

2006 Senate Meeting Minutes

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UNIVERSITY OF ILLINOIS AT CHICAGO

MINUTES OF THE SENATE MEETING (2005-06)

JANUARY 26, 2006, STUDENT SERVICES BUILDING (SSB) 3:15 P.M.

01/26/06-1 The meeting was called to order at 3:15 pm by Presiding Officer Elliot Kaufman (MED). Senators from the College of Medicine regional sites, Rockford, Peoria and Urbana, participated by teleconference.

ANNOUNCEMENTS Elliot Kaufman, Presiding Officer

01/26/06-2 Presiding Officer Kaufman welcomed everyone to the January 26 Senate meeting. He made no official announcements.

CHANCELLOR'S REMARKS Sylvia Manning

01/26/06-3 Chancellor Manning announced the appointment of John Loya as vice chancellor for human resources at the University of Illinois at Chicago effective February 1. The appointment occurred at the last Board of Trustee's meeting. She stated that the search process for the vice chancellor for external affairs is beginning. She noted the success of the Symposium on the UIC Strategic Plan that took place on Tuesday, January 24. She emphasized that the Strategic Plan is an evolving document. The next step of the strategic planning process is to discuss the stretch actions. Chancellor Manning closed by announcing some recent faculty achievements. Dr. Enrico Benedetti and Dr. Santiago Horgan were the first surgeons in the world to use robotic surgery to successfully remove a kidney and pancreas from a living-donor as part of a successful transplantation. Gary Slutkin's Project CeaseFire received a \$1.2 million grant from the MacArthur Foundation. UIC received a \$2 million National Science Foundation grant to help reverse the decline in engineering, math and science with an emphasis on women and minority students. Julia Melkers and Eric Welch, UIC associate professors of public administration, and assistant professor Sharon Mastracci have received a \$1.2 million National Science Foundation grant to study how social and professional networks affect the careers of women scientists and engineers. Gerald Hills, executive director of the Institute for Entrepreneurial Studies, is the recipient of the 2005 John E. Hughes/United States Association for Small Business and Entrepreneurship Award for Entrepreneurial Advocacy. Dr. Georges Bordage, professor of medical education, has been awarded the Abraham Flexner Award for Distinguished Service to Medical Education by the Association of American Medical Colleges. And Gerald Graff, professor of English and education, has been elected president of the Modern Language Association effective in 2008.

PROVOST'S REMARKS R. Michael Tanner

01/26/06-4 Provost Tanner expressed appreciation for the large number of participants in the Symposium on the UIC Strategic Plan. He also mentioned that the Board of Trustees should be discussing tuition and fees at the March or April meeting. Provost Tanner projected that almost surely tuition and fees will increase.

MINUTES

01/26/06-5 Minutes of the meeting held on December 1, 2005 were approved as submitted.

EXECUTIVE COMMITTEE REPORT Gerald Strom, Chair

01/26/06-6

Chairman Strom introduced the new Clerk of the Senate, Elizabeth Dooley. He also announced that the Senate Office will be moving on Tuesday, January 31 to the fifth floor of UIC Student Center East. The office's phone numbers and e-mails will stay the same.

Chairman Strom reported on the revisions to the *Statutes*, Articles IX and X (USC ST-47), to provide multi-year contracts, and related dismissal procedures, for certain academic staff. The UIC Senate document is being sent to the UIS and UIUC Senates for consideration. UIC needs to take no further action on the issue. This is an informational item for the Senate.

Chairman Strom noted that the Committee had also considered proposed revisions to *The General Rules*, Article V, Section 4 (USC GR-39). The proposed revisions change the language of Article V, Section 4, as well as the heading of Section 4 from "Naming of Buildings, Streets, and Drives" to "Naming of University Facilities and Programs; Commemorative Plaques and Tablets. President White is seeking advice on this proposed change. This is a continuing process. Further discussion on the proposed changes to *The General Rules* will take place at the January 27 USC meeting.

Chairman Strom then brought up for discussion the proposal for Academic Professional Membership on the UIC Senate. Academic Professionals want to elect three representatives to have voting rights on the UIC Senate. Chairman Strom noted that after much discussion the Committee has not been able to come to a conclusion about this proposal. Chairman Strom stated that the proposal will be an action item on the agenda of the March 16 Senate meeting. There were no questions or comments regarding the proposal for Academic Professional Membership on the UIC Senate.

Chairman Strom then discussed a written report regarding the Draft Policy on Employment of Relatives. The Chancellor has asked for advice regarding this new policy proposal. Chairman Strom explained that the Executive Committee will discuss this policy again at its next meeting and is interested in receiving e-mail feedback from members of the Senate concerning the proposed policy.

EDUCATIONAL POLICY COMMITTEE John Huntington, Vice Chair

01/26/06-7

Chairman Mrtek was not present at the last meeting of the Committee. Vice Chair John Huntington was present at the January 12 meeting of the Committee and presented the report.

On behalf of the Committee, Vice Chair Huntington presented an overview of the following new and revised programs for approval: **PR-06.13**, Establish the Center for Structural Biology as a Permanent Research Unit of UIC; **PR-06.24**, Eliminate the B.S. and M.S. in Medical Laboratory Sciences; **PR-06.30**, Establish the Doctor of Philosophy (Ph.D.) in Communication; **PR-06.31**, Revision of the Master of Architecture Program; **PR-06.32**, Revision of the Master of Social Work Program; **PR-06.33**, Revision of the Bachelor of Science in Finance; Establishment of a Concentration in Risk Management and Insurance; **PR-06.34**, Revision of the Bachelor Science in Movement Sciences and Minor in Movement Sciences; **EP-06.03**, Establish Definitions and Policies on Joint Degree Programs; **CP-06.01**, Establish the Bioinformatics Campus Certificate (Revised); **CP-06.02**, Assistive Technology Campus Certificate. Senator Sylvia Furner (SPH) requested that **PR-06.13**, **PR-06.33**, and **CP-06.01** be removed from the

motion for discussion. There were no questions or comments regarding the remaining proposals and the motion to approve carried.

With regard to proposal PR-06.13, Senator Furner was concerned about what happens to the funding for existing students if the T32 grant program is eliminated. Dr. Peter Gettins, Interim Director Center for Structural Biology, responded that typically within the first two years the students select a lab and then are funded by a faculty mentor in that lab. There was no further discussion, and the motion to approve carried.

With regard to proposal PR-06.33, Senator Furner inquired as to what courses were to be included in the optional concentration in Risk Management and Insurance to the B.S. in Finance. Vice Chair Huntington stated that in the original proposal discussed at the Committee meeting the following courses constituted the concentration: Fin 416 Options and Futures Markets (3 hours); Fin 465 Property and Liability Insurance (3 hours); Fin 466 Life and Health Insurance (3 hours); and Fin 473 Introduction to Risk Management (3 hours). Senator Strom proposed an amendment that the secondary statement by Vice Chair Huntington listing the required courses to the concentration be amended to proposal PR-06.33. There were no further questions or comments and the motion to approve proposal PR-06.33 as amended carried.

With regard to proposal CP-06-01 (Revised), Senator Furner requested clarification as to what actions had been taken since the December 1, 2005 Senate meeting to address the issue that she had raised about the potential biostatistics course overlap. Senator Furner also was interested in what had been done to address the concern Senator Chambers (MED) had raised at the last meeting regarding the prerequisite requirements for completion of coursework. Dr. Uslenghi, Associate Dean in the College of Engineering, responded that BIOE 439 was a previously approved course in spring 2003 and has been taught several times. He suggested that there may be overlap in the two courses offered by both the School of Public Health and as part of the Bioinformatics Certificate Program, and potentially a cross listing might be considered in the future. In response to the concern Senator Chambers raised at the last meeting about the prerequisite requirements, Dr. Uslenghi stated that students in Certificate Program are learning the nomenclature of the field in order to focus on computer bio data work. The students in this program will not do work in the laboratory. Dr. Uslenghi also emphasized that students admitted to the program undergo a rigorous selection process. There was no further discussion, and the motion to approve carried.

Vice Chairman Huntington shared one information item regarding the Conversion of Existing CDC and Cultural Diversity Courses for the New General Education Categories that is underway. There were no questions or comments regarding the Committee's information item.

