

**UNIVERSITY OF ILLINOIS AT CHICAGO**

**MINUTES OF THE SENATE MEETING (2008-09)  
APRIL 23, 2009, STUDENT SERVICES BUILDING (SSB) 3:15 P.M.**

**4/23/09-1** The meeting was called to order at 3:15 p.m. by Presiding Officer Ann Weller (LIB). Senators Moses (JACSW) and Fadavi (DENT) agreed to serve as tellers for today's meeting. Senators from the College of Medicine regional sites, Urbana and Peoria, participated by teleconference.

**ANNOUNCEMENTS** Ann Weller, Presiding Officer

**4/23/09-2** Presiding Officer Weller welcomed everyone to the April 23 Senate meeting. She announced that the new Senate officers and members of the Senate standing committees for the 2009-2010 academic year were elected at the Organizing meeting that occurred at 2:30 p.m. on April 23. Philip Patston (DENT) was elected to the position of Secretary of the Senate and Chair of the Executive Committee. Carol Rippey Massat (JACSW) was elected to the Presiding Officer position. Donald Chambers (MED) will be the Vice Chair of the Senate next year.

**CHANCELLOR'S REMARKS** Paula Allen-Meares

**4/23/09-3** Chancellor Allen-Meares announced that Vice President Biden will be speaking at the Daley Forum on April 27. She also stated that Governor Pat Quinn and Mayor Richard M. Daley are among the speakers at college commencements. The Chancellor explained that she has been meeting with Deans, students and members of the Board of Trustees. She also has met with external stakeholders. This morning she met with the CEO and President of The Chicago Community Trust. She announced that in fall of 2009 UIC will have a seat on the Executive Committee of The Chicago Community Trust. Chancellor Allen-Meares reported that UIC has received a \$350,000 grant from the National Endowment for the Humanities to expand permanent exhibits at the university's Jane Addams Hull-House Museum. The grant will support a new exhibit, "Jane Addams and the Hull-House Settlement: Redefining Democracy." Adam Kuranishi is among the recipients of this year's Critical Languages Scholarship from the U.S. State Department's Bureau of Educational and Cultural Affairs. He received the competitive award as part of the National Security Language Initiative, a U.S. government interagency effort to increase the number of Americans mastering critical-need languages. Chancellor Allen-Meares provided an update on the Medical Center closing the UIC Center for Women and Family Health at Pilsen at the end of the fiscal year as one of several cost-cutting measures. Since 2004 there has been a loss of nearly \$1 million. John DeNardo, CEO of the UIC Healthcare system, and Chancellor Allen-Meares met with some of the community leaders. On a positive note some resources from the Medical Center will be used to strengthen its ties to a financially healthy center in the same community. This week Chancellor Allen-Meares also met with alumni in New York City. One alumnus provided a gift of \$100,000 to support students involved in research. She recognized the group of faculty revisiting the Advanced Chemical Technology Building project. The Chancellor thanked Elliot Kaufman

for his service to the UIC Senate. The Senate applauded Elliot Kaufman. There were no questions for Chancellor Allen-Meares.

**PROVOST'S REMARKS** R. Michael Tanner

**4/23/09-4**

Provost Tanner reported that Governor Quinn proposed a 1.1% increase in funding for higher education. He also proposed tax increases to support the projected funding increases. Provost Tanner clarified that after further review, the maintenance of effort provision of the American Recovery and Reinvestment Act (ARRA), asserts that FY06 higher education funding levels from the states should be maintained in FY2010 and FY 2011. He reported on the history of the Advanced Chemical Technology Building project. Provost Tanner mentioned that Global Campus is an item on the May Board of Trustees meeting. A task force recently produced a report on a version of Global Campus that is owned by and taught by the faculty of the existing campuses. Provost Tanner encouraged faculty to move toward blended learning that combines face-to-face and online instruction. He noted that he had attended an event that recognized both the outstanding faculty mentors, as well as the winners of the Images of Research. There were no questions or comments.

