The meeting was called to order at 3:15 p.m. by Presiding Officer Catherine Vincent (NURS). Senators from the College of Medicine at Peoria regional site participated by teleconference.

ANNOUNCEMENTS Catherine Vincent, Presiding Officer

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

CHANCELLOR’S REMARKS Paula Allen-Meares

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

PROVOST’S REMARKS Lon Kaufman

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

GUESTS

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

Martha Daviglus shared a PowerPoint presentation titled “UIC Institute for Minority Health Research: An Overview.”

Kevin Browne provided a PowerPoint presentation on UIC’s adoption of the Common Application.

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

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

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

EXECUTIVE COMMITTEE REPORT Philip Patston, Chair

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


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

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

EDUCATIONAL POLICY COMMITTEE Ilene Harris, Chair

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

OBSERVER, REPRESENTATIVE REPORTS

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

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

OLD BUSINESS

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

NEW BUSINESS

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

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

Prepared for the Senate by:
Elizabeth Dooley, Senate Clerk