SENATE FACULTY AFFAIRS COMMITTEE Alan Schwartz, Chair

01/26/06-8

The Committee did not meet. Chair Schwartz provided no report.

OBSERVER, REPRESENTATIVE REPORTS

01/26/06-9

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 Kaufman stated that the

Council's next meeting will be at UIC. Questions and comments may be submitted to the reporting representative, David Bardack.

OLD/NEW BUSINESS

01/26/06-10 There was no old or new business.

ADJOURNMENT

01/26/06-11 There being no further business the meeting was adjourned at 4:00pm.

Prepared for the Senate by:

Elizabeth Dooley, Senate Office

UNIVERSITY OF ILLINOIS AT CHICAGO

MINUTES OF THE SENATE MEETING (2005-06)

MARCH 16, 2006, STUDENT SERVICES BUILDING (SSB) 3:15 P.M.

03/16/06-1 The meeting was called to order at 3:15 pm by Presiding Officer Elliot Kaufman (MED). Senators from the College of Medicine regional sites, Rockford, Peoria and Urbana, participated by teleconference.

ANNOUNCEMENTS Elliot Kaufman, Presiding Officer

03/16/06-2 Presiding Officer Kaufman welcomed everyone to the March 16 Senate meeting. He announced that March 21, 2006 was the deadline to submit petitions to serve on a Senate standing committee. He clarified that an individual does not have to be an elected Senator to serve on a Committee, with the exception of the Senate Executive Committee.

CHANCELLOR'S REMARKS Sylvia Manning

03/16/06-3 Chancellor Manning provided some campus updates. At the Board of Trustees meeting on April 11 UIC will propose Interim Dean appointments for the School of Public Health and the College of Pharmacy, as well as request an extension of Christopher Comer's appointment as Interim Dean of the College of Liberal Arts and Sciences for one more year. Chancellor Manning remarked that both the Provost and she have been conducting discussions with the College of Medicine Executive Committee and some College of Medicine student groups regarding a proposal to appoint Joseph A. Flaherty as Dean in College of Medicine without a national search. The proposal has received positive support. She stated that the Vice Chancellor for External Affairs search is moving along quickly. Chancellor Manning provided an update on the work of a task force appointed by the Board of Trustees at its January meeting to look at the question of an addition to the College of Medicine at Rockford building. She noted that at the College of Medicine at Peoria there is increasing external support focused toward developing the potential and strength that the Peoria campus has particularly in the area of cancer research. This initiative ties to the University's efforts to achieve National Cancer Center designation by increasing the geographical scope of the Center throughout the state. The Chancellor discussed the living-donor kidney swap story. She noted that faculty in Surgery Pharmacology received an \$11 million NIH grant to prevent radiation sickness. The Chancellor stated that the East Side Recreation Center grand opening will occur on April 10. She concluded with comments regarding tuition and fees, which is an item on the April 11 Board of Trustees meeting agenda. There were no questions or comments for the Chancellor.

PROVOST'S REMARKS R. Michael Tanner

03/16/06-4 Provost Tanner reiterated that there will be three dean position searches taking place. He discussed issues surrounding the budget allocation from the state. Provost Tanner provided an update on the on-going efforts by the deans of the health sciences colleges to achieve the National Cancer Center designation. He discussed the impact of the NIH funding shift toward a greater focus on clinical and translational research. Provost Tanner mentioned the upcoming 2010 Seed Grant Reception. There were no questions or comments.

MINUTES

03/16/06-5

Minutes of the meeting held on January 26, 2006 were approved as submitted.

EXECUTIVE COMMITTEE REPORT Gerald Strom, Chair

03/16/06-6

Chairman Strom reported that at the March 1, 2006 meeting of the Committee Chester Gardner, Vice President for Academic Affairs, spoke about the on-line education initiative, University of Illinois Global Campus.

Chairman Strom mentioned that the Committee had discussed a proposed revision in the Senate Bylaws to create a standing Library Committee. He clarified that the Senate Bylaws revision was listed as an action item on the March 16 Senate agenda, but the Library requested that it be removed from the March 16 agenda.

Chairman Strom reported that the Committee had also discussed the proposal for Academic Professional Membership on the UIC Senate, which is an action item on the March 16 Senate agenda. Academic Professionals want to elect three representatives to have voting rights on the UIC Senate. Chairman Strom noted that after much discussion the Committee had not been able to come to a conclusion about this proposal. He mentioned that some representatives from the Academic Professional Advisory Committee were present at the March 16 Senate meeting.

Chairman Strom concluded that the Senate Executive Committee is currently discussing and will share at the April Senate meeting a proposal regarding the Prorated Tenure Clock.

Senator Maharg (LAS) inquired about the timeline for the proposal for Academic Professional Membership on the UIC Senate. Dr. Strom responded that the proposal is a Senate Bylaws change that requires a two-thirds majority vote to pass. Dr. Kaufman responded that the proposal is an item expected to be voted on at the March 16 meeting.

EDUCATIONAL POLICY COMMITTEE Robert Mrtek, Chair

03/16/06-7

Chairman Mrtek acknowledged the assistance of Vice Chair John Huntington and the three subcommittee chairs: Michelle Issel, Chair of the Subcommittee on Graduate Education; Janean Holden, Chair of the Subcommittee on Undergraduate Education; and Mary Niemiec, Chair of the Subcommittee on External Education; as well as the staff support of Elmira Perkins and Midge Grosch. Chairman Mrtek noted that proposal 06.40, Establish a Concentration in Clinical Research in the Master of Science in Public Health Program, responds to the NIH funding shift toward a greater focus on clinical and translational research. Also, PR-06.45, Establish the Doctor of Nursing Practice (DNP) Program, attempts to address the depletion of faculty and nurse practitioners in that profession. In the College of Medicine proposals PR-06.47, PR-06.48, PR-06.49, and PR-06.50, emphasize the idea of reflective learning. He stated that PR-06.51 is just a rubric. Chairman Mrtek noted that CP-06.03, Establish an Emergency Management and Continuity Planning (EMCP) Campus Certificate, is a campus response to learning from the errors of FEMA and other organizations.

On behalf of the Committee, Chairman Mrtek presented the following new and revised programs for approval: **PR-06.35**, Elimination of the Ph.D. in Geotechnical Engineering and Geosciences; **PR-06.36**, Revision of the Ph.D. In Urban Planning and Policy; **PR-06.37**, Revision of the Master of Science in Nursing, Family Nurse Practitioner (FNP) Concentration; **PR-06.39**, Revision of the Master of Business Administration Program; **PR-06.40**, Establish a Concentration in Clinical Research in the Master of Science in Public Health Program; **PR-06.41**, Revision of the Minor in Computer Engineering; **PR-06.42**, Revision of the Bachelor of Science in Bioengineering; **PR-06.43**, Revision of the Master of Science (MS) in Public Health: Core, Concentration in Epidemiology, and Concentration in EOHS; **PR-06.44**, Revision of the Interdepartmental Graduate Concentration in Neuroscience; **PR-06.45**, Establish the Doctor of Nursing Practice (DNP) Program; **PR-06.46**, Revision of the Community Health Sciences Concentration, Master of Public Health; **PR-06.47**, Revision of the Chicago Doctor of Medicine (MD) Program; **PR-06.48**, Revision of the Rockford Doctor of Medicine (MD) Program; **PR-06.49**, Revision of the Urbana Doctor of Medicine (MD) Program; **PR-06.50**, Revision of the Peoria Doctor of Medicine (MD) Programs; **PR-06.51**, Establishment of an Asian American Studies (ASAM) Subject (Rubric); **CP-06.03**, Establish an Emergency Management and Continuity Planning (EMCP) Campus Certificate. There were no questions or comments regarding the proposals and the motion to approve carried.

Chairman Mrtek shared one information item regarding the Conversion of Existing CDC and Cultural Diversity Courses for the New General Education Categories that is now complete. He expressed appreciation for the efforts of the LAS CDC Committee, Astrida Orle Tantillo, and Lon Kaufman. There were no questions or comments regarding the Committee's information item.

There was applause for the Committee's hard work.

