Chancellor for Academic Affairs and Provost Jerry Bauman and Frank Goldberg, Vice Provost for Resource Planning and Management, but the Chancellor provided handouts depicting some of the excellent campus news she had e-mailed to the campus this past Monday. Chancellor Allen-Meares also encouraged Senators to attend the Institute of Government and Public Affairs' (IGPA) informational panel discussion about the ongoing state pension discussion on Tuesday, April 12, 2011 from 2:00 p.m. to 3:30 p.m. at the UIC Forum. Also, on April 14, Chairman of the Board Christopher Kennedy will be addressing the UIC campus on the topic, "Research University and Our Future" in the Main Hall, also at the UIC Forum at 3:00 p.m.

PROVOST'S REMARKS Jerry Bauman

3/17/11-4 Interim Vice Chancellor for Academic Affairs and Provost Bauman shared a powerpoint presentation that discussed the budget realities and how UIC constructs the budget for the Colleges and units. The presentation information is available on the Provost's website. Interim Vice Chancellor for Academic Affairs and Provost Jerry Bauman stated that Colleges and units have been asked to plan for a 4.7%-13.5% budget reduction in FY 12.

Senator Monaghan (LAS) inquired about what happened to the furlough money collected last year. Interim Vice Chancellor for Academic Affairs and Provost Bauman responded that the \$4 million in furlough money that was collected last year is still in a separate account in the Provost's Office. The use of the funds has yet to be determined.

MINUTES

3/17/11-5 Minutes of the Senate meeting held on January 27, 2011 were approved as submitted.

EXECUTIVE COMMITTEE REPORT Philip Patston, Chair

- 3/17/11-6** Chair Patston reminded Senators that nominations for faculty members to serve on the search committee for a Vice President for Academic Affairs are due by noon on Friday, March 18. He explained that at the March 9 meeting, the Committee agreed that the Chair of the Senate Committee on Academic Services or their designee should serve as the Senate representative on the IT Governance Committee. Also, the UIC Senate is going to try to organize a Town Hall meeting focusing on the fiscal state of the University before the end of the academic year. Chair Patston announced that you can now follow the UIC Senate on Facebook and Twitter @ uicsenate. Updates and news items of interested will be posted on Facebook and Twitter.
- 3/17/11-7** On behalf of the Committee, Chair Patston introduced for first reading proposed revisions to the *Statutes*, Article X, Section 2 - Academic Freedom (USC ST-72). Chair Patston provided background information about the proposed revision. He stated that the item was referred to the Senate Committee on Academic Freedom and Tenure. The Committee on Academic Freedom and Tenure's response is included in the agenda materials.
- 3/17/11-8** The report on activities of the Senate Standing Committees was shared for information by Chair Patston.

EDUCATIONAL POLICY COMMITTEE Richard Van Acker, Chair

- 3/17/11-9** On behalf of the Committee, Chair Van Acker presented an overview of the following new and revised programs and policies for approval: **PR-11.12**, Establish a Concentration in Environmental Planning and Policy and Rename the Physical Planning Concentration as the Spatial Planning and Design Concentration, Master of Urban Planning and Policy; **PR-11.14**, Revision of the Master of Science in Biomedical Visualization; **PR-11.15**, Establish a Bachelor of Arts in Architectural Studies; **PR-11.16**, Establish a Bachelor of Arts in Public Health; **PR-11.17**, Establish the Nurse-Midwifery/Women's Health Nurse Practitioner Concentration within the Master of Science (MS) and Doctor of Nursing Practice (DNP) Programs; **PR-11.18**, Revision of the Doctor of Nursing Practice (DNP) Program; **PR-11.19**, Revise, Rename, and Eliminate Several Concentrations within the Master of Science (MS) in Nursing Program and Doctor of Nursing Practice (DNP) Program; **PR-11.20**, Revision of the Master of Science in Clinical and Translational Science (CTS); **PR-11.21**, Establish a Maternal and Child Health Epidemiology (MCHEPI) Interdisciplinary Concentration, Master of Public Health (MPH); **PR-11.22**, Revision of the Bachelor of Arts in Urban and Public Affairs; **PR-11.23**, Revision of the Bachelor of Arts in Liberal Arts and Sciences, Major in Germanic Studies; the Minor in Germanic Studies; the Revision of the Bachelor of Arts in Liberal Arts and Sciences, Major in Germanic Studies with a Concentration in German with a Business Minor; and the Bachelor of Arts in the Teaching of German; **PR-11.24**, Revision of the Major in French and Francophone Studies, Bachelor of Arts in Liberal Arts and Sciences; the Minor in French and Francophone Studies; and

the Bachelor of Arts in the Teaching of French; **PR-11.25**, Revision of the Bachelor of Science in Mechanical Engineering and the Minor in Mechanical Engineering; **CP-11.05**, Revision of the Clinical Nurse Specialist Post-Master's Campus Certificate and the Nurse Practitioner/Midwifery Post-Master's Campus Certificate; **EP-06.03**, Amendment to Joint Programs Policy Statement (SCEP 01/12/2006): **(Revised)** Sharing of Course Credits in Joint Bachelor's/Master's Degrees.

