

UNIVERSITY OF ILLINOIS AT CHICAGO

MINUTES OF THE SENATE MEETING (2016-17)

JANUARY 26, 2017, STUDENT SERVICES BUILDING (SSB), 3:15 P.M.

1/26/17-1 The meeting was called to order at 3:15 p.m. by Presiding Officer David Hilbert (LAS-Humanities). Senators LaDu (MED) and Potts (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 David Hilbert, Presiding Officer

1/26/17-2 Presiding Officer Hilbert welcomed everyone to the January 26 Senate meeting.

CHANCELLOR'S REMARKS Michael Amiridis

1/26/17-3 Chancellor Amiridis reported on the state budget situation. He stated that an analysis is being done on the impact of the state budget reductions on the units. The Chancellor explained that units are paying for the two percent merit-based salary program. He stated that the Committee's review of the University Administration has concluded the first phase of its review process and soon actionable recommendations will be released for a July 1, 2017 implementation date. Chancellor Amiridis provided an update on capital projects. UIC is trying to get the College of Dentistry roofing project underway again. The University Hall demolition phase is ahead of schedule. The ComEd site is being demolished and will be a green space until money is found to place an academic building at the location. UIC is in the process of building a private-public building on the east side of campus. The Chancellor discussed the campus master plan that is being considered. He discussed the federal government transition period impact on UIC's students. Chancellor Amiridis emphasized the need for faculty to support students. He stated that the administration is strongly advocating for both DACA and the Bridge legislation.

1/26/17-4 Senator Sandusky (LIB) inquired about the university's reaction to scientists from certain federal departments not being permitted to publish research results and how that federal government action impacts academic freedom and freedom of information. The Chancellor requested additional information and then recommended area colleges publicizing opinion editorials on the topic.

1/26/17-5 Senator Jones (LAS) inquired about the impact of the 15% proposed increase in enrollment at UIC. Chancellor Amiridis provided a brief overview of the UIC Enrollment Management Strategic Planning Committee's report.

PROVOST'S REMARKS Susan Poser

1/26/17-6 Provost Poser reported on the recent President Trump executive order travel ban impact on UIC. She explained that the University is considering making legal agreements with legal service organizations in Chicago to assist undocumented students. The Provost stated that UIC is creating a sheet of key contact numbers as a way to offer support to students. She explained that she is considering making adjustments to the current budget model in place at UIC to allow more strategic actions to be implemented from the center. Provost Poser announced that there are 38 Shorelight students at UIC. In the fall there will be 100-200 Shorelight students at UIC. She explained that search committee training is being implemented. The Provost reported that both the mid-career faculty writing groups and the administrative leadership program for faculty her office developed are operating. She reminded Senators that the first spring Campus Conversation

series will take place on February 1, 2017 on issues related to immigration. The Provost reported that the Committee to review class scheduling and classroom usage is being formed. She encouraged Senators to participate in the Hustle Up UH event during Homecoming Week on February 9, 2017.

GUESTS

Jodi Joyce, Associate Vice Chancellor for Quality and Patient Safety in the Office of the Vice Chancellor for Health Affairs; Lindsay Anderson, Executive Director of the Office of Government Relations; and Melissa Haas, Acting Director of Federal Relations

1/26/17-7 Jodi Joyce, Associate Vice Chancellor for Quality and Patient Safety in the Office of the Vice Chancellor for Health Affairs, shared a powerpoint presentation titled "Quality and Safety Metrics at UI Health."

1/26/17-8 Lindsay Anderson, Executive Director of the Office of Government Relations, and Melissa Haas, Acting Director of Federal Relations, provided an overview of the Office of Government Relations, the outlook in government currently, and some of their priorities.

MINUTES

1/26/17-9 Minutes of the Senate meeting held on November 30, 2016 were approved as submitted.

EXECUTIVE COMMITTEE REPORT Catherine Vincent, Chair

1/26/17-10 Chair Vincent reported that at a recent Committee meeting Provost Poser and Vice Chancellor Barish had shared their vision for the role of the new position of Vice Provost for International Affairs (VPIA) and how the position will help to integrate the east and west side of campuses. Provost Poser had reported that the UIUC Senate had recently approved the Statement of Support for the Principles Underlying the Investment, Performance, and Accountability Commitment (IPAC) Proposal. Provost Poser had reiterated that President Killeen would like the UIC Senate's endorsement of IPAC. Chair Vincent explained that at a recent meeting Vice Chancellor Barish had provided an update on the Vice Chancellor for Health Affairs executive task force and the Affordable Care Act and its impact on UI Health. Vice Chancellor Barish had reported that a new Springfield lobbyist will be hired soon to represent the interests of UI Health. Chair Vincent concluded by stating that in the Committee's continued collaboration with UIC United Faculty, the Committee discussed the union's concerns about the issue of faculty involvement in the decision making process around the current merit raise programs and future ones and also faculty executive committee involvement in budgetary decisions, as stated in the University *Statutes* and somewhat in the Faculty Handbook. As a result, the Committee referred this issue to the Senate Faculty Affairs Committee to examine the University *Statutes* the Faculty Handbook in this regard, as well as the practices within the colleges.