SENATE FACULTY AFFAIRS COMMITTEE Alan Schwartz, Chair

03/16/06-8

Chairman Schwartz stated that the Committee had worked on the Prorated Tenure Clock proposal, which will be a discussion item on the April Senate meeting agenda. The Committee is also exploring the issue of diversity in faculty hiring. Chairman Schwartz requested suggestions from Senators regarding other approaches to improve diversity in faculty hiring. There were no questions or comments.

OBSERVER, REPRESENTATIVE REPORTS

03/16/06-9

IBHE Faculty Advisory Council reporting representative, David Bardack noted the appreciation participants had for the open and frank comments made by Chancellor Manning at the February meeting hosted by UIC. Representative Bardack also stated that his term is expiring. He encouraged those individuals who are interested in the position to phone or e-mail him with any questions. Representative Bardack pointed out that IBHE Faculty Advisory Council had been discussing two documents, "Eight Theses on Higher Education in Illinois" and "Higher Education is a Question of Quality," and that copies of the documents can be requested by e-mailing him. Representative Bardack concluded by stating that the March meeting will take place in Springfield and will include a discussion with State Senator Emil Jones. Individuals should e-mail Representative Bardack with any questions to be addressed to State Senator Jones.

Senator Margolin (A&A) inquired as to IBHE Faculty Advisory Council's response to the reports of Secretary Spelling's Commission on the Future of Higher Education. And Senator Margolin proposed that the Senate Executive Committee draft a response to the reports.

Representative Bardack responded that one of the IBHE Faculty Advisory Council committees was looking at how to address both the quality and the assessment issues raised in the reports of Secretary Spelling's Commission.

Presiding Officer Kaufman urged individuals interested in being the IBHE Faculty Advisory Council representative to contact Representative Bardack.

OLD/NEW BUSINESS

03/16/06-10

Presiding Officer Kaufman presented for first reading proposed revisions to the *Statutes*, Article II, Section 2.a. (4) and (5), change the title of USC Secretary to USC Vice Chair (USC ST 65). He explained that the University Senates Conference proposed revisions to the *Statutes* that would change the title of USC Secretary to USC Vice Chair to more accurately reflect the duties of the position. There was no discussion.

03/16/06-11

Presiding Officer Kaufman introduced the proposal for Academic Professional Representation on the UIC Senate. Academic Professionals want to elect three representatives to have voting rights on the UIC Senate. The Academic Professional Advisory Committee would establish nomination and election procedures to elect the representatives. Senator Strom moved to approve the Senate Bylaws revision to add three Academic Professionals with full membership rights to the UIC Senate.

Judith Cohen, Vice Chair of the Academic Professional Advisory Committee, spoke in support of the proposal. She noted that the 2010 Strategic Plan encourages increasing cooperation between faculty and staff members, which this proposal promotes. She also stated that Academic Professionals would bring a valuable perspective to the Senate.

Marietta Giovannelli, Assistant to the Executive Director for the Council on Teacher Education, reported that three CIC institutions currently have Academic Professionals as members of the Senate.

Senator Maharg (LAS) noted that the Senate is a body of elected peers. He raised concerns about allowing specialized groups to become members of the Senate.

Senator Woodbury (PHARM) stated that the Senate focuses on academic issues that are the purview of the faculty. Also, Academic Professionals have their own organization to address their concerns. He was concerned that the faculty voice would be diluted with the addition of Academic Professional members.

Senators Hoch (CUPPA) and Keiderling (LAS) spoke in support of the proposal. They stated that involving Academic Professionals symbolically as members of the Senate would provide a valuable perspective and enhance the legitimacy of the work that they do.

Senator Chambers (MED) also spoke in support of the proposal. He stated that the UIC Senate represents the UIC community. He remarked that the addition of three Academic Professionals to a body of 250 is not going to lead to dilution.

He argued that the Academic Professionals merit membership because they represent the educational and community interest of the institution.

Senator Schwartz (MED) inquired as to why Academic Professionals were the specialized group requesting membership.

Senator Strom (LAS) responded that Academic Professionals are currently represented as Ex Officio members of the Senate Committees.

A motion to call the question was seconded and carried. The motion to approve the Senate Bylaws revision to add three Academic Professionals with full membership rights to the UIC Senate was approved by voice vote.

03/16/06-12

Presiding Officer Kaufman noted that the proposed revision in the Senate Bylaws to create a standing Library Committee had been removed from the agenda at the request of the Library.

03/16/06-13

Presiding Officer Kaufman introduced proposed revisions to *The General Rules*, Article III, Section 7 (USC GR-38) that had been referred from the Senate Executive Committee. Presiding Officer Kaufman explained that the revision to *The General Rules* relates to the addition of the position of "Vice President for Economic Development and Corporate Relations" that was created in July 2000. The revision restores the chancellors to their proper place in intellectual property administration. The Urbana-Champaign Senate proposed an amendment to *The General Rules*, Article III, Section 7, sub-section (j), by adding the phrase "With the advice and concurrence of the chancellors," to the third sentence of this sub-section, before the words: "In consultation with the vice president for academic affairs and vice chancellors for research." Presiding Officer Kaufman noted that the revision has been approved by both the Urbana and Springfield Senates. Also, Chancellor Manning was consulted and she had no objection to the proposed revision. There was no discussion. The motion to approve proposed revisions to *The General Rules*, Article III, Section 7 (USC GR-38) was approved by voice vote.

03/16/06-14

Presiding Officer Kaufman introduced the Resolution for Condemnation of the Actions of the Bruin Alumni Association that had been referred from the Senate Executive Committee. Senator Margolin (A&A) explained that a 2003 UCLA graduate founded the Bruin Alumni Association and created a website that targets 30 faculty members for their allegedly extreme left-wing views. Senator Margolin raised concerns that people could get hurt because the website contains slanderous content. The purpose of the resolution is to allow UIC to publicly condemn the establishment of the website and the attempt to turn UCLA students into paid informants.

Senator Schwartz (MED) clarified that the Bruin Alumni Association is different from the UCLA Alumni Association. Both Senators Schwartz (MED) and Woodbury (PHARM) expressed support for this particular resolution, but raised concerns as to where the Senate would then stop condemning different actions with resolutions.

Freedom of speech issues were then discussed.

Senator Margolin proposed changing the term "condemn" in the resolution.

There was no further discussion, and Presiding Officer Kaufman called for a voice vote. Senator Mintel (MED) called for a quorum. It was established that there was a lack of quorum. No action was able to be taken on the agenda item.

An announcement was made by Senator Rao (MED) encouraging individuals to complete the infant care needs survey that will be distributed soon.

ADJOURNMENT

03/16/06-15

The meeting adjourned at 4:40pm.

Prepared for the Senate by:

Elizabeth Dooley, Senate Office

UNIVERSITY OF ILLINOIS AT CHICAGO

MINUTES OF THE SENATE MEETING (2005-06)

APRIL 27, 2006, STUDENT SERVICES BUILDING (SSB) 3:15 P.M.

04/27/06-1 The meeting was called to order at 3:15 pm by Presiding Officer Elliot Kaufman (MED). Senators from the College of Medicine regional sites, Rockford, Peoria and Urbana, participated by teleconference.

ANNOUNCEMENTS Elliot Kaufman, Presiding Officer

04/27/06-2 Presiding Officer Kaufman welcomed everyone to the April 27 Senate meeting. He stated that the Executive Session would be moved to the end of the April 27 meeting agenda. He announced that the new Senate officers and members of Senate standing committees for the 2006-2007 academic year were elected at the Organizing meeting that occurred at 2:30 p.m. on April 27. Elliot Kaufman (MED) will be the Secretary of the Senate, Donald Chambers (MED) will continue on as the Vice Chair of the Senate, and Ann Weller (LIB) will be the Presiding Officer next year.

