

UNIVERSITY OF ILLINOIS AT CHICAGO

MINUTES OF THE SENATE MEETING (2016-17)

MARCH 16, 2017, STUDENT SERVICES BUILDING (SSB), 3:15 P.M.

3/16/17-1 The meeting was called to order at 3:15 p.m. by Secretary of the Senate Vincent (NURS). Senators from the College of Medicine at Peoria regional site participated by teleconference.

ANNOUNCEMENTS David Hilbert, Presiding Officer

3/16/17-2 Catherine Vincent, Secretary of the Senate, welcomed everyone to the March 16 Senate meeting. She explained that David Hilbert, Presiding Officer, had a conflict that prevented him from attending today's meeting. She reminded Senators that March 17, 2017 is the deadline to submit Faculty Advisory Committee nominating petitions and April 3, 2017 is the deadline to submit petitions to serve on a Senate standing committee. Both petitions are available on the Senate website.

CHANCELLOR'S REMARKS Michael Amiridis

3/16/17-3 Chancellor Amiridis reported on the offensive and anti-Semitic posters that were recently found on campus. He reaffirmed UIC's commitment to free speech and UIC's commitment to maintaining a campus climate that respects tolerance, inclusion and diversity. Chancellor Amiridis provided an update on the state budget. He explained that the university has been lobbying legislators. The Chancellor reported on the status of the U of I Investment, Performance, and Accountability Commitment (IPAC) legislation. He expressed encouragement about state legislation that would enable UIC to build public-private partnership capital projects. The Chancellor provided an overview of the impact on UIC of proposed federal immigration policies related to the travel ban, the suspension of H-1B visas premium processing, and DACA and the Bridge legislation.

3/16/17-4 Senator Persky (SPH) inquired about the impact on UIC of proposed cuts of NIH and other research funding in the proposed federal budget. Chancellor Amiridis responded that he has reached out to legislators about the issue.

PROVOST'S REMARKS Susan Poser

3/16/17-5 Provost Poser stated that she has created a task force to provide advice to the administration about state and federal policy changes that affect the UIC community. She displayed a recently developed guide that shares resources for undocumented students on campus. She announced that Neal McCrillis, UIC's new Vice Provost for International Affairs, started working on March 1, 2017. Provost Poser explained that the first UIC East + West Research Mixer occurred in March. She announced that a new UIC website template is being rolled out. Provost Poser explained a change in the doctoral student hooding process at college commencement ceremonies.

GUEST

Joseph Hoereth, Director of the Institute for Policy and Civic Engagement

3/16/17-6 Joseph Hoereth, Director of the Institute for Policy and Civic Engagement, shared a powerpoint presentation about the UIC Civic Action plan draft.

MINUTES

3/16/17-7 Minutes of the Senate meeting held on January 26, 2017 were approved as submitted.

EXECUTIVE COMMITTEE REPORT Catherine Vincent, Chair

3/16/17-8 Chair Vincent reported that Provost Poser had attended a recent Committee meeting at which she encouraged faculty to attend search committee training. At the Committee meeting Provost Poser also provided a budget update, and she discussed the status of the ICR/carry over funds from colleges being placed into escrow within the central administration. Chair Vincent reported that Vice Chancellor Barish attended a recent Committee meeting. At the meeting, Vice Chancellor Barish stated that the VCHA executive task force will convene in the near future. He provided an update on the hospital finances. He described a new transportation program underway at the hospital. Vice Chancellor Barish reported on the service rates at the new Pilsen Clinic. He reported that a new clinic is planned to be open in South Shore. Vice Chancellor Barish shared powerpoint slides with the Committee of the new hospital welcoming atrium that will be built. Chair Vincent reported that the Committee had met with Brenda Russell, President of the UIC chapter of the State Universities Annuitants Association (SUAA), and she discussed how the UIC Senate can collaborate with SUAA. Kevin Browne, Vice Provost for Academic and Enrollment Services, discussed the UIC Enrollment Management Strategic Planning Committee's report with the Committee. Chair Vincent reported that Saul Weiner, Vice Provost for Planning and Programs, discussed with the Committee at a recent meeting the Higher Learning Commission (HLC) site visit that will take place on April 24-25, 2017. She explained that at a recent Committee meeting Senator Persky (LAS- Social Sciences) reported that UIC United Faculty implemented a successful large scale letter writing campaign to legislators encouraging funding of Monetary Award Program (MAP) grants. Janet Smith, President of UIC United Faculty, had reported to the Committee that the court granted a stay on the AFSCME case, which means the Governor cannot take action at this point. Chair Vincent reported that UIC United Faculty has established an ad hoc committee to produce a recommendation for action based on the options that the ad hoc Employee Benefits Task Force, developed by President Killeen, reviewed.

EDUCATIONAL POLICY COMMITTEE REPORT Ilene Harris, Chair

3/16/17-9 On behalf of the Committee, Chair Harris, using PowerPoint, presented an overview of the following new and revised programs and policies for approval: **PR-17.23**, Establish the Healthy Living Practitioner (HLP) Course Subject/Rubric; **PR-17.24**, Revision of the Master of Fine Arts in Moving Image, Revision of the Master of Fine Arts in New Media Arts, Revision of the Master of Fine Arts in Photography, and Revision of the Master of Fine Arts in Studio Arts; **PR-17.25**, Establish the Joint Master of Science in Computer Science/Master of Fine Arts in New Media Arts; **PR-17.26**, Revision of the Bachelor of Science in Engineering Physics; **PR-17.27**, Revision of the Bachelor of Science in Computer Engineering, and Revision of the Bachelor of Science in Electrical Engineering; **PR-17.28**, Establishment of the Graduate Education in Medical Sciences (GEMS) Course Subject/Rubric; **PR-17.29**, Revision of the Master of Arts and Doctor of Philosophy in Sociology; **PR-17.30**, Establish the Public Policy (PP) Course Subject/Rubric; **PR-17.31**, Revision of the Bachelor of Arts in Public Policy; **PR-17.32**, Reactivate and Revise the Bachelor of Fine Arts in Art

