

2007 Senate Meeting Minutes

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UNIVERSITY OF ILLINOIS AT CHICAGO

**MINUTES OF THE SENATE MEETING (2006-07)
JANUARY 25, 2007, STUDENT SERVICES BUILDING (SSB) 3:15 P.M.**

1/25/07-1 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 and Peoria, participated by teleconference.

ANNOUNCEMENTS Ann Weller, Presiding Officer

1/25/07-2 Presiding Officer Weller welcomed everyone to the January 25 Senate meeting. She announced that on January 18, 2007 the Board of Trustees approved changes to the UIC Senate Constitution adding three academic professional members to the Senate membership for three-year terms.

CHANCELLOR'S REMARKS Sylvia Manning

1/25/07-3 The Chancellor commented that the biggest new campus issue is the status of Global Campus. Chancellor Manning reported that the Vice President and Chief of Development for the College of Medicine and the Medical Center, Howard Newman, has left UIC and become the Vice President for Development at the Chicago Symphony Orchestra. She explained that a fast track search is underway for his replacement. In the meantime, Penny Hunt, Vice Chancellor for Development, is spending time working with Development in the College of Medicine and the Medical Center. The Chancellor announced that work is beginning on the renovation and new wing to the College of Medicine at Rockford. The work is beginning on both the philanthropic front and on the political front. Chancellor Manning then discussed the 2005 Faculty Scholarly Productivity Index rankings that were featured in the January 12 issue of The Chronicle of Higher Education. The study was partly financed by the State University of New York at Stony Brook and produced by Academic Analytics, a for-profit company. The new index rates faculty members' scholarly output based on the number of book and journal articles published by each program's faculty, as well as journal citations, awards, honors and grants that faculty members received. The index rated UIUC 34th and UIC 44th overall among the 166 large research universities that include 15 or more Ph.D. programs. UIC was ranked number one nationally in the field of business administration in a rating of faculty members' scholarly output at 7,300 doctoral programs nationwide. She concluded by congratulating a few UIC faculty members for recent recognition. The January issue of Chicago magazine featured breakthrough physicians. Two UIC physicians were listed in that issue of the Chicago magazine: Fady Charbel from Neurosurgery and Jose Oberholzer, Director of Cell and Pancreas Transplantation. Also, Professor Juan-Carlos Campuzano from the Department of Physics has been promoted to the position of Distinguished Fellow at Argonne; it is a joint appointment between UIC and Argonne. Chancellor Manning noted that UIC is now a member of the Universities Research Association, which partners with the University of Chicago to manage Fermilab.

There were no questions for the Chancellor.

PROVOST'S REMARKS R. Michael Tanner

1/25/07-4

Provost Tanner began by providing an update on the Dean searches. Candidates have been selected for the Dean of the School of Public Health and the Dean of the College of Pharmacy positions and visits are being scheduled for those candidates. Finalists are being slated for the LAS Dean position and visits will be scheduled shortly. This year the NRC study of graduate programs will be take place. Provost Tanner requested faculty assistance in responding to surveys connected with this NRC study. Provost Tanner reiterated that the Governor's budget address has been moved to early March, which may potentially cause a problem for UIC in the undergraduate areas. The Board of Trustees usually waits until after the Governor's address to act on tuition. Provost Tanner provided an update on the NCA reaccreditation process that will occur this spring. He concluded by discussing the "Addendum to Publication Agreements for CIC Authors."

Presiding Officer Weller commented that the Senate Executive Committee has the "Addendum to Publication Agreements for CIC Authors" as an agenda item at its next meeting, and hopefully it will be an agenda item at the March Senate meeting.

There were no questions for Provost Tanner.

MINUTES

1/25/07-5

Minutes of the Senate meeting held on November 30, 2006 were approved as submitted.

EXECUTIVE COMMITTEE REPORT Elliot Kaufman, Chair

1/25/07-6

Chairman Kaufman reported that the committee had met with President White on January 17. Chairman Kaufman reiterated that the Senate Organizing meeting has been moved to April 19, 2007 in conjunction with President White addressing the Senate. The full Senate meeting will still convene on April 26, 2007.

1/25/07-7

On behalf of the committee, Chairman Kaufman introduced for first reading proposed revisions to the *Statutes*, Article VIII, Changes in Academic Organization (USC ST-66). Chairman Kaufman provided background information about the proposed revisions. He explained that the issue had been referred to both Academic Freedom and Tenure Committee and the Faculty Affairs Committee, and that both Committees recommended approval of this item.

Senator Persky (CBA) stated that he recalled President Stukel saying that in his view the tenured faculty had a commitment from the institution that goes to a department or a college. Senator Persky (CBA) then inquired as to what extent this discussion about formalizing the notion of tenure home had on President Stukel's interpretation.

Chairman Kaufman responded that the proposed revisions emphasize that one has to have a tenure home to be tenure track. Chairman Kaufman stated that Senator Perksy did make a good point and that the Senate Executive Committee should take a closer look at that concern. Chairman Kaufman elaborated that it is possible for us to approve the intent of the proposed revisions and then to offer some modifications.

1/25/07-8 On behalf of the committee, Chairman Kaufman then introduced for first reading proposed revisions to the *Statutes*, Article II, Section 2.a. (2), to eliminate USC Term Limits (USC ST-67). He explained that this issue also had been referred to both Academic Freedom and Tenure Committee and the Faculty Affairs Committee. The Faculty Affairs Committee did not approve these proposed revisions, while the Academic Freedom and Tenure Committee did approve the revisions. There was no further discussion.

1/25/07-9 Chairman Kaufman introduced for endorsement the proposed Global Campus Partnership. Chairman Kaufman reported that the UIC Senate recommendations, to create the Global Campus as a University-wide academic unit instead of a Limited Liability Corporation and to assure the continued participation of University tenure-track faculty in Global Campus programs by adopting the "master teacher" model, were incorporated in the revised proposal. Chairman Kaufman further reported that at the January 8 Global Campus Retreat an agreement was made to remove discussion of accreditation for the Global Campus from the proposal at this time. Also, at the retreat the concept of flexibility was embraced, which will allow the Global Campus and the partnering academic units to design programs that optimally meet their needs. Chairman Kaufman clarified that what is being requested today is endorsement, in principle, of the proposal as it stands now. A motion was made to endorse the proposal.

Senator Chambers (MED) then offered a friendly amendment to change the original motion to endorse the proposal in principle. The Parliamentarian, Senator Strom (LAS), accepted the friendly amendment.

Senator Frohmann (LAS) inquired as to whether there had been any discussion about what would happen with the on-line certificate programs that some departments currently have once Global Campus is implemented. Chairman Kaufman responded that this had been one of the earliest and most robust topics of discussion regarding Global Campus. He then stated that only those programs for which there is a market demand will become part of Global Campus. Those programs that do not become part of Global Campus will be allowed to continue doing what they currently do.

Senator Frohmann (LAS) then asked if there had been a decision about the maximum amount of funds to commit to the Global Campus Partnership. Chairman Kaufman responded that those issues have been discussed and will be further considered by the Board of Trustees. Provost Tanner then explained that the model is that a line of credit will be extended that will be paid back in tuition revenue after a five year period of time.

