

2010 Senate Meeting Minutes

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UNIVERSITY OF ILLINOIS AT CHICAGO

**MINUTES OF THE SENATE MEETING (2009-10)
JANUARY 28, 2010, STUDENT SERVICES BUILDING (SSB) 3:15 P.M.**

1/28/10-1 The meeting was called to order at 3:15 p.m. by Presiding Officer Carol Massat (JACSW). Senators Weller (LIB) and Schwartz (MED) agreed to serve as tellers for today's meeting. Senators from the College of Medicine regional sites, Urbana and Peoria, participated by teleconference.

ANNOUNCEMENTS Carol Massat, Presiding Officer

1/28/10-2 Presiding Officer Massat welcomed everyone to the January 28 Senate meeting.

CHANCELLOR'S REMARKS Paula Allen-Meares

1/28/10-3 Chancellor Allen-Meares shared a chronology of how the University has tried to manage the financial crisis. She also discussed the activities the University is engaged in to try to address some of the issues confronting the University. Chancellor Allen-Meares stated that she has invited President (Interim) Ikenberry to talk with the Senators at the March 11 Senate meeting about where we are and our strategies to deal with the financial crisis. She mentioned that the Commercial Club of Chicago has created a website that is called, www.IllinoisBroke.com, which provides relevant information about the State's fiscal problems.

Chancellor Allen-Meares responded to a concern a Senator raised about Positive Time Reporting and why we need to do it as it is not related to our core goals, yet is very costly to implement.

Senators Monaghan (LAS-Soc Sci) and Merriman (CUPPA) inquired about the differences between furloughs and voluntary pay cuts.

Senator Hui-Chan (AHS) thought the strategy of teaming up with the Chamber of Commerce was terrific. She said it would be valuable and powerful to have prominent businesspersons in the Chicago area provide data about the job and economic contributions of UIC to the region and state. Senator Hui-Chan (AHS), also, inquired about whether the hiring freeze extended to research personnel and was it necessary to get exemptions to hire research personnel.

Senator Buhse (LAS Nat-Sci) emphasized that doomsday dates need to be declared, and things like canceling graduation need to be done so that people are hurt.

Senator Camune (NURS) stated that the University has a lot of assets. The Chicago Health Department has data regarding the huge impact made by our healthcare professionals in Chicago and throughout Illinois that needs to be shared with the public.

Senator Ayers (EDUC) said that we need to find the points of unity where we can come together. The citizens of Illinois, faculty, students, and employees are all in

the same struggle. We need to find ways to assert our shared pain and to emphasize that this is a catastrophe, and we intend to act.

Senator Moruzzi (LAS Soc-Sci) emphasized that she and her colleagues are interested in learning what is being done in the direction of Springfield. Also, the public needs to understand about the University's impact on healthcare statewide.

MINUTES

1/28/10-4 Minutes of the Senate meeting held on December 3, 2009 were approved as submitted.

EXECUTIVE COMMITTEE REPORT Philip Patston, Chair

1/28/10-5 Chair Patston reported that the Committee held a Special meeting on January 13 to discuss the budget situation with Chancellor Allen-Meares and Provost Tanner. At a January 22 Special meeting the Committee discussed at length with President (Interim) Ikenberry, Chancellor Allen-Meares, and Provost Tanner the University's response to the financial crisis.

1/28/10-6 Chair Patston explained that at a January 27 Special meeting the Committee discussed with Profs. Dick Simpson and Maria De Torres the UIC Joint Faculty Furlough Day March 8 "A Day of Education in Defense of Public Education" event.

Professor Simpson encouraged participation in "A Day of Education in Defense of Public Education" the UIC Joint Faculty Furlough and Public Education Day March 8, 2010 event that is being organized. He distributed a handout about the March 8th event.

Senator Fantuzzi (AHS) shared information about events being planned at UIC for the "Day of Action in Defense of Public Education" on March 4.

1/28/10-7 On behalf of the Committee, Chair Patston presented the Resolution of the University of Illinois at Chicago Senate in Support of Activities to Defend and Save Public Higher Education in Illinois for approval.

Senator Ayers (EDUC) moved to make the following revisions to the resolution: that the word "public" be added before higher education in the resolution, that the March 4th "Day of Action in Defense of Public Education" event should be added to the resolution, and that the words "in particular" should be removed from the first paragraph. The motion was seconded and carried.

Senator Ucker (MED) moved to amend the first paragraph by replacing the word "and" with "including." The motion was seconded and carried.

There was no further discussion and the motion to approve the resolution, as amended, carried. The amended resolution is attached and incorporated as part of these minutes.

EDUCATIONAL POLICY COMMITTEE Richard Van Acker, Chair

1/28/10-8

On behalf of the committee, Ilene Harris presented an overview of the following new and revised programs for approval: **PR-10.18**, Elimination of the Bachelor of Science in Economics; **PR-10.19**, Revision of the Bachelor of Arts in Theatre (*Directing/Design and Performance Concentrations*) and the Bachelor of Fine Arts in Performance; **PR-10.20**, Establishment of a Concentration in Hazardous Substances Management, Master of Science in Public Health; **PR-10.21**, Establishment of a Concentration in Occupational Safety, Master of Science in Public Health; **PR-10.22**, Revision of the Master of Public Administration (MPA) Program; **PR-10.23**, Redesignation of the Master of Fine Arts (MFA) in Electronic Visualization as the Master of Fine Arts (MFA) in New Media Arts; **PR-10.24**, Revision of the Master of Arts in Hispanic Studies and the Doctor of Philosophy in Hispanic Studies; **PR-10.25**, Revision of the Master of Science in Medical Biotechnology. Senator Persky (LAS-Soc Sci) requested that **PR-10.18**, Elimination of the Bachelor of Science in Economics, be removed from the motion for discussion. Senator Patston (DENT) requested that **PR-10.24**, Revision of the Master of Arts in Hispanic Studies and the Doctor of Philosophy in Hispanic Studies, be removed from the motion for discussion. There was no discussion regarding the remaining proposals and the motion to approve carried.

1/28/10-9

With regard to **PR-10.18**, Senator Persky (LAS-Soc Sci) stated that the vast majority of the faculty in the Economics Department were opposed to eliminating the BS in Economics. The suspension of that program was a deal that was reached between two deans. In the future, deans change and people in the department may change their views, too. The justification of the proposal seems weak, and mostly comes down to administrative convenience. Many students who want to do economics want to have a business degree. It seems unnecessary at this point, because this program is currently suspended, to make it difficult to reintroduce this program.

Senator Grossman (LAS-Hum) inquired about whether the issues were raised at the college level. He indicated that the proposal had to go through the college EPC before it came to the Senate.

Senator Merriman (CUPPA), and Head of Economics, noted that the proposal went through the College of Business Administration, but not through the Department of Economics. He moved to table the proposal.

The motion to table **PR-10.18**, Elimination of the Bachelor of Science in Economics, was seconded and carried.

1/28/10-10

Senator Patston (DENT) inquired about the impact of the recent establishment of the School of Literatures, Cultural Studies, and Linguistics and the corresponding redesignation of the Department Spanish, French, Italian, and Portuguese as the Department of Hispanic and Italian Studies on **PR-10.24**.

Rosilie Hernandez-Pecoraro, Visiting Assistant Dean School of Literatures, Cultural Studies and Linguistics and Associate Professor Department of Spanish, French, Italian and Portuguese, responded that when the School of Literatures, Cultural Studies and Linguistics is established the units remain intact in terms of curricular decisions, which means that the proposal will not need to be reapproved at a later time.

The motion to approve **PR-10.24**, Revision of the Master of Arts in Hispanic Studies and the Doctor of Philosophy in Hispanic Studies, carried.

EXTERNAL RELATIONS AND PUBLIC SERVICE COMMITTEE

John Cullars, Chair

1/28/10-11 There was no discussion regarding the written report of the External Relations and Public Service Committee.

OBSERVER, REPRESENTATIVE REPORTS

1/28/10-12 IBHE Faculty Advisory Council Reporting Representative, David Bardack, requested assistance in finding specific examples that show how much money from out-of-state is brought into Illinois by our Universities and how these funds have added to the economy of the state. This information will be used by the Faculty Advisory Council of the IBHE as part of their efforts in support of higher education. Please contact Representative Bardack if you have information or questions.