Education; **PR-17.33**, Establish the Bachelor of Arts in Design; **PR-17.34**, Revision of the Minor in Computer Engineering and Revision of the Minor in Electrical Engineering; and **CP-17.01**, Establish the Post-Baccalaureate Healthy Living Practitioner (HLP) Campus Certificate. Senator Brier (LAS-Interdisciplinary) requested that proposal **PR-17.28**, Establishment of the Graduate Education in Medical Sciences (GEMS) Course Subject/Rubric, be removed from the motion for discussion. Senator Boyd (AHS) requested that proposals **PR-17.23**, Establish the Healthy Living Practitioner (HLP) Course Subject/Rubric, and **CP-17.01**, Establish the Post-Baccalaureate Healthy Living Practitioner (HLP) Campus Certificate, be removed from the motion for discussion.

- 3/16/17-10** Upon vote the motion to approve the remaining proposals, except for proposals **PR-17.28**, Establishment of the Graduate Education in Medical Sciences (GEMS) Course Subject/Rubric; **PR-17.23**, Establish the Healthy Living Practitioner (HLP) Course Subject/Rubric; and **CP-17.01**, Establish the Post-Baccalaureate Healthy Living Practitioner (HLP) Campus Certificate, carried.
- 3/16/17-11** Senator Brier (LAS-Interdisciplinary) requested clarification about the budget implications of proposal **PR-17.28**, Establishment of the Graduate Education in Medical Sciences (GEMS) Course Subject/Rubric, in relation to the operation of UIC's current budget model in other colleges.
- 3/16/17-12** Chair Harris; Todd Van Neck, Associate Dean for Administration; and Dana Wright, Director of Academic Program Development, explained the rationale behind the proposal's development and how tuition that is collected for students enrolled in the Graduate Education in Medical Sciences (GEMS) Course aligns with the standard budget model.
- 3/16/17-13** Upon vote, the motion to approve the proposal **PR-17.28**, Establishment of the Graduate Education in Medical Sciences (GEMS) Course Subject/Rubric, carried.
- 3/16/17-14** Senator Boyd (AHS) inquired as to whether the aspect of the trademark application that the American Heart Association (AHA) has filed for the *Healthy Living Practitioner* (HLP) brand, which is mentioned in proposals **PR-17.23**, Establish the Healthy Living Practitioner (HLP) Course Subject/Rubric, and **CP-17.01**, Establish the Post-Baccalaureate Healthy Living Practitioner (HLP) Campus Certificate, has been reviewed by legal counsel at UIC to ensure that the trademark is properly used by UIC.
- 3/16/17-15** Ross Arena, Professor and Head of the Department of Physical Therapy and Interim Head of the Department of Kinesiology and Nutrition, explained that he had developed the proposal and received permission from AHA to use the trademark.
- 3/16/17-16** Secretary of the Senate Vincent moved to amend proposals **PR-17.23**, Establish the Healthy Living Practitioner (HLP) Course Subject/Rubric, and **CP-17.01**, Establish the Post-Baccalaureate Healthy Living Practitioner (HLP) Campus Certificate, by requiring that the two proposals be forwarded to University Counsel for review as to whether there are any legal issues related to the trademark of healthy living practitioner/HLP that need to be formally documented and/or resolved before the proposals can be forwarded to the Board of Trustees for their meeting on May 11, 2017. The motion to amend the two proposals was seconded and carried.

3/16/17-17 There was no further discussion. The motion to approve proposals **PR-17.23**, Establish the Healthy Living Practitioner (HLP) Course Subject/Rubric, and **CP-17.01**, Establish the Post-Baccalaureate Healthy Living Practitioner (HLP) Campus Certificate, as amended, carried.

3/16/17-18 Secretary of the Senate Vincent noted that due to the lateness of the hour, the Senate needed to vote to extend the meeting beyond 4:45pm to consider other business items. The motion to extend was seconded and carried.

RESEARCH COMMITTEE REPORT Michael Colvard

3/16/17-19 On behalf of the Committee, Senator Colvard (DENT), who is a Senate Research Committee member, presented an overview of the following proposal for approval: **CI-17.01**, Proposal to Transfer the Center for Research on Women and Gender from the Office of the Vice Chancellor for Research to the College of Medicine. There was no discussion and the motion to approve carried.

ACADEMIC SERVICES COMMITTEE REPORT Sandy De Groot, Chair

3/16/17-20 There was no discussion regarding the written report of the Academic Services Committee.

OBSERVER, REPRESENTATIVE REPORTS

3/16/17-21 IBHE Faculty Advisory Council Reporting Representative, Lucy Park, added a few comments to her written report. Reporting Representative Park explained that the IBHE Faculty Advisory Council had submitted a bill to increase the number of faculty representatives on IBHE from the current one faculty member to two faculty members. The bill also recommends that the IBHE faculty member representatives should be recommended by the IBHE Faculty Advisory Council, rather than appointed by the Governor. She encouraged UIC Senators to write their legislators to support the bill.

OLD BUSINESS

3/16/17-22 Secretary of the Senate Vincent stated that there was no Old Business.

NEW BUSINESS

3/16/17-23 Secretary of the Senate Vincent stated that there was no New Business.

ADJOURNMENT

3/16/17-24 The meeting adjourned at 4:50 pm.

Prepared for the Senate by:
Elizabeth Dooley, Senate Clerk