**MINUTES**

**4/23/09-5**

Minutes of the Senate meeting held on March 12, 2009 were approved as submitted.

**EXECUTIVE COMMITTEE REPORT** Elliot Kaufman, Chair

**4/23/09-6**

Chair Kaufman encouraged Senators to complete the Senate Self-Study online survey.

On behalf of the committee, Chair Kaufman presented for second reading and approval the proposed revisions to the *Statutes*, Article VIII, Changes in Academic Organization (USC ST-66). Chair Kaufman provided background information about the proposed revisions.

Senator Ucker (MED) inquired as to what kind of academic units do not require Board of Trustees approval, which was referenced in Section 5. He also raised a concern about ambiguity in the use of the term "unit" between Articles IV and VIII.

The motion was approved.

**4/23/09-7**

Chair Kaufman, on behalf of the committee, presented for approval the Resolution of the UIC Senate on the Funding of the Advanced Chemical Technology Building at UIC.

Senator Buhse (LAS) endorsed the resolution. He reported that Professors Alford and Keiderling plan to make public comments at the Board of Trustees in May regarding the Advanced Chemical Technology Building.

Steve Jones, Associate Dean of LAS, thanked the Senate for bringing forth the resolution. He also stated that he has a memorandum from the heads of the

departments that would use the building that states that the building design represents the current state of the art.

Senators Gibori (MED) and Rahmani (Undergraduate Student) asked questions about how the University plans to fund the operation and maintenance of the building. Elliot Kaufman explained the funding sources.

In response to a question by Senator Christman (MED), Provost Tanner reported on the current list of capital projects submitted to the Governor's Office.

The motion to approve carried with one audible abstention.

**4/23/09-8** Chair 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.

**4/23/09-9** On behalf of the Committee, Chairman Kaufman presented for approval the proposed Academic Calendars for 2015-2016 and 2016-2017. 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.

**4/23/09-10** Chair Kaufman provided background on the informational item concerning the proposed revisions to the *Policy and Procedures on Academic Integrity in Research and Publication*. He explained that the Senate Executive Committee had recommended one addition. In order to better parallel current policies, such as Sanctions Short of Dismissal, a sentence should be added to the end of the second to last paragraph in Section 7 (f) on page 13 stating that if the panel concludes the respondent has not engaged in Research Misconduct as alleged, the case will be terminated.

Several Senators recommended changes in the wording of the additional sentence. Elliot Kaufman explained that the wording would be clarified and reviewed by University Counsel.

#### **EDUCATIONAL POLICY COMMITTEE** John Huntington, Chair

**4/23/09-11** On behalf of the committee, Chair Huntington presented an overview of the following new and revised programs and policies for approval: **PR-09.36**, Establish the Doctor of Pharmacy (PharmD)/Master of Science in Clinical and Translational Science (MS in CTS) Joint Degree Program; **PR-09.36a**, Articulation Agreement for the Doctor of Pharmacy (PharmD)/Master of Science in Clinical and Translational Science (MS and CTS) Joint Degree Program; **PR-09.37**, Revision of the College of Dentistry Course Subjects (Rubrics); **PR-09.38**, Revision and Redesignation of the Doctor of Dental Surgery (DDS) Program as the Doctor of Dental Medicine (DMD) Program; **PR-09.39**, Establish the Master of Arts in Design Criticism; **CP-09.14**, Conversion of the Existing Master of Science in Management Information Systems as an Online Degree. There was no discussion and the motion to approve carried.

**ACADEMIC FREEDOM AND TENURE COMMITTEE** Alan Schwartz, Chair

**4/23/09-12** There was no discussion regarding the written report of the Academic Freedom and Tenure Committee.

**OBSERVER, REPRESENTATIVE REPORTS**

**4/23/09-13** IBHE Faculty Advisory Council Reporting Representative, David Bardack, added a few comments to his written report. He encouraged Senators to review the Governor's proposed FY 2010 higher education budget on the IBHE website. Representative Bardack explained that the Public Agenda document will be used in the future by both IBHE and legislators for Illinois higher education budget development. He also reported that Carrie Hightman will now serve as Chair of both IBHE and SURS. He encouraged individuals to e-mail him questions to address with either the Faculty Advisory Council or the IBHE. There were no questions for the IBHE Faculty Advisory Council Reporting Representative, David Bardack.