OLD BUSINESS

1/28/10-13 Presiding Officer Massat stated that there was no Old Business.

IN MEMORIAM

1/28/10-14 Presiding Officer Massat recognized Karyn K. Chermel, BSN '76, MD '84 who passed away this past year. She was a member of Doctors Without Borders and memorials can be made to that organization.

NEW BUSINESS

1/28/10-15 Presiding Officer Massat stated that there was no New Business.

ADJOURNMENT

1/28/10-16 The meeting adjourned at 4:35 pm.

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

**Resolution of the University of Illinois at Chicago Senate in Support of Activities to
Defend and Save Public Higher Education in Illinois**

- WHEREAS, the University of Illinois, including the University of Illinois at Chicago, are threatened by the state's failure to provide the funds allocated to public higher education; and,
- WHEREAS, this has resulted in cuts which will have a serious negative impact on the ability of the University to continue in its mission of providing high quality yet affordable higher education for the people of Illinois;
- THEREFORE, be it resolved that the University of Illinois at Chicago Senate encourages and applauds the efforts of the University community to organize and participate in activities which defend, promote and support public higher education in Illinois, such as the March 4th "Day of Action for Affordable Higher Education" and the March 8th "A Day of Education in Defense of Public Education;" and,
- THEREFORE, be it finally resolved that this Resolution be transmitted to the Senates of the University of Illinois at Urbana-Champaign and the University of Illinois at Springfield, to the University Senates Conference, and to the Chancellors and President in solidarity of efforts across the University to stop the erosion of support for the University.

UNIVERSITY OF ILLINOIS AT CHICAGO

**MINUTES OF THE SENATE MEETING (2009-10)
MARCH 11, 2010, STUDENT SERVICES BUILDING (SSB) 3:15 P.M.**

3/11/10-1 The meeting was called to order at 3:15 p.m. by Presiding Officer Carol Massat (JACSW). Senators Moses (JACSW) and Anderson (MED) agreed to serve as tellers for today's meeting. Senators from the College of Medicine regional sites, Urbana and Rockford, participated by teleconference.

ANNOUNCEMENTS Carol Massat, Presiding Officer

3/11/10-2 Presiding Officer Massat welcomed everyone to the March 11 Senate meeting. She reminded Senators that March 18, 2010 is the deadline to submit Faculty Advisory Committee nominating petitions and April 5, 2010 is the deadline to submit petitions to serve on a Senate standing committee. Both petitions are available on the Senate website.

CHANCELLOR'S REMARKS Paula Allen-Meares

3/11/10-3 Chancellor Allen-Meares explained that, with the approval of SEC, she invited President (Interim) Ikenberry and Judy Erwin, Executive Director of the Illinois Board of Higher Education, to speak at today's Senate meeting.

Chancellor Allen-Meares announced that this morning she heard Mayor Daley speak about the global economy and some of the issues facing the world and more importantly the state of Illinois and the city of Chicago. He said this recession is like none other, both qualitatively and quantitatively, and that the consequences of this recession will be a true restructuring of how we do business and how we think about our future. These are also some of the challenges facing our University.

She reported that the University of Illinois hosted the IBHE Affordability Summit in February, and we are very much in partnership with IBHE advocating to keep higher education affordable. In fall of 2009 we were very successful at launching a campaign to keep the MAP program strong and viable for our students.

Chancellor Allen-Meares explained that each Dean has been asked to create plans that involve several different targets of budget reduction. She also discussed the objectives of the task forces examining academic and administrative units and functions at UIC. Chancellor Allen-Meares highlighted activities the administration has been engaged in regarding the budget crisis.

The Chancellor announced that Chicago-based Jump Trading donated \$25 million to OSF Saint Francis and UIC College of Medicine-Peoria, the largest individual gift in either institution's history. The gift will establish the Jump Trading Simulation and Conference Education Center on the OSF Saint Francis campus. The new total at the end of February for our Brilliant Futures campaign has reached \$464 million.

GUEST Judy Erwin, Executive Director, Illinois Board of Higher Education

3/11/10-4

Judy Erwin thanked the faculty, staff, students, and alumni for all their efforts, both individually and collectively, to advocate amidst this crisis. She distributed a packet of information that shows historical support of funding for public higher education in the state of Illinois. She mentioned that the single most important thing that we can do is to personally reach out to legislators about the importance of public higher education and the University of Illinois to the economic vitality to the city of Chicago, metropolitan area and the state, and to encourage the legislators to bring new revenue to support public higher education. She stated that there will have to be some reform in the pension system in order to implement an increase in the income tax. Judy Erwin explained that essentially the Governor's proposed budget calls for a \$94 million reduction of current general revenue funding, which means that the federal stimulus funds have been pulled out. There is currently both a structural deficit and a cash flow crisis.

Senator Mintel (MED-Urbana) commented that it is high time that someone take an overall look at the structure of higher education in Illinois, with special attention to the public university structure. He thinks that even the proposed tax increase, although it will help in the immediate future, will not serve the longer term problem. Someone needs to assess whether maintaining the present public structure is realistic given the economic constraints we face these days. Are we putting our priorities where they properly need to be?

Senator Chambers (MED) is troubled by the solutions being separated between a cash flow problem and a budget problem. If you have a cash flow problem, effectively you have no budget. He, also, feels despair about the need for pension reform. The reason that the pension problem exists is because the state of Illinois has engaged in a great Ponzi scheme and not fulfilled its obligations.

Judy Erwin encouraged Senators to read the Pew Center study of public pension systems in the fifty states. She also recommended that the dialogue with legislators be focused on students and the potential outcome of closing the doors on the economic future of the state if we do not educate, particularly the low income minority students, the only growing part of the population.

Senator Ramsey (LAS-Hum) inquired if current benefits would be put at risk by pension reform.

PRESIDENT'S (INTERIM) REMARKS Stanley O. Ikenberry

3/11/10-5

President (Interim) Ikenberry stated that he is pleased with the remarkable progress of UIC over the last thirty years. He explained that there is hope and that we are not doomed. This is a serious rough patch we are going through right now, but society will get through it. He is looking to create a more balanced agenda during these dark times. He is starting to plan some positive and realistic actions to make the University of Illinois an even better place. Before the March 10 Board of Trustees meeting he introduced the idea of creating an "accelerated" baccalaureate degree program. This program could save students

living costs and lost income. President (Interim) Ikenberry also wants to make it easier for students to transfer from community colleges to four year institutions by simplifying the articulation agreements. He stated that the University of Illinois has taken difficult steps in order to have a budget to make it through the end of this fiscal year. The University of Illinois will likely be owed \$600 million by the state at the end this fiscal year. He stated that the University of Illinois must be resourceful to build a positive and increasingly self-reliant future for ourselves.

Senator Mintel (MED-Urbana) is troubled and stated that administrators' compensation needs to be looked at carefully. Faculty needs have to be met first, as faculty are pulling in the revenue for the University. President (Interim) Ikenberry responded that currently we have more administrators than we can afford. The Administrative Review and Restructuring (ARR) Committee is examining ways the University can cut costs by eliminating administrative positions and consolidating functions. The goal is to improve performance at lower costs. President (Interim) Ikenberry is concerned about the increasing tuition rates at the University and its impact on decreasing yield rates of admitted students.

Senator Monaghan (LAS-Soc Sci) inquired about President (Interim) Ikenberry's statement that the University needs to build an increasingly self-reliant future. Should the University be planning to become a state assisted university? President (Interim) Ikenberry responded that state support is still an important funding source for the University of Illinois and the University of Illinois needs to maintain its public mission.

Senator Ebert (undergrad-LAS) inquired about the impact the state financial crisis would have on the MAP grant recipients in the fall 2010. President (Interim) Ikenberry emphasized the importance of the state continuing to fund the MAP program.

Senator Chambers (MED) asked what productive actions can Senators take to make progress in resolving the problems of state funding facing the University of Illinois. President (Interim) Ikenberry stated that Amy Eichhorst, Director of Illinois Connection, will provide the Senate with some ideas of productive actions. President (Interim) Ikenberry stated that op-ed letters should be written, Senators should become informed, and write legislators.