CHANCELLOR'S REMARKS Sylvia Manning

04/27/06-3 Chancellor Manning welcomed everyone to the last Senate meeting of the academic year. She referenced the campus e-mail that she distributed on April 25, 2006, which contained the good news she had to share regarding faculty and staff accolades. She mentioned that there is no news at this time on the state budget for next year. Chancellor Manning reported that at the Board of Trustees meeting on April 11, a tuition increase was approved for those students not in the guaranteed tuition program. The Board of Trustees also approved an academic facilities maintenance fund assessment. She stated that also at the April 11 Board of Trustees meeting the appointment of Warren K. Chapman as Vice Chancellor for External Affairs, effective May 16, 2006, was approved. The Chancellor then thanked Michael Landek for the work that he did as Interim Vice Chancellor for External Affairs. She reported that the Board of Trustees also approved the appointment of Joseph Flaherty as Dean of the College of Medicine. She emphasized that national searches will be conducted to fill the three dean positions currently open. Chancellor Manning also provided an update on the student demonstrations calling for the establishment of an Asian American Studies Program. She stated that the establishment of an Asian American Studies Program is a high priority, and then discussed the budget issues associated with establishing such a program. The Chancellor concluded by encouraging faculty to attend their college's commencement ceremony. There were no questions for the Chancellor.

PROVOST'S REMARKS R. Michael Tanner

04/27/06-4 Provost Tanner waived his right to the floor.

MINUTES

04/27/06-5 Minutes of the meeting held on March 16, 2006 were approved as submitted.

EXECUTIVE COMMITTEE REPORT Gerald Strom, Chair

04/27/06-6

Chairman Strom reported that the Committee had discussed many of the action items on the April 27 Senate meeting agenda. He emphasized the importance of deciding on an academic calendar and conferring degrees at today's meeting. Chairman Strom also noted that the Committee was bringing the Prorated Tenure Proposal to the floor of today's meeting for a first reading without an endorsement from the SEC. The Senate then applauded Chairman Strom for his work over the last three years as Secretary of the Senate and Chair of the Senate Executive Committee.

EDUCATIONAL POLICY COMMITTEE Robert Mrtek, Chair

04/27/06-7

On behalf of the Committee, Chairman Mrtek presented an overview of the following new and revised programs for approval: **PR-06.52**, Revision of the Joint Degree: MS in Nursing, Administrative Studies in Nursing/MS in Health Informatics; **PR-06.53**, Revision of the Master of Arts in Mathematics and Master of Science in Mathematics, Concentration in Applied Mathematics; **PR-06.54**, Redesignation of the Master of Architecture (M.Arch.) "Option I" One-Year Post-Professional Degree to the Master of Science in Architecture (M.S. in Architecture); **PR-06.55**, Revision of the Doctor of Philosophy in Physics; **PR-06.56**, Revision of the Master of Science in Occupational Therapy; **PR-06.58**, Revision of the Master of Science and Ph.D. in Chemical Engineering; **PR-06.59**, Revision of the Doctor of Public Health; **PR-06.60**, Revision of the Master of Arts in English: Revision and Redesignation of the Concentration in the Teaching of English as the Concentration in English Education; **CP-06.07**, Request to Convert the Existing Post Master's Campus Certificate in Health Informatics to a Post Master's IBHE Certificate in Health Informatics; **CP-06.07a**, Request for IBHE Approval of a Health Informatics Post Master's Certificate; **CP-06.08**, School Nurse Campus Certificate; **CP-06.09**, Teaching in Nursing Campus Certificate; **CP-06.10**, Graduate Teaching of Economics Campus Certificate; **CP-06.11**, Undergraduate Teaching of Economics Campus Certificate. There were no questions or comments regarding the proposals and the motion to approve carried.

Presiding Officer Kaufman thanked Chairman Mrtek and the Committee for its hard work over the year.

COMMITTEE ON ACADEMIC FREEDOM AND TENURE

Anthony Graham-White, Chair

04/27/06-8

There was no discussion regarding the written report of the Committee on Academic Freedom and Tenure.

SENATE FACULTY AFFAIRS COMMITTEE Alan Schwartz, Chair

04/27/06-9

There was no discussion regarding the written report of the Senate Faculty Affairs Committee.

OBSERVER, REPRESENTATIVE REPORTS

04/27/06-10

There was no discussion regarding the written report submitted by the IBHE Faculty Advisory Council reporting representative, David Bardack. There was no discussion regarding the written report submitted by the SURS Members Advisory Committee reporting representative, Stephen Smith.

OLD BUSINESS

04/27/06-11 Presiding Officer Kaufman presented for second reading and approval, on behalf of the Senate Executive Committee, proposed revisions to the *Statutes*, Article II, Section 2.a. (4) and (5), change the title of USC Secretary to USC Vice Chair (USC ST 65). He explained that the University Senates Conference proposed revisions to the *Statutes* that would change the title of USC Secretary to USC Vice Chair to more accurately reflect the duties of the position. He also reported that both the UIS and UIUC Senates had approved the proposed revisions without comment. There was no discussion and the motion to approve carried.

04/27/06-12 Presiding Officer Kaufman presented for approval the proposed Academic Calendars for 2009-2010 and 2010-2011, on behalf of the Support Services Committee. There was no discussion and the motion to approve carried.

04/27/06-13 Presiding Officer Kaufman presented for approval the motion to confer degrees, on behalf of the Senate Executive Committee, 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. The motion to approve carried.

04/27/06-14 Presiding Officer Kaufman presented for approval the UIC Mission Statement.* He explained that the current mission statement has been in place since the late 1980's. He stated that the university has evolved since that time and that it was time for the university to reexamine its mission statement, particularly when the university was involved in the strategic planning process. A committee convened to develop the UIC Mission Statement.

Senator Hendrick (CUPPA) read the following statement on behalf of Senator Hoch (CUPPA):

I offer the following as a revision to the UIC mission statement. (Place this statement first before offering any list of more specific features).

"UIC makes learning important ideas and skills an excellent public resource: expanding knowledge, educating a diverse clientele and improving human life in a cosmopolitan context that spans the globe."

This sentence avoids the various 'interest group' buzz words that we use to acknowledge the values and strength of different parts of UIC; but does incorporate the major themes we hope to communicate about our central purpose. The major change was introducing the concept of UIC as an excellent public resource as the central idea...something I think our members mostly believe.

This version has the additional advantage of not reading like ninety percent of all other university mission statements.

I think we could avoid using the list in the mission statement. These mainly describe what we do more than what we hope to accomplish.

Senator Hendrick's motion to amend the UIC Mission Statement was not seconded and received no merit. Upon vote the motion to approve the UIC Mission Statement as distributed carried.

04/27/06-15

Presiding Officer Kaufman presented for approval proposed changes to revisions to Articles IX and X of the *Statutes*, to provide for multi-year appointments. Presiding Officer Kaufman provided a history of the proposed revisions. He explained that the version under consideration includes two recently proposed revisions by the Springfield Senate: changes on lines 9 and 10 “prior to the conclusion of the multi-year appointment . . .” and changes on line 45 “with the advice and consent of the local campus senate . . .” Presiding Officer Kaufman reported that the UIUC Senate had approved the proposed revisions recommended by the Springfield Senate.

Senator Maharg (LAS) requested clarification as to whether when Presiding Officer Kaufman mentioned the Springfield Senate was he referring to the Illinois state Senate or the University of Illinois at Springfield Senate. Presiding Officer Kaufman clarified that he was referring to the University of Illinois at Springfield Senate.

There was no further discussion and the motion to approve carried.

04/27/06-16

Presiding Officer Kaufman introduced for first reading and presented an overview of the Prorated Tenure proposed revisions to the *Statutes*, Article X, Section 1.b., on behalf of the Senate Executive Committee. Presiding Officer Kaufman explained that the proposed revisions had been reviewed by both the Senate Faculty Affairs Committee and the Senate Academic Freedom and Tenure Committee.

Senator Chambers (MED) raised concerns that when prorating tenure it suggests that also were prorating scholarship. He was also concerned about what the proposal would mean for the constituents’ view of tenure. Senator Chambers recommended that the motion be tabled, and that a committee be appointed to look at all the issues that involve tenure. Then have the committee make a report, so that the Senate can have an informed discussion about tenure reform.