Senator Chambers (MED) emphasized that he is a proponent of the proposal with mixed emotions. He explained that his concern is that Global Campus is one of the means needed to enhance and assure revenue to save the University of Illinois as a premier public institution. Senator Chambers (MED) stated that more discussion needs to take place regarding ways to save the University of Illinois as a premier public institution.

Senator Gavelek (EDUC) expressed a concern that there needs to be a focus on augmenting and updating our present structure for using technology in classroom teaching that is currently greatly impoverished, rather than just funding the use of technology to support Global Campus. Chairman Kaufman responded that similar concerns were raised right at the beginning of discussions regarding Global Campus. Provost Tanner responded that more will need to be invested in

improving our current infrastructure to support blended learning opportunities. Provost Tanner explained that it is unlikely we will see an increase in state support in the near future, and Global Campus is one way to increase tuition revenue that will allow us to support blended learning opportunities.

There was no further discussion.

The motion to endorse the proposal in principle carried with one abstention and two audible no votes.

EDUCATIONAL POLICY COMMITTEE Robert Mrtek, Chair

1/25/07-10

On behalf of the committee, Chairman Mrtek moved approval of: **PR-07.16**, Establishment of the Center for Magnetic Resonance Research and **PR-07.17**, Establishment of the Center for Botanical Dietary Supplements Research. Chairman Mrtek mentioned that there was a minor error in **PR-07.16** on the bottom of page 3 the "GE Medical Systems" should be changed to "Graduate Medical Education." There was no discussion and the motion to approve carried.

On behalf of the committee, Chairman Mrtek then presented a brief overview of the following new and revised programs for approval: **PR-07.18**, Eliminate the Doctor of Arts in Biological Sciences Program; **PR-07.19**, Revision of the Doctor of Physical Therapy (DPT) Program; **PR-07.20**, Revision of the Bachelor of Science in Human Nutrition; **PR-07.21**, Revision of the Bachelor of Science in Chemical Engineering, Biochemical Engineering Concentration; **PR-07.22**, Courses requesting General Education Credit. There was no discussion and the motion to approve carried.

OBSERVER, REPRESENTATIVE REPORTS

1/25/07-11

IBHE Faculty Advisory Council Reporting Representative, David Bardack, added a few comments to his written report. He stated that at the Board of Higher Education's February meeting a statement from the Faculty Advisory Council about student debt will be presented. The statement on student debt will be included in the March Senate meeting materials, but e-mail David Bardack if you would like to see the statement sooner. Reporting Representative Bardack requested that individuals e-mail him questions for the Faculty Advisory Council to raise with the Board of Higher Education when they meet together in March.

OLD BUSINESS

1/25/07-12

Presiding Officer Weller stated that there was no Old Business.

NEW BUSINESS

1/25/07-13

Presiding Officer Weller stated that there was no New Business.

ADJOURNMENT

1/25/07-14

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 (2006-07)
MARCH 15, 2007, STUDENT SERVICES BUILDING (SSB) 3:15 P.M.**

3/15/07-1 The meeting was called to order at 3:15 p.m. by Presiding Officer Ann Weller (LIB). Senators Huggett (LAS) and Cullars (LIB) 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

3/15/07-2 Presiding Officer Weller welcomed everyone to the March 15 Senate meeting. She reminded Senators that March 23, 2007 is the deadline to submit Faculty Advisory Committee nominating petitions and April 4, 2007 is the deadline to submit petitions to serve on a Senate standing committee. Both petitions are available on the Senate website.

SPECIAL REPORT ON REACCREDITATION

3/15/07-3 Russell Betts, Vice Provost for Planning and Programs, presented a special report on reaccreditation. He distributed a handout to the Senators titled "UIC NCA-HLC 2007 Reaccreditation." He provided an update on the reaccreditation site visit that will take place April 15-18, 2007.

CHANCELLOR'S REMARKS Sylvia Manning

3/15/07-4 Chancellor Manning discussed the Governor's proposed budget. She then reported on the March 13 Board of Trustees's meeting. At that meeting the Board retired Chief Illiniwek and authorized the University to move forward with the Global Campus Partnership. She mentioned that the School of Continuing Studies is an important project for a number of reasons. One of which is that it allows UIC to respond in an organized capacity to the opportunities that the Global Campus gives us. The Board also approved the two variances from standard university policy that were needed in order for the College of Engineering to begin to implement its technology services centers. The Board did not discuss tuition for next year. There is an expectation that the Board will call a special meeting in April with the sole purpose of setting the AY08 tuition. The concern is that financial aid cannot be awarded until tuition is set. She stated that the plans regarding the establishment of a Math Sciences/Health Sciences charter high school are moving forward very well. It is expected that the high school will open in fall 2008. The challenge now is the building. She announced that on May 2 the Richard J. Daley Urban Forum will take place. The Forum topic is "Building the Future City." The keynote speaker will be Robert E. Rubin, former Secretary of the United States Treasury. She concluded by sharing some recent faculty achievements. Brian Bauer, professor of anthropology, has won a National Endowment for the Humanities university teachers' fellowship. The fellowship will support a year of writing, during which time he will complete a book on South America's powerful Chanka ethnic group, which was defeated by the Inca's in a pivotal battle for control of the central Andes during the mid-1400s. Aida Giachello, associate professor of social work, was selected by People en Español magazine for its "100 Most Influential Hispanics" issue. Noam Alperin, associate professor of radiology, received a \$1.4 million grant from the National Institutes of Health Bioengineering Research

Partnership to evaluate a technique developed at UIC for the diagnosis and treatment of neurological problems. Sarah Dunn, assistant professor of architecture, and co-principal of UrbanLab won the History Channel's national "City of the Future" design competition.

There were no questions for the Chancellor.

PROVOST'S REMARKS R. Michael Tanner

3/15/07-5

Provost Tanner noted that also at the March 13 Board of Trustees' meeting Trustee Kenneth Schmidt gave a presentation on the Illinois Bill of Health.

Provost Tanner provided background information on the "Addendum to Publication Agreements for CIC Authors." Presiding Officer Weller noted that the proposal was coming from the Senate Executive Committee for endorsement.

Senator Huggett (LAS) asked Provost Tanner if the addendum would apply only to journals, or to books as well. Provost Tanner stated it was less of a concern with books.

Senator Wink (LAS) requested clarification on the wording of the motion. Chairman of the Senate Executive Committee, Elliot Kaufman, responded that the Senate Executive Committee recommended endorsement of the addendum. If it is endorsed then the Senate would partner with the Provost's Office and the Library in disseminating information about the addendum to faculty.

Senator Hoch (CUPPA) mentioned that there is a complex relationship on the production side of these journal articles. It is important for faculty to think about both copyright and the production issues as we move from the print age to the electronic age. He concluded by expressing support for the addendum.

University Librarian Case discussed the increasing costs of journals for the University Library. She mentioned some positive outcomes of getting work posted on publicly accessible websites. She encouraged endorsement of the addendum.

Senator Rao (MED) inquired about whether the CIC had considered collectively approaching the national organizations. She also was concerned about the impact of the addendum on junior faculty. Provost Tanner responded that certain professional societies are acting more and more like the commercial publishers.

The motion carried.

MINUTES

3/15/07-6

Minutes of the Senate meeting held on January 25, 2007 were approved as submitted.