1/26/17-11 Chair Vincent explained that Senators De Groot (LIB) and Persky (LAS-Social Sciences) were the two nominees for the position of Vice Chair of the UIC Senate that had been slated by the Committee to replace Senator Mohammadian (ENGR), who had resigned from the Vice Chair of the Senate position to accept a new position as Department Head in January 2017. The Senators proceeded to

cast written ballots for the Vice Chair of the Senate position. Chair Vincent announced that Sandy De Groote was the winner of the election.

1/26/17-12 On behalf of the Committee, Chair Vincent presented for approval the “Make UIC a Sanctuary Campus” petition. Senators Brier (LAS-Interdisciplinary) and Guevarra (LAS-Interdisciplinary) provided background on the petition. Upon vote, the motion to endorse the “Make UIC a Sanctuary Campus” petition carried with two abstentions.

1/26/17-13 Presiding Officer Hilbert noted that due to the lateness of the hour, the Senate needed to vote to extend the meeting beyond 4:45pm to consider other business items. The motion to extend was seconded and carried.

1/26/17-14 Chair Vincent, on behalf of the Committee, presented for approval the UIC Senate Statement of Support for the Principles Underlying the Investment, Performance, and Accountability Commitment (IPAC) Proposal. There was no discussion. The motion to endorse the UIC Senate Statement of Support for the Principles Underlying the Investment, Performance, and Accountability Commitment (IPAC) Proposal carried.

EDUCATIONAL POLICY COMMITTEE REPORT Ilene Harris, Chair

1/26/17-15 Presiding Officer Hilbert explained that Chair Harris was unable to attend today’s Senate meeting. On behalf of the Committee, Presiding Officer Hilbert, using PowerPoint, presented an overview of the following new and revised programs and policies for approval: **PR-17.11**, Revision of the Doctor of Philosophy in Bioengineering; **PR-17.16**, Revision of the Master of Education in Youth Development; **PR-17.17**, Revision of the Bachelor of Arts in Liberal Arts and Sciences, Major in African American Studies and Revision of the Minor in African American Studies; **PR-17.19**, Revision of the Bachelor of Music in Performance; **PR-17.20**, Revision of the Bachelor of Music in Jazz Studies; **PR-17.21**, Revision of the Doctor of Medicine (Chicago, Peoria, Rockford); and **PR-17.22**, Establish Three New Course Subjects/Rubrics for the Doctor of Medicine: MDC (Doctor of Medicine – Chicago); MDP (Doctor of Medicine – Peoria); MDR (Doctor of Medicine – Rockford). There was no discussion and the motion to approve carried.

EXTERNAL RELATIONS AND PUBLIC SERVICE COMMITTEE

William Bike, Chair

1/26/17-16 On behalf of the Committee, Chair Bike presented for approval the proposed revisions to Sections B (8), D (1), (2), (3), (5) and (13) of the “University of Illinois at Chicago Honorary Degree Guidelines.” There was no discussion and the motion to approve carried.

OBSERVER, REPRESENTATIVE REPORTS

1/26/17-17 There was no discussion regarding the written report of the IBHE Faculty Advisory Council Reporting Representative, Lucy Park.

1/26/17-18 There was no discussion of the Board of Trustees Observer Report, January 19, 2017, submitted by Donald Wink.

OLD BUSINESS

1/26/17-19 Presiding Officer Hilbert stated that there was no Old Business.

NEW BUSINESS

1/26/17-20 Presiding Officer Hilbert stated that there was no New Business.

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

1/26/17-21 Presiding Officer Hilbert excused all non-Senators from the room. He reminded Senators that today's proceedings are strictly confidential until an official announcement from the Board of Trustees. Chair Bike presented brief biographies of the four nominees for an honorary degree and moved approval on behalf of the External Relations and Public Service Committee. The motion to approve carried.

ADJOURNMENT

1/26/17-22 The meeting adjourned at 5:15 pm.

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