Senator Schwartz (MED) emphasized that this is a prorated tenure clock proposal instead of a prorated tenure proposal. He stated that the proposal does not make any changes in the scholarly requirements for tenure, but attempts to reflect the reality that there are individuals balancing 50-75% faculty appointments with administrative appointments, clinical practice, and/or family responsibilities. These individuals find it difficult to meet the scholarship demands of tenure within the seven year clock. Senator Schwartz recognizes that tenure reform is much broader than just this one proposal, but this proposal is still worthy of consideration.

Senator Seeler (MED) stated that this proposal addresses the needs of the increasing number of young women faculty in their childbearing years who wish to not have to choose between family and tenure.

Provost Tanner and Senators Rao (MED) and Sloan (ENGR) raised concerns about the language of the proposal.

Senator Schwartz (MED) responded to the language concerns by referencing the written report of the Senate Faculty Affairs Committee that consisted of a letter from the members of the Chancellor’s Committee on the Status of Women, Subcommittee on Academic and Curricular Affairs. The letter suggested a friendly amendment to the proposal that the language be changed to read:

“A) The probationary period will be pro-rated to extend the probationary period for tenure-eligible part-time faculty in proportion to the percentage of their appointment.”

Senator Strom (LAS) stated that this discussion shows that the tenure issue is complicated. He requested a return to Senator Chambers' motion to table this proposal, refer it to a special committee, and require that the committee report next year.

Senator Schwartz (MED) sought clarification on the motion. Presiding Officer Kaufman stated that the motion was in order. Upon a show of hands the motion to table carried.

EXECUTIVE SESSION (External Relations and Public Service Committee, Michael Koronkowski, Chair)

04/27/06-17

Presiding Officer Kaufman 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. Senator Koronkowski 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. Senator Koronkowski encouraged Senators to nominate individuals for honorary degrees.

NEW BUSINESS

04/27/06-18

Senator Rao (MED) encouraged faculty to complete the on-line faculty survey fielded by the American Council on Education and Sloan Foundation.

ADJOURNMENT

04/27/06-19

The meeting adjourned at 4:30pm.

Prepared for the Senate by:

Elizabeth Dooley, Senate Clerk

*Filed with the Senate Clerk and incorporated by reference in these Minutes.

Filed with the Senate Clerk and incorporated by reference in the Minutes.

UIC provides the broadest access to the highest levels of intellectual excellence. UIC's mission is:

- To create knowledge that transforms our views of the world and, through sharing and application, transforms the world.
- To provide a wide range of students with the educational opportunity only a leading research university can offer.
- To address the challenges and opportunities facing not only Chicago but all Great Cities of the 21st century, as expressed by our Great Cities Commitment.
- To foster scholarship and practices that reflect and respond to the increasing diversity of the U.S. in a rapidly globalizing world.
- To train professionals in a wide range of public service disciplines, serving Illinois as the principal educator of health science professionals and as a major healthcare provider to underserved communities.

UNIVERSITY OF ILLINOIS AT CHICAGO

MINUTES OF THE SENATE MEETING (2006-07)

SEPTEMBER 28, 2006, STUDENT SERVICES BUILDING (SSB) 3:15 P.M.

09/28/06-1 The meeting was called to order at 3:15 pm by Presiding Officer Ann Weller (LIB). Senators from the College of Medicine regional sites, Rockford, Peoria and Urbana, participated by teleconference.

ANNOUNCEMENTS Ann Weller, Presiding Officer

09/28/06-2 Presiding Officer Weller welcomed everyone to the September 28 Senate meeting. She announced that there are three academic professionals that have been elected to the Senate this year. She also announced that Senator Gerald Strom (LAS) has agreed to be the Senate Parliamentarian and Senator Henri Gillet (LAS) has agreed to be the SURS Members Advisory Committee Representative.

CHANCELLOR'S REMARKS Sylvia Manning

09/28/06-3 Chancellor Manning began by discussing the current budget. She explained that state funding had increased by 1.8% in GRF. The problem is that the increase reflects only the revenue side of the ledger not the expense side. The expense side contains nonnegotiable costs. She wanted the Senators to understand that yes things are better this year than they have been in the last four years, but they are not what it would feel like if you had an increase of five or six percent in the revenue side of the budget with no concomitant mandatory expenses eating it all up again. The Chancellor also emphasized the importance of university staff members completing the mandatory Ethics Training that is available on-line on October 4. She mentioned that the Senate is sponsoring a Town Hall Meeting on the Global Campus on October 10, and she encouraged Senators to attend and to bring their colleagues. She noted that in June 2007 the University of Illinois Campaign will be publicly announced. Chancellor Manning acknowledged the major grants that had come in during the summer. Dr. Ronald Hoffman, who is the Eileen Heidrick Professor of Oncology at UIC College of Medicine, received the largest grant in UIC history. He was awarded a \$19.6 million grant from the National Cancer Institute. The money will establish the Myeloproliferative Disorders Research Consortium. The Consortium involves 15 institutions in the United States, Canada, Italy and Germany. She reported that the Governor had announced in April and then again in August and given \$15 million for stem cell research. UIC captured \$5 million of those dollars. In April, \$2 million went to a group headed by Dr. Ronald Hoffman. The group also included Dr. Nadim Mahmud, assistant professor of hematology and oncology; Dr. George Honig, professor of pediatrics; Dr. David Geenen, associate professor of medicine; Dr. Asrar Malik, professor and head of pharmacology; and Dr. Amelia Bartholomew, associate professor of transplantation. Dr. George DeVries, a visiting adjunct professor in anatomy and cell biology, received a separate grant and will conduct research at Hines VA Hospital. In August, Dr. Sara Gail Becker-Catania, UIC research assistant professor of anatomy and cell biology; Dr. Dengping Yin, pediatric surgical fellow in the UIC College of Medicine; and Dr. Jasti Rao, professor and head of cancer biology and pharmacology at the UIC College of Medicine at Peoria, all received grants. Chancellor Manning also announced that WISEST, for Women in Science and Engineering System Transformation, received a \$3.3 million National Science Foundation grant. It is intended to support the increase of the presence of women primarily in engineering and science disciplines. Part of the funding for WISEST will be used

to hire at least 11 new female tenure-track faculty members and to support fellows. The Chancellor congratulated Meena Rao, who was the lead investigator with Prith Banerjee, dean of the College of Engineering; Christopher Comer, dean of the College of Liberal Arts and Sciences; Claudia Morrissey, director of WISEST and deputy director of the Center for Research on Women and Gender; and Mo-Yin Tam, professor of economics and associate vice chancellor for academic affairs. She concluded with some comments regarding the success of the New Student Convocation and the Fury, the official student booster club of the UIC Department of Athletics.

There were no questions for Chancellor Manning.

PROVOST'S REMARKS R. Michael Tanner

09/28/06-4

Provost Tanner added a footnote to Chancellor Manning's comments regarding the budget by announcing that President White has named Provost Linda Katehi from UIUC and him to co-chair an Energy Task Force. Provost Tanner also discussed various issues surrounding Intellectual Property policy.

Presiding Officer Weller notified the Senators that both the Senate Executive Committee and the University Senates Conference are looking into proposed revisions to *The General Rules* regarding Intellectual Property.

There were no questions for Provost Tanner.

UIC SENATE STANDING RULES Ann Weller, Presiding Officer

09/28/06-5

Presiding Officer Weller presented for approval the UIC Senate Standing Rules. She noted that two revisions had been made to the previous 2000-01 version of the UIC Standing Rules. One change reflects that information is now sent to the committee members electronically. The second change reflects that Roberts Rules of Order now has a 10th edition. There was no discussion and the motion to approve was seconded and carried.

MINUTES

09/28/06-6

Minutes of the Senate meeting held on April 27, 2006 were approved as submitted. Minutes of the Senate Organizing meeting held on April 27, 2006 were approved as submitted.

NOMINATING COMMITTEE REPORT Donald Chambers, Chair

09/28/06-7

In the absence of the Senate Nominating Committee Chair Chambers, Presiding Officer Weller, on behalf of the Senate Nominating Committee, presented for approval, the slate of faculty nominees for vacant seats on the on Senate Standing Committees. The following nominations were made from the floor: Neal Grossman (LAS) was nominated for the East-At-Large seat on the Senate Executive Committee; Karen Mossberger (CUPPA) was nominated for the open CUPPA seat on the Senate Committee on Educational Policy; Stephanie Crawford (Pharm) was nominated for the Faculty Affairs Committee; and Matthew Gaynor (A&A) was nominated for the Academic Freedom and Tenure Committee. There were no further nominations, and the motion to close nominations was seconded and carried.