GUEST Amy Eichhorst, Director, Illinois Connection

3/11/10-6

Amy Eichhorst, Director of Illinois Connection, provided background on the Illinois Connection advocacy program. She explained that legislators want to get reelected and are therefore responsive to constituent needs. She encouraged Senators to use the easy Illinois Connection online system to contact legislators. The number one message currently for Illinois Connection advocates is to get the state to pay the University of Illinois and sharing with legislators the economic and educational impact the University provides to the state.

MINUTES

3/11/10-7

Minutes of the Senate meeting held on January 28, 2010 were approved as submitted.

EXECUTIVE COMMITTEE REPORT Philip Patston, Chair

3/11/10-8 Chair Patston explained that due to time constraints at today's meeting, the Campus Sustainability Statement action item will be considered at the April 22 Senate meeting.

EDUCATIONAL POLICY COMMITTEE Richard Van Acker, Chair

3/11/10-9 On behalf of the committee, Chair Van Acker presented an overview of the following new and revised programs for approval: **PR-10.26**, Revision of the Master of Public Health (MPH), Public Health Informatics Concentration, both the Comprehensive and Professional Enhancement Program (PEP) Tracks (Revised); **PR-10.27**, Revision of the Master of Urban Planning and Policy (MUPP); **PR-10.28**, Establish a Concentration in Occupational and Environmental Epidemiology, Master of Science in Public Health and Doctor of Philosophy in Public Health; **PR-10.29**, Revision of the Bachelor of Science in Nutrition; **PR-10.30**, Revision of the Bachelor of Science in Bioengineering; **PR-10.31**, Revision of the Chicago Doctor of Medicine (MD) Program; **PR-10.32**, Revision of the Peoria Doctor of Medicine (MD) Program; **PR-10.33**, Revision of the Rockford Doctor of Medicine (MD) Program; **PR-10.34**, Revision of the Urbana/Champaign Doctor of Medicine (MD) Program; **PR-10.35**, Revise and Rename the Bachelor of Arts in Liberal Arts and Sciences, Major in Classical Civilization as the Bachelor of Arts in Liberal Arts and Sciences, Major in Classical Studies; Revise and Rename the Minor in Classical Civilization as the Minor in Classical Studies; Revise the Requirement for Department Distinction in the Department of Classics and Mediterranean Studies; **CP-10.05**, Revision of the Post-Baccalaureate Public Health Informatics Campus Certificate; **CP-10.07**, Establish a Campus Certificate in Survey Research Methods. There was no discussion and the motion to approve carried.

3/11/10-10 There were no questions or comments regarding the Committee's report for information.

3/11/10-11 Chair Van Acker explained that the Committee would like the Senate Executive Committee to look at the current process of LAS approving the General Education courses. The Committee is concerned about the burden the approval process places on LAS, as well as the potential conflict of interest that may exist when LAS reviews courses originating in other colleges.

OBSERVER, REPRESENTATIVE REPORTS

3/11/10-12 IBHE Faculty Advisory Council Reporting Representative, David Bardack, submitted a written report about the recent IBHE Faculty Advisory Council meeting at Southern Illinois University at Edwardsville.

EXECUTIVE SESSION (External Relations and Public Service Committee, John Cullars, Chair)

3/11/10-13 Presiding Officer Massat explained that due to time constraints at today's meeting, the Honorary Degree Nominees will be considered at the April 22 Senate meeting.

OLD BUSINESS

3/11/10-14 Presiding Officer Massat stated that there was no Old Business.

IN MEMORIAM

3/11/10-15 Presiding Officer Massat explained that the In Memoriam will be noted at the April 22 Senate meeting due to time constraints at today's meeting.

NEW BUSINESS

3/11/10-16 Presiding Officer Massat explained that John Shuler, Chair of the Faculty Affairs Committee, was unable to be at the meeting today. He had requested that the Senate examine CIGNA management of health benefits and claims this year.

ADJOURNMENT

3/11/10-17 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 MEETING (2009-10)

APRIL 22, 2010, STUDENT SERVICES BUILDING (SSB) 3:15 P.M.

4/22/10-1 The meeting was called to order at 3:15 p.m. by Presiding Officer Carol Massat (JACSW). Senators Moses (JACSW) and Schwartz (MED) agreed to serve as tellers for today's meeting. Senators from the College of Medicine at Peoria regional site participated by teleconference.

ANNOUNCEMENTS Carol Massat, Presiding Officer

4/22/10-2 Presiding Officer Massat welcomed everyone to the April 22 Senate meeting. She announced that the new Senate officers and members of the Senate standing committees for the 2010-2011 academic year were elected at the Organizing meeting that occurred at 2:30 p.m. on April 22. Philip Patston (DENT) will continue on as the Secretary of the Senate and Chair of the Executive Committee. Carol Rippey Massat (JACSW) was re-elected to the Presiding Officer position. Donald Chambers (MED) will continue on as the Vice Chair of the Senate next year.

CHANCELLOR'S REMARKS Paula Allen-Meares

4/22/10-3 Presiding Officer Massat explained that Chancellor Allen-Meares was in Washington, D.C. and unable to attend today's meeting. The Chancellor asked Presiding Officer Massat to share her remarks with the Senate.

Along with many of her peers, the Chancellor continues the effort to make ourselves heard with regard to our fiscal crisis, and to advocate on behalf of higher education. The Chancellor strongly believes that in these unusual and unprecedented times, we must maintain our engagement with every organization that affects higher education. On April 12, Chancellor Allen-Meares, President Ikenberry, along with colleagues, students and staff spoke to the Chicago City Council about the importance of UIC to Chicago. A resolution co-sponsored by Aldermen Fioretti, Solis, Burnett and Reilly was approved on April 14 by the Chicago City Council that urged the state to restore FY 10 funding to state universities and to re-examine possible FY 11 budget cuts. The Chancellor thanked Professors Simpson and Torres for their efforts in arranging the special city council hearing. On April 7, Chancellor Allen-Meares, President Ikenberry, Philip Patston, Carol Massat, Stephen Engelmann, Nena Torres, Fred Giertz met with R. Eden Martin, President of the Commercial Club of Chicago, and Dea Meyer, Executive Vice President of the Commercial Club of Chicago, and discussed pension reform. Chancellor Allen-Meares made clear that the Commercial Club of Chicago's plan targeted pensions in the absence of a tax increase, prudent and strategic reductions in state spending, and the borrowing from the pension account over the years. On April 6, UIC participated in the IBHE meeting held at the Harold Washington Library. UIC welcomed Secretary Hilda Solis on April 1 for the unveiling of the Department of Labor's new "We Can Help" fair wages campaign. On March 3, the Chancellor held a retreat for the Vice Chancellors and Deans, with Philip Patston representing the Senate, to discuss the future of UIC, our multiple missions, and how to continue our forward trajectory while assuming less dependence on state funding. The Chancellor met recently with members of the College of Education and Honors College. Chancellor Allen-Meares announced that UIC has received \$75 million in ARRA grants. Xiaohong Joe Zhou, Associate Professor in the Department of Radiology, received a \$3 Million National Institutes of Health grant from American Recovery and Reinvestment Act funds to develop a state-of-the-art 3-tesla

magnetic resonance imaging facility dedicated to research. Maureen Meehan, Director of Community Literacy Programs at the UIC Center for Literacy, received a \$3.3 million grant from the Chicago Department of Family and Support Services. Richard Carr, Assistant Director for Fiscal Affairs at the Division of Specialized Care for Children in Springfield, received a \$4.8 million Maternal and Child Health Block Grant. Dr. Francis Collins, Director of the National Institutes of Health, will speak at Northwestern University on April 24 after receiving an invitation from Chancellor Allen-Meares, University of Chicago's President Zimmer and Northwestern University's President Shapiro.

PROVOST'S REMARKS R. Michael Tanner

4/22/10-4

Provost Tanner reported that the five UIC Task Forces reviewing the administrative and academic structures have met and begun their work. He has not received any news about the State budget. As of March 31, 2010 the state owed the University of Illinois \$464 million. Provost Tanner expects that the fiscal year will end with the state still owing the University of Illinois a great deal of money. UIC has been developing contingency plans from across all the units regarding how we would deal with a loss of 15% of our general revenue funding. President Ikenberry is encouraging the University of Illinois to consider an accelerated undergraduate degree to be completed in three years. President Ikenberry also wants to improve the pathways for students to transfer from community colleges to the University of Illinois by improving articulation agreements. Provost Tanner announced that UIC received a \$10 million ARRA stimulus funded grant to improve the research facilities in the College of Dentistry. UIC plans to hire George Crabtree to spearhead energy initiatives. Professor Crabtree would have a 50% UIC appointment and a 50% appointment at Argonne National Laboratory. Provost Tanner explained the impact of the two health care bills that President Obama signed at the end of March on UIC health sciences.