EXECUTIVE COMMITTEE REPORT Elliot Kaufman, Chair

3/15/07-7

On behalf of the committee, Chairman Kaufman presented for second reading and approval the proposed revisions to the *Statutes*, Article VIII, changes in academic organization (USC ST-66). Chairman Kaufman provided background information about the proposed revisions. Chairman Kaufman responded to the question raised by Senator Persky (CBA) during the first reading of this item.

Senator Persky (CBA) had inquired about whether this proposed revision actually weakens the idea that tenure resides in the university. Chairman Kaufman stated that he had discussed this question with some Urbana Senators and confirmed that tenure is conferred by the Board of Trustees and therefore is at the university level. Chairman Kaufman mentioned that the Faculty Affairs Committee also had previously responded that it needs to be stated more clearly within the *Statutes* where tenure resides. Chairman Kaufman explained that the issue had been referred to both Academic Freedom and Tenure Committee and the Faculty Affairs Committee, and that both Committees recommended approval of this item. The Senate Executive Committee also recommended approval of this item.

Senator Mintel (MED-Urbana) stated that he does not like the way that the meaning of words "advice of the faculty" is trying to be changed.

The motion to approve carried with one audible abstention.

3/15/07-8

On behalf of the committee, Chairman Kaufman then introduced for second reading and approval the proposed revisions to the *Statutes*, Article II, Section 2.a. (2), to eliminate USC Term Limits (USC ST-67). He explained that this issue also had been referred to both Academic Freedom and Tenure Committee and the Faculty Affairs Committee. The Faculty Affairs Committee did not approve these proposed revisions, while the Academic Freedom and Tenure Committee did approve the revisions. There was no discussion. Upon a show of hands the motion to approve carried.

3/15/07-9

Chairman Kaufman invited Professor Ramaprasad to present information on the proposal to establish a School of Continuing Studies.

Chairman of the Educational Policy Committee, Robert Mrtek, stated that the Educational Policy Committee had been consulted four times by both Clark Hulse, Vice Provost for Graduate and Continuing Education and Dean of the Graduate College, and Professor Ramaprasad regarding the proposal to establish a School of Continuing Studies. He also stated that the members of the Educational Policy Committee support the proposal.

Chairman Kaufman stated that the Senate Executive Committee recommended approval of this item.

The motion was approved.

3/15/07-10

Chairman Kaufman, on behalf of the committee, introduced for approval proposed revisions to the Senate Bylaws to reflect the addition of an academic professional to the membership of the Student Recruitment, Admissions and Retention Committee. There was no discussion and the motion to approve carried.

3/15/07-11

On behalf of the committee, Chairman Kaufman presented for approval the proposed revisions to the UIC Senate Bylaws, Article II that add provisions for the election of academic professional members. There was no discussion and the motion to approve carried.

Chairman Kaufman acknowledged the work of Senator Strom (LAS) who had drafted all of the proposed revisions to the Senate Bylaws.

3/15/07-12 Chairman Kaufman, on behalf of the committee, then introduced for approval proposed revisions to the Senate Bylaws to reflect changes in the charge and membership of the Committee on Research that result from the Committee's additional function of approving Centers and Institutes. There was no discussion and the motion to approve carried.

3/15/07-13 Chairman Kaufman shared one information item about the Facilities Naming Policy. There were no questions or comments regarding the Committee's report for information.

EDUCATIONAL POLICY COMMITTEE Robert Mrtek, Chair

3/15/07-14 On behalf of the committee, Chairman Mrtek presented an overview of the following new and revised programs for approval: **PR-07.23**, Establish a New Concentration in Policy Studies, Master of Education (*MEd*) in Instructional Leadership; **PR-07.24**, Revision of the Master of Public Administration (*MPA*) Program; **PR-07.25**, Reorganize the Areas of the College of Education into the Departments of Curriculum and Instruction, Educational Psychology, Educational Policy Studies, and Special Education, b) Redesignation of the Course Subject (Rubric) from "CIE" to "CI"; c) Redesignation of the Course Subject (Rubric) from "PS" to "EDPS;" **PR-07.26**, Revision of the M.S. and Ph.D. in Anatomy and Cell Biology (GEMS Program); **PR-07.27**, Revision of the M.S. in Biochemistry and Molecular Biology and Ph.D. in Biochemistry and Molecular Genetics (GEMS Program); **PR-07.28**, Revision of the M.S. and Ph.D. in Microbiology and Immunology (GEMS Program); **PR-07.29**, Revision of the M.S. and Ph.D. in Pharmacology (GEMS Program); **PR-07.30**, Revision of the M.S. and Ph. D. in Physiology and Biophysics (GEMS Program); **PR-07.32**, Establish the Center for Pharmacoeconomic Research (CPR); **PR-07.33**, Revision of the Master of Health Professions Education (MHPE) Program; **PR-07.34**, Revision of the M.S. in Public Health, Concentrations in Environmental and Occupational Health Sciences and Industrial Hygiene; **PR-07.35**, Revision of the Ph.D. in Public Health, Concentrations in Environmental and Occupational Health Sciences and Epidemiology; **PR-07.36**, Revision of the Doctor of Dental Surgery Degree Program; **PR-07.37**, Revision of the Master of Public Health Professional Enhancement Program (PEP) in the Following Concentrations: Community Health Sciences, Environmental and Occupational Health Sciences, Epidemiology, and Health Policy and Administration; **PR-07.38**, Revision of the Master of Public Health Professional Enhancement Program (PEP) at Peoria College of Medicine Site (Concentration in Community Health Sciences); and at the Rockford College of Medicine Site (Concentration in Health Policy Administration); **PR-07.39**, Revision of the Master of Public Health Comprehensive Program in the Following Concentrations: Quantitative Methods in Biostatistics, Community Health Sciences, Environmental and Occupational Health Sciences, ABET-Accredited Industrial Hygiene Program in EOHS, Epidemiology, Health Policy and Administration, and Public Health Informatics; **PR-07.40**, Revision of the Bachelor of Arts Liberal Arts and Sciences, Major in Anthropology and the Minor in Anthropology; **PR-07.41**, Revision of the Bachelor of Science in the Teaching of Mathematics; **PR-07.42**, Change the Organization of the Department of Movement Sciences and the Department of Human Nutrition to the Department of Kinesiology and Nutrition; **PR-07.43**, Revision of the B.A. in Liberal Arts and Sciences, Major in Chemistry; **PR-07.44**, Revision of the B.S. in Chemistry; **PR-07.45**, Revision of the B.S. in the Teaching of Chemistry; **PR-07.46**, Revision of the Minor in Chemistry; **PR-07.47**, Revision of the B.A. in Liberal Arts and Sciences, Major in Sociology, Minor in Sociology, and Departmental Distinction in Sociology; **PR-07.48**, Revision of the

Enrollment Residence Requirement for Undergraduate Degrees at the University of Illinois at Chicago; **CP-07.05**, Revision of the Advanced IBHE Certificate Program in Endodontics; **CP-07.06**, Elimination of the Specialist in Blood Bank Technology (SBB) Campus Certificate Program. There was no discussion and the motion to approve carried.

There were no questions or comments regarding the Committee's report for information.

ACADEMIC SERVICES COMMITTEE REPORT Charles Hoch, Chair

3/15/07-15 Chairman Hoch reported that the Committee is working with the Library as it implements its strategic plan. He stated that the Academic Services Committee aspires to be a vehicle by which faculty concerns regarding the library are addressed. There were no questions or comments.