3/17/11-10

Professor Neuberger requested that **PR-11.12**, Establish a Concentration in Environmental Planning and Policy and Rename the Physical Planning Concentration as the Spatial Planning and Design Concentration, Master of Urban Planning and Policy, be removed from the motion for discussion. Senator Chambers (MED) requested that **PR-11.16**, Establish a Bachelor of Arts in Public Health, be removed from the motion for discussion. Upon vote, the motion to approve the remaining proposals carried.

3/17/11-11

Professor Neuberger from the School of Public Health stated that Public Health was not at this point objecting to the Concentration in Environmental Planning and Policy proposed in **PR-11.12**, but she stated there is a division of Environmental and Occupational Health Sciences (EOHS) within the School of Public Health. She wondered whether CUPPA had discussions with the School of Public Health's division of Environmental and Occupational Health Sciences (EOHS) with respect to these courses and the new concentration. Professor Kawamura, Head of Department of Urban Planning and Policy, responded that he did contact Professor Linda Forst in December 2010. Professor Forst, Director of the Division of Environmental and Occupational Health Sciences (EOHS), stated that she did not have a problem with the proposal from the School of Public Health's Environmental Occupational Health division standpoint. There was no further discussion and the motion to approve **PR-11.12**, Establish a Concentration in Environmental Planning and Policy and Rename the Physical Planning Concentration as the Spatial Planning and Design Concentration, Master of Urban Planning and Policy, carried

3/17/11-12

Senator Chambers (MED) stated that he is a strong proponent of an undergraduate program in Public Health. He has some concerns relative to the proposal - **PR-11.16**, Establish a Bachelor of Arts in Public Health. He is concerned about whether UIC's GPPA pre-medical students can be accommodated by this particular program. Currently, the proposal does not include the 60 hours of science required to be completed by UIC's pre-medical students, and needed for them to succeed on the MCAT exam.

Karin Opacich, School of Public Health, responded that the program is designed to accommodate a broad variety of students from those who might be interested in careers in law, public administration to physicians. Subsequently, there is a lot of latitude and choice in program planning. The proposal was developed with insight from a pre-medical student LAS advisor to accommodate the needs of those students.

Senator Kelley (SPH) stated that the curriculum included in the proposed Bachelor of Arts in Public Health meets the learning objective standards set forth at the national level by the Association of Schools of Public Health.

There was no further discussion and the motion to approve **PR-11.16**, Establish a Bachelor of Arts in Public Health, carried.

ACADEMIC SERVICES COMMITTEE Sandy De Groote, Chair

3/17/11-13 There was no discussion regarding the written report of the Academic Services Committee.

OBSERVER, REPRESENTATIVE REPORTS

3/17/11-14 IBHE Faculty Advisory Council Reporting Representative, David Bardack, added a few comments to his written report. The Governor's budget is available on the ibhe.org website. He emphasized that it is important for the people of the State of Illinois to understand the values of higher education in order to continue state funding support of higher education. He reported that the Executive Director of IBHE is now George Reid. Reporting Representative Bardack raised concerns about some pending legislation related to higher education oversight and programs. He requested that Senators e-mail him suggestions of issues for him to raise at upcoming IBHE Faculty Advisory Council meetings.

OLD BUSINESS

3/17/11-15 Presiding Officer Massat stated that there was no Old Business.

IN MEMORIAM

3/17/11-16 Presiding Officer Massat recognized the following member of the University community who passed away this past year: David Reisman, Associate Professor of Arabic and Islamic Thought.

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

3/17/11-17 Presiding Officer Massat 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.

NEW BUSINESS

3/17/11-18 Under New Business, Senator Persky (LAS) expressed that the comments e-mailed recently to faculty from the administration regarding pension reform were not expansive enough and did not fully support the faculty in terms of the obligations that the University has for the faculty. He suggests that the UIC Senate write President Hogan asking for him to make a clearer public statement on his position on the various bills that are being put forward with respect to pension reform. Senator Persky also questioned why representatives from the University had not attended recent hearings on pension reform legislation.

Philip Patston, Secretary of the Senate, stated that he has repeatedly asked President Hogan to make public statements about the University's position on pension reform.

Presiding Officer Massat stated that the issue will be referred back to the Senate Executive Committee for further consideration.

3/17/11-19

Vice Chair Chambers (MED) agreed that pension reform is an important issue. He moved that the Senate approve a letter that the Senate Executive Committee writes on behalf of the Senate regarding University faculty concerns about pension reform. There was no further discussion and the motion was seconded and carried

ADJOURNMENT

3/17/11-20

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 (2010-11)

APRIL 21, 2011, STUDENT SERVICES BUILDING (SSB) 3:15 P.M.

4/21/11-1 The meeting was called to order at 3:15 p.m. by Presiding Officer Carol Massat (JACSW). Senators from the College of Medicine regional sites, Urbana and Peoria, participated by teleconference.

ANNOUNCEMENTS Carol Massat, Presiding Officer

4/21/11-2 Presiding Officer Massat welcomed everyone to the April 21 Senate meeting. She reminded Senators that at 4:00 p.m., following today's truncated Senate meeting, the UIC Senate's Forum on the Fiscal State of the University will take place. She stated that Interim Vice Chancellor for Academic Affairs and Provost Jerry Bauman is a speaker at the Forum. She also explained that Chancellor Allen-Meares was unable to attend today's Senate meeting due to a conflict.