Provost Tanner stated in response to a question from Senator Seeler (MED) that the furlough program is being concluded this pay period and he does not anticipate the furlough program continuing.

MINUTES

4/22/10-5

Minutes of the Senate meeting held on March 11, 2010 were approved as submitted.

EXECUTIVE COMMITTEE REPORT Philip Patston, Chair

4/22/10-6

Chair Patston reported about the April 7 meeting with Chancellor Allen-Meares, President Ikenberry, Carol Massat, Stephen Engelmann, Nena Torres, Fred Giertz, R. Eden Martin, President of the Commercial Club of Chicago, and Dea Meyer, Executive Vice President of the Commercial Club of Chicago, where pension reform was discussed. He also reported on the CIUS meeting that he attended in April.

4/22/10-7

Chair Patston announced that on April 14 a resolution was approved by the Chicago City Council that urged the state to restore FY 10 funding to state universities and to re-examine possible FY 11 budget cuts. He also thanked Professors Simpson and Torres for their efforts in arranging the special city council hearing. Chair Patston reported that the Committee thought it was

important that a letter of appreciation be sent to the Chicago City Council from the UIC Senate for the resolution urging the state to pay its debts to public universities and re-examine higher education funding cuts.

Senator Schwartz (MED) moved that a letter of appreciation be sent to the Chicago City Council on behalf of the UIC Senate for the resolution urging the state to pay its debts to public universities and re-examine higher education funding cuts. The motion was seconded and carried.

4/22/10-8 Chair Patston, 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.

4/22/10-9 On behalf of the Committee, Chair Patston presented for approval the proposed Academic Calendars for 2017-2018 and 2018-2019. 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.

4/22/10-10 Chair Patston, on behalf of the committee, introduced for approval the Campus Sustainability Statement. There was no discussion and the motion to approve carried.

4/22/10-11 On behalf of the committee, Chair Patston introduced for first reading proposed revisions to the *Statutes*, Article VIII, Changes in Academic Organization (USC ST-66). Chair Patston provided background information about the proposed revision.

Senator Chambers (MED) requested that the names of the members of the UIUC University Statutes and Senate Procedures Committee be removed from the last page of the document when approved by the UIC Senate and communicated with the Board of Trustees.

4/22/10-12 On behalf of the Committee, Chair Patston presented for approval the Resolution for the Provision of Lactation Rooms at the University of Illinois at Chicago. He explained that the Support Services Committee had also recommended approval of the resolution. There was no discussion and the motion to approve carried.

Chair Patston concluded by stating next year he hopes to get the members of the Senate and Senate Standing Committees more involved in the work of the Senate.

EDUCATIONAL POLICY COMMITTEE Richard Van Acker, Chair

4/22/10-13 On behalf of the committee, Chair Van Acker presented an overview of the following new and revised programs for approval: **PR-10.36**, Revision of the Ph.D. in Policy Studies in Urban Education, Concentration in Social Foundations of Education; **PR-10.37**, Revision of the Master of Education in Youth Development; **PR-10.38**, Establish the Interdepartmental Concentration in Violence Studies; **PR-10.39**, Establish the Master of Science in Forensic Toxicology; **PR-10.40**, Establish a Minor in Managerial Skills; and

PR-10.42, Revise and Rename the Minor in Business Statistics as the Minor in Business Analytics. There was no discussion and the motion to approve carried.

4/22/10-14 Senator Chambers (MED) inquired about the title of ENGL 111/GWS 111 Woman and Literature, which was an item in the Committee's report for information.

ACADEMIC FREEDOM AND TENURE COMMITTEE Alan Schwartz, Chair

4/22/10-15 Chair Schwartz submitted a written report about the recent activities of the Academic Freedom and Tenure Committee.

Secretary Patston explained that the Senate Executive Committee referred the University Information Security Policy to the UIC Senate Academic Freedom and Tenure Committee, the UIC Senate Research Committee and the Health Sciences Center IT Committee. The comments received from those three Committees will be incorporated into the final University Information Security Policy document.

FACULTY AFFAIRS COMMITTEE John Shuler, Chair

4/22/10-16 Chair Shuler stated that the Faculty Affairs Committee plans to examine pension issues, as well as CIGNA management of health benefits and claims during the next academic year.

OBSERVER, REPRESENTATIVE REPORTS

4/22/10-17 IBHE Faculty Advisory Council Reporting Representative, David Bardack, added a few comments to his written report. He explained that IBHE is working in coordination with the P-20 Council to advocate state legislators for financial support for public education. Reporting Representative Bardack emphasized that shared governance is essential during this time of financial exigency. The IBHE Faculty Advisory Council is developing a statement to share with the media, legislators and the public about the value of higher education to the state of Illinois. He requested Senators to e-mail him any ideas on these two topics.

4/22/10-18 There was no discussion regarding the written report submitted by John Shuler, SURS Members Advisory Committee Representative.

OLD BUSINESS

4/22/10-19 Presiding Officer Massat stated that there was no Old Business.

IN MEMORIAM

4/22/10-20 Presiding Officer Massat recognized the following members of the University community who have passed away this past year: Stanley Jones, Professor and Chair of the History Department and Acting Dean of the College of Liberal Arts and Sciences; Jay Arnold Levine, Professor and Chair of the English Department and Dean Emeritus of the College of Liberal Arts and Sciences; and Virginia M. Ohlson, Interim Dean of the College of Nursing and founder of the Office of Global Health Leadership.

NEW BUSINESS

4/22/10-21 Secretary Patston announced a concern that Senator Bike (AP-DENT) had raised with him about the University Village Association request to the City of Chicago that the Andrew Jackson Language Academy, a CPS magnet school, be expanded into space in the UIC Student Services Building. Senator Bike requested consideration of the following resolution:

“Resolved that no conveyance of all or part of the UIC Student Services Building/Innovation Center to Andrew Jackson Language Academy or any other non-UIC entity be undertaken without the advice and consent of the University Senate.”

EXECUTIVE SESSION (External Relations and Public Service Committee, John Cullars, Chair)

4/22/10-22 Presiding Officer Massat 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. Chair Cullars 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.

ADJOURNMENT

4/22/10-23 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 ORGANIZING MEETING (2010-11) APRIL 22, 2010, STUDENT SERVICES BUILDING, ROOMS A&B, 2:30PM

04/22/10-01 The meeting was called to order at 2:30 p.m. by Presiding Officer Carol Massat (JACSW). Senators Moses (JACSW) and Schwartz (MED) agreed to serve as tellers for today's meeting. Senators from the College of Medicine at Peoria regional site participated by teleconference.

ANNOUNCEMENTS

04/22/10-02 Presiding Officer Massat welcomed everyone to the April 22 Senate meeting. She then presented a brief overview of the nomination and election process.

ELECTION OF OFFICERS (2010-11)

04/22/10-03 Donald Chambers, Chair of the Senate Nominating Committee, presented the following nominees for Officers of the Senate for 2010-11: Senator Philip Patston (DENT) for the position of **Secretary of the Senate/Chair of the Senate Executive Committee**; Senator Donald Chambers (MED) for the position of **Vice Chair of the Senate Executive Committee/Chair of the Budget Planning and Priorities Committee**; and Senator Carol Rippey Massat (JACSW) 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

04/22/10-04 On behalf of the Senate Nominating Committee, Chairman Chambers 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: Neal Drumm (CUPPA) was nominated for the open undergraduate student seat on the Senate Executive Committee; Divyesh Mehta (MED) was nominated for an open faculty seat on the Academic Services Committee; Karol Bruzik (PHARM) was nominated for an open faculty seat on the Academic Services Committee; Deborah Little (MED) was nominated for the open faculty seat on the Faculty Affairs Committee; Sean Williams (LAS) was nominated for the open student seat on the Student Affairs Committee; Jill Davis (OVCR) was nominated for the open academic professional seat on the Student Affairs Committee; John Huntington (LAS) was nominated for the open faculty seat on the Student Recruitment, Admissions and Retention Committee; Neal Drumm (CUPPA) was nominated for the open student seat on the Support Services Committee. There were no further nominations, and the motion to close nominations was seconded and carried.