09/28/06-8

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. Presiding Officer Weller announced that a supplemental

election to fill empty student seats on the committees would take place at the October Senate meeting.

EXECUTIVE COMMITTEE REPORT Elliot Kaufman, Chair

09/28/06-9

Chairman Kaufman noted that the Committee had made a couple of organizational changes. This year the Committee will meet twice a month. Once a month the Committee will meet with the Chancellor and Provost, and then guests will be invited to the second meeting of the month. The Committee has also instituted meetings in May and June. Chairman Kaufman reported that the Committee had referred two items regarding proposed changes to the *Statutes* to both the Faculty Affairs Committee and the Committee on Academic Freedom and Tenure. The items should be coming before the full Senate within a couple of months. He stated that over the summer an ad hoc committee on tenure clock proposal convened and developed some proposed revisions to the current tenure process, which should be brought before the Senate in a couple of months. Meena Rao met recently with the Committee and shared some updates regarding Faculty Affairs. He mentioned that the Committee had been providing advice to the University Senates Conference regarding proposed revisions to *The General Rules*, Article III (Intellectual Property), Sections 1-8, and Article V (University Property), Sections 1-3 (USC GR-40). Chairman Kaufman also solicited nominations for a faculty member to serve on the University Administration Budget and Benefits Study Committee of the University Senates Conference.

09/28/06-10

Presiding Officer Weller introduced for first reading proposed revisions to the UIC Senate Constitution to reflect the membership of academic professionals, on behalf of the Senate Executive Committee. There was no discussion.

EDUCATIONAL POLICY COMMITTEE Robert Mrtek, Chair

09/28/06-11

Chairman Mrtek reported that at the Committee's first meeting the following individuals were elected to leadership positions: Robert Mrtek (MED) will be Chair of the Committee; John Huntington (LAS) will be Vice Chair of the Committee; Shar Fadavi (DENT) will be Chair of the Graduate Subcommittee; Janean Holden (NURS) will be Chair of the Undergraduate Subcommittee; and Mary Niemiec, External Education Administration, will be Chair of the Subcommittee on External Education. Chairman Mrtek noted that the Committee also works closely with the following staff members: Midge Grosch, Director of Programs and Academic Assessment, and Elmira Perkins, Senate Office.

On behalf of the Committee, Chairman Mrtek presented an overview of the following new and revised programs for approval: **PR-06.57**, Request to Redesignate the Institute for Mathematics and Science Education as the Learning Sciences Research Institute; **PR-07.01**, Establish the Doctor of Philosophy (Ph.D.) in Learning Sciences; **PR-07.02**, Establish a New Course Subject (Rubric) **LRSC** (Learning Sciences). There were no questions or comments regarding the proposals and the motion to approve carried.

STUDENT RECRUITMENT, ADMISSIONS AND RETENTION COMMITTEE John Huntington, Chair

09/28/06-12

Chairman Huntington reported that the main business of the Committee during the past year was monitoring the admission process in the second year of the shift from a rolling admission process to one with a deadline. The Committee also deliberated about whether a policy should be developed to address the concerns of students who have more than two exams scheduled for a single day.

The Committee has also discussed the Strategic Plan's Stretch item #6 proposing a Freshman College. There were no questions or comments.

EXTERNAL RELATIONS AND PUBLIC SERVICE COMMITTEE

Michael Koronkowski, Chair

09/28/06-13 Chairman Koronkowski reported that last year the Committee forwarded five nominees for honorary degrees. He also solicited nominations for honorary degrees this year. There were no questions or comments.

OBSERVER, REPRESENTATIVE REPORTS

09/28/06-14 IBHE Faculty Advisory Council Reporting Representative, David Bardack, added a few comments to his written report. He announced that the alternate delegate from UIC to the IBHE Faculty Advisory Council is Elliot Kaufman. Individuals should e-mail Representative Bardack with any questions and concerns to be addressed to the IBHE Faculty Advisory Council.

OLD BUSINESS

09/28/06-15 Presiding Officer Weller stated that there was no Old Business.

NEW BUSINESS

09/28/06-16 Presiding Officer Weller announced that the UIC Senate is sponsoring a Town Hall Meeting to discuss the University of Illinois Global Campus Initiative on Tuesday, October 10, 2006 at 3:00 p.m. in rooms B & C of the Student Services Building (SSB).

09/28/06-17 Presiding Officer Weller presented for approval the Resolution on the Global Campus that was passed by the UIUC Senate on September 18. She noted that the last three paragraphs of the Resolution would be removed in the version being considered by the UIC Senate.

Senator Kaufman (MED) stated that both the UIUC Senate and the UIS Senate have approved the Resolution. He explained that the resolution asks the Board of Trustees to defer action on the "Global Campus" proposal until all the Senates have had the opportunity to develop and provide their advice with respect to it, and the Board has received and considered that advice.

There was no further discussion. The motion to approve as amended was seconded and carried.

ADJOURNMENT

09/28/06-18 The meeting adjourned at 4:15 pm.

Prepared for the Senate by:

Elizabeth Dooley, Senate Clerk

UNIVERSITY OF ILLINOIS AT CHICAGO

**MINUTES OF THE SENATE MEETING (2006-07)
OCTOBER 26, 2006, STUDENT SERVICES BUILDING (SSB) 3:15 P.M.**

10/26/06-1 The meeting was called to order at 3:15 pm by Presiding Officer Ann Weller (LIB). Senators from the College of Medicine Peoria regional site participated by teleconference.

ANNOUNCEMENTS Ann Weller, Presiding Officer

10/26/06-2 Presiding Officer Weller welcomed everyone to the October 26 Senate meeting. She announced that the UIC Senate sponsored a Global Campus Town Hall meeting that included President White and his Special Assistant Chet Gardner. The transcript of the Town Hall meeting will be placed on the Senate website. She also encouraged eligible faculty members to vote in the campus-wide Promotion and Tenure Committee election that ends on October 27.

CHANCELLOR'S REMARKS Sylvia Manning

10/26/06-3 Chancellor Manning began by appreciating the strong attendance at the Global Campus Town Hall meeting. She is looking forward to the mechanisms that the Senate establishes to continue dialogue on how to move forward with the Global Campus Initiative. She stated that discussions have occurred regarding one of the Strategic Plan items called the formation of the School of Continuing Studies. The discussions are being led by Arkaigud Ramaprasad. Clark Hulse, Robert Mrtek and the Deans are also involved. She explained that the concept is not to create another degree granting authority or college. This is the creation of the infrastructure for us to really grow in our continuing education offerings without requiring each college to go out and build its infrastructure. The vast majority of our colleges do not have the business to be able to afford the first rate infrastructure supporting it. This will move Continuing Education out of the Provost's Office and give it more capacity and strength. It also creates the interface for the colleges to work with the Global Campus as we figure out how and which of the programs to offer through the Global Campus. Chancellor Manning also mentioned that discussions are currently occurring about UIC establishing a charter high school for math and health sciences. Also, there are major preparations underway for the Campaign for the University of Illinois that will be announced on June 1, 2007. A mini campaign was announced at the Rockford campus this past Monday to help fund the addition to the Rockford campus that will house the National Center for Rural Health Professions. She discussed the building project that includes the nine story tower addition to the hospital and the reconfiguration of the existing hospital. This is a \$450 million project. The hospital is outdated and does not have an adequate capacity to meet current medicine practices and even certain regulatory issues. She concluded by mentioning some accomplishments of the faculty. The Association of American Medical Colleges awarded its 2006 Women in Medicine Leadership Development Award to the Faculty Academic Advancement Committee of the UIC College of Medicine. The committee is led by Claudia Morrissey and Mary Lou Schmidt. The College of Dentistry received a \$3 million grant from the federal government to discover a way to more effectively treat wounds. UIC will create a Center for Innovative Wound Healing Research, one of four to be established in the United States. Luisa DiPietro will lead the center. Phillip

Marucha and Dr. Thomas Mustoe of Northwestern University will serve as co-directors.

