

2008 Senate Meeting Minutes

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UNIVERSITY OF ILLINOIS AT CHICAGO

**MINUTES OF THE SENATE MEETING (2007-08)
JANUARY 24, 2008, STUDENT SERVICES BUILDING (SSB) 3:15 P.M.**

1/24/08-1 The meeting was called to order at 3:15 p.m. by Presiding Officer Ann Weller (LIB). Senators from the College of Medicine regional site at Peoria, participated by teleconference.

ANNOUNCEMENTS Ann Weller, Presiding Officer

1/24/08-2 Presiding Officer Weller welcomed everyone to the January 24 Senate meeting.

INTERIM CHANCELLOR'S REMARKS Eric Gislason

1/24/08-3 Interim Chancellor Gislason shared some of his background and stated that his top priority as Interim Chancellor is to keep UIC moving forward so that his successor can hit the ground running. He reported on the status of the College of Pharmacy following the January 19th fire. Interim Chancellor Gislason commended the efforts of the UIC facilities personnel, Pharmacy Dean Jerry Bauman, Executive Associate Dean Jan Engle, and their faculty and staff for their great work in coping with a very challenging situation. Interim Chancellor Gislason also reported on the status of the Molecular Biology Research Building, which lost heat on January 19th. He announced that two UIC faculty members, Associate Professor of Political Science Stephen Engelmann and Professor of History Richard John, have been awarded National Endowment for the Humanities fellowships. The Interim Chancellor noted that Michael Anderson, chair of performing arts, will conduct at Carnegie Hall next month. Professor Anderson will lead members of the UIC Chamber Choir and other ensembles from across the country in performing Mozart's Requiem Mass in D minor. Interim Chancellor Gislason provided an update on the issue of sustainability. He explained that Chancellor Manning had formed a campus task force last spring to identify ways that we can improve sustainability at UIC. The task force recently completed its initial work and offered recommendations. One of the task force leaders was Cynthia Klein-Benai, assistant director of our Environmental Health and Safety Office. Subject to approval of the Board of Trustees, he intends to name her an interim associate chancellor in charge of sustainability to continue the momentum of the task force while the next steps on this major initiative are considered. Interim Chancellor Gislason concluded with a powerpoint presentation on the Illinois Bill of Health that he had presented with Trustee Schmidt at the January 2008 Board of Trustees meeting. Following the powerpoint presentation, the Interim Chancellor responded to a question raised by Senator Kaufman (MED) regarding the next steps for the Illinois Bill of Health.

PROVOST'S REMARKS R. Michael Tanner

1/24/08-4 Provost Tanner provided additional information about the College of Pharmacy fire and the Molecular Biology Research Building situation. Provost Tanner also explained that in the spring he plans to bring before the Senate a proposal to move the Department of Economics from the College of Business Administration

to the College of Liberal Arts and Sciences. There were no questions or comments for the Provost.

GUEST Charles V. Evans, Assistant Vice President for Academic Affairs and Director of University Outreach and Public Service and Dean of Academic Affairs for Global Campus

1/24/08-5

Assistant Vice President Charles Evans shared a powerpoint presentation on Global Campus. During the presentation he discussed the history, mission, vision and current status of Global Campus.

Provost Tanner inquired about the choice of the Desire to Learn platform for Global Campus. Assistant Vice President Evans explained that the selected platform addressed issues of scale and enabled the program to stay on the technology edge.

Senator Marangoni (GRAD) expressed a concern about the requirement that student fees be paid in full at the start of each term.

Senator Nashat (LAS) inquired about the quality of student and faculty interaction within the online courses.

MINUTES

1/24/08-6

Minutes of the Senate meeting held on November 29, 2007 were approved as submitted.

EXECUTIVE COMMITTEE REPORT Elliot Kaufman, Chair

1/24/08-7

Chairman Kaufman reported that the Committee is still discussing the proposed revision to the *Statutes* involving tenure. He explained that a suggestion had been made to Provost Tanner to raise the issue at an upcoming Deans' Council meeting. Senator Geller (MED) and the Chair discussed the plan currently under consideration by the Provost's Office to revise the tenure hold policy and adopt a modified teaching duties policy to be granted to faculty in the case of child birth/adoption.

EDUCATIONAL POLICY COMMITTEE Mark Schneiderhan, Chair

1/24/08-8

On behalf of the Committee, Chairman Schneiderhan presented an overview of the following new and revised programs for approval: **PR-08.26**, Revision of the Master of Arts in Linguistics; **PR-08.27**, Revision and Re-activation of the Currently Suspended M.S. and Ph.D. in Pathology; **PR-08.28**, Revision of the Doctor of Pharmacy (Pharm D) Program; **PR-08.29**, Revision of the Doctor of Philosophy in Social Work; **PR-08.30**, Redesignation of the Bachelor of Arts in Architectural Studies as the Bachelor of Science in Architecture; **PR-08.31**, Revision of the Bachelor of Arts in Music; **PR-08.32**, Revision of the Bachelor of Science in Nursing, RN/BSN Track; **PR-08.33**, Establish a Master of Science in Patient Safety Leadership; **PR-08.34**, Establish a New Course Subject (Rubric), PSL (Patient Safety Leadership); **CP-08.03**, Establish the Undergraduate Chicago Civic Leadership Campus Certificate. There was no discussion and the motion to approve carried.

RESEARCH COMMITTEE Timothy Shanahan, Chair

1/24/08-9

On behalf of the Committee, Research Committee member, Senator Patston (DENT) presented an overview of the following new Center for approval: **CI-08.01**, Establish the Center for Cognitive Medicine. Professor John Sweeney, Department of Psychiatry, provided additional background information about the Center for Cognitive Medicine proposal. The motion to approve carried.

Senator Kaufman (MED), Chair of the Senate Executive Committee, commented that this was the first action item from the Research Committee recommending the approval of a new Center, following the revision of the UIC Senate Bylaws to charge the Senate Research Committee with the responsibility of reviewing and approving the establishment of new campus research and service centers and institutes.

SUPPORT SERVICES COMMITTEE Albert Schorsch, Chair

1/24/08-10

There was no discussion regarding the written report of the Support Services Committee.

SUBCOMMITTEE ON BUILDINGS AND GROUNDS Albert Schorsch, Chair

1/24/08-11

Chairman Schorsch noted a correction to the written report of the Senate Subcommittee on Buildings and Grounds. He reported that since submitting the report he had received an update from ACCC and as a result, paragraph 4 of the Buildings and Grounds report should now read:

"ACCC also met immediately with Prof. Jones and some of the BSB directors, and has agreed to upgrade the entire BSB network infrastructure for classrooms and offices beginning in 2008. A complete enhancement of all BSB faculty offices to Category 5 or 6 wall-jack connections (capable of video downloads and web seminar conferencing, and in the case of Category 6, "Voice Over Internet Protocol") from the present predominant Category 3 connections (adequate for e-mail, but slow for downloads) is a multi-year project."