**4/23/09-14** Henri Gillet, SURS Members Advisory Committee Representative, added a few comments to his written report. He emphasized several aspects of the Governor's FY 2010 budget proposal as it relates to SURS. Governor Quinn proposed a 2% increase in employee contributions to the State Universities Retirement System (SURS). The Governor also proposed substantial cuts in retirement benefits for new hires. Representative Gillet recommended Senators contact State legislators about the proposed changes.

**OLD BUSINESS**

**4/23/09-15** Presiding Officer Weller stated that there was no Old Business.

**NEW BUSINESS**

**4/23/09-16** Presiding Officer Weller stated that there was no New Business. She thanked Chancellor Allen-Meares for the reception to honor Elliot Kaufman, Secretary of the Senate/Chair of the Senate Executive Committee, which had occurred prior to the start of the meeting.

**ADJOURNMENT**

**4/23/09-17** 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 ORGANIZING MEETING (2009-10) APRIL 23, 2009, STUDENT SERVICES BUILDING, ROOMS A&B, 2:30PM

**04/23/09-01** The meeting was called to order at 2:30 p.m. by Presiding Officer Ann Weller (LIB). Senators Moses (JACSW) and Fadavi (DENT) agreed to serve as tellers for today's meeting. Senators from the College of Medicine regional site at Peoria participated by teleconference.

#### ANNOUNCEMENTS

**04/23/09-02** Presiding Officer Weller welcomed everyone to the April 23 Senate meeting. She explained that immediately following the Organizing meeting there will be a reception hosted by Chancellor Allen-Meares to honor Elliot Kaufman, Secretary of the Senate/Chair of the Senate Executive Committee. Presiding Officer Weller then presented a brief overview of the nomination and election process.

#### ELECTION OF OFFICERS (2009-10)

**04/23/09-03** Presiding Officer Weller, presented the following nominees for Officers of the Senate for 2009-10: 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

**04/23/09-04** On behalf of the Senate Nominating Committee, Chairman Patston 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: Elizabeth Wiley (MED) was nominated for the open faculty seat on the Senate Academic Services Committee; Margaret Cassey (NURS) was nominated for the open faculty seat on the Senate Academic Services Committee; Nick Ardinger (EDUC) was nominated for the open graduate student seat on the Budget, Planning and Priorities Committee; Debra Tonetti (PHARM) was nominated for the open faculty seat on the Student Affairs Committee; and Sana Rahmani (Undergraduate) was nominated for the open student seat on the Student Recruitment, Admissions and Retention Committee. There were no further nominations, and the motion to close nominations was seconded and carried.

#### BALLOTING AND ELECTION

**04/23/09-05** 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

**04/23/09-06** 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 (2009-10)  
TELLERS REPORT**

**SENATE EXECUTIVE COMMITTEE**

- E 24 Conwell Anderson (MED)
- E 25 Alan Schwartz (MED)
- 13 Athar Chishti (MED)
- E 20 Carolina Borelli (Undergrad Student)  
Sean Murray (Undergrad Student)  
Elias Pittos (Undergrad Student)
- E 1\* Karen Patena (AHS)
- E 1\* Philip Patston (DENT)
- E 1\* Howard Buhse (LAS Nat Sci)
- E 1\* Agatha Gallo (NURS)
- E 1\* Carol Massat (JACSW East at Large)

**ACADEMIC FREEDOM AND TENURE COMMITTEE**

- E 1\* Alan Schwartz (MED)
- E 1\* John Bentancur (CUPPA)