Senator Mintel (COM-Urbana) encouraged the development of the charter high school.

PROVOST'S REMARKS R. Michael Tanner

10/26/06-4 Presiding Officer Weller stated that Provost Tanner had no remarks but would answer questions. There were no questions for Provost Tanner.

GUEST Joseph Muscarella, Vice Chancellor for Administrative Services

10/26/06-5 Vice Chancellor Muscarella presented information about current campus projects and the use of deferred maintenance funds. He also discussed the Academic Facility Maintenance Fund Assessment. There were no questions for Vice Chancellor Muscarella.

MINUTES

10/26/06-6 Minutes of the Senate meeting held on September 28, 2006 were approved as submitted.

NOMINATING COMMITTEE REPORT Donald Chambers, Chair

10/26/06-7 Presiding Officer Weller, 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: Deborah Blecic (LIB) was nominated for the Academic Services faculty seat; John Cullars (LIB) was nominated for an External Relations and Public Service Committee faculty seat; and Susan Painter (Nurs) was nominated for a faculty seat on the Support Services Committee.

Senator Teruel (LARES) inquired as to whether academic professionals were eligible to be on the Senate standing committees.

Presiding Officer Weller explained that in order for the academic professionals to be seated on committees the proposed revisions to the Senate Bylaws to reflect the addition of academic professional members to Senate standing committees agenda item would first need to be approved. She decided to keep the nominations open until the end of the meeting.

EXECUTIVE COMMITTEE REPORT Elliot Kaufman, Chair

10/26/06-8 On behalf of the Committee, Chairman Kaufman presented for second reading and approval the proposed revisions to the UIC Senate Constitution to reflect the membership of academic professionals. There was no discussion and the motion to approve carried.

On behalf of the Committee, Chairman Kaufman presented for approval proposed revisions to the Senate Bylaws to reflect the addition of academic professional members to the Student Affairs Committee, Academic Services Committee, External Relations and Public Service Committee, and Support Services Committee. There was no discussion and the motion to approve carried.

Chairman Kaufman then presented for endorsement, on behalf of the Committee, the shared governance document. He provided an overview of the document and explained that the Committee recommended it be endorsed. There was no discussion and the motion to endorse carried.

Chairman Kaufman then sought the advice of the Senate regarding the issue that President White is only available to attend a Senate meeting this academic year on April 19. After discussions with Senate Committee on Educational Policy (SCEP), Chairman Kaufman learned that it would be difficult for SCEP to produce its large end of the year report if the Senate meeting date was moved from April 26 to April 19. Chairman Kaufman suggested moving the Senate Organizing meeting to April 19 in conjunction with President White addressing the Senate on that same date. The full Senate meeting would convene then on April 26. There were no concerns or objections brought up by the Senators.

Stephen Wiberley, Chair of the UIC NCA Reaccreditation Self Study, was a guest at a recent Committee meeting. Stephen Wiberley asked for recommendations of faculty members to read the draft chapters of the Self-Study report. Chairman Kaufman requested that individuals contact the Senate Office with any faculty recommendations.

Chairman Kaufman explained that the Committee on Centers and Institutes determined that the Senate Research Committee would be an appropriate group to approve Centers and Institutes.

The UIC Senate Ad Hoc Committee on Tenure Clock Proposal has developed proposed revisions to the *Statutes* that will be referred to the Faculty Affairs Committee and the Committee on Academic Freedom and Tenure. The proposed *Statutes* revisions would then come to the floor of the Senate.

Chairman Kaufman reported about the Global Campus Town Hall meeting. He noted that there are two aspects of the Global Campus Initiative that seem to be of concern to the faculty. One concern is that the entity would be a limited liability company (LLC) that would be wholly owned by the Trustees and thereby the university. But it would exist as an independent for-profit business. The concerns revolve around how do we control it, how do we control the profit motive, how do we preserve quality, and who makes academic decisions. A second concern revolves around the use of adjunct faculty to meet the market demand for the course. The courses are designed by tenure track campus faculty but delivered by adjunct faculty. Chairman Kaufman requested time at the end of meeting under New Business to open up the Global Campus Initiative for comment and discussion.

EDUCATIONAL POLICY COMMITTEE Robert Mrtek, Chair

10/26/06-9

Chairman Mrtek noted a few editorial changes to the Committee's report regarding PR-07.05. On behalf of the Committee, Chairman Mrtek presented an overview of the following new and revised programs for approval: **PR-07.03**, Revision of the Ph.D. in Public Health, Biostatistics Concentration; **PR-07.04**, Revision of the B.S. in Civil Engineering Program; **PR-07.05**, Revision of the Master of Education (MEd) in Instructional Leadership Concentration in Literacy, Language, and Culture; **CP-07.01**, Management and Leadership in the Non-Profit Disability Organization Campus Certificate; **CP-07.02**, Post-Baccalaureate Health Informatics Campus Certificate; **CP-07.03**, Request to

Establish the Administrative Nursing Leadership (ANL) IBHE Certificate. There were no questions or comments regarding the proposals and the motion to approve carried.

OBSERVER, REPRESENTATIVE REPORTS

- 10/26/06-10** Presiding Officer Weller stated that the IBHE Faculty Advisory Council report will be submitted by Reporting Representative Kaufman as a written report for the November 30 Senate meeting. She also noted that the SURS Members Advisory Committee written report was attached.

OLD BUSINESS

- 10/26/06-11** Presiding Officer Weller went back to the ballot and solicited nominations for the committees that academic professionals are now eligible to be seated. There were no further nominations, and the motion to close nominations was seconded and carried.

- 10/26/06-12** 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.

Presiding Officer Weller noted that because this is the first time that academic professionals were being seated on the committees that the election should be continued at the November 30 Senate meeting. The names of interested and willing academic professionals to serve on the four committees should be e-mailed to Elizabeth Dooley

Presiding Officer Weller opened up discussion on the Global Campus Initiative. There were no comments brought up by the Senators on the topic.

NEW BUSINESS

- 10/26/06-13** Senator Mintel (COM-Urbana) suggested that the Senate Executive Committee review the current methods of distributing the Senate meeting materials. He said the present system of e-mailing multiple attachments is inefficient and results in few people printing or reading the materials, which negatively impacts the quality of the deliberations. He proposed two solutions. One proposal was to go back to paper copies being campus mailed to Senators. A second proposal was to send out the materials via e-mail. But when the documents are e-mailed it is important that one is able to open perhaps a PDF document or an HTML document with page numbering running consecutively through the document. The documents should be able to be printed with one mouse click. The documents should be delivered 72 hours before a Senate meeting.

- 10/26/06-14** Senator Rao (MED) suggested for Senate consideration that at either the first meeting or the last meeting of the Senate year that the Senate recognize those faculty members who have passed away during the preceding months with a moment of silence.

ADJOURNMENT

- 10/26/06-15** The meeting adjourned at 4:20 pm.

Prepared for the Senate by: Elizabeth Dooley, Senate Clerk

UNIVERSITY OF ILLINOIS AT CHICAGO

**MINUTES OF THE SENATE MEETING (2006-07)
NOVEMBER 30, 2006, STUDENT SERVICES BUILDING (SSB) 3:15 P.M.**

11/30/06-1 The meeting was called to order at 3:15 p.m. by Presiding Officer Ann Weller (LIB). Senators from the College of Medicine regional sites, Rockford, Peoria and Urbana, participated by teleconference.

ANNOUNCEMENTS Ann Weller, Presiding Officer

11/30/06-2 Presiding Officer Weller welcomed everyone to the November 30 Senate meeting. There were no announcements.

PROVOST'S REMARKS R. Michael Tanner

11/30/06-3 Provost Tanner began by discussing implementation issues related to multi-year contracts. The concept of multi-year contracts was adopted at the last Board of Trustees' meeting. He then discussed the Diversity Advisory Committee for Academic Affairs that he is creating. Provost Tanner also explained that a search is beginning for the position of Special Assistant to the Provost for Diversity.

Senators Buhse (LAS) and Wink (LAS) inquired as to the status of the ACT Building. Provost Tanner responded that the ACT Building request had been forwarded to the Capital Development Board. He suspects that a funding issue is blocking its progress.