OBSERVER, REPRESENTATIVE REPORTS

3/15/07-16 IBHE Faculty Advisory Council Reporting Representative, David Bardack, added a few comments to his written report. He encouraged Senators to review the Board of Higher Education budget, which is available online. Reporting Representative Bardack requested that individuals e-mail him questions for the Faculty Advisory Council to raise with the Board of Higher Education when they meet together in March.

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

3/15/07-17 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 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. Chairman Koronkowski encouraged Senators to nominate individuals for honorary degrees.

OLD BUSINESS

3/15/07-18 Presiding Officer Weller stated that there was no Old Business.

NEW BUSINESS

3/15/07-19 Presiding Officer Weller stated that there was no New Business.

ADJOURNMENT

3/15/07-20 The meeting adjourned at 4:45 pm.

Prepared for the Senate by:
Elizabeth Dooley, Senate Clerk

UNIVERSITY OF ILLINOIS AT CHICAGO

MINUTES OF THE SENATE ORGANIZING MEETING (2007-08) APRIL 19, 2007, STUDENT SERVICES BUILDING, ROOMS A&B, 3:15PM

04/19/07-01 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 and Peoria, participated by teleconference.

ANNOUNCEMENTS

04/19/07-02 Presiding Officer Weller welcomed everyone. She then encouraged faculty members to vote in the online Faculty Advisory Committee election that ends on April 20.

REMARKS President B. Joseph White

04/19/07-03 President White reported that there is uncertainty about the operating budget and prospects for increases in state support, tuition and funding of capital projects. He addressed concerns raised about the under funded state pension system. Then President White responded to questions about the status of the Illinois Bill of Health, funding for the ACT Building, and the Global Campus Partnership.

ELECTION OF OFFICERS (2007-08)

04/19/07-04 Chairman of the Senate Nominating Committee, Senator Donald Chambers (MED), presented a brief overview of the nomination and election process. Chairman Chambers presented the following nominees for Officers of the Senate for 2007-08: Senator Elliot Kaufman (MED) for the position of **Secretary of the Senate/Chair of the Senate Executive Committee**; Senator John Wood (LAS) 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

04/19/07-05 On behalf of the Senate Nominating Committee, Chairman Chambers presented, for approval, slates of nominees for vacant seats on Senate Standing Committees, the University Senates Conference and for the Faculty Advisory Committee-IBHE representative. The following nominations were made from the floor: Rafael Nunez-Cedeno (LAS) was nominated for the open faculty seat on the Senate External Relations and Public Service Committee; Joan Fiscella (LIB) was nominated for the open Library faculty seat on the Senate Research Committee; Elizabeth Calhoun (SPH) was nominated for the open School of Public Health faculty seat on the Senate Research Committee; and Sharon Haar (A&A) was nominated for the open Art and Architecture faculty seat on the Senate Research Committee. There were no further nominations, and the motion to close nominations was seconded and carried.

BALLOTING AND ELECTION

04/19/07-06 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

04/19/07-07 There being no further business the meeting was adjourned at 4:30 pm.

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

**UIC SENATE STANDING COMMITTEES ELECTION (2007-08)
TELLERS REPORT**

SENATE EXECUTIVE COMMITTEE

E 46 Isabelle Wilkins (MED)
E 37 Conwell Anderson (MED)
28 Guela Gibori (MED)
E 1* Howard Buhse (LAS-East at Large)
E 1* John Wood (LAS-East at Large)
E 1* Karen Patena (AHS)
E 1* Shar Fadavi (DENT)
E 1* Usha Menon (NURS)

ACADEMIC FREEDOM AND TENURE COMMITTEE

E 43 Alan Schwartz (MED)
E 46 John Betancur (CUPPA)
37 Geula Gibori (MED)
E 42 Usha Menon (NURS)

ACADEMIC SERVICES COMMITTEE

15 John Shuler (LIB)
E 36 Larisa Cavallari (PHARM)

BUDGET, PLANNING AND PRIORITIES COMMITTEE

E 1* Curtis Winkle (CUPPA)

EXTERNAL RELATIONS & PUBLIC AFFAIRS COMMITTEE

E 1* Asgerally Fazleabas (MED)
E 1* Marc Atkins (MED)
E 1* Margaret Tomecki (PHARM)
E 1* Rafael Nunez-Cedeno (LAS)
E 1* William Bike (AP-DENT)

STUDENT RECRUITMENT, ADMISSION AND RETENTION

E 1* John Betancur (CUPPA)
E 1* Jorge Girotti (MED)
E 1* Neil Nusbaum (MED)
E 1* Donald Straube (AHS)
E 1* Marrietta Giovannelli (AP-EDUC)

EDUCATIONAL POLICY COMMITTEE

E 1* Bruno Ast (A&A)
E 1* Lawrence Pawola (AHS)
E 1* Shar Fadavi (DENT)
E 1* Mark Mattaini (JACSW)
E 1* John Huntington (LAS)
E 1* Janean Holden (NURS)

FACULTY AFFAIRS COMMITTEE

E 1* Alan Schwartz (MED)
E 1* Tanya Berger-Wolf (ENGR)

RESEARCH COMMITTEE

E 1* Sharon Haar (A&A)
E 1* Anthony Pagano (BA)
E 1* Philip Patston (DENT)
E 1* Sohail Murad (ENGR)
E 1* Patricia O'Brien (JACSW)
E 1* Giedrius Subacius (LAS)
E 1* Anatoly Libgober (LAS)
E 1* Joan Fiscella (LIB)
E 1* Asgerally Fazleabas (MED)
E 1* Eunice Lee (NURS)
E 1* Elizabeth Calhoun (SPH)
E 1* George Beam (CUPPA)

STUDENT AFFAIRS COMMITTEE

22 David Schaafsma (LAS)
12 Amy Maxeiner (AHS)
E 27 Darryn Weinstein (DENT)
29 Jacqueline Berger (AP-HR)
E 31 Andrea Barnwell (AP-NASP)

UNIVERSITY SENATES CONFERENCE

E 1* Elliot Kaufman (MED)
E 1* Carol Massat (JACSW)

FACULTY ADVISORY COUNCIL - IBHE

E 1* Donald Chambers (MED)

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

UNIVERSITY OF ILLINOIS AT CHICAGO

MINUTES OF THE SENATE MEETING (2006-07)

April 26, 2007, STUDENT SERVICES BUILDING (SSB) 3:15 P.M.

4/26/07-1

The meeting was called to order at 3:15 p.m. by Presiding Officer Ann Weller (LIB). Senators Patena (AHS) and Pawola (AHS) 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

4/26/07-2

Presiding Officer Weller welcomed everyone to the April 26 Senate meeting. She announced that the UIC Promotion and Tenure Committee membership roster was available online. Presiding Officer Weller stated that President White had addressed the Senate at the April 19 Organizing meeting. Also, at the Organizing meeting the new Senate officers and members of Senate standing committees for the 2007-2008 academic year were elected. Elliot Kaufman (MED) will continue on as the Secretary of the Senate and Chair of the Executive Committee, John Wood (LAS) will be the Vice Chair of the Senate, and Ann Weller (LIB) will continue on as the Presiding Officer next year.