**ACADEMIC SERVICES COMMITTEE**

- E 1\* Elizabeth Wiley (MED)
- E 1\* Margaret Cassey (NURS)
- E 1\* Barbara Camune (NURS)
- E 1\* Sara Agate (Undergrad Student)
- E 1\* Carolina Borelli (Undergrad Student)
- E 13 Ed Garay (ACCC-AP)
- 7 Mary Berta (AHS-AP)
- 4 Carolyn Feller (DENT-AP)
- 9 Luis Vargas (OVCR-AP)
- 3 Ian Huggins (MED-AP)

**BUDGET, PLANNING AND PRIORITIES COMMITTEE**

- E 9 Brian K. Kay (LAS)
- 4 Christine Hui-Chan (AHS)
- 5 Barbara Jericho (MED)
- 8 Susan Uprichard (MED)
- 4 Alex Kurczaba (LAS)
- 1 Dale W.R. Rothenthal (BA)
- 6 Alfred W. Tatum (EDUC)
- E 1\* Nicholas Ardinger (Graduate Student)

**EDUCATIONAL POLICY COMMITTEE**

- E 27 Lawrence Pawola (AHS)
- 24 Sarah Parker (ASH)
- E 1\* Shahrbanoo Fadavi (DENT)
- E 1\* Mark Mattaini (JACSW)
- E 1\* John Huntington (LAS)
- E 1\* Colleen Corte (NURS)
- E 1\* Geoffrey Berkheimer (U-Student)

**FACULTY AFFAIRS COMMITTEE**

- E 19 Rosemary Walker (AHS)
- E 25 Barbara Jericho (MED)
- E 21 Jennifer Rowland (AHS)
- E 20 Alfred Tatum (EDUC)
- 12 Greer Stevenson (AHS)

**RESEARCH COMMITTEE**

- E 20 Asgerally Fazleabas (MED)
- E 15 Brian Kay (LAS)
- 11 Athar Chishti (MED)
- 12 Giedrius Subacius (LAS)
- E 1\* Sharon Haar (A&A)
- E 1\* Linda Kaste (DENT)
- E 1\* Patricia O'Brien (JACSW)
- E 1\* Joan Fiscella (LIB)
- E 1\* Eileen Collins (NURS)
- E 1\* Elizabeth Cahoun (SPH)
- E 1\* Yonghong Wu (CUPPA)

**SUPPORT SERVICES COMMITTEE**

- E 1\* Celina Sima (EDUC)
- E 1\* Albert Schorsch III (CUPPA)
- E 1\* Demetra John (ASH)
- E 1\* Sara Agate (Undergrad Student)
- E 19 Jacqueline Berger (OVCR-AP)
- 9 Mary Berta (AHS-AP)

### **EXTERNAL RELATIONS & PUBLIC AFFAIRS COMMITTEE**

- E 23 Asgerally Fazleabas (MED)
- E 15 Rafael N. Cedeno (LAS)
- E 18 Elizabeth Wiley (AHS)
  - 7 James Lin (ENGR)
  - 12 Greer Stevenson (AHS)
  - 13 Alex Kurczaba (LAS)
  - 4 Dale Roshenthal (BA)
- E 8 William Bike (DENT-AP)
  - 4 Michele S. Dorvil (BA-AP)
  - 6 Charmaine Daniels (USFSCO-AP)

### **STUDENT AFFAIRS COMMITTEE**

- E 1\* Debra Tonetti (PHARM)
- E 1\* Elias Pittos (Undergrad Student)
- E 11 Ed Garay (ACCC-AP)
  - 4 Katherine Rizzo (LAS-AP)
  - 2 Yair Rodriguez (LAS-AP)
  - 0 Adekemi Faleti (LAS-AP)
  - 2 Charmaine Daniels (USFSCO-AP)
  - 5 Jill Davis (CADRE-AP)

### **STUDENT RECRUITMENT, ADMISSION AND RETENTION**

- E 1\* John Betancur (CUPPA)
- E 1\* Greoffrey Berkheimer (Undergrad-Student)
- E