OBSERVER, REPRESENTATIVE REPORTS

1/24/08-12

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 Weller noted that the IBHE Faculty Advisory Council is preparing a special report to the IBHE in April. If faculty members have matters that they would like to raise, please e-mail David Bardack (dbardack@uic.edu). Also, at the January Faculty Advisory Council meeting a discussion took place with a North Central Association representative about the implications of the Spellings report. David Bardack will provide more details about that discussion in the March 13 Senate report.

OLD BUSINESS

1/24/08-13

Chairman Kaufman provided an update on the Chancellor search process.

NEW BUSINESS

1/24/08-14 Concerns were raised by Senators Monaghan (LAS) and Teruel (AP-LARES) about unfavorable conditions in the Behavioral Sciences Building.

ADJOURNMENT

1/24/08-15 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 (2007-08)
MARCH 13, 2008, STUDENT SERVICES BUILDING (SSB) 3:15 P.M.**

3/13/08-1 The meeting was called to order at 3:15 p.m. by Presiding Officer Ann Weller (LIB). Senators Massat (JACSW) and Berger (AP-OVCR) agreed to serve as tellers for today's meeting. Senators from the College of Medicine regional sites, Urbana and Peoria, participated by teleconference.

ANNOUNCEMENTS Ann Weller, Presiding Officer

3/13/08-2 Presiding Officer Weller welcomed everyone to the March 13 Senate meeting. She reminded Senators that March 20, 2008 is the deadline to submit Faculty Advisory Committee nominating petitions and April 7, 2008 is the deadline to submit petitions to serve on a Senate standing committee. Both petitions are available on the Senate website.

INTERIM CHANCELLOR'S REMARKS Eric Gislason

3/13/08-3 Interim Chancellor Gislason stated that he will present a resolution at the March Board of Trustees meeting regarding the Illinois Bill of Health, which has been renamed "Healthy Returns-the Illinois Bill of Health." He provided a report on the College of Pharmacy building following the January fire. Interim Chancellor Gislason reported that two UIC students were named to USA Today's All-USA College Academic teams, UIC senior Farah Shareef was one of 20 students nationwide named to the First Team, while junior Ying (Amy) Ye was named to the Third Team. He also noted that two teams of UIC MBA students won first place and second place at the Cardinal Challenge Business Plan Competition hosted recently by the University of Louisville. Interim Chancellor Gislason acknowledged that Laura DeMarco, assistant professor of mathematics, statistics and computer science, and Randall Meyer, assistant professor of chemical engineering, were recipients of the National Science Foundation CAREER award. He commended the men's basketball team and the men's baseball team on their recent achievements.

PROVOST'S REMARKS R. Michael Tanner

3/13/08-4 Provost Tanner noted that on August 16 UIC will implement a policy of automatic tenure hold for parents who anticipate having a new child. He reported that the WISEST program has been successful in attracting a number of post-docs. Provost Tanner provided an update on the Governor's proposed budget and on President White's Resource Task Force.

Interim Chancellor Gislason and Provost Tanner responded to a question about the status of union negotiations.

MINUTES

3/13/08-5 Minutes of the Senate meeting held on January 24, 2008 were approved as submitted.

EXECUTIVE COMMITTEE REPORT Elliot Kaufman, Chair

3/13/08-6

Chairman Kaufman reported that the Committee had met with Interim Chancellor Gislason, Provost Tanner and the Chairman of the Board of Trustees, Larry Eppley, and discussed the University budget, as well as a proposed new funding model for financial aid that provides incentive for a campus to provide access, not disincentive. He explained that he had discussed the proposed tenure revisions at a recent Deans' Council meeting.

Chairman Kaufman responded to a question about the location of Senate minutes on the website.

EDUCATIONAL POLICY COMMITTEE Mark Schneiderhan, Chair

3/13/08-7

On behalf of the Committee, Chairman Schneiderhan presented an overview of the following new and revised programs for approval: **PR-08.35**, Redesignation of the Master of Fine Arts (MFA) in Film/Animation/Video as the Master of Fine Arts (MFA) in Moving Image; **PR-08.36**, Revision of the Master of Science in Nutrition and the Master of Science in Kinesiology; **PR-08.37**, Revision and Redesignation of the PhD in Human Nutrition and the PhD in Movement Sciences as the PhD in Kinesiology, Nutrition, and Rehabilitation; **PR-08.38**, Revision of the PhD in Disability Studies Program and Elimination of the Disability Studies (DIS) Course Subject; **PR-08.41**, Establishment of the Advanced Community Health Nurse Specialist and Occupational Health/Advanced Community Health Nurse Specialist Concentrations, Doctor of Nursing Practice (DNP) Programs; **PR-08.42**, Establishment of an Executive Nursing Leadership Concentration within the Doctor of Nursing Practice (DNP); **PR-08.43**, Revision of Family Nurse Practitioner Concentration within the Master of Science in Nursing and Doctor of Nursing Practice (DNP) Programs; **PR-08.44**, Revision and Redesignation of the Occupational Health Clinical Nurse Specialist Concentration as the Occupational Health/Advanced Community Health Nurse Specialist Concentration, Master of Science in Nursing; Revision and Redesignation of the Occupational Health Nurse Practitioner Concentration as the Occupational Health/Family Nurse Practitioner Concentration, Master of Science in Nursing and Doctor of Nursing Practice (DNP) Programs; **PR-08.45**, Redesignation of the School Nurse Specialist Concentration as the School/Advanced Community Health Nurse Concentration, Master of Science in Nursing; Revision and Redesignation of the School Nurse Practitioner Concentration as the School/Family Nurse Practitioner Concentration, Master of Science in Nursing and Doctor of Nursing Practice (DNP) Programs; **PR-08.46**, Revision of the Master of Public Administration (MPA) Program– Redesignation of the Concentration in Management of Information Technology as the Concentration in Information and Performance Management; **PR-08.47**, Revision of the Master of Arts in Hispanic Studies Program; **PR-08.48**, Establish the Bachelor of Business Administration (BBA) Program; **PR-08.49**, Revision of the Bachelor of Arts in Liberal Arts and Sciences, Major in Spanish; Minor in Spanish; **PR-08.50**, Revision of the Bachelor of Arts in the Teaching of Spanish and the Minor in the Teaching of Spanish; **PR-08.51**, Revision of the Bachelor of Arts in Spanish-Economics; **PR-08.52**, Revision of the Master of Science in Architecture Program; **PR-08.53**, Revision of the Master of Architecture Program; **PR-08.54**, Request for a Joint Master of Arts in Anthropology/Master of Public Health Program; **PR-08.54a**, Joint Degree Articulation Agreement; **CP-08.04**, Proposal to Establish the Advanced Practice Forensic Nursing Campus

Certificate; **CP-08.05**, Revision and Redesignation of the Teaching in Nursing Campus Certificate as the Teaching/Learning in Nursing and Health Sciences Campus Certificate; **CP-08.06**, Clinical Nurse Specialist Campus Certificate; **CP-08.07**, Nurse Practitioner/Midwifery Campus Certificate; **CP-08.08**, Patient Safety, Error Science and Full Disclosure Campus Certificate.