MINUTES

4/21/11-3 Minutes of the Senate meeting held on March 17, 2011 were approved.

EXECUTIVE COMMITTEE REPORT Philip Patston, Chair

4/21/11-4 Chair Patston reminded Senators to participate in the interviews of the candidates for the Vice Provost for Academic and Enrollment Services position. He reported that Katherine "Kappy" Laing, Executive Director of University Office of Governmental Relations, was a guest at the April Committee meeting and provided background on the role of her office and discussed the University's Springfield strategy and the pension issue.

4/21/11-5 Chair Patston, on behalf of the Committee, moved that the Senate recommend that the President, under the authority of the University Board of Trustees, confer degrees, diplomas and certificates upon those candidates who have been recommended by their faculty. There were no questions or comments and the motion to approve carried.

4/21/11-6 On behalf of the Committee, Chair Patston presented for approval the proposed Academic Calendars for 2019-2020 and 2020-2021. 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.

4/21/11-7 On behalf of the Committee, Chair Patston introduced for approval the Resolution of the UIC Senate Honoring the Service and Contributions of Mrinalini Rao to the University of Illinois. There were no questions or comments. The motion to approve carried.

4/21/11-8 On behalf of the Committee, Chair Patston introduced for consideration the Call for a University-wide Summit on Organization and Governance (USC OT-269). There were no questions or comments. The Senate unanimously endorsed the Call for a University-wide Summit on Organization and Governance (USC OT-269).

4/21/11-9 Chair Patston, on behalf of the Committee, introduced for action the letter of opposition to Academic Professionals being converted to Civil Service without retaining their full seniority. Academic Professional Senators Bike and Berger provided background on the issues addressed in the letter.

Senator Schwartz (MED) inquired as to who has the ability to make the decision as to how seniority is transferred? Is it appropriate to address the letter to President Hogan and Chairman Kennedy?

4/21/11-10 Upon vote the motion to approve the letter carried with a unanimous vote.

4/21/11-11 On behalf of the Committee, Chair Patston introduced for approval the Resolution of the UIC Senate in Recognition of the Services of Professor Carol Massat. There were no questions or comments. The motion to approve carried. The Senate applauded Presiding Officer Carol Massat.

EDUCATIONAL POLICY COMMITTEE Richard Van Acker, Chair

4/21/11-12 On behalf of the Committee, Chair Van Acker presented an overview of the following new and revised programs and policies for approval: **PR-11.26**, Establish the Neonatal Nurse Practitioner Concentration within the Doctor of Nursing Practice (DNP) Program; **PR-11.27**, Revision of the Requirements for the Master of Public Health (MPH) within the Division of Environmental and Occupational Health Sciences (EOHS) and Establishment of the Concentration in Water Quality and Health and the Concentration in Environmental and Occupational Health Policy; **PR-11.28**, Revision of the Bachelor of Science in Chemical Engineering; **CP-11.04**, Establishment of a Global Learning Community Campus Certificate (Revised). There was no discussion and the motion to approve carried.

OBSERVER, REPRESENTATIVE REPORTS

4/21/11-13 There was no discussion regarding the written reports submitted by IBHE Faculty Advisory Council Reporting Representative, David Bardack, and John Shuler, SURS Members Advisory Committee Representative.

OLD BUSINESS

4/21/11-14 Presiding Officer Massat stated that there was no Old Business.

NEW BUSINESS

4/21/11-15 Presiding Officer Massat stated that there was no New Business.

ADJOURNMENT

4/21/11-16 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 ORGANIZING MEETING (2011-12) APRIL 21, 2011, STUDENT SERVICES BUILDING, ROOMS A&B, 2:30PM

04/21/11-01 The meeting was called to order at 2:30 p.m. by Presiding Officer Carol Massat (JACSW). Senators from the College of Medicine at Rockford regional site participated by teleconference.

ANNOUNCEMENTS

04/21/11-02 Presiding Officer Massat welcomed everyone to the April 21 Senate meeting. She announced that the UIC Senate's Forum on the Fiscal State of the University will follow today's Senate meeting at 4:00 p.m. She then presented a brief overview of the nomination and election process.

ELECTION OF OFFICERS (2011-12)

04/21/11-03 Donald Chambers, Chair of the Senate Nominating Committee, presented the following nominees for Officers of the Senate for 2011-12: 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 Ann Weller (LIB) 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

04/21/11-04 On behalf of the Senate Nominating Committee, Chairman Chambers presented, for approval, slates of nominees for vacant seats on Senate Standing Committees and the University Senates Conference. The following nominations were made from the floor: Ruth Seeler (MED) was nominated for the open faculty seat on the Budget, Planning and Priorities Committee; Jill Davis (OVCR) was nominated for the open academic professional seat on the Student Affairs Committee; Shelby Cosner (EDUC) was nominated for the open College of Education faculty seat on the Research Committee; Jill Davis (OVCR) was nominated for the open academic professional seat on the Student Recruitment, Admissions and Retention Committee; and Marisol Medellin was nominated for the open student seat on the Support Services Committee. There were no further nominations, and the motion to close nominations was seconded and carried.