CHANCELLOR'S REMARKS Sylvia Manning

4/26/07-3

Chancellor Manning began by stating that the NCA Reaccreditation site visit exit interview was very positive. She expressed appreciation for the efforts of all the individuals who contributed to the Self-Study Report and participated in the site visit meetings. She particularly commended the efforts of Russell Betts, Lon Kaufman, Mo-Yin Tam, and Steve Wiberley. The Senate applauded the work of these four individuals. Chancellor Manning reported that recently she had formally established and charged a Task Force on Campus Sustainability. The Task Force will be co-chaired by Joseph Muscarella, Vice Chancellor for Administrative Services, and Thomas Theis, Director for the Institute for Environmental Science and Policy. She encouraged Senators to register for the Richard J. Daley Urban Forum that will take place on May 2. The Forum topic is "Building the Future City." The keynote speaker will be Robert E. Rubin, former Secretary of the United States Treasury. She referenced the campus e-mail that she distributed on April 23, 2007, which contained the good news she had to share regarding faculty and staff accolades. Chancellor Manning noted that Senator Joseph Persky now serves on Governor Blagojevich's Council of Economic Advisors. She also announced that the College of Medicine has received a \$7 million renewal grant from the National Institute of Child Health and Human Development to conduct innovative basic and clinical research in the reproductive sciences through 2012. Four research projects are funded under the new grant. The principal investigators are Asgi Fazleabas, director of the UIC Center for Women's Health and Reproduction and professor of physiology in obstetrics and gynecology; Dr. Richard Leach, professor and director of the division of reproductive endocrinology and infertility at UIC; Dr. Romana Nowak, associate professor of animal science at the University of Illinois at Urbana-Champaign; and Dr. Serdar Bulun, professor and chief of the division of reproductive biology research at Northwestern University. Chancellor Manning concluded by recognizing the UIC Liautaud Graduate School of Business MBA students, who for the second year in a row, won the Grand Championship at the

International Business Plan Competition organized by the University of San Francisco, one of the nation's premiere competitions.

There were no questions for the Chancellor.

PROVOST'S REMARKS R. Michael Tanner

4/26/07-4

Provost Tanner presented information about the budget. He then discussed energy costs at the university and responded to questions and comments raised by Senators Higgins (A&A), Gavelek (EDUC), and Hoch (CUPPA) about the topic.

MINUTES

4/26/07-5

Minutes of the Senate meeting held on March 15, 2007 were approved as submitted.

EXECUTIVE COMMITTEE REPORT Elliot Kaufman, Chair

4/26/07-6

Chairman Kaufman began by thanking the Senators, members of the Senate Executive Committee, and the standing committee chairs for their contributions over the year.

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 2011-2012 and 2012-2013. 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.

On behalf of the Committee, Chairman Kaufman introduced for endorsement the Statement of Support. There was no discussion and the motion to endorse carried.

Chairman Kaufman, on behalf of the committee, then introduced for approval proposed revisions to the "University of Illinois at Chicago Promotion and Tenure Committee Policies and Procedure" that reflect an online election process in the fall semester and a change in the electorate qualifications. He explained that the Academic Freedom and Tenure Committee had recommended approval of these proposed revisions. There was no discussion and the motion to approve carried.

On behalf of the committee, Chairman Kaufman presented for approval the UIC Campus Procedures for Multi-Year Contract Agreements. Chairman Kaufman provided background information about the documents.

Senator Strom (LAS) inquired as to how the Procedures would be disseminated to the campus. Senator Rao (MED) responded that the Procedures would be posted on the Provost's website.

Senator Mintel (COM-Urbana) noted an editorial correction in the chart titled "Multi-Year Contracts for Non-Tenured Faculty (100%)."

There were no further comments and the motion to approve carried.

EDUCATIONAL POLICY COMMITTEE Robert Mrtek, Chair

4/26/07-7 Chairman Mrtek acknowledged the assistance of Vice Chair John Huntington and the three subcommittee chairs: Shahrbanoo Fadavi, 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, Midge Grosch and the other staff members within the Office of Programs and Academic Assessment.

4/26/07-8 On behalf of the committee, Chairman Mrtek presented an overview of the following new and revised programs for approval: **PR-07.31**, Establish the Institute for Environmental Science and Policy; **PR-07.49**, Revision of the Master of Architecture Program, Three-Year Program (Option 3); **PR-07.50**, Revision of the Urbana Doctor of Medicine (MD) Program; **PR-07.51**, Revision of the Master of Science in Nursing and the Doctor of Nursing Practice (DNP): Concentrations in Acute Care Clinical Nurse Specialist and Nurse Practitioner, Adult Nurse Practitioner, Adult/Geriatric Nurse Practitioner and Geriatric Clinical Nurse Specialist and Nurse Practitioner; **PR-07.52**, Establish the Center for Economic Education (CEE); **PR-07.53**, Revision of the Master of Education (M.Ed.) in Instructional Leadership, Concentration in Early Childhood Education; **PR-07.54**, Establish the Master of Science in Architecture in Health Design; **PR-07.55**, Revision of the Master of Urban Planning and Policy (MUPP) Degree Program; **CP-07.07**, Establish an Evidence-Based Mental Health Practice with Children IBHE Certificate. There was no discussion and the motion to approve carried.

There were no questions or comments regarding the Committee's report for information.

4/26/07-9 Presiding Officer Weller thanked Chairman Mrtek and the Committee for its hard work over the year. The Senate applauded the Committee's hard work.

RESEARCH COMMITTEE Timothy Shanahan, Chair

4/26/07-10 There was no discussion regarding the written report of the Research Committee.

ACADEMIC SERVICES COMMITTEE Charles Hoch, Chair

4/26/07-11 There was no discussion regarding the written report of the Academic Services Committee.

OBSERVER, REPRESENTATIVE REPORTS

4/26/07-12 There were no questions or comments regarding the observer written reports.

OLD BUSINESS

4/26/07-13 Senator Kaufman (MED) pointed out that included within the Research Committee report is an initial set of working policies to guide the review of Center and Institute applications. The UIC Senate Bylaws were recently amended to charge the Senate Research Committee with the responsibility of reviewing and approving the establishment of new campus research and service

centers and institutes. Senator Kaufman emphasized that these policies are a "work in progress" and will likely be refined and improved, particularly during the first year of meeting this charge.

NEW BUSINESS

4/26/07-14

Presiding Officer Weller announced that Chancellor Sylvia Manning will be awarded an honorary degree from Northeastern University in Boston. Chancellor Manning will receive a doctorate of humane letters at the university's 105th commencement May 5. The announcement was followed by applause for Chancellor Manning's achievement.

Senator Gavelek (EDUC) discussed a letter written by the College of Education faculty condemning the way in which the State has abused its authority by mishandling the ethics training for University employees. He agreed to submit a hard copy of the letter to incorporate in Senate files. He stated that no further action was needed by the Senate regarding the content of the letter.

ADJOURNMENT

4/26/07-15

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 MEETING (2007-08)
SEPTEMBER 27, 2007, STUDENT SERVICES BUILDING (SSB) 3:15 P.M.**

9/27/07-1 The meeting was called to order at 3:15 p.m. by Presiding Officer Ann Weller (LIB). Senators Strom (LAS) and Massat (JACSW) 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

9/27/07-2 Presiding Officer Weller welcomed everyone to the September 27 Senate meeting. She announced that Senator Gerald Strom (LAS) has agreed to be the Senate Parliamentarian and John Shuler has agreed to be the SURS Members Advisory Committee Representative.