Chairman Schneiderhan noted a revision on page 115 of the proposal **PR-08.48**, Establish the Bachelor of Business Administration (BBA) Program. In the section that discusses the Illinois Articulation Initiative (IAI) the word "as" should be changed to "towards." The sentence should read "Successful completion of the requirements of the Illinois Articulation Initiative (IAI) will count towards the sixty prerequisite hours towards the BBA Degree provided that students have completed an equivalent of ECON 130."

There was no discussion and the motion to approve carried.

OBSERVER, REPRESENTATIVE REPORTS

3/13/08-8 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 Weller noted that within the written report are websites that present the operational and capital budgets of IBHE, as well as the Governor's proposed budget.

EXECUTIVE SESSION (External Relations and Public Service Committee, Rosemary Walker, Chair)

3/13/08-9 Presiding Officer Weller excused all non-Senators from the room. She reminded Senators that today's proceedings are strictly confidential until an official announcement from the Board of Trustees. Chairman Walker presented a brief biography of the nominee for an honorary degree and moved approval on behalf of the External Relations and Public Service Committee. The motion to approve carried.

OLD BUSINESS

3/13/08-10 Chairman Kaufman provided an update on the Chancellor search process. He stated that there were over sixty candidates and the Committee plans to report to the July Board of Trustees meeting.

NEW BUSINESS

3/13/08-11 Senator Teruel (AP-LARES) requested that an academic professional be added to the membership of the Educational Policy Committee. Presiding Officer Weller responded that the request should be made to the Senate Executive Committee.

ADJOURNMENT

3/13/08-12 The meeting adjourned at 4:00 pm.

Prepared for the Senate by:
Elizabeth Dooley, Senate Clerk

UNIVERSITY OF ILLINOIS AT CHICAGO

**MINUTES OF THE SENATE MEETING (2007-08)
APRIL 24, 2008, STUDENT SERVICES BUILDING (SSB) 3:15 P.M.**

4/24/08-1 The meeting was called to order at 3:15 p.m. by the Secretary of the Senate, Elliot Kaufman (MED). Senators Anderson (MED) and Grossman (LAS) agreed to serve as tellers for today's meeting. Senators from the College of Medicine regional site at Peoria participated by teleconference.

ANNOUNCEMENTS Elliot Kaufman, Secretary of the Senate

4/24/08-2 Secretary of the Senate Kaufman welcomed everyone to the April 24 Senate meeting and explained that Presiding Officer Ann Weller (LIB) was out of town. He announced that the new Senate officers and members of the Senate standing committees for the 2008-2009 academic year were elected at the Organizing meeting that occurred at 2:30 p.m. on April 24. Elliot Kaufman (MED) will continue on as the Secretary of the Senate, Philip Patston (DENT) will be the Vice Chair of the Senate, and Ann Weller (LIB) will continue on as the Presiding Officer next year.

INTERIM CHANCELLOR'S REMARKS Eric Gislason

4/24/08-3 Interim Chancellor Gislason encouraged Senators to register for the Richard J. Daley Urban Forum that will take place on April 29. The Forum topic is "Five Billion Urban Dwellers: The Creative Opportunity in the Growth of Cities." He congratulated the two UIC professors who have been awarded Guggenheim Fellowships: Leon Fink, distinguished professor of history, and Ben Russell, visiting assistant professor for moving image arts in the School of Art and Design. There were only 190 artists, scholars, and scientists chosen from nearly 2,600 applicants. Interim Chancellor Gislason recognized Roger Weissberg, professor of psychology and education and president of the Collaborative for Academic, Social and Emotional Learning (CASEL), who has been named one of the "Daring Dozen" for 2008 by Edutopia, the George Lucas Educational Foundation. The list recognizes people who are "reshaping the future of education." He expressed appreciation for the efforts of Beth Powers, Director of Special Scholarship Programs, who prepares students for prestigious awards. Interim Chancellor Gislason reported that Aarti Sharma, a junior majoring in chemistry in the UIC Honors College, was named a recipient of the Barry M. Goldwater Scholarship, and Peter Ifft, a junior majoring in bioengineering received an honorable mention. Dima Alfawakhiri, a chemical engineering major, received a Morris K. Udall Scholarship, based on her work and career promise in the field of renewable energy technology. Oisín Kenny won a \$20,000 American Dream Fellowship from the Newport Beach, Calif.-based Merage Foundations. Interim Chancellor Gislason also congratulated UIC's eleven individual qualifiers to the 2008 NCAA National Collegiate Men's Gymnastics Championships at Stanford. He concluded by stating that 6,618 students will graduate in thirteen Commencement ceremonies this May. There were no comments or questions for the Interim Chancellor.

PROVOST'S REMARKS R. Michael Tanner

4/24/08-4 Provost Tanner stated that the Board of Trustees approved a tuition increase and a library/ informational technology fee at the March meeting. He provided an update on the searches for the Dean of the College of Engineering, the Dean of the College of Urban Planning and Public Affairs, and the Director of the Institute for Research on Race and Public Policy (IRRPP). There were no comments or questions for the Provost.

MINUTES

4/24/08-5 Minutes of the Senate meeting held on March 13, 2008 were approved as submitted.

EXECUTIVE COMMITTEE REPORT Elliot Kaufman, Chair

4/24/08-6 Chairman Kaufman reported that the Committee had discussed implementing a UIC Senate self-study in the upcoming academic year. The Committee has also discussed with President White the possibility of establishing "professional discretionary accounts" for all or some faculty.

Chairman Kaufman, on behalf of the Committee, moved 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. There were no questions or comments and the motion to approve carried.

On behalf of the Committee, Chairman Kaufman presented for approval the proposed Academic Calendars for 2013-2014 and 2014-2015. He explained that the Support Services Committee had also recommended approval of the academic calendars. There was no discussion and the motion to approve carried.

EDUCATIONAL POLICY COMMITTEE Mark Schneiderhan, Chair

4/24/08-7 On behalf of the Committee, Chairman Schneiderhan presented an overview of the following new and revised programs for approval: **PR-08.55**, Redesignation of the Department of Medical-Surgical Nursing as the Department of Biobehavioral Health Science; **PR-08.56**, Redesignation of the Department of Public Health, Mental Health, and Administrative Nursing as the Department of Health System Science; **PR-08.57**, Redesignation of the Department of Maternal-Child Nursing as the Department of Women, Children and Family Health Science; **PR-08.58**, Transfer of the Department of Economics from the College of Business Administration to the College of Liberal Arts and Sciences; **PR-08.59**, Revision of the Master of Arts in Real Estate; **PR-08.60**, Revision of the Master of Science in Accounting; **PR-08.61**, Revision of the M.S. in Industrial Engineering and Ph.D. in Industrial Engineering and Operations Research; **PR-08.62**, Revision of the M.S. and Ph.D. in Mechanical Engineering; **PR-08.63**, Revision of the Bachelor of Arts in Liberal Arts and Sciences, Major in Philosophy and the Minor in Philosophy; **PR-08.64**, Revision of the Bachelor of Science in Information and Decision Sciences Program; and **CP-08.09**, Request to Establish a Patient Safety Organizations Campus Certificate. There was no discussion and the motion to approve carried.

Secretary of the Senate Kaufman thanked Chairman Schneiderhan and the members of the Educational Policy Committee for their work over the year.