BALLOTING AND ELECTION

04/21/11-05 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

04/21/11-06 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 (2011-12)
TELLERS REPORT**

SENATE EXECUTIVE COMMITTEE

E 25 Alan Schwartz (MED)
22 Valerie Dobiesz (MED)
14 Bellur S. Prabhakar (MED)
E 1* Karen Patena (AHS)
E 1* Philip Patston (DENT)
E 1* Donald Chambers (MED)
E 1* David Hilbert (LAS Hum)
E 1* Brian Kay (LAS Nat Sci)
E 1* Catherine Vincent (NURS)
E 1* Siddhartha Ghosh (ENGR - East at Large)
E 1* Kouros Mohammadian (ENGR - East at Large)
E 19 Kenneth Thomas (UG-Student)
10 Seyed Mirzamani (UG-Student)
5 Saad Jamil (UG Student)

ACADEMIC FREEDOM AND TENURE COMMITTEE

E 34 John Betancur (CUPPA)
E 26 James W. Shaw (PHARM)
E 24 Barbara Jericho (MED)
E 20 Alan schwartz (MED)
19 Grace Guzman (MED)
5 Samuel J. Chmell (MED)
7 David A. Klodd (MED)

ACADEMIC SERVICES COMMITTEE

E 1* Jakob Eriksson (ENGR)
E 1* James W. Shaw (PHARM)
E 1* Julie Mann (MED Admin-AP)
E 1* Sean Williams (UG-Student)
E 1* Saad Jamil (UG-Student)

BUDGET, PLANNING AND PRIORITIES COMMITTEE

E 1* Peter Hepburn (LIB)
E 1* Peter Hales (A&A)
E 1* Ruth Seeler (MED)

EXTERNAL RELATIONS & PUBLIC AFFAIRS COMMITTEE

E 1* Rafael Nunez-Cedeno (LAS)
E 1* Richard Cameron (LAS)
E 20 William Bike (DENT-AP)
17 Julie Mann (MED Admin-AP)
11 Kevin Cisne (EHSO-AP)
E 1* Rupa Mirmira (UG-Student)
E 1* Jason Lynch (UG-Student)

EDUCATIONAL POLICY COMMITTEE

E* 24 Lawrence Pawola (AHS)
24 Sarah Parker Harris (AHS)
E 1* Peter Hales (A&A)
E 1* Shahrbanoo Fadavi (DENT)
E 1* Mark Mattaini (JACSW)
E 1* John Huntington (LAS)
E 1* Colleen Corte (NURS)
E 8 Marisol Medellin (UG-Student)
7 Kenneth Thomas (UG-Student)
7 Seyed Mirzamani (UG-Student)
6 Jason Lynch (UG-Student)
3 Adam Sewielski (UG-Student)
2 Ponnu Padiyara (UG-Student)

FACULTY AFFAIRS COMMITTEE

E 40 Barbara Jericho (MED)
E 39 David Ucker (MED)
E 38 Valerie Dobiesz (MED)
E 31 Primal de Lanerolle (MED)
E 31 David Klodd (MED)
25 Samuel J. Chmell (MED)

RESEARCH COMMITTEE

E 26 Sarah E. Ullman (LAS)
22 Brian Kay (LAS)
E 26 Grace Guzman (MED)
14 Barbara Jericho (MED)
E 1* Sharon Haar (A&A)
E 1* Shelby Cosner (EDUC)
E 1* Patricia O'Brien (JACSW)
E 1* Sandra De Groote (LIB)
E 1* Eileen Hacker (NURS)
E 1* Beth Calhoun (SPH)

STUDENT AFFAIRS COMMITTEE

E 20 Liz Thomson (Gender/Sex, Ctr-AP)
10 Simeko Washington (TRIO-AP)
11 Jill Davis (OVCR-AP)
E 18 Sean Williams (UG-Student)
E 16 Dorota Gut (UG-Student)
E 16 Rupa Mirmira (UG-Student)
15 Marisol Medellin (UG-Student)
14 Adam Sewielski (UG-Student)
14 Ponna Padiyara (US-Student)
12 Jason Lynch (UG-Student)

STUDENT RECRUITMENT, ADMISSION AND RETENTION

- E 1* John Betancur (CUPPA)
- E 1* Sarah Parker Harris (AHS)
- E 1* Rhonna Cohen (DENT)
- E 20 Marietta Giovanelli (EDUC-AP)
- 16 Jill Davis (OVCR-AP)
- 5 Simeko Washington (TRIO-AP)

SUPPORT SERVICES COMMITTEE

- E 1* Albert Schorsch (CUPPA)
- E 1* Demetra John (AHS)
- E 20 Jacqueline Berger (OVCR-AP)
- 14 Liz Thomson (Gender/Sex, Ctr-AP)
- 6 Danila E. Miranda (S Cont.Stu -AP)
- E 1* Marisol Medellin (UG-Student)

UNIVERSITY SENATES CONFERENCE

- E 1* Danilo Erricolo (ENGR)
- E 1* Timothy Shanahan (EDUC)
- E 1* Kouros Mohammadian (ENGR)

E* - Tie vote decided by Senate Executive Committee

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

UNIVERSITY OF ILLINOIS AT CHICAGO

MINUTES OF THE SENATE MEETING (2011-12) SEPTEMBER 22, 2011, STUDENT SERVICES BUILDING (SSB) 3:15 P.M.