PROVOST'S REMARKS R. Michael Tanner

9/27/07-3 Provost Tanner presented an update on the following: about 1200 freshman attended the **freshman convocation** at the Pavilion, which is about 20 percent more than last year. **FY 08 Budget** – He noted that the University received a 1.9 percent increase in the GRF which equates to about \$5.3 million for UIC. Against that \$5.3 million the campus will take a number of hits for UA salary program, Medicare and general liability; contracts for TAs and higher energy costs. President White has considered holding a resource summit in October. Last week the new **Sandi Port Errant Center** opened in Grant Hall; this is a center for Language and Cultural Learning. The building may serve as a template for projects for much of the east campus. **Dean searches** – Peter Nelson is interim dean for the College of Engineering; Michael Pagano is interim dean for the College of Urban Planning and Public Affairs; and, Sylvia Furner continues to serve as interim dean of the School of Public Health. There were no questions or comments.

UIC SENATE STANDING RULES Ann Weller, Presiding Officer

9/27/07-4 Presiding Officer Weller presented the UIC Senate Standing Rules.

MINUTES

9/27/07-5 Minutes of the Senate meeting held on April 26, 2007 were approved as submitted. Minutes of the Senate Organizing meeting held on April 19, 2007 were approved as submitted.

NOMINATING COMMITTEE REPORT John Wood, Chair

9/27/07-6 Chairman Wood, 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: Brett Thurman (LAS) was nominated for the Senate Executive Committee undergraduate student seat; Katherine Youmans (GRAD) was nominated for a Senate Executive Committee graduate student seat; Elise Kasper (AHS) was nominated for the Senate Executive Committee health professional student seat; Christina Floreani (GRAD) was nominated for a Budget Planning and Priorities

Committee graduate student seat; David Fossati (GRAD) was nominated for a student seat on the Student Affairs Committee; and Natalia Marangoni (GRAD) was nominated for a Student Recruitment, Admission and Retention student seat. There were no further nominations, and the motion to close nominations was seconded and carried.

9/27/07-7 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.

9/27/07-8 Senator Strom (LAS) recommended that the Senate Bylaws be revised so that students are elected to Committees in the spring.

EXECUTIVE COMMITTEE REPORT Elliot Kaufman, Chair

9/27/07-9 Chairman Kaufman, on behalf of the Senate Executive Committee, presented for approval, the slate of nominees for the Committee to advise the President on the selection of a Chancellor at UIC. Guity Nashat (LAS) was nominated for a faculty seat on the Committee. There were no further nominations from the floor, and the motion to close nominations was seconded and carried.

The Senators proceeded to cast written ballots for membership on the Committee to advise the President on the selection of a Chancellor at UIC.

9/27/07-10 Chairman Kaufman announced that the faculty Senators elected the following faculty members to serve on the Committee: Judith Hibbard (MED); Bruce Lambert (PHARM); Patrick H. Tolan (MED); Christopher Comer (LAS); David Perry (CUPPA); and Danny Martin (EDUC). Chairman Kaufman announced that the student Senators elected Brett Thurman (LAS) and Maria Natalia Marangoni (GRAD) as the student members of the Committee.

The motion to ratify the following additional committee members to serve on the Committee was seconded and carried: Judith Russi Kirshner, Dean of the College of Architecture and the Arts; Joseph A. Flaherty, Dean of the College of Medicine; Karen Ein, Academic Professional; Darlette Willis, UIC Staff; Gery J. Chico, UIC Alumnus; Patrick F. Daly, University of Illinois Foundation; and R. Eden Martin, Chicago Community representative.

9/27/07-11 On behalf of the Committee, Chairman Kaufman introduced for first reading 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.

Senator Gibori (MED) raised a concern about quickly revising promotion and tenure procedures.

Senator Nashat (LAS) expressed support for the proposed revisions because it will help younger female academics balance various life roles.

Chairman Kaufman suggested that the Senate consider a faculty town hall meeting to discuss the issue of tenure.

9/27/07-12 On behalf of the Committee, Chairman Kaufman introduced for approval the proposal to enhance the summer session term structure. He stated that it had been endorsed by the Senate Support Services Committee.

Senator Thurman (LAS) stated that in general students hold a favorable opinion about the proposal.

Concerns were raised about the limitation of the proposed structure and funding.

Cordelia Maloney, Director of the Office of Continuing Education and Summer Session, responded that the current structure reflects what most students prefer. She stated that other plans will be introduced for approval in 2009.

The motion to approve carried with one opposed.

9/27/07-13 On behalf of the Committee, Chairman Kaufman presented for approval a resolution on the UIC Campus Master Plan. There was no discussion. The motion was approved with one abstention.

9/27/07-14 Chairman Kaufman, on behalf of the Committee, presented for approval a resolution on the Campus Energy Savings and Sustainable Construction. There was no discussion and the motion to approve carried.

9/27/07-15 Chairman Kaufman, on behalf of the Committee, presented for approval a resolution on a UIC Campus Smoke-Free Policy. Concerns were raised about the personal rights of smokers being violated and how the policy would be enforced. The motion was approved with eleven opposed and three abstentions.

EDUCATIONAL POLICY COMMITTEE Mark Schneiderhan, Chair

9/27/07-16 On behalf of the committee, Chairman Schneiderhan presented an overview of the following new and revised programs for approval: **PR-08.01**, Establish a Minor in Nutrition; **PR-08.02**, Revision on the Bachelor of Arts in Liberal Arts and Sciences, Major in Germanic Studies, Concentration in German with Business Minor (Concentration II); **PR-08.03**, Revision of the Doctor of Philosophy in Art History; **PR-08.04**, a) Redesignation of the Department of Criminal Justice to the Department of Criminology, Law, and Justice; b) Redesignation of the B.A. in Liberal Arts and Sciences, Major in Criminal Justice to the B.A. in Liberal Arts and Sciences, Major in Criminology, Law, and Justice; the Minor in Criminal Justice to the Minor in Criminology, Law, and Justice;¹ the M.A. in Criminal Justice to the M.A. in Criminology, Law, and Justice; and the Ph.D. in Criminal Justice to the Ph.D. in Criminology, Law, and Justice; c) Redesignation of the Criminal Justice subject (Rubric) from CRJ to CLJ (Criminology, Law, and Justice); **PR-08.05**, Redesignation of the Concentration in Curriculum Design as the Concentration in Curriculum Studies, Doctor of Philosophy in Education (Curriculum and Instruction); **PR-08.06**, Revision of the Master of Arts in Sociology; **PR-08.07**, Revision of the Doctor of Philosophy in Sociology; **PR-08.08**, Establish the Master of Science in Clinical and Translational Science; **CP-08.01**, Basic Community Public Health Practice Campus Certificate; **CP-08.02**, Advanced Community Public Health Practice Campus Certificate. There was no discussion and the motion to approve carried.

RESEARCH COMMITTEE Timothy Shanahan, Chair

9/27/07-17 There was no discussion regarding the written report of the Research Committee.

OBSERVER, REPRESENTATIVE REPORTS

9/27/07-18 There were no questions or comments regarding the observer written reports.

OLD BUSINESS

9/27/07-19 Presiding Officer Weller stated that there was no Old Business.