RESEARCH COMMITTEE Timothy Shanahan, Chair

4/24/08-8

On behalf of the Committee, Research Committee member, Senator Patston (DENT) presented an overview of the following new Centers for approval: **CI-08.02**, Establish the Software Technologies Research Center and **CI-08.03**, Establish the Center for Human Resource Management.

Senator Gibori (MED) requested additional information about the process of approving Centers and Institutes.

Vice Provost for Planning and Programs, Russell Betts, responded that a policy and a handbook about the process of approving Centers and Institutes is available on the Academic Affairs website.

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

Secretary of the Senate Kaufman thanked Chairman Shanahan and the members of the Research Committee for their work over the year.

OBSERVER, REPRESENTATIVE REPORTS

4/24/08-9

IBHE Faculty Advisory Council Reporting Representative, David Bardack, added a few comments to his written report. He encouraged individuals to e-mail him suggestions of topics for IBHE to discuss at upcoming meetings. He also requested that interested individuals e-mail him for a copy of the National Center for Higher Education Management System report. There were no questions for the IBHE Faculty Advisory Council Reporting Representative, David Bardack.

OLD BUSINESS

4/24/08-10

Chairman Kaufman provided an update on the Chancellor search process. He stated that the Chancellor Search Advisory Committee's process should be completed in the next two to three weeks. He reported that over sixty applications had been received and over seventeen individuals were interviewed. The short list consists of five names. The Committee plans to report to the July Board of Trustees meeting.

NEW BUSINESS

4/24/08-11

Secretary of the Senate Kaufman stated that there was no New Business.

ADJOURNMENT

4/24/08-12

The meeting adjourned at 4:10 pm.

Prepared for the Senate by:
Elizabeth Dooley, Senate Clerk

UNIVERSITY OF ILLINOIS AT CHICAGO

**MINUTES OF THE SENATE ORGANIZING MEETING (2008-09)
APRIL 24, 2008, STUDENT SERVICES BUILDING, ROOMS A&B, 2:30PM**

04/24/08-01 The meeting was called to order at 2:30 p.m. by the Secretary of the Senate, Elliot Kaufman (MED). Senators Anderson (MED) and Grossman (LAS) agreed to serve as tellers for today's meeting. Senators from the College of Medicine regional site at Peoria participated by teleconference.

ANNOUNCEMENTS

04/24/08-02 Secretary of the Senate Kaufman welcomed everyone to the April 24 Senate meeting and explained that Presiding Officer Ann Weller (LIB) was out of town. He then presented a brief overview of the nomination and election process.

ELECTION OF OFFICERS (2008-09)

04/24/08-03 Chairman of the Senate Nominating Committee, Senator John Wood (LAS), presented the following nominees for Officers of the Senate for 2008-09: Senator Elliot Kaufman (MED) for the position of **Secretary of the Senate/Chair of the Senate Executive Committee**; Senator Philip Patston (DENT) for the position of **Vice Chair of the Senate Executive Committee/Chair of the Budget Planning and Priorities Committee**; and Senator Ann Weller (LIB) for the position of the **Presiding Officer of the Senate**. There were no further nominations from the floor, and the Clerk of the Senate was authorized to cast a vote for each of the above noted nominees who were elected to their prospective positions for one-year terms.

ELECTION OF MEMBERSHIP TO SENATE STANDING COMMITTEES AND THE UNIVERSITY SENATES CONFERENCE

04/24/08-04 On behalf of the Senate Nominating Committee, Chairman Wood presented, for approval, slates of nominees for vacant seats on Senate Standing Committees and the University Senates Conference. The following nominations were made from the floor: Jack Jones (LAS) was nominated for the open faculty seat on the Senate External Relations and Public Service Committee; James Danowski (LAS) was nominated for the open faculty seat on the Senate External Relations and Public Service Committee; Sanah Yassin (LAS) was nominated for the open student seat on the Student Affairs Committee; Akem Cherry (CBA) was nominated for the open student seat on the Support Services Committee; and Shahrbanoo Fadavi (DENT) was nominated for a seat on the University Senates Conference. There were no further nominations, and the motion to close nominations was seconded and carried.

BALLOTING AND ELECTION

04/24/08-05 The Senators proceeded to cast written ballots for membership on the Senate Standing Committees and the University Senates Conference. The Tellers Report is attached and incorporated as part of these minutes.

ADJOURNMENT

04/24/08-06 There being no further business the meeting was adjourned at 3:00 pm.

Prepared for the Senate by:

Elizabeth Dooley, Clerk of the Senate

**UIC SENATE STANDING COMMITTEES ELECTION (2008-09)
TELLERS REPORT**

SENATE EXECUTIVE COMMITTEE

E 25 Neal Grossman (LAS-Humanities)
8 John Ramsey (LAS-Humanities)
E 26 Brett Thurman (LAS-Student)
2 Sylvia Mungongo (ASH-Student)
Elias Pittos (LAS-Student)
Yachana Kataria (LAS-Student)
Ramanujan Raghavan (LAS-Student)
E 1* Joseph Persky (LAS-Soc Sci)
E 1* Henri Gillet (LAS-East at Large)
E 1* Benet De-Berry Spence (BA)
E 1* William Ayers (EDUC)
E 1* James Lin (ENGR)
E 1* Ann Weller (LIB)
E 1* Elliot Kaufman (MED)
E 1* Michael Koronkowski (PHARM)
E 1* Michele A. Kelley (SPH)
E 1* Elise Kasper (AHS-Student)

EDUCATIONAL POLICY COMMITTEE

E 28 Leslie Sandlow (MED)
E 23 Ilene Harris (MED)
10 Robert Marvin (MED)
E 1* Anthony Corte (BA)
E 1* Emanuel Pollak (LAS)
E 1* Stephen Wiberly (LIB)
E 1* Stacy Shord (PHARM)
E 1* Linda Forst (SPH)
E 1* Karen Mossberger (CUPPA)
E 11 Yachana Kataria (LAS-Student)
8 Brett Thurman (LAS-Student)
1 Sanah Yassin (LAS-Student)
1 Saada Zegar (LAS-Student)
Tashaun Gholar (LAS-Student)
3 Rasha Atallah (LAS-Student)
1 Tarek Cattan (LAS-Student)
Arman Hosseini (LAS-Student)

ACADEMIC FREEDOM AND TENURE COMMITTEE

E 23 Ilene Harris (MED)
E 31 Ellen BeGole (DENT)
E 29 Stacy Shord (PHARM)
E 23 Hui-Ching Chang (LAS)
19 Christopher Olopade (MED)

FACULTY AFFAIRS COMMITTEE

E 1* Christopner Mitchell (JACSW)
E 1* Paul T. Zeleza (LAS)

ACADEMIC SERVICES COMMITTEE

E 1* James Danowski (LAS)
E 1* Marc Culler (LAS)
E 1* Deborah Blecic (LIB)
E 1* Jacqueline Berger (AP-OVCR)
E 14 Sarah Green (LAS-Student)
E 9 Roshina Khan (LAS-Student)
5 Ramanujan Raghavan (LAS-Student)
6 Sanah Yassin (LAS-Student)
2 Saada Zegar (LAS-Student)
1 Rasha Atallah (LAS-Student)
2 Tarek Cattan (LAS-Student)

