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

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

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

Minutes of the Senate meeting held on September 24, 2009 were approved as submitted.

EXECUTIVE COMMITTEE REPORT Philip Patston, Chair

Chair Patston stated that he has provided frequent reports about Senate activities on the Faculty Voice Listserve.

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.
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