9/22/11-1 The meeting was called to order at 3:15 p.m. by Presiding Officer Ann Weller (LIB). Senators Vincent (NURS) and Fritschi (NURS) agreed to serve as tellers for today's meeting. Senators from the College of Medicine at Peoria regional site participated by teleconference.

ANNOUNCEMENTS Ann Weller, Presiding Officer

9/22/11-2 Presiding Officer Weller welcomed everyone to the September 22 Senate meeting. She announced that Senator Alan Schwartz (MED) has agreed to be the Senate Parliamentarian. She explained that Chancellor Allen-Meares was unable to be at today's Senate meeting because she was in Urbana at a Foundation Board meeting. Presiding Officer Weller thanked Chancellor Allen-Meares for providing the coffee at today's meeting. Presiding Officer Weller welcomed the new Vice Chancellor for Academic Affairs and Provost Lon Kaufman to his first Senate meeting. The Senate applauded.

GUEST Heather Imrie, Associate Director of the Campus Advocacy Network

9/22/11-3 Heather Imrie stated that the Campus Advocacy Network (CAN) is a program at UIC that works with students, staff and faculty who are victims of sexual assault, domestic violence, stalking, and hate crimes. She explained the confidential services that CAN provides.

UIC SENATE STANDING RULES Ann Weller, Presiding Officer

9/22/11-4 Presiding Officer Weller presented the UIC Senate Standing Rules. The Senate adopted the Standing Rules by a unanimous vote.

MINUTES

9/22/11-5 Minutes of the Senate meeting held on April 21, 2011 were approved as submitted. Minutes of the Senate Organizing meeting held on April 21, 2011 were approved as submitted.

NOMINATING COMMITTEE REPORT Donald Chambers, Chair

9/22/11-6 Chair Chambers, on behalf of the Senate Nominating Committee, presented for approval, the slate of nominees for vacant seats on the Senate Standing Committees. The following nominations were made from the floor: Alexander Eisenschmidt (A&A) was nominated for an open faculty seat on the Academic Services Committee; Ronald Dubreuil (LAS) was nominated for an open faculty seat on the Student Affairs Committee; and Charles Hoch (CUPPA) was nominated for an open faculty seat on the Support Services Committee. There were no further nominations, and the motion to close nominations was seconded and carried.

9/22/11-7 The Senators proceeded to cast written ballots for membership on the Senate Standing Committees. The Tellers Report is attached and incorporated as part of these minutes.

EXECUTIVE COMMITTEE REPORT Philip Patston, Chair

9/22/11-8 On behalf of the committee, Chair Patston presented for second reading and approval the proposed revisions to the *Statutes*, Article X, Section 2 -Academic Freedom (USC ST-72). Chair Patston provided background information about the proposed revisions. He stated that the item was referred to the Senate Committee on Academic Freedom and Tenure. The Committee on Academic Freedom and Tenure's response is included in the agenda materials. There were no questions or comments. The motion to approve the proposed revisions and forward the response of the Senate Committee on Academic Freedom and Tenure to the University Senates Conference carried.

EDUCATIONAL POLICY COMMITTEE Richard Van Acker, Chair

9/22/11-9 On behalf of the committee, Vice Chair Huntington presented an overview of the following new and revised programs and policies for approval: **PR-12.01**, Revision of the Bachelor of Science in Industrial Engineering and **PR-12.02**, Establish a Minor in Finance. There was no discussion and the motion to approve carried.

OBSERVER, REPRESENTATIVE REPORTS

9/22/11-10 IBHE Faculty Advisory Council Reporting Representative, David Bardack, added a few comments to his written report. He described personnel changes within IBHE. He explained that performance based funding is a new initiative within the state. Representative Bardack stated that currently the IBHE Faculty Advisory Council is working on two statements; one statement is about institutional responsibility for online education and the second is on faculty participation in cases of program closure. Representative Bardack requested that Senators e-mail him suggestions of issues for him to raise at upcoming IBHE Faculty Advisory Council meetings.

OLD BUSINESS

9/22/11-11 Presiding Officer Weller stated that there was no Old Business.

NEW BUSINESS

9/22/11-12 Under New Business, Senator Persky (LAS) provided a report on the unionization of faculty. He shared background on legal issues surrounding the unionization of faculty. He stated that the union has put together a constitution and is beginning to elect officers and a representative body. Senator Persky reiterated that the union sees its efforts as an extension of shared governance that characterizes higher education in the United States and at UIC. He responded to questions from the floor.

Vice Chair Chambers (MED) stated that the union will only represent less than 50% of the faculty at UIC, whereas the Senate represents the entire campus.

Senator DeBerry-Spence (CBA) raised concerns about the content of e-mails sent about the union.

A few Senators discussed the impact of union dues and a possible fair share agreement.

9/22/11-13

Under New Business, Secretary Patston explained that additional information about the Senate is available on the Faculty Voice listserv, and the Senate posts information on Twitter and Facebook.

ADJOURNMENT

9/22/11-14

The meeting adjourned at 4:15 pm.