RESEARCH COMMITTEE

E 22 Judith Hibbard (MED)
11 Jack Kaplan (MED)
E 1* Greer Stevenson (AHS)
E 1* Maija Renko (BA)
E 1* Philip Patston (DENT)
E 1* Timothy Shanahan(EDUC)
E 1* Sohail Murad ENGR)
E 1* Paul T. Zeleza (LAS)
E 1* Gail Mahady (PHARM)
E 1* Greg Finlayson (SPH-Student)

BUDGET, PLANNING AND PRIORITIES COMMITTEE

E 1* Odile David (MED)
E 1* Julie Hoff (NURS)
E 1* Piotr Gymtrasiewicz (ENGR)

SUPPORT SERVICES COMMITTEE

E 1* James Thompson (CUPPA)
E 1* Albert Schorsch (CUPPA)
E 1* Carol Scherrer (LIB)
E 1* Jacqueline Berger (AP-OVCR)
E 1* Roshina Khan (LAS-Student)
E 1* Akeem Cherry (BA-Student)

EXTERNAL RELATIONS & PUBLIC AFFAIRS COMMITTEE

- E 31 Maija Renko (BA)
- E 27 John Cullars (LIB)
- E 23 James Danowski (LAS)
- E 24 Jack Jones (LAS)
- 21 Anatoly Libgober (LAS)
- E 1* William Bike (AP-DENT)
- E 17 Justin Ercoli (BA-Student)
- E 21 Krista Shelton (LAS-Student)
- 13 Tashaun Gholar (LAS-Student)

STUDENT RECRUITMENT, ADMISSION AND RETENTION

- E 1* John Huntington (LAS)
- E 1* Julie Hoff (NURS)
- E 1* C. Lucy Park (MED)
- E 1* Marrietta Giovannelli (AP-EDUC)
- E 1* Sylvia Mungongo (AHS-Student)
- E 1* Jarren Baldwin (ENGR-Student)

STUDENT AFFAIRS COMMITTEE

- E 27 Leslie Sandlow(MED)
- E 25 Anthony Corte (BA)
- E 22 Sahar Alrayyes (DENT)
- E 26 Hui Ching Chang (LAS)
- 20 David Kumamoto (DENT)
- E 1* Jill Davis (AP-OAR)
- E 20 Sanah Yassin (LAS-Student)
- E 14 Sarah Green (LAS-Student)
- E 11 Krista Shelton (LAS-Student)
- 3 Justin Ercoli (BA-Student)
- 8 Jarrin Baldwin (ENGR-Student)
- 8 Elias Pittos (LAS-Student)
- 4 Ana Ayrempour (LAS-Student)
- 6 Bella Darji (LAS-Student)

UNIVERSITY SENATES CONFERENCE

- E 24 Henri Gillet (LAS)
- E 25 Michael Koronkowski (PHARM)
- 15 Shar Fadavi (DENT)

1* Indicates one vote cast by the Clerk of the Senate

UNIVERSITY OF ILLINOIS AT CHICAGO

**MINUTES OF THE SENATE MEETING (2008-09)
SEPTEMBER 25, 2008, STUDENT SERVICES BUILDING (SSB) 3:15 P.M.**

9/25/08-1 The meeting was called to order at 3:15 p.m. by Presiding Officer Ann Weller (LIB). Senators Mintel (COM-Urbana) and Gordon (DENT) agreed to serve as tellers for today's meeting. Senators from the College of Medicine regional sites, Rockford and Peoria, participated by teleconference.

ANNOUNCEMENTS Ann Weller, Presiding Officer

9/25/08-2 Presiding Officer Weller welcomed everyone to the September 25 Senate meeting. She announced that Senator Elliot Kaufman (MED) has agreed to be the Senate Parliamentarian.

INTERIM CHANCELLOR'S REMARKS Eric Gislason

9/25/08-3 Interim Chancellor Gislason reported that total enrollment is up from last year, to 25,247 students. Graduate student enrollment topped 7,000 for the first time in UIC history, and UIC also enrolled 2,970 new freshmen and 1,470 new transfer students. Total undergraduate enrollment is steady at 15,670. He announced that UIC received a \$10 million gift from the late Romuald Hejna to enhance studies in Polish history, language and literature. Mr. Hejna attended the Navy Pier campus and later became a public school history teacher. This is the second-largest gift from an individual that UIC has ever received and the biggest single gift to the College of Liberal Arts and Sciences. This generous bequest will create two chairs in the history of Poland and one chair in Polish language and literature. Interim Chancellor Gislason stated that according to the most recent issue of Diverse Issues in Higher Education, the UIC College of Medicine ranks third in the country in the number of students from underrepresented groups. And the September issue of Hispanic Business magazine ranked the College one of the best schools for Hispanics in the nation. He noted that the Urban Health Program is celebrating its 30th anniversary. Entrepreneur magazine and The Princeton Review's latest rankings place the College of Business Administration's graduate entrepreneurship program sixth in the nation. The men's soccer team ranked No. 9 in the nation in the latest college coaches' poll and placed players on Soccer America Men's Team of the Week for two weeks in a row Baggio Husidic last week and Charlie Trout the week before. In addition to his honor from Soccer America, Mr. Husidic was also named the Horizon League Player of the Week and the NSCAA Player of the Week earlier this season. Interim Chancellor Gislason concluded with the news that former Olympic gold medal winner and Chicago area native Michelle Venturella joined UIC as women's softball head coach. Ms. Venturella spent the last six seasons as associate head coach at the University of Iowa. During her tenure she helped the Hawkeyes make five NCAA Regional appearances and claimed the 2003 Big Ten regular season and tournament titles. There were no questions or comments.

PROVOST'S REMARKS R. Michael Tanner

9/25/08-4

Provost Tanner reported that the enrollment numbers have increased slightly this year due in part to improved retention. The Provost explained that the budget has finally passed. Higher education received 2.6% from the legislature. But the current state budget is not in balance. Consequently, the University is moving forward incrementally and holding some funds in reserve in case the state revenues do not grow to fill the budget that was passed. He discussed actions being taken to control the University's energy expense, which include placing meters on buildings, improving lighting and buying natural gas in advance. Provost Tanner stated that in August a Leadership Retreat was held that focused on diversity. A diversity strategic plan is being developed through the Diversity Advisory Committee led by William Walden.

Senator Buhse (LAS) asked the Provost to comment on future raises for the faculty. Provost Tanner explained the challenges the University faces with higher tuition rates, state funding holding even, and increased energy costs. He stated that the Board of Trustees is also commenting on this issue. The Provost had no specific information or prediction that he could provide about future faculty salary increases.

UIC SENATE STANDING RULES Ann Weller, Presiding Officer

9/25/08-5

Presiding Officer Weller presented the UIC Senate Standing Rules.

MINUTES

9/25/08-6

Minutes of the Senate meeting held on April 24, 2008 were approved as submitted. Minutes of the Senate Organizing meeting held on April 24, 2008 were approved as submitted.