NEW BUSINESS

9/27/07-20 Presiding Officer Weller stated that there was no New Business.

ADJOURNMENT

9/27/07-21 The meeting adjourned at 4:35 pm.

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

UNIVERSITY OF ILLINOIS AT CHICAGO

MINUTES OF THE SENATE MEETING (2007-08)

NOVEMBER 1, 2007, UIC STUDENT CENTER EAST, CARDINAL ROOM 3:15 P.M.

11/01/07-1 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

11/01/07-2 Presiding Officer Weller welcomed everyone to the November 1 Senate meeting. She announced that the UIC Senate is sponsoring a Town Hall Meeting on Monday, November 19, 2007 from 3:00-5:00 p.m. in rooms B & C of the Student Services Building (SSB.) The discussion will focus on proposed revisions to the University of Illinois *Statutes*, Article X, Sections 1b (1) and 1b (3), which would provide academic units the option to extend the tenure probationary period for a maximum of three additional years. Presiding Officer Weller stated that a faculty member is needed to serve on the UIC Web Accessibility Committee. She encouraged Senators to forward the names of interested faculty members to the Senate Office.

CHANCELLOR'S REMARKS Sylvia Manning

11/01/07-3 Chancellor Manning shared information about the UIC Innovation Center sponsored by Motorola. She announced that the Noble Network Charter at UIC will open in fall 2008. Chancellor Manning stated that the Sandi Port Errant Language and Culture Learning Center was recently opened. She provided an update on the State of Illinois capital bill. She also reported on Brilliant Futures: the Campaign for the University of Illinois and the College of Medicine's 125th Anniversary Gala. Chancellor Manning informed the Senate that in the most recent report she is sharing with the AAU, UIC ranks number one in both its representation of underrepresented minority students and in the rate of growth in sponsored research over 5, 7, and 10 years period of time, when compared with the 60 American member institutions.

There were no questions or comments for the Chancellor.

PROVOST'S REMARKS R. Michael Tanner

11/01/07-4 Provost Tanner reported that the NCA has passed on our accreditation. He also stated that Paul Brandt-Rauf, professor and chair of environmental health sciences at Columbia University, has been named dean of the University of Illinois at Chicago School of Public Health. He will arrive at UIC in July. Provost Tanner 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 questions or comments for the Provost.

MINUTES

11/01/07-5 Minutes of the Senate meeting held on September 27, 2007 were approved as submitted.

NOMINATING COMMITTEE REPORT John Wood, Chair

11/01/07-6 Chairman Wood, 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: Sylvia Mungongo (AHS) was nominated for a student seat on the External Relations and Public Service Committee. There were no further nominations, and the motion to close nominations was seconded and carried.

11/01/07-7 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

11/01/07-8 Chairman Kaufman reported that the Committee had met with President White on October 9 and discussed both the Chancellor search process and the Governor's capital proposal. Chairman Kaufman proposed that an annual meeting of the faculty convene next September. The meeting would consist of the President, Chancellor and Provost making comments and then open up to questions from the floor. He provided an update on the final composition of the Chancellor Search Advisory Committee. Senators were encouraged to send topics for Lawrence Epley, Chairman of the Board of Trustees, to respond when he meets with the Committee on November 12.

There were no questions or comments.

EDUCATIONAL POLICY COMMITTEE Mark Schneiderhan, Chair

11/01/07-9 On behalf of the committee, Chairman Schneiderhan presented an overview of the following new and revised programs for approval: **PR-08.09**, Revision of the M.S. and Ph.D. in Biopharmaceutical Sciences; **PR-08.10**, Revision on the Master of Science in Health Informatics; and **PR-08.12**, Revision of the B.S. in Mechanical Engineering, B.S. in Industrial Engineering, and B.S. in Engineering Management. There was no discussion and the motion to approve carried.

EXTERNAL RELATIONS AND PUBLIC SERVICE COMMITTEE

Rosemary Walker, Chair

11/01/06-10 Chair Walker solicited nominations for honorary degrees this year. There were no questions or comments.

OLD BUSINESS

11/01/07-11 Chairman Kaufman provided an update on the Chancellor search process.

NEW BUSINESS

11/01/07-12

Presiding Officer Weller presented the UIC Senate Resolution in recognition of Professor Robert G. Mrtek, which has been incorporated as part of these minutes.

On behalf of the Senate Executive Committee, Chairman Kaufman presented for approval the Resolution of the UIC Senate on the Occasion of the Retirement of Sylvia Manning, 4th Chancellor of the Consolidated University of Illinois at Chicago Campus. The resolution was approved with minor editorial revisions and has been incorporated as part of these minutes.

ADJOURNMENT

11/01/07-13

The meeting adjourned at 4:00 pm.

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

**UIC SENATE STANDING COMMITTEES (2007-08)
SUPPLEMENTAL ELECTON TELLERS REPORT**

SENATE EXECUTIVE COMMITTEE

E 1* Philip Patston (DENT)

EXTERNAL RELATIONS COMMITTEE

E 19 Roshina Khan (LAS - Student)
 23 Sylvia Mungongo (AHS - Student)

FACULTY AFFAIRS COMMITTEE

E 1* David Schaafsma (LAS)

STUDENT AFFAIRS COMMITTEE

E 1* David Schaafsma (LAS)

SUPPORT SERVICE COMMITTEE

E 1* Roshina Khan (LAS - Student)
E 1* Lin Zhao (NURS - Student)

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

**UIC SENATE RESOLUTION
IN RECOGNITION OF PROFESSOR ROBERT G. MRTEK**

WHEREAS, Professor Robert G. Mrtek has devoted many years of service as a member of the UIC Senate and Chairman of its Senate Committees;

WHEREAS, during his tenure on the UIC Senate, Professor Mrtek's hard work and dedication to the stated scope and mission of the campus to develop educational programs of the highest quality;

WHEREAS, Professor Mrtek has made a great impact on general education assessment and contributed significantly to the campus ten-year re-accreditation by the North Central Association (NCA);

NOW, THEREFORE, BE IT RESOLVED, that in recognition of his outstanding work on the UIC Senate, it is fitting and proper to honor and commend Professor Robert G. Mrtek for his leadership, professionalism and excellence;

BE IT FURTHER RESOLVED, that the UIC Senate expresses its sincere appreciation and wishes Professor Robert G. Mrtek a pleasant and rewarding retirement.

Bestowed by the UIC Senate this 1st day of November 2007

**RESOLUTION OF THE UIC SENATE ON THE
OCCASION OF THE RETIREMENT OF SYLVIA MANNING,
4TH CHANCELLOR OF THE CONSOLIDATED
UNIVERSITY OF ILLINOIS AT CHICAGO CAMPUS**

- WHEREAS, Sylvia Manning has served the University of Illinois as Vice President for Academic Affairs from 1994 to 1999 as UIC Interim Chancellor from 1999 to 2000, and as UIC Chancellor since 2000; and
- WHEREAS, Sylvia Manning has achieved national recognition as the dynamic leader of an urban, public research university that ranks among the top universities in the nation in total federal research funding and that has been on an upward trajectory under her stewardship; and
- WHEREAS, Sylvia Manning has become an extraordinary ambassador for UIC, has brought many talented people to this campus, has transformed the philanthropic activities of UIC, and has shepherded the campus to a flawless NCA re-accreditation; and
- WHEREAS, Sylvia Manning has succeeded in increasing enrollment while improving the academic quality of the student body and maintaining the high level of diversity, all of which are critical to the mission of UIC; and
- WHEREAS, Sylvia Manning has demonstrated her staunch support of the faculty through her commitment to shared governance on issues critical to the mission and the ability of the campus to provide a quality educational experience for students and a stimulating intellectual environment for students and faculty; and
- WHEREAS, Sylvia Manning has announced her retirement at the end of this calendar year, it will be her legacy to leave this campus as a destination for the City of Chicago and the world, as a friendlier environment for students, as a more productive workplace for faculty, and, in general, more grammatically correct.