BALLOTING AND ELECTION

04/22/10-05 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

04/22/10-06 There being no further business the meeting was adjourned at 2:50 pm.

Prepared for the Senate by:

Elizabeth Dooley, Clerk of the Senate

**UIC SENATE STANDING COMMITTEES ELECTION (2010-11)
TELLERS REPORT**

SENATE EXECUTIVE COMMITTEE

- E 22 Neal Grossman (LAS East at Large)
- 18 Brian Kay (LAS East at Large)
- E 1* Benet DeBerry Spense (BA)
- E 1* Timothy Shanahan (EDUC)
- E 1* Danilo Erricolo (ENGR)
- E 1* John Ramsey (LAS Hum)
- E 1* Joseph Persky (LAS Soc Sci)
- E 1* Ann Weller (LIB)
- E 1* Geula Gibori (MED)
- E 1* Adam Negrusz (PHARM)
- E 1* Michele Kelley (SPH)
- E 1* Neal Drumm (UG-Student)

ACADEMIC FREEDOM AND TENURE COMMITTEE

- E 28 Daniela Tuninetti (ENGR)
- E 32 Jerry Bona (LAS)
- E 21 Ilene Harris (MED)
- E 25 Christina Hui-Chan (AHS)
- 18 David Ucker (MED)
- 18 Barbara Jericho (MED)

ACADEMIC SERVICES COMMITTEE

- E 1* Teresita Briones (NURS)
- E 1* Sandy DeGroot (LIB)
- E 1* Divyesh Mehta (MED)
- E 1* Karol Bruzik (PHARM)
- E 1* Janny Manasse (Centrl Devlp-AP)

BUDGET, PLANNING AND PRIORITIES COMMITTEE

- E 1* C. Lucy Park (MED)

EXTERNAL RELATIONS & PUBLIC AFFAIRS COMMITTEE

- E 1* John Cullars (LIB)
- E 1* Eric Swirsky (AHS)
- E 1* Thomas Skiba (DENT)
- E 18 William Bike (DENT-AP)
- 14 Andrea Saenim (MED-AP)

EDUCATIONAL POLICY COMMITTEE

- E 18 Leslie Sandlow (MED)
- E 21 Ilene Harris (MED)
- 13 Deborah Little (MED)
- 16 Octavia Kincaid (MED)
- E 1* Anthony Corte (BA)
- E 1* Richard Van Acker (EDUC)
- E 1* Danilo Erricolo (ENGR)
- E 1* Emanuel Pollack (LAS)
- E 1* Stephen Wiberley (LIB)
- E 1* Nicholas popovich (PHARM)
- E 1* Linda Forst (SPH)
- E 1* Karen Mossberger (CUPPA)
- 15 Neal Drumm (UG-Student) resigned
- E 9 Sean Williams (UG-Student)

FACULTY AFFAIRS COMMITTEE

- E 1* Carol Massat (JACSW)
- E 1* John Shuler (LIB)
- E 1* Deborah Little (MED)

RESEARCH COMMITTEE

- E 22 Deborah Little (MED)
- 14 Jasmin Vassileva (MED)
- E 1* Greer Steverson (AHS)
- E 1* Sophia Marinovq (BA)
- E 1* Linda Kaste (DENT)
- E 1* Timothy Shanahan (EDUC)
- E 1* Jerry Bona (LAS)
- E 1* Gail Mahady (PHARM)

STUDENT AFFAIRS COMMITTEE

- E 1* Gail Mahady (PHARM)
- E 1* Leslie Sandlow (MED)
- E 1* Neal Grossman (LAS)
- E 1* Anne Koerber (DENT)
- E 14 Andrea Saenim (MED-AP)
- 12 Jill Davis (OVCR-AP)
- 9 Robert Moranetz (OAR-AP)
- E 1* Sean Williams (UG-Student)

STUDENT RECRUITMENT, ADMISSION AND RETENTION

- E 32 C. Lucy Park (MED)
- E 30 Thomas Skiba (DENT)
- E 29 Octavia Kincaid (MED)
- 16 John Huntington (LAS)
- E 21 Marietta Giovannelli (EDUC-AP)
- 9 Sandra Jones (OAR-AP)
- 6 Robert Moranetz (OAR-AP)

UNIVERSITY SENATES CONFERENCE

- E 1* Carol Massat (JACSW)
- E 1* Geula Gibori (MED)

SUPPORT SERVICES COMMITTEE

- E 22 Jacqueline Berger (OVCR-AP)
- 5 Janny Manassee (Ctrl Devlp-AP)
- 6 Sandra Jones (OAR-AP)
- E 1* James Thompson (CUPPA)
- E 1* Heeseung Choi (NURS)
- E 1* Sophia Marinova (BA)
- E 1* Sean Williams (UG-Student)
- E 1* Neal Drumm (UG-Student)

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

UNIVERSITY OF ILLINOIS AT CHICAGO

MINUTES OF THE SENATE MEETING (2010-11)

SEPTEMBER 30, 2010, STUDENT SERVICES BUILDING (SSB) 3:15 P.M.

9/30/10-1 The meeting was called to order at 3:15 p.m. by Presiding Officer Carol Massat (JACSW). Senators Skiba (DENT) and Negrusz (PHARM) agreed to serve as tellers for today's meeting. Senators from the College of Medicine regional sites, Urbana, Rockford and Peoria, participated by teleconference.

ANNOUNCEMENTS Carol Massat, Presiding Officer

9/30/10-2 Presiding Officer Massat welcomed everyone to the September 30 Senate meeting. She announced that Senator Donald Chambers (MED) has agreed to be the Senate Parliamentarian and David Bardack has agreed to be a SURS Members Advisory Committee Representative. She also explained that Chancellor Allen-Meares, Provost Tanner, Secretary of the Senate Patston, and Vice Chair Chambers had conflicts that prevented them from attending today's meeting.

UIC SENATE STANDING RULES Carol Massat, Presiding Officer

9/30/10-3 Presiding Officer Massat presented the UIC Senate Standing Rules.

MINUTES

9/30/10-4 Minutes of the Senate meeting held on April 22, 2010 were approved as submitted. Minutes of the Senate Organizing meeting held on April 22, 2010 were approved as submitted.

NOMINATING COMMITTEE REPORT Donald Chambers, Chair

9/30/10-5 Presiding Officer Massat, 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: Stacey Barrett was nominated for the Health Professional student seat on the Senate Executive Committee; Jonathan Tillotson was nominated for a graduate student seat on the Budget Planning and Priorities Committee; Barbara McFarlin (NURS) was nominated for an open faculty seat on the External Relations and Public Service Committee; Alexander Aruin (AHS) was nominated for an open faculty seat on the Student Affairs Committee; and Jakob Eriksson (ENGR) was nominated for an open faculty seat on the Support Services Committee. There were no further nominations, and the motion to close nominations was seconded and carried.

9/30/10-6 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 Philip Patston, Chair

9/30/10-7 Presiding Officer Massat reported that the Committee had approved that an ad hoc Committee be formed and work through the fall semester to evaluate General Education courses and the approval process. She also explained that Michele Kelley, a member of the Committee, completed an Executive Summary of the Senate Self-Study, and it is an informational item on today's Senate agenda. The Committee nominated faculty to serve on the Vice Chancellor for

Academic Affairs Search Committee. President Hogan met with the Committee in September. Chair Patston had plans to encourage the engagement of the Senate Standing Committees this academic year. Presiding Officer Massat announced that an Orientation Session took place prior to today's Senate meeting.

9/30/10-8 On behalf of the committee, Presiding Officer Massat presented for second reading and approval the proposed revisions to the *Statutes*, Article VIII, Changes in Academic Organization (USC ST-66). Presiding Officer Massat provided background information about the proposed revisions.

There were no questions or comments and the motion to approve carried.