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

UIC SENATE STANDING COMMITTEES (2011-12)
SUPPLEMENTAL ELECTION TELLERS REPORT

ACADEMIC SERVICES COMMITTEE

- E 1* Chiayeng Wang (DENT-Faculty)
- E 1* Edgar Lerma (MED-Faculty)
- E 1* Alexander Eisenschmidt (A&A Faculty)

EDUCATIONAL POLICY COMMITTEE

- E 1* Rebecca Hendrick (CUPPA-Faculty)
- E 1* Roman Minyaylyuk (Student-Health Prof)

EXTERNAL RELATIONS & PUBLIC AFFAIRS COMMITTEE

- E 29 Jack Prost (LAS-Faculty)
- 22 John Larson (MED-Faculty)

RESEARCH COMMITTEE

- E 1* Phil Ashton (CUPPA-Faculty)

STUDENT AFFAIRS COMMITTEE

- E 1* Ronald Dubreuil (LAS-Faculty)

**STUDENT RECRUITMENT, ADMISSION
AND RETENTION**

- E 1* Edgar Lerma (MED-Faculty)

SUPPORT SERVICES COMMITTEE

- E 1* Charles Hoch (CUPPA-Faculty)
- E 1* Regina Clippard (Student-Under Grad)

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

UNIVERSITY OF ILLINOIS AT CHICAGO

MINUTES OF THE SENATE MEETING (2011-12)

OCTOBER 27, 2011, STUDENT SERVICES BUILDING (SSB) 3:15 P.M.

10/27/11-1 The meeting was called to order at 3:15 p.m. by Presiding Officer Ann Weller (LIB). Senators Cullars (LIB) and Hui-Chan (AHS) agreed to serve as tellers for today's meeting. Senators from the College of Medicine at Peoria regional site participated by teleconference.

ANNOUNCEMENTS Ann Weller, Presiding Officer

10/27/11-2 Presiding Officer Weller welcomed everyone to the October 27 Senate meeting. There were no announcements.

CHANCELLOR'S REMARKS Paula Allen-Meares

10/27/11-3 Chancellor Allen-Meares apologized that she had missed the September 22 Senate meeting because she was in Urbana-Champaign attending a University of Illinois Foundation Board meeting. Chancellor Allen-Meares reported that President Hogan had met recently with the Senate Executive Committee and with staff in the Office of External Affairs. There is a plan to reorganize external affairs and marketing that is under discussion. She encouraged the Senate to invite President Hogan and the new Vice Presidents to a future Senate meeting. The Chancellor announced that enrollment remains high at UIC, with 27,580 students enrolled at UIC this fall. UIC remains a campus whose student body has no single majority in ethnicity or race. Chancellor Allen-Meares stated that as of October 26, the state still owes the University \$174 million or 25% of our FY 2011 appropriation. This is in addition to the \$175 million owed for FY 2012, for a total of \$349 million. She announced that today, UIC is being awarded the Illinois Governor's Sustainability Award. These awards are presented to organizations that show the highest commitment to environmental excellence. UIC also just received the Illinois Recycling Association 2011 Award for Outstanding College and University Recycling Program. She was honored to be recruited to serve on Mayor Rahm Emanuel's Green Ribbon Committee to focus on increasing green technology and sustainable practices in Chicago. The Chancellor stated that she attended a pre-reception at the recent UIC College of Dentistry Brilliant Futures Campaign Donor Recognition Gala at which an agreement was signed for a transformational gift of \$8.2 million to help create a state-of-the-science dental equipment and technology laboratory at UIC. The College of Pharmacy received a \$4.25 million federal grant to develop programs for safer medication use, including tools for detecting drug risks, training physicians, and preventing medication errors. Researchers at our Institute for Health Research and Policy will conduct the first comprehensive study of televised drug commercials using Nielsen Media Research and health care utilization data. The research is funded by a \$3 million, four-year grant from the National Heart, Lung, and Blood Institute. The Chancellor attended the Walter Payton Liver Center Gala where the Thomas J. Layden, MD Endowed Professorship in Digestive and Liver Diseases was announced. Chancellor Allen-Meares announced that UIC's Graduate Entrepreneurship Program in the College of Business Administration, was ranked 18th out of more than 2,000 schools surveyed by the Princeton Review. Professor Orbert Davis, very well known Professor of Jazz and Chicago legend, has been nominated for a Chicago Emmy Award for Outstanding Crafts Achievement, Musical Composition. Dr. DiPietro, Professor of Periodontics and Director of the Center for Wound Healing and Tissue Regeneration, has been named one of the Top 25 Women in

Dentistry by Dental Products Report magazine. The Times Higher Ed rankings just came out and UIC is now rated 167 in the Higher Education World University Rankings 2011-12. Last year, UIC was rated 197 in the world. The Chancellor encouraged attendance at the second lecturer in this year's Chancellor's Lecture and Event series, David Owen, who will be at UIC on November 1. He will speak about the "Green Metropolis and Urban Sustainability." At the College of Medicine campus in Peoria there will be a ribbon cutting ceremony to mark the opening of the state-of-the-art cancer research center on December 19. U.S. Secretary of Transportation Ray LaHood will be in attendance. Chancellor Allen-Meares has been invited to participate as a panelist in a policy forum on Capitol Hill during November's International Education Week (IEW). There were no questions for Chancellor Allen-Meares.