Senator Teruel (LARES) asked how closely the Special Assistant to the Provost for Diversity and the Diversity Advisory Committee for Academic Affairs would interact. Provost Tanner responded that the two parties would work together closely.

CHANCELLOR'S REMARKS Sylvia Manning

11/30/06-4 Chancellor Manning provided additional information about the status of the ACT Building. She commented on the major presentation that was made on the topic of faculty salaries at the last Board of Trustees' meeting. She discussed the role UIC would have should the Olympics come to Chicago in 2016. Chancellor Manning then talked about the report issued by the Education Trust that examined universities' service to underrepresented minority students. Chancellor Manning noted that as a result of the fundraising campaign that will be announced in June 2007, Penelepe Hunt's title has changed from Associate Chancellor for Development to Vice Chancellor for Development. Also, fundraising for the College of Medicine and the Hospital will be reintegrated with Development for the entire campus. She reported that UIC is preparing a strategy plan in the event of a pandemic flu. Chancellor Manning closed by congratulating three recently awarded Fulbright Scholars: Nicholas Brown (Department of English and African-American Studies), Geri Donenberg (Department of Psychiatry) and, Anthony Orum (Department of Sociology). Chancellor Manning announced that two UIC students, MBA student Caralynn Nowinski and graduate Chirag Patel, founded SanoGene Therapeutics Inc., which recently accumulated \$132,000 in winnings from business plan competitions.

There were no questions for Chancellor Manning.

MINUTES

11/30/06-5 Senator Strom (LAS) made the following amendment to the October 26, 2006 minutes: at the end of the second to last sentence of the last paragraph on page M2 the words "Senate standing committees" should be removed and replaced with "the Student Affairs Committee, Academic Services Committee, External Relations and Public Service Committee, and Support Services Committee." The minutes were approved as amended.

NOMINATING COMMITTEE REPORT Donald Chambers, Chair

11/30/06-6 Chairman Chambers, on behalf of the Senate Nominating Committee, presented for approval, the slate of nominees for vacant seats on the on Senate Standing Committees. The following nominations were made from the floor: Gerald Gasper was nominated for the graduate student seat on the Senate Executive Committee; Faizan Shakeel was nominated for the open student seat on the Academic Services Committee; Daniel Davis was nominated for the open graduate student seat on the Budget Planning and Priorities Committee; Sean McCarney was nominated for the health professions student seat on the Senate Educational Policy Committee; Marc Atkins (COM) was nominated for the open faculty seat on the Senate External Relations and Public Service Committee; William Bike (Dent) was nominated for the academic professional seat on the Senate External Relations and Public Service Committee; Jacqueline Berger (Human Resources) was nominated for the academic professional seat on the Student Affairs Committee; and Jesse Christ 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.

11/30/06-7 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 Elliot Kaufman, Chair

11/30/06-8 Chairman Kaufman reported that the committee had met twice since the last Senate meeting. At each of the meetings, the committee spent time discussing Global Campus. Lawrence Eppley, Chairman of the Board of Trustees, met with the committee and discussed the budget situation. Trustee Schmidt will be a guest at an upcoming committee meeting. Chairman Kaufman requested that Senators should forward to the Senate Office any topics and issues to be raised with Trustee Schmidt.

On behalf of the committee, Chairman Kaufman presented for approval the response letter to President White regarding the Global Campus concept. Chairman Kaufman provided background information about the response letter.

Senator Huntington (LAS) requested that the words "In theory," be removed from the fourth sentence of the fourth paragraph of the letter. Chairman Kaufman accepted Senator Huntington's suggestion as a friendly amendment.

Senator Chambers (MED) had no problems with the contents of the letter. He raised a concern about students enrolling in Global Campus courses to fulfill requirements of the degree programs at one of the other University of Illinois campuses. Chairman Kaufman responded that this was an important concern, but he stated that it did not fit with the content of this letter.

The response letter to President White was approved as amended.

EDUCATIONAL POLICY COMMITTEE Robert Mrtek, Chair

11/30/06-9

Chairman Mrtek shared information he learned from participating in the Mock Reaccreditation Visit. On behalf of the committee, Chairman Mrtek presented an overview of the following new and revised programs for approval: **PR-07.06**, Establishment of the Master of Education (M.Ed.) in Measurement, Evaluation, Statistics, and Assessment (MESA); **PR-07.07**, Establishment of the Master of Education (M.Ed.) in Youth Development; **PR-07.09**, Establishment of the Master of Energy Engineering; **PR-07.10**, Establishment of the Energy Engineering (ENER) Course Subject (Rubric); **PR-07.11**, Revision of the Urbana Doctor of Medicine (MD) Program; **PR-07.12**, Revision of the Bachelor of Arts in Liberal Arts and Sciences, Major in Communication; and the Minor in Communication; **PR-07.13**, Revision of Requirements for Graduating with Honors from the Department of Anthropology; **PR-07.14**, Elimination of the Bachelor of Arts in Liberal Arts and Sciences, Major in Art History; **PR-07.15**, Revision of the Bachelor of Science in Mathematics and Computer Science: Minor in Mathematics and Computer Science; **CP-07.04**, Establishment of the Advanced Practice Palliative Care Nursing Campus Certificate. There were no questions or comments regarding the proposals and the motion to approve carried.

RESEARCH COMMITTEE Timothy Shanahan, Chair

11/30/06-10

There was no discussion regarding the written report of the Research Committee.

OBSERVER, REPRESENTATIVE REPORTS

11/30/06-11

There were no questions or comments regarding the written report of the October 20, 2006 IBHE Faculty Advisory Council meeting. Reporting Representative Kaufman read into the record an oral report regarding the November IBHE Faculty Advisory Council meeting.* Questions and comments should be directed to David Bardack, Senate Representative to the Faculty Advisory Council, IBHE.

OLD BUSINESS

11/30/06-12

Presiding Officer Weller stated that there was no Old Business.

NEW BUSINESS

11/30/06-13

Senator Mintel (COM-Urbana) expressed appreciation for the efforts of both the Senate Executive Committee and Senate Office staff in distributing the Senate meeting materials in the revised PDF format.

11/30/06-14

Senator Teruel (LARES) requested that the Senate Executive Committee consider academic professional representation on the Student Recruitment, Admissions and Retention Committee. Presiding Officer Weller responded that the Senate Executive Committee will review that proposal.

ADJOURNMENT

10/26/06-15

The meeting adjourned at 4:30 pm.

Prepared for the Senate by:
Elizabeth Dooley, Senate Clerk

*Filed with the Senate Clerk and incorporated by reference in these Minutes.

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**REPORT OF THE IBHE FACULTY ADVISORY COUNCIL TO THE
NOVEMBER 30, 2006 SENATE**

Report of the Senate Representative to the Faculty Advisory Council, IBHE

We met at Illinois State University. Phil Adams, legislative liaison for the campus spoke about the state election results and some issues for the forthcoming legislative session. Among these were: continuing discussion of the distribution of the University's income fund, the likelihood that there will not be significant change in financial support for higher education except for capital expenditures and costs of health care for universities and retirees will rise.

Along with Rick Pearce from IBHE we discussed ways to increase legislative awareness of the costs to campuses to defray veteran's tuition, and ways of bringing several academic groups (including faculty) together to bring to a broad group of Illinois citizens awareness of the needs of higher education.

The FAC has presented a statement to the board on changes in K-12 teacher education particularly emphasizing the need for thorough learning of subject matter via a bachelor's degree in one of the liberal arts as well as training in an education program. Deans of some colleges of education in the state have been critical of the idea but board staff would like to hear more discussions among several groups interested in improving teacher preparation.

As you know from earlier reports, the matter of text book costs has been discussed by several legislative groups. Some have expressed concern that faculty members through their delayed selection of texts (adoptions beyond a deadline) prevent students from ordering used copies or less expensive copies than if bought through campus or neighborhood bookstores.

If senators would like more detail on IBHE or FAC discussions please contact me at Dbardack@uic.edu.

Respectfully,
David Bardack
Senate Representative to the Faculty Advisory Council, IBHE