NOMINATING COMMITTEE REPORT Philip Patston, Chair

9/25/08-7

Chairman Patston, on behalf of the Senate Nominating Committee, presented for approval, the slate of nominees for vacant seats on the Senate Standing Committees. The following nomination was made from the floor: Gibran Rezavi (CBA) was nominated for a graduate student seat on the Budget Planning and Priorities Committee. There were no further nominations, and the motion to close nominations was seconded and carried.

9/25/08-8

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.

EXECUTIVE COMMITTEE REPORT Elliot Kaufman, Chair

9/25/08-9

Chairman Kaufman provided an overview of the duties of the Committee. On behalf of the Committee, Chairman Kaufman introduced for approval the proposed revision to the Policy on the Maximum Number of Final Examinations Allowed in One Day. Student Senators inquired about how frequent the situation was and also about what would happen if all three exams fell on the last day. The motion to approve carried.

EDUCATIONAL POLICY COMMITTEE John Huntington, Chair

9/25/08-10

On behalf of the committee, Chairman Huntington presented an overview of the following new and revised programs for approval: **PR-04.27**, Elimination of the B.S. in the Teaching of Biological Sciences; **PR-09.01**, Establish an Interdepartmental Graduate Concentration in Central and Eastern European Studies; **PR-09.02**, Establish a New Course Subject (Rubric), CEES, for Central and Eastern European Studies; **PR-09.03**, Establishment of a Maternal and Child Health Concentration for the Master of Public Health (MPH) Degree; **PR-09.04**, Revision of the Master of Healthcare Administration (MHA); **PR-09.05**, Revision of the Master of Science in Public Health, Concentration in Community Health Sciences; **PR-09.06**, Establish a Global Health Concentration, Master of Public Health (MPH) and Master of Science in Public Health; **PR-09.07**, Revision of the M.S. and Ph.D. in Electrical and Computer Engineering; **PR-09.08**, Revision of the Bachelor of Science in Engineering Management; **PR-09.09**, Revision of the Bachelor of Science in Industrial Engineering and Minor in Industrial Engineering; **CP-09.01**, Establish the Campus Certificate in Methods for Clinical Research; **CP-09.02**, Establish a Public Health Practice Campus Certificate at Rockford. Senator Mintel (COM-Urbana) requested that **PR-04.27** be removed from the motion for discussion. There were no questions or comments regarding the remaining proposals and the motion to approve carried with one abstention.

With regard to proposal **PR-04.27**, Senator Mintel (COM-Urbana) stated that the proposal raised a question in his mind as to whether UIC is doing an adequate job in teacher preparation, which he thinks is an important aspect of the University's mission. He wanted to know if a student was able to complete the coursework requirements necessary to be certified to teach biological sciences. He requested that the Interim Chancellor and Provost appoint a Task Force to assess whether or not UIC is meeting its obligation in teacher preparation.

Interim Chancellor Gislason remarked that UIC is active in preparing teachers to teach science in Chicago Public Schools.

Presiding Officer Weller said that the item will be referred to the Senate Executive Committee.

Senator Buhse (LAS) commented that there were many mitigating factors that must be taken into account that support the motion to eliminate this program. He taught in the program for five years, and the Biology Department found that as of 1992 there were three students majoring in Teaching of Biological Sciences. The Department of Biology has limited resources, which are applied to other programs. It was difficult for the faculty in the Department of Biology to make the required visits to the high schools. There was, also, a lack of student interest in the program. The Department of Biology respectfully requests that the program be eliminated at this time. Senator Buhse later explained that there was a way for interested students to acquire a teaching certificate in Biological Sciences.

Senator Davis (AP-Admissions and Records) noted that high school students are interested in becoming biology teachers.

There was no further discussion, and the motion to approve proposal **PR-04.27** carried with two abstentions.

OLD BUSINESS

9/25/08-11 Presiding Officer Weller stated that there was no Old Business.

NEW BUSINESS

9/25/08-12 Presiding Officer Weller stated that there was no New Business.

ADJOURNMENT

9/25/08-13 The meeting adjourned at 4:00 pm.

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

**UIC SENATE STANDING COMMITTEES (2008-09)
SUPPLEMENTAL ELECTON TELLERS REPORT**

SENATE EXECUTIVE COMMITTEE

- E 1* Gibran Rezavi (BA-Graduate Student)
- E 1* Sophia Magill (CUPPA-Graduate Student)

ACADEMIC SERVICES COMMITTEE

- E 1* Allison Cowett (MED)

BUDGET, PLANNING AND PRIORITIES COMMITTEE

- E 1* Gibran Rezavi (BA-Graduate Student)

EDUCATIONAL POLICY COMMITTEE

- E 1* Richard Van Acker (EDUC)
- E 1* Thomas Royston (ENGR)
- E 1* Deana Lewis (LAS-Graduate Student)

FACULTY AFFAIRS COMMITTEE

- E 1* John Shuler (LIB)

RESEARCH COMMITTEE

- E 29 Dayna Chatman (LAS-Graduate Student)
- 13 Gerald Gasper (LAS-Graduate Student)

STUDENT AFFAIRS COMMITTEE

- E 24 Sophia Magill (CUPPA-Student)
- 17 Dayna Chatman (LAS-Graduate Student)

1* Indicates one vote cast by the Clerk of the Senate

UNIVERSITY OF ILLINOIS AT CHICAGO

**MINUTES OF THE SENATE MEETING (2008-09)
OCTOBER 30, 2008, STUDENT SERVICES BUILDING (SSB) 3:15 P.M.**

- 10/30/08-1** The meeting was called to order at 3:15 p.m. by Vice Chair Philip Patston (DENT). Senators Anderson (COM) and Weinstein (DENT) agreed to serve as tellers for today's meeting. Senators from the College of Medicine regional sites, Rockford and Peoria, participated by teleconference.
- 10/30/08-2** **ANNOUNCEMENTS** Philip Patston, Vice Chair
Vice Chair Patston welcomed everyone to the October 30 Senate meeting and explained that Presiding Officer Ann Weller (LIB) was out of town.
INTERIM CHANCELLOR'S REMARKS Eric Gislason
- 10/30/08-3** Interim Chancellor Gislason announced that the UIC College Prep, a new charter school affiliated with the university, had its grand opening today. He and the Senate applauded both Lon Kaufman, Vice Provost for Planning and Programs and former head of the Department of Biological Sciences, and Martin Gartzman, Assistant Vice Chancellor and Executive Director for High School Development, for their efforts in planning and executing the high school. Interim Chancellor Gislason shared good news on the fundraising front. Fiscal 2008 was the third consecutive year of raising more than \$60 million dollars. President White recently announced that an anonymous UIC alumnus has committed \$30 million dollars to the UIC College of Medicine. Interim Chancellor Gislason also reported that the U.S. Department of Justice recently awarded two grants to CeaseFire to continue its violence intervention work in Chicago's West Garfield Park and West Humboldt Park neighborhoods. The grants from the Bureau of Justice Assistance at the Department of Justice total \$400,000 and will allow CeaseFire, based at the School of Public Health under the leadership of Gary Slutkin, to keep workers on the street to intervene and mediate conflicts and to stop shootings and killings. Also, Nik Theodore, associate professor of urban planning and public affairs, has been named by the Chicago Council on Global Affairs to the inaugural class of Emerging Leaders, a two-year program designed to make the city more competitive globally. The Medical Center has been named among the top 100 "Most Wired Hospitals" for the third straight year by Hospitals & Health Networks magazine. The list recognizes hospitals for using information technology to streamline business and clinical practices, reduce medical errors, and improve clinical outcomes. Last weekend the Undergraduate Student Government hosted the American Student Government Association's Midwest Conference. Interim Chancellor Gislason provided an update on the UIC men's soccer team. He concluded by encouraging people to attend the November 18 reception celebrating the award winning book The Historic Netsch Campus written by Eileen Tanner. There were no questions for Interim Chancellor Gislason.