9/30/10-9 Presiding Officer Massat, on behalf of the Committee, presented for approval the Policy on Conflicts of Interest and Commitment (USC OT-259). She introduced Kristine Campbell, Assistant Vice President for Academic Affairs; Mark Grabiner, Professor of Kinesiology and Nutrition; Rebecca Lind, Assistant Vice Chancellor for Research; and Michael Jonen, Visiting Associate Vice Chancellor for Research Administration, who provided background and perspective on the policy. There were no questions or comments and the motion to approve carried.

9/30/10-10 The administrative restructuring of the University of Illinois press release was introduced as an informational item by Presiding Officer Massat. She also mentioned that at future Senate meetings the issue of Bill Ayers' Emeritus appointment will be discussed.

EDUCATIONAL POLICY COMMITTEE Richard Van Acker, Chair

9/30/10-11 On behalf of the Committee, Vice Chair Huntington presented an overview of the following new and revised programs and policies for approval: **PR-11.01**, Revision of the Doctor of Philosophy in English; **PR-11.02**, Establish a Human-Centered Computing Concentration, Bachelor of Science in Computer Science; **PR-11.03**, Eliminate the Department of Surgical Oncology and Incorporate it into the Department of Surgery. There was no discussion and the motion to approve carried.

RESEARCH COMMITTEE Timothy Shanahan, Chair

9/30/10-12 On behalf of the Committee, Research Committee member, Senator Kay (LAS) presented an overview of the following new Center for approval: **CI-11.01**, Establish the Center for Cardiovascular Research. There was no discussion and the motion to approve carried.

OLD BUSINESS

9/30/10-13 Presiding Officer Massat stated that there was no Old Business.

IN MEMORIAM

9/30/10-14 Senator Gibori (MED) recognized the following members of the University community who have passed away this past year: Professor Louis Pennisi, Department of Mathematics; Mary Utne O'Brien, Research Professor in Psychology and Education; Beverly McElmurry, Professor and Associate Dean UIC CON Global Health Leadership Office; Norma R. Kelly, Professor and former

director of the UIC College of Nursing Peoria Regional Program; Frank Tachau, Professor Emeritus of Political Science; and John Edward Hardy, Professor Emeritus of the Department of English.

NEW BUSINESS

9/30/10-15 Presiding Officer Massat stated that there was no New Business.

ADJOURNMENT

9/30/10-16 The meeting adjourned at 4:05 pm.

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

UIC SENATE STANDING COMMITTEES (2010-11)
SUPPLEMENTAL ELECTION TELLERS REPORT

SENATE EXECUTIVE COMMITTEE

- E 1* Holden Brown (Grad Student)
- E 1* Gibran Rezavi (Grad Student)
- E 1* Stacey Barrett (Health Prof. Student)

ACADEMIC SERVICES COMMITTEE

- E 1* Saad Jamil (Undergrad-Student)
- E 1* Trevor Gates (Grad Student)

BUDGET, PLANNING AND PRIORITIES COMMITTEE

- E 1* Gibran Rezavi (Grad Student)
- E 1* Jonathan Tillotson (Grad Student)

EDUCATIONAL POLICY COMMITTEE

- E 1* Maksym Plakhotnyuk (Grad Student)
- E 1* Melaku Tesfaye (Health Prof. Student)

EXTERNAL RELATIONS & PUBLIC AFFAIRS COMMITTEE

- E 1* Barbara McFarlin (NURS-Faculty)
- E 1* Anahit Gomtsian (Grad Student)
- E 1* Kristin Scally (Grad Student)

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

RESEARCH COMMITTEE

- E 1* Piergiorgio Uslenghi (ENGR-Faculty)
- E 1* Sandra De Groot (LIB-Faculty)
- E 1* Holden Brown (Grad Student)
- E 1* Jordan Gunn (Grad Student)

STUDENT AFFAIRS COMMITTEE

- E 1* Alexander Aruin (AHS-Faculty)
- E 1* Ken Thomas (Undergrad Student)
- E 1* Saad Jamil (Undergrad Student)
- E 1* Mayra Estrella (Grad Student)

**STUDENT RECRUITMENT, ADMISSION
AND RETENTION**

- E 48 Ken Thomas (Undergrad Student)
- E 32 Melaku Tesfaye (Health Prof. Student)
- 29 Mayra Estrella (Grad Student)

SUPPORT SERVICES COMMITTEE

- E 1* Jakob Eriksson (ENGR-Faculty)

UNIVERSITY OF ILLINOIS AT CHICAGO

MINUTES OF THE SENATE MEETING (2010-11)

OCTOBER 28, 2010, STUDENT SERVICES BUILDING (SSB) 3:15 P.M.

10/28/10-1 The meeting was called to order at 3:15 p.m. by Presiding Officer Carol Massat (JACSW). Senators Shuler (LIB) and Negrusz (PHARM) agreed to serve as tellers for today's meeting. Senators from the College of Medicine at Peoria regional site participated by teleconference.

ANNOUNCEMENTS Carol Massat, Presiding Officer

10/28/10-2 Presiding Officer Massat welcomed everyone to the October 28 Senate meeting. She thanked Chancellor Allen-Meares for providing the coffee at today's meeting. Presiding Officer Massat announced that on Monday, November 15, 2010 at 3:15 p.m. a special Senate meeting will convene in Student Services Building Conference Rooms B & C to consider the proposed revisions to the *Statutes* and General Rules regarding the administrative restructuring of the University of Illinois (ST-75/GR-44). She also explained that at the October 28 Senate meeting the action items under the Executive Committee Report will be considered at the start of the meeting.

EXECUTIVE COMMITTEE REPORT Philip Patston, Chair

10/28/10-3 Chair Patston introduced Vice Chair Chambers who provided a report on the two Town Hall meetings the Senate sponsored about the proposed revisions to the *Statutes* and General Rules regarding the administrative restructuring of the University of Illinois (ST-75/GR-44).

Vice Chair Chambers reported that at the October 27, 2010 Senate Town Hall meeting the audience was about 100 people from both sides of the campus with a preponderance of west side faculty and staff, as might be expected because of the Health Science issue. All of the Health Science Deans (except for Bruce Graham, Dean of Dentistry), plus John DeNardo and Vice Chancellor for Research, Joe Garcia, were the panelists. Vice Chair Chambers posed two questions to the panel. The first question was, do you agree with the principle embodied in the Board of Trustees' proposal to establish the position of Vice President for Health Affairs? Vice Chair Chambers explained that there was unanimity of agreement from the panelists as well as reinforcement of the concept of one university. The second question was what concerns do you have about the creation of the Vice President for Health Affairs position? The following major concerns were raised: the position should be separate from the Dean of the College of Medicine; the position was of such importance to the University and across the campuses that it should be vice presidential and not a vice chancellor; since the clinical revenues are necessary to the support of many of the colleges, how these revenues are dispersed is a major issue; there needs to be great attention paid to an adequate infra-structure and resources to make the position work; the permanent position should be filled through a proper national and international search and the successful candidate should be an academic, who has profound understanding of the academic health sciences center, as well business acumen combined with a working knowledge of the clinical enterprise; it is important that the Vice President for Health Affairs have a demonstrated record of leadership. This discussion was followed by audience participation which in general reinforced the concerns of the panel. People were concerned as

to the magnitude of the resources necessary to fund the position and where in these times of economic distress, the money would come from. The final question, Vice Chair Chambers asked the audience was: Does anyone have an unequivocal negative response to the proposal? No one responded. On the basis of the forum, Vice Chair Chambers reported that the response of the attendees of this forum at UIC was positive and accepting for the proposal for Vice President for Health Affairs.

10/28/10-4 On behalf of the Committee, Chair Patston introduced for action the motion to postpone the Board of Trustees vote. There were no questions or comments and the motion carried with one audible no vote.

10/28/10-5 Chair Patston, on behalf of the Committee, then introduced for action the motion to proceed with searches. There were no questions or comments and the motion carried with one audible abstention.

10/28/10-6 A letter regarding Professor Ayers' Emeritus appointment was introduced for approval by Chair Patston, on behalf of the Committee. The letter was approved by a secret ballot vote of 52 in favor, 16 opposed and 8 abstentions.