PROVOST'S REMARKS Lon Kaufman

10/27/11-4

Provost Kaufman explained that the UIC campus has a strong one time cash position for at least this year should the state not provide its full appropriation to the University. He shared his vision for UIC. Provost Kaufman stated UIC is an urban research university that strives for excellence in teaching, research and healthcare. He described how UIC can serve the two unique populations on campus of students and patients. He raised concerns about UIC's graduation rate. He discussed the need for a higher education group on campus to examine how to meet the needs of a diverse student population. Provost Kaufman stated that UIC is developing a new peer group for benchmarking purposes. Provost Kaufman described the cluster hires that UIC is in the process of implementing. He described the Undergraduate Policy Council that has recently been formed to consider policies about advising, requiring a course syllabus, and mid-semester grades in 100 level courses. He stated that the draft of the Diversity Strategic Plan will be released to the campus in the near future.

GUEST David Merriman, Associate Director and Professor, Institute of Government and Public Affairs and Associate Dean for Faculty Affairs and Professor, Department of Public Administration

10/27/11-5

David Merriman presented a powerpoint presentation titled "Update on Illinois' Economic and Fiscal Challenges and Responsibilities."

MINUTES

10/27/11-6

Minutes of the Senate meeting held on September 22, 2011 were approved as submitted.

EXECUTIVE COMMITTEE REPORT Philip Patston, Chair

10/27/11-7

Chair Patston reported that President Hogan met with the Committee. The Senate plans to invite President Hogan to a Senate meeting this year. The Committee made recommendations to Provost Kaufman about the potential uses of the furlough money. Chair Patston stated that the Committee also met with Daniel Mortland, University of Illinois Enterprise Risk Management. Another topic the Committee is discussing is the Performance Based Funding initiative of the state.

10/27/11-8

Vice Chair Chambers, who also serves as Chair of the University Senates Conference, presented a report on the recent activities of the University Senates

Conference. He discussed the long term goal developed by the University Senates Conference this fall, which is to work such that the University of Illinois is considered by the public as one of the top public universities in the United States. A short term goal of the University Senates Conference this year is to hold a Cross-University Dialogue. Two ongoing issues that the University Senates Conference continues to deal with are the admissions scandal and the resulting new Board of Trustees and President, as well as the Report of the External Review Team on Enrollment Management & Services at the University of Illinois.

EDUCATIONAL POLICY COMMITTEE Ilene Harris, Chair

- 10/27/11-9** On behalf of the Committee, Chair Harris presented an overview of the following new and revised programs and policies for approval: **PR-12.03a**, Revision of the Doctor of Philosophy in Industrial Engineering and Operations Research; **PR-12.04a**, Revision of the Doctor of Philosophy Mechanical Engineering; **PR-12.05**, Establish Requirements for Graduating with Departmental Distinction and High Departmental Distinction with a Bachelor of Science in Nutrition; **PR-12.06**, Establish Requirements for Graduating with Departmental Distinction and High Departmental Distinction with a Bachelor of Science in Kinesiology; **PR-12.07**, Revision of the Bachelor of Science in Kinesiology; **PR-12.08**, Revision of the Bachelor of Arts in Liberal Arts and Science, Major in Psychology, Applied Psychology Concentration; and the Revision of the Bachelor of Arts in Liberal Arts and Science, Major in Psychology with Departmental Distinction and High Departmental Distinction; and **CP-12.01**, Revision of the Post-Baccalaureate Campus Certificate Program in Public Health Informatics.
- 10/27/11-10** Senator Erricolo (ENGR) requested that **PR-12.08**, Revision of the Bachelor of Arts in Liberal Arts and Science, Major in Psychology, Applied Psychology Concentration; and the Revision of the Bachelor of Arts in Liberal Arts and Science, Major in Psychology with Departmental Distinction and High Departmental Distinction, be removed from the motion for discussion. Upon vote, the motion to approve the remaining proposals carried.
- 10/27/11-11** Senator Erricolo (ENGR) raised two concerns about **PR-12.08**. One concern he raised was that the minimum GPA standards for distinction and high distinction were too low at 3.4 and 3.5 respectively. It is not in the interest of UIC's reputation to lower the minimum GPA to receive distinction. His second concern was that a minimum passing grade needs to be indicated for the courses used to achieve distinction. Upon vote, the motion to approve **PR-12.08** failed by a vote of 13 in favor and 18 opposed. The item was referred back to the Committee for further consideration.

EXTERNAL RELATIONS AND PUBLIC SERVICE COMMITTEE

John Cullars, Chair

- 10/27/11-12** Chair Cullars (LIB) solicited nominations for honorary degrees this year. There were no questions or comments.

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

- 10/27/11-13** There was no discussion regarding the written report of the Support Services Committee.

OBSERVER, REPRESENTATIVE REPORTS

10/27/11-14 IBHE Faculty Advisory Council Reporting Representative, David Bardack emphasized that Performance Based Funding is a new initiative of the state. He explained that details about the initiative are outlined in his written report.

OLD BUSINESS

10/27/11-15 Presiding Officer Weller stated that there was no Old Business.

NEW BUSINESS

10/27/11-16 Under New Business, Senator Bike (Academic Professional) presented a report on the IGPA State Summit on Pensions. A detailed report on the Summit is located in his article in the October 2011 edition of APAC News, Vol. 4, No. 9 titled: "State, University, Union Leaders Examine Our Pensions in IGPA Summit." Senator Bike explained that at the Summit some participants argued that no changes can be made to the pensions as they are constitutionally protected. Others argued that a move should be made to a defined contribution plan. While other participants at the Summit preferred a hybrid option, similar to that adopted by Orange County, which included aspects of both a defined benefit and a defined contribution plan.