THEREFORE, BE IT RESOLVED, by the UIC Senate, that it is fitting and proper to recognize and thank Chancellor Sylvia Manning for her many years of service to the University of Illinois and to UIC, for her vision and leadership in times of plenty and in times of famine, and for her dedication and commitment to improving the quality of faculty and of educational programs at UIC. We wish her a happy and productive retirement.

UNIVERSITY OF ILLINOIS AT CHICAGO

**MINUTES OF THE SENATE MEETING (2007-08)
NOVEMBER 29, 2007, STUDENT SERVICES BUILDING (SSB) 3:15 P.M.**

11/29/07-1 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, Urbana and Peoria, participated by teleconference.

ANNOUNCEMENTS Ann Weller, Presiding Officer

11/29/07-2 Presiding Officer Weller welcomed everyone to the November 29 Senate meeting. She announced that the UIC Promotion and Tenure Committee membership roster was available online. She reported on the November 19 Town Hall meeting. The discussion focused on proposed revisions to the University of Illinois *Statutes*, Article X, Sections 1b (1) and 1b (3), which would provide academic units the option to extend the tenure probationary period for a maximum of three additional years. Presiding Officer Weller announced that the Chancellor's retirement reception took place on November 28.

CHANCELLOR'S REMARKS Sylvia Manning

11/29/07-3 Chancellor Manning stated that Eric Gislason will take over as Interim Chancellor on January 1, 2008. She discussed President White's Resource Summit that will convene on December 6. She congratulated UIC's Midwest Latino Health Research, Training and Policy Center, which has received a five-year, \$4.2 million grant from the U.S. Centers for Disease Control and Prevention to target racial and ethnic health disparities in the prevalence of diabetes and cardiovascular disease among Latinos and African Americans. The grant establishes UIC as one of eighteen national Centers of Excellence in the Elimination of Health Disparities. Aida Giachello, associate professor of social work and director of the UIC center, will serve as principal investigator and director for the project. Chancellor Manning also congratulated the UIC Men's soccer team on reaching the sweet sixteen in the NCAA tournament. There were no comments or questions for the Chancellor.

PROVOST'S REMARKS R. Michael Tanner

11/29/07-4 Provost Tanner commented on President White's Resource Summit. He reported that Trustee Schmidt had discussed the Illinois Bill of Health at the November Board of Trustees meeting. Also, at the Board of Trustees meeting there was an Energy Task Force presentation that resulted in the Board of Trustees approving a universitywide policy to eliminate energy waste and increase efficiency, measure consumption and reduce reliance on fossil fuels through use of alternatives such as geothermal, biomass and solar energy. Provost Tanner discussed the impact of the upcoming renovation of Lincoln Hall and responded to a question raised by Senator Ramsey (LAS) about the possibility of holding classes in University Hall.

MINUTES

11/29/07-5 Minutes of the Senate meeting held on November 1, 2007 were approved as submitted.

EXECUTIVE COMMITTEE REPORT Elliot Kaufman, Chair

11/29/07-6 Chairman Kaufman reported that Lawrence Eppley, Chair of the Board of Trustees, was not able to meet with the Committee on November 12. The Committee did meet with representatives from the State Universities Annuity Association. He encouraged faculty and staff to get involved as members of the association. Chairman Kaufman explained that the Committee is currently reviewing Guidelines for Multi-Institutional Degrees.

11/29/07-7 On behalf of the Committee, Chairman Kaufman presented for approval the proposed revisions to the "Procedures for Selecting a Committee to Advise the President on the Selection of a Chancellor at UIC."

Senator Persky (BA) recommended that finite constraints be included as to how many faculty members the President may appoint, and he moved to amend the document as follows: "The President may appoint up to five additional members, as necessary." There was no discussion and the motion to amend carried.

There was no further discussion regarding the main motion and upon vote the motion to approve, as amended, carried.

EDUCATIONAL POLICY COMMITTEE John Huntington, Vice Chair

11/29/07-8 On behalf of the Committee, Vice Chairman Huntington presented an overview of the following new and revised programs for approval: **PR-08.11**, Change in Status for the Urban Planning and Policy Program to the Department of Urban Planning and Policy and for the Public Administration Program to the Department of Public Administration; **PR-08.13**, Establishment of a Professional Enhancement Program for the Public Health Informatics Concentration, Master of Public Health (MPH); **PR-08.14**, Revision of the Joint Doctor of Veterinary Medicine (DVM) and Master of Public Health (MPH) Program; **PR-08.15**, Establishment of a Cancer Epidemiology Concentration for the MS and PhD in Public Health; **PR-08.16**, Revision of the Joint Master of Public Health (MPH)/Doctor of Medicine (MD) Program; **PR-08.17**, Revision of the Master of Science in the Teaching of Mathematics; **PR-08.18**, Revision of the PhD in Public Health, Concentration in Community Health Sciences; **PR-08.19**, Establish a Minor in Management Information Systems; **PR-08.20**, Establish a Minor in Business Operations; **PR-08.21**, Establish a Minor in Business Statistics; **PR-08.22**, Revision of the Bachelor of Arts in Liberal Arts and Sciences – Major in Psychology, Concentrations in Applied and General Psychology; Major in Psychology with Distinction and High Distinction; **PR-08.23**, Elimination of the Bachelor of Social Work (BSW) Program; **PR-08.24**, Establish an International Studies (INST) Subject (Rubric); and **PR-08.25**, Redesignation of the Bachelor of Science and Master of Science in Movement Sciences as the Bachelor of Science and Master of Science in Kinesiology; Redesignation of the Minor in Movement Sciences as the Minor in Kinesiology; Redesignation of the Bachelor of Science and Master of Science in Human Nutrition as the Bachelor of Science and Master of Science in Nutrition; Redesignation of the Course Subject (Rubric) MVSC (Movement Sciences) as KN (Kinesiology). There was no discussion and the motion to approve carried.

ACADEMIC FREEDOM AND TENURE COMMITTEE Alan Schwartz, Chair

11/29/07-9 There was no discussion regarding the written report of the Academic Freedom and Tenure Committee.

OBSERVER, REPRESENTATIVE REPORTS

11/29/07-10 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, Senator Kaufman (MED) recommended that Senators read the statement by Carrie Hightman, the new Chair of IBHE. There were no questions or comments regarding the SURS Members Advisory Committee representative's written report.

OLD BUSINESS

11/29/07-11 Chairman Kaufman provided an update on the Chancellor search process.

NEW BUSINESS

11/29/07-12 Presiding Officer Weller stated that there was no New Business.

ADJOURNMENT

11/29/07-13 The meeting adjourned at 4:00 pm.

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