CHANCELLOR'S REMARKS Paula Allen-Meares

10/28/10-7 Chancellor Allen-Meares apologized that she had missed the September 30 Senate meeting because she was in Urbana-Champaign attending a University of Illinois Foundation Board meeting. She explained that each summer she has lunch with the Senate Executive Committee members to set the priorities for the year. Also, Provost Tanner and the Chancellor meet regularly with the Senate Executive Committee. She reported that UIC hosted the Institute of Medicine-UIC Midwest Conference on Diabetes and Obesity on September 21, 2010. She thanked the organizers of the event. This week the Chancellor's Lecture Series began with a lecture by George Crabtree, UIC Distinguished Professor of Physics & Special Advisor on Energy, about the Sustainability Energy Challenge. Chancellor Allen-Meares is starting a new initiative called the Chancellor's Global Learning Initiative that targets undergraduate students. She announced that UIC now has a seat on the Chicago Community Trust Board, which will be filled by Christopher Kennedy. The Chicago Community Trust would like to co-sponsor with UIC a Mayoral Forum in December or February. The Mile Square Health Center received a \$12 million grant from the U.S. Department of Health and Human Services to build a new facility in the Illinois Medical District and improve access to primary care. The University of Illinois at Chicago, also, received a \$7 million grant from the National Institutes of Health to study effective ways to seek, test, and treat inmates with HIV. The project is led by researchers from the UIC School of Public Health, the UIC College of Medicine and the Cook County Jail. There were no questions for Chancellor Allen-Meares.

PROVOST'S REMARKS R. Michael Tanner

10/28/10-8 Provost Tanner reported that the state has yet to pay the University any money this fiscal year. The state owes the University \$10 million from last year. President Hogan sent a message asking campuses to target a reduction in

funding of about a 5% reduction beyond the worst case scenario of planning last year. UIC has been preparing for the budget reductions. There are five UIC Task Forces reviewing the administrative and academic structures. The challenge is how to implement the across campus recommendations of the Task Forces. There were no questions for Provost Tanner.

GUEST Michael J. Hogan, President

10/28/10-9

President Hogan began with good news by stating there will be no more furlough days this year or in the next year. He is working on a way to fund modest salary increases into the budget next year, and he shared this request with the Illinois Board of Higher Education. He recognized the outstanding achievements of the faculty and students. He stated that students continue to apply to the University in high numbers. First year retention and six year graduation rates are increasing. President Hogan celebrated the six UIC students that were named Fulbright Scholars last year and the student who received the Goldwater Scholarship. President Hogan stated that the state of Illinois faces a serious deficit and it is our financial challenge too. The University must anticipate further and substantial reductions in state support. He expressed appreciation for the excellent leadership of Chancellor Allen-Meares and Provost Tanner to find ways to trim costs without diminishing the quality of education the University provides. President Hogan discussed three current stresses in the system: we are losing talented faculty to external offers, the University is slipping in the national research rankings, and the University has not received its full appropriation of state funds for fiscal year 2010. The Board of Trustees has been very proactive to generate additional revenues, and we need to organize ourselves for success and move beyond the leadership crisis of the past couple of years. President Hogan stated that this is reflected in the proposed changes by the Board of Trustees to the administrative structure of the University through the amendments to the *Statutes* and General Rules. President Hogan supports the Board of Trustees efforts. Specifically, the Board of Trustees is proposing changes that will signal a clear chain of command at the University. The proposed changes will also establish an administrative infrastructure that will look more like the administrative infrastructure at other major universities and will help us to build more complementariness across our campuses, facilitate more cross campus collaboration, access additional revenues and employ them more effectively, particularly when it comes to the clinical and research enterprises. He thanked the Senate for their consideration of the proposed amendments to the *Statutes* and General Rules.

10/28/10-10

Senator Buhse (LAS) inquired that with the University potentially cutting programs as a result of the budget crisis, how can President Hogan justify proposed increases in spending by expanding positions in University Administration? He also requested that President Hogan slow the restructuring process down. President Hogan responded that NACUBO, the National Association of College and University Business Officers, tracks annually the size of University administrations, and so does the Illinois Board of Higher Education. The University of Illinois, according to the NACUBO analysis, has the leanest upper administration of any Big Ten University. President Hogan also explained that the one new position being created in the proposed amendments, the Vice President for Health Affairs, is an investment that offers a strong possibility of generating additional revenue.

- 10/28/10-11** Senator Eriksson (ENGR) suggested that the ranking decrease of the University may be the result of changing the branding of UIUC to Illinois, not the result of funding changes. President Hogan responded that the rebranding of UIUC has been stopped. He would prefer that the three campuses coordinate more with each other. President Hogan stated that the University is currently less than the sum of its parts, and the University could be more than the sum of its parts.
- 10/28/10-12** Senator Lin (ENGR) stated that the University is a state agency in competition for funds with other state agencies, what can President Hogan do to alter the mindset of the state leadership and General Assembly? President Hogan explained that he has submitted a budget to the Illinois Board of Higher Education, and he has spent much time with legislators and the candidates for Governor talking about the economic impact of the University of Illinois to the state.
- 10/28/10-13** Senator Thomas (Undergraduate) presented the Undergraduate Student Government Resolution 430 Calling for the Postponing of Amendments to the (ST-75/GR-44), which is attached and incorporated as part of these minutes.
- 10/28/10-14** Senator Persky (LAS) stated that salaries, security and pensions are major concerns of the faculty, as well as full staffing of the academic enterprise. How will the proposed administrative reorganization plan address these faculty concerns? President Hogan reiterated that the proposed amendments will signal a clear chain of command at the University, and establish an administrative infrastructure that will help us to access additional revenues and employ them more effectively, particularly when it comes to the clinical and research enterprises. President Hogan described initiatives to raise money for student scholarships.
- 10/28/10-15** Laura Hostetler, Chair of the History Department, requested President Hogan's response to two areas of increasing anxiety for faculty within the College of Liberal Arts and Sciences (LAS). One concern LAS faculty have is about eliminating redundancies. Their second source of anxiety is about the one University idea and making sure that retains UIC's urban mission. President Hogan assured her that eliminating redundancies does not refer to academic programs and that he is committed to maintaining the strengths of each campus's mission.

MINUTES

- 10/28/10-16** Minutes of the Senate meeting held on September 30, 2010 were approved as submitted.

EDUCATIONAL POLICY COMMITTEE Richard Van Acker, Chair

- 10/28/10-17** On behalf of the Committee, Vice Chair Huntington presented an overview of the following new and revised programs and policies for approval: **PR-11.04**, Revision of the Master of Science in Kinesiology; **PR-11.05, I)** Renaming of the Master of Arts in French as the Master of Arts in French and Francophone Studies; **II)** Renaming of the Major in French as the Major in French and

Francophone Studies, Bachelor of Arts in Liberal Arts and Sciences and the Minor in French as the Minor in French and Francophone Studies;
III) Replacement of the Minor in the Teaching of French with an Endorsement in the Teaching of French; **PR-11.06**, Revision of the Minor in Asian Studies. There was no discussion and the motion to approve carried.

EXTERNAL RELATIONS AND PUBLIC SERVICE COMMITTEE

John Cullars, Chair

10/28/10-18 Chair Cullars (LIB) solicited nominations for honorary degrees this year. There were no questions or comments.

OBSERVER, REPRESENTATIVE REPORTS

10/28/10-19 IBHE Faculty Advisory Council Reporting Representative, David Bardack, added a few comments to his written report. He encouraged Senators to review the IBHE website for recent papers and statements developed by the Faculty Advisory Council. Representative Bardack encouraged individuals to e-mail him questions to address with the IBHE Faculty Advisory Council.

OLD BUSINESS

10/28/10-20 Presiding Officer Massat stated that there was no Old Business.

NEW BUSINESS

10/28/10-21 Presiding Officer Massat stated that there was no New Business.

ADJOURNMENT

10/28/10-22 The meeting adjourned at 4:40 pm.