ADJOURNMENT

10/27/11-17 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 (2011-12)

DECEMBER 1, 2011, STUDENT SERVICES BUILDING (SSB) 3:15 P.M.

12/1/11-1 The meeting was called to order at 3:15 p.m. by Presiding Officer Ann Weller (LIB). Senators Kelley (SPH) and Chavez (SPH) agreed to serve as tellers for today's meeting. Senators from the College of Medicine at Urbana regional site participated by teleconference.

ANNOUNCEMENTS Ann Weller, Presiding Officer

12/1/11-2 Presiding Officer Weller welcomed everyone to the December 1 Senate meeting. She explained that Chancellor Allen-Meares, Provost Kaufman and Vice Chair Chambers were unable to be at today's Senate meeting because they were attending a Board of Trustees meeting in Springfield. The Chancellor did extend to the Senate best wishes for a wonderful New Year, and she thanked the Senators for their hard work. Presiding Officer Weller announced that the UIC Promotion and Tenure Committee membership roster was available online.

GUEST Frank Goldberg, Vice Provost for Resource Planning and Management

12/1/11-3 Vice Provost Goldberg presented a powerpoint presentation titled "Developing the FY 2013 Budget" that is available at:
<http://www.uic.edu/depts/oa/bpa/Senate%2012-01-2011.pdf>

12/1/11-4 Secretary of the Senate Patston inquired about the cost of intercollegiate athletics at UIC.

12/1/11-5 Senator Gibori (MED) inquired about the plans for the furlough money. Vice Provost Goldberg explained that no decision has been made yet on how to use the furlough money.

MINUTES

12/1/11-6 Minutes of the Senate meeting held on October 27, 2011 were approved as submitted.

EXECUTIVE COMMITTEE REPORT Philip Patston, Chair

12/1/11-7 Chair Patston requested suggestions from Senators on future speakers to invite to Senate meetings. He explained that guests at recent Committee meetings have included: Robert Dixon, Registrar, and Steven Kragon, Executive Assistant Dean of the Graduate College, to discuss the state of articulation agreements. They also discussed the Chicago Metropolitan Exchange Program. David Bardack, IBHE Faculty Advisory Council Reporting Representative, also provided a report at a recent Committee meeting.

12/1/11-8 On behalf of the Committee, Chair Patston introduced for first reading proposed revisions to the *Statutes*, Article II, Section 2-Campus Rotation of Leadership Positions (USC ST-76). Senator Gibori (MED), who is also a University Senates Conference member, provided information about the current University Senates

Conference leadership selection process in response to questions raised by Senator Daly (LAS).

EDUCATIONAL POLICY COMMITTEE Ilene Harris, Chair

12/1/11-9 On behalf of the Committee, Chair Harris presented an overview of the following new and revised programs and policies for approval: **PR-12.08**, Revision of the Bachelor of Arts in Liberal Arts and Science, Major in Psychology, Applied Psychology Concentration; and the Revision of the Bachelor of Arts in Liberal Arts and Science, Major in Psychology with Departmental Distinction and High Departmental Distinction (Revised); **PR-12.09**, Reactivate and Revise the Master of Arts in Slavic Studies; **PR-12.10**, Reactivate, Revise, and Rename the Doctor of Philosophy in Slavic Languages and Literatures as the Doctor of Philosophy in Slavic Studies; **PR-12.11**, Revision of the Professional Master of Science in Occupational Therapy (Entry-Level Degree); **PR-12.12**, Revision of the Bachelor of Science in Health Information Management; **PR-12.13**, Revision of the Minor in Jewish Studies; and **CP-12.02**, Revision of the IBHE Post-Baccalaureate Certificate Program in Health Information Management.

12/1/11-10 Senator Ucker (MED) requested that proposals **PR-12.09**, Reactivate and Revise the Master of Arts in Slavic Studies and **PR-12.10**, Reactivate, Revise, and Rename the Doctor of Philosophy in Slavic Languages and Literatures as the Doctor of Philosophy in Slavic Studies, be removed from the motion for discussion. Upon vote, the motion to approve the remaining proposals carried.

12/1/11-11 Senator Ucker (MED) asked if a list of electives or selectives was available for both proposal **PR-12.09** and **PR-12.10**. Chair Harris responded that a menu of electives and selectives was included as part of both proposals. Upon vote, the motion to approve both **PR-12.09** and **PR-12.10** carried.

ACADEMIC SERVICES COMMITTEE Sandra De Groot, Chair

12/1/11-12 There was no discussion regarding the written report of the Academic Services Committee.

FACULTY AFFAIRS COMMITTEE David Ucker, Chair

12/1/11-13 There was no discussion regarding the written report of the Faculty Affairs Committee.

STUDENT RECRUITMENT, ADMISSIONS AND RETENTION COMMITTEE
Marietta Giovannelli, Chair

12/1/11-14 There was no discussion regarding the written report of the Student Recruitment, Admissions and Retention Committee.

OLD BUSINESS

12/1/11-15 Presiding Officer Weller stated that there was no Old Business.

NEW BUSINESS

12/1/11-16 Presiding Officer Weller stated that there was no New Business.

ADJOURNMENT

12/1/11-17 The meeting adjourned at 4:25 pm.

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