PRESIDENT'S REMARKS B. Joseph White

10/30/08-4

President White began by stating that he has Law School professors busy researching the University of Illinois Ethics Office interpretation of prohibited political activity. He thanked Eric Gislason for his work as Interim Chancellor. President White explained that he came to speak about Global Campus because there is an item on the agenda concerning Global Campus. The resolution is on today's agenda because it reflects the item that he is bringing to the Board of Trustees' November meeting. He is recommending that the Board authorize Global Campus to seek accreditation from the Higher Learning Commission to offer Bachelors and Masters degrees. He will do that, as is required by the *Statutes*, with the advice of University Senates Conference and he welcomes the advice of the campus faculty senates. He provided an update on the current status of Global Campus. A current challenge Global Campus is facing is that under the current partnership process it is not getting enough affordable baccalaureate completion degrees in high demand areas that will enable the mission of Global Campus to be fulfilled. The core mission of Global Campus is to provide increased access to affordable quality college educations to qualified students.

In response to a question, Chester Gardner, Special Assistant to the President, stated that Global Campus does not offer bachelor's degree programs in high-demand areas such as psychology, criminal justice, business and many liberal arts specialties.

Senator Buhse (LAS) raised concerns about the timing of Global Campus during this challenging financial period.

MINUTES

10/30/08-5

Minutes of the Senate meeting held on September 25, 2008 were approved as submitted.

EDUCATIONAL POLICY COMMITTEE John Huntington, Chair

10/30/08-6

On behalf of the committee, Vice Chair Van Acker (EDUC) presented an overview of the following new and revised programs for approval: **PR-09.11**, Revision of the Bachelor of Science in Nutrition and the Minor in Nutrition; **PR-09.12**, Revision of the Bachelor of Arts in Theatre, Concentration in Performance and Concentration in Directing/Design; **PR-09.13**, Revision of the Bachelor of Fine Arts in Performance. There was no discussion and the motion to approve carried.

RESEARCH COMMITTEE Timothy Shanahan, Chair

10/30/08-7

On behalf of the Committee, Chair Shanahan (EDUC) presented an overview of the following proposal for approval: **CI-09.01**, Transfer the Center for Economic Education from the College of Business Administration to the College of Liberal Arts and Sciences. There was no discussion and the motion to approve carried.

ACADEMIC FREEDOM AND TENURE COMMITTEE Alan Schwartz, Chair

10/30/08-8 On behalf of the Committee, Chair Schwartz (MED) introduced for approval the Resolution on University of Illinois Ethics Office Interpretation of Prohibited Political Activity. There were no questions or comments. The motion to approve carried.

EXTERNAL RELATIONS AND PUBLIC SERVICE COMMITTEE

John Cullars, Chair

10/30/08-9 Chair Cullars (LIB) solicited nominations for honorary degrees this year. There were no questions or comments.

EXECUTIVE COMMITTEE REPORT Elliot Kaufman, Chair

10/30/08-10 Chair Kaufman explained that at the October 7, 2008 Committee meeting the proposed revisions to the *Statutes*, Article X, Sections 1b (1) and 1b (3), which would provide an option to academic units that would allow extending the probationary period for tenure a maximum of three additional years were discussed. He noted that the Provost has recently implemented a revised tenure hold policy that grants faculty modified teaching duties in the case of child birth/adoption. Chair Kaufman reported that the Committee approved a motion to table the proposed revisions to the *Statutes*, Article X, Sections 1b (1) and 1b (3) and to evaluate the Provost's revised tenure hold policy in three years.

10/30/08-11 Chair Kaufman also reported that in response to the request made by Senator Mintel (COM-Urbana) at the September 25 Senate meeting the Committee has invited Dean Chou and Senator Mintel to a meeting to discuss teacher preparation at UIC with the members. During discussion of proposal PR-04.27 [Elimination of the B.S. in the Teaching of Biological Sciences], at the September 25 Senate meeting, Senator Mintel had requested that a Task Force be appointed to assess whether or not UIC is meeting its obligation in teacher preparation.

10/30/08-12 The Resolution on Seeking Independent Accreditation for the Global Campus was then introduced for consideration by Chair Kaufman.

Senator Schwartz (MED) questioned the decision not to offer tenure for Global Campus instructors.

Chester Gardner responded that it is possible that Global Campus faculty would be on a tenure track in the future. The mission of the Global Campus is teaching, whereas on the primary campuses, scholarship plays a bigger role. We expect over time to develop a research component to the Global Campus, and you need to do research and scholarship that merits tenure.

Senator Magill (Grad-CUPPA) expressed her support for the resolution.

Interim Chancellor Gislason also expressed support for the resolution because Global Campus supports the mission and programs of UIC.

Senator Persky (LAS) expressed opposition to the resolution because Global Campus directs resources away from UIC at a critical time.

Lon Kaufman, Vice Provost for Planning and Programs, emphasized that UIC is only accredited to provide a certain number of online undergraduate programs and so it is critical to watch the language of the resolution in that respect.

The motion to approve the resolution was seconded and carried by a vote of 25 in favor and 14 opposed.

OBSERVER, REPRESENTATIVE REPORTS

10/30/08-13 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, Vice Chair Patston noted that Reporting Representative Bardack, had requested that Senators e-mail him suggestions of topics for FAC to bring to the IBHE.

OLD BUSINESS

10/30/08-14 Vice Chair Patston stated that there was no Old Business.

NEW BUSINESS

10/30/08-15 Under New Business, Senator Monaghan (LAS) raised a concern about UIUC using the University of Illinois domain name (@uillinois.edu) and requested that the Senate Executive Committee investigate how this happened and the impact this branding may have on UIC. Interim Chancellor Gislason discussed a new marketing effort underway to get the UIC brand better known.

ADJOURNMENT

10/30/08-16 The meeting adjourned at 4:30 pm.

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

UNIVERSITY OF ILLINOIS AT CHICAGO

**MINUTES OF THE SENATE MEETING (2008-09)
DECEMBER 4, 2008, STUDENT SERVICES BUILDING (SSB) 3:15 P.M.**

12/4/08-1 The meeting was called to order at 3:15 p.m. by Presiding Officer Ann Weller (LIB). Senators from the College of Medicine at Peoria regional site participated by teleconference.