Prepared for the Senate by:
Elizabeth Dooley, Senate Clerk

UNIVERSITY OF ILLINOIS
AT CHICAGO

Undergraduate Student Government

750 S. Halsted St.

SCE Suite 396

Chicago, IL 60607

**Undergraduate Student Government
Legislative Assembly Resolution 430**

Calling for the Postponing of the Consideration of ST-75 and GR-44 by the Board of Trustees

SPONSORS: SPEAKER KENNETH THOMAS AND ASSEMBLYWOMAN SARA AGATE

WHEREAS, the University of Illinois at Chicago Senate has presented a motion to postpone the Board of Trustees vote on the proposed revisions to the *Statutes* and *General Rules* regarding administrative restructuring of the University of Illinois (ST-75/GR-44) until the March 23, 2011 Board of Trustees meeting, and

WHEREAS, students have been considering the risks and benefits of these proposed revisions, and

WHEREAS, the Board of Trustees proposed revisions will have a drastic impact on the University of Illinois' faculty, staff, administration and students, and

WHEREAS, the University of Illinois at Chicago is one of the premier research universities whose commitment to civic engagement, among other traits, results in a uniqueness that stretches beyond just the administrative structure; and

WHEREAS, there is a need to further analyze each change in depth to better understand how this will affect the University of Illinois in practice and to consider the unintended consequences, and

WHEREAS, the revisions that are being proposed, being of a systematic nature, may be the cause of unintended structural changes, of which the University of Illinois has long operated under, therefore be it

RESOLVED, that more time is needed to allow for serious deliberation on the part of the President, Board of Trustees, University of Illinois at Chicago Senate along with the input of the diverse student body; and

BE IT FURTHER RESOLVED, that the Undergraduate Student Government hereby supports the University of Illinois at Chicago Senate's motion to postpone the Board of Trustees vote on the proposed revisions to the *Statutes* and *General Rules* regarding administrative restructuring of the University of Illinois (ST-75/GR-44) until the March 23, 2011 Board of Trustees meeting.

Saad Jamil
President

Kenneth M. Thomas
Speaker of the Assembly

UNIVERSITY OF ILLINOIS AT CHICAGO

MINUTES OF THE SENATE MEETING (2010-11)

DECEMBER 2, 2010, STUDENT SERVICES BUILDING (SSB) 3:15 P.M.

- 12/2/10-1** The meeting was called to order at 3:15 p.m. by Philip Patston (DENT), Secretary of the Senate. Senators from the College of Medicine regional sites, Urbana and Peoria, participated by teleconference.
- ANNOUNCEMENTS** Carol Massat, Presiding Officer
- 12/2/10-2** Secretary of the Senate Patston explained that Presiding Officer Massat was teaching and unable to attend today's Senate meeting. Secretary of the Senate Patston announced that the UIC Promotion and Tenure Committee membership roster was available online.
- CHANCELLOR'S REMARKS** Paula Allen-Meares
- 12/2/10-3** Chancellor Paula Allen-Meares introduced Jerry Bauman, who will serve as Interim Vice Chancellor for Academic Affairs and Provost starting in January 2011. She reported that on December 1 UIC hosted a Chicago Mayoral Forum. This morning she attended the Civic Consulting Alliance Board meeting where a discussion took place about how to advance the objectives of this great city of Chicago. Chancellor Allen-Meares encouraged Senators to participate in the summit on December 8 sponsored by the Brookings Institute. The day-long program will articulate a vision for a post-recession economy. There were no questions for Chancellor Allen-Meares.
- PROVOST'S REMARKS** R. Michael Tanner
- 12/2/10-4** Provost Tanner reported that the State is not expected to send the University of Illinois any substantial amount of FY 2011 allocated funds before the end of the calendar year. In a letter dated November 8, President Hogan asked the campuses to plan for a 15% reduction in General Revenue Funds for fiscal year 2012. He projected a tuition increase next year of about five percent. President Hogan also proposed salary increases, which would result in even more belt-tightening to reduce expenditures as the State will not likely be providing more money. Provost Tanner responded to reports that the University is in fine financial condition, so what is the problem? Last year the University saved \$11 million adjusting to natural gas expenditures. Yet, the State failed to send us \$350 million. The University is actually running on cash reserves. Provost Tanner stated that the final reports of both the Task Force on Information Technology at UIC and the UIC Records Management Task Force are available online. Provost Tanner reiterated that President Hogan has stated that in order to preserve the quality of the University in this financial situation, the University's footprint will need to be reduced. Provost Tanner explained that the UIC Academic Directions Task Force has been systematically reviewing each department's productivity and impact. UIC continues to do well in terms of student success rates. Another area of concern is that UIC's allocation of funds toward student financial aid is increasing dramatically. There were no questions for Provost Tanner.

MINUTES

12/2/10-5 Minutes of the Senate meeting held on October 28, 2010 were approved as submitted.

EXECUTIVE COMMITTEE REPORT Philip Patston, Chair

12/2/10-6 Chair Patston provided a report about the CIC Faculty Leadership Conference he attended at the University of Wisconsin-Madison on October 22-23, as well as the Council of Illinois University Senates meeting he recently attended.

12/2/10-7 Chair Patston reported on the status of the proposed revisions to the *Statutes* and General Rules regarding administrative restructuring of the University of Illinois (ST-75/GR-44). He explained that a final report had been submitted by University Senates Conference to President Hogan, which included the responses of each campus Senate about the proposed revisions. Chair Patston announced the outcome of the Senate online vote:

Motion to support the creation of a Vice President for Health Affairs provided that the academic programs within the health sciences remain within UIC, and under the jurisdiction of the UIC VCAA and Chancellor.

YES : 65
NO : 30

Motion to add research to the portfolio of the Vice President for Technology and Economic Development and rename the position Vice President for Research.

YES : 71
NO : 23

Motion to oppose the elimination of the title of Provost and just title the position Vice Chancellor for Academic Affairs.

YES : 72
NO : 21

Motion to retain the title of Chancellor but define Chancellor as having equivalent rank to at least a Vice President of the University.

YES : 78
NO : 16

12/2/10-8 Chair Patston stated that at the November 20 Board of Trustees meeting the Board approved the establishment of a vice president for health affairs; revision of the title and expanding the portfolio of an existing vice presidency to become the vice president for research, including what had been the Office for Technology and Economic Development; and adding the title of vice president for each of the three campus chancellors.

Chair Patston explained that also at the November 20 Board of Trustees meeting, members of the Board of Trustees commented that they had read the letters they received regarding Professor Ayers' Emeritus appointment and they are not going to reconsider their vote on the issue.

12/2/10-9 On behalf of the Committee, Chair Patston introduced for approval the Resolution of the UIC Senate Honoring the Service and Contributions of R. Michael Tanner to the University of Illinois at Chicago. There were no questions or comments. The motion to approve carried. The Senate applauded Provost Tanner.

EDUCATIONAL POLICY COMMITTEE Richard Van Acker, Chair

12/2/10-10 On behalf of the Committee, Vice Chair Huntington presented an overview of the following new and revised programs and policies for approval: **PR-11.07**, Revision of the Master of Arts in Art History; **PR-11.08**, Establish a New Undergraduate Course Subject (Rubric): PUBH (Public Health); **PR-11.09**, Revise and Rename the Minor in Italian as the Minor in Italian and Italian American Studies, and Add text Describing the Endorsement in the Teaching of Italian; **CP-11.01**, Establish a Public Health Geographic Information Systems Campus Certificate; **CP-11.02**, Revise the Methods for Clinical Research Campus Certificate. There was no discussion and the motion to approve carried.

ACADEMIC SERVICES COMMITTEE Sandy De Groote, Chair

12/2/10-11 There was no discussion regarding the written report of the Academic Services Committee.

OBSERVER, REPRESENTATIVE REPORTS

12/2/10-12 There was no discussion regarding the written report of the IBHE Faculty Advisory Council. There was, also, no discussion regarding the written report of the SURS Members Advisory Committee representative.

OLD BUSINESS

12/2/10-13 Secretary of the Senate Patston stated that there was no Old Business.

NEW BUSINESS

12/2/10-14 Under New Business, Heather Imrie, Associate Director, explained the services provided by the Campus Advocacy Network.

12/2/10-15 Under New Business, Senator Kelley (SPH) thanked the members of University Senates Conference for all the time they spent during the fall semester providing advice about the proposed revisions to the *Statutes* and General Rules regarding administrative restructuring of the University of Illinois (ST-75/GR-44).

ADJOURNMENT

12/2/10-16 The meeting adjourned at 3:45 pm.

Prepared for the Senate by:
Elizabeth Dooley, Senate Clerk