ANNOUNCEMENTS Ann Weller, Presiding Officer

12/4/08-2 Presiding Officer Weller welcomed everyone to the December 4 Senate meeting. She announced that the UIC Promotion and Tenure Committee membership roster was available online.

INTERIM CHANCELLOR'S REMARKS Eric Gislason

12/4/08-3 Interim Chancellor Gislason reported that Time magazine listed as number one of its 2007 top ten medical breakthroughs Robert Bailey's work that shows medical circumcision dramatically reduces a man's risk of acquiring HIV from an infected woman. Robert Bailey is professor of epidemiology at the UIC School of Public Health and a lead researcher for the Male Circumcision Consortium. Recently UIC received an \$8.6 million grant from Family Health International to take part in the Male Circumcision Consortium. The consortium was established by a five-year, \$18.5 million grant to Family Health International from the Bill & Melinda Gates Foundation. Interim Chancellor Gislason also announced that the U.S. Department of Education has awarded a five-year \$7.5 million grant to UIC to prepare special education teachers. The grant, to UIC's Monarch Center, is a second round of funding for the national center, the only one of its kind, which was established in 2003 to support teacher and principal preparation programs and increase the numbers and quality of their special education graduates. Norma Lopez-Reyna, associate professor of special education, is the center's director. Interim Chancellor Gislason complimented the UIC Men's soccer team for making it to the sweet sixteen in the NCAA playoffs. He then reiterated what Provost Tanner and he had written in the December 1, 2008 memo about the budget outlook for UIC. He stated that the University is still awaiting official word from the State regarding the size of any rescission. In the meantime, the University is taking steps to try to control expenditures. The Senate applauded Interim Chancellor Gislason for his contributions to UIC over the past thirty-nine years.

PROVOST'S REMARKS R. Michael Tanner

12/4/08-4 Provost Tanner noted that the budget situation is currently murky. He stated that Judy Erwin, Executive Director of IBHE, has been informed by the Governor that all campuses should set aside 2.5% percent of their FY09 appropriation in reserve. The University is planning for a possibility that the amount will be greater than 2.5%. Provost Tanner explained the rationale behind the current hiring freeze. In response to a question, Provost Tanner explained the possible impact on tuition as a result of the current budget situation.

Senator Buhse (LAS) inquired about the impact of Global Campus on the University budget. Provost Tanner explained that it appears that as a result of actions taken at the last Board of Trustees meeting Global Campus is moving forward toward acquiring accreditation from the Higher Learning Commission.

MINUTES

12/4/08-5 Minutes of the Senate meeting held on October 30, 2008 were approved as submitted.

NOMINATING COMMITTEE REPORT Philip Patston, Chair

12/4/08-6 Chairman Patston, on behalf of the Senate Nominating Committee, presented for approval, the slate of nominees for vacant seats on the Senate Standing Committees. There were no further nominations, and the motion to close nominations was seconded and carried.

12/4/08-7 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

12/4/08-8 On behalf of the Committee, Chair Kaufman introduced for approval the Resolution of the UIC Senate on the Occasion of the Retirement of Eric Gislason, Interim Chancellor UIC. He explained that he had read the Resolution at Interim Chancellor Gislason's December 3 retirement reception. There were no questions or comments. The motion to approve carried. The Senate applauded Interim Chancellor Gislason.

12/4/08-9 The proposed revisions to *The General Rules*, Article III (Intellectual Property) [USC GR-40] were introduced by Chair Kaufman. He explained that the largest revision is an expansion of Article III, Section 4 (a) (2) regarding faculty ownership of courseware. Due to a need for speed, University Senates Conference (USC) decided not to seek approval from all the Senates and to just forward the revisions through the President to the Trustees. But USC is informing the Senates. The Chair invited comments from the floor.

Provost Tanner inquired is this a description of intellectual property for all employees of the University, not just faculty? The document references "student works."

Chair Kaufman responded that this is a question for Legal Counsel. Historically it just applied to faculty. Currently, individuals who are not faculty are engaged in these activities and the revisions need to be broadened to include all other classes of employees. The University Senates Conference approach is that the changes noted in USC GR-40 apply only to faculty.

Provost Tanner raised concerns about the language that was being proposed several years ago that stated that any materials produced in the course of teaching by electronic means would be under the ownership of the University. He maintains that is the wrong position to hold as most of what we do is by electronic means. The issue of copyright is growing more complicated because

of the increased use of electronic and information technology. There is a contradiction between what a patent is and a copyright as a result of technology. He supports the intent of the proposed revisions, but there are some emerging subtleties about the boundaries on copyright that we really need to grapple with before achieving the final product. One of the subtleties is that at a certain point universities should be able for their own noncommercial purposes and their own students use materials produced by our faculty. That would be a shift from the historical pattern. But it is where he believes we need to go so that we do not get caught up in endless copyright issues.

Interim Chancellor Gislason recommended the word "creator" be replaced with the word "faculty" within the document, and then define the word "faculty" broadly.

12/4/08-10 Chair Kaufman then introduced for discussion the Policy for Consideration of Multi-Institutional Degrees [USC OT-218]. There were no questions or comments.

12/4/08-11 The Modified Service Duty Policy was introduced for discussion by Chair Kaufman. There were no questions or comments.

EDUCATIONAL POLICY COMMITTEE John Huntington, Chair

12/4/08-12 On behalf of the committee, Chairman Huntington presented an overview of the following new and revised programs and policies for approval: **PR-09.10**, Establishment of the Doctor of Medicine (MD)/Master of Science in Clinical Translational Science (MS in CTS) Joint Degree Program and Articulation Agreement; **PR-09.14**, Elimination of the Post-Professional Master of Science in Occupational Therapy Program; **PR-09.15**, Revision of the Master of Arts in Art History; **PR-09.16**, Revision of the Bachelor of Arts in Music; Establishment of the Jazz Studies Concentration; **EP-09.01**, Policy on Undergraduate Course Repeat and Grade Point Average Recalculation. There was no discussion and the motion to approve carried.

EXTERNAL RELATIONS AND PUBLIC SERVICE COMMITTEE John Cullars, Chair

12/4/08-13 There was no discussion regarding the written report from the Chair of the External Relations and Public Service Committee.

OBSERVER, REPRESENTATIVE REPORTS

12/4/08-14 John Shuler, SURS Members Advisory Committee representative, reported on the state of SURS. He began with an official statement from the SURS board administrators. "While the system recognizes the grave realities of the current financial markets, we are well equipped to look beyond the fear that has permeated our society in order to make the investment decisions that are in the best interest of our members. The system remains stable and our benefits are reliable." He then reported that the Executive Director recently resigned, and the Board of Trustees is in the process of hiring a new Executive Director. The State Treasurer is now able to deposit unclaimed property money into the retirement funds. John Shuler welcomes comments that he can take back to the Board.

OLD BUSINESS

12/4/08-15 Presiding Officer Weller stated that there was no Old Business.

NEW BUSINESS

12/4/08-16 Presiding Officer Weller stated that there was no New Business.

ADJOURNMENT

12/4/08-17 The meeting adjourned at 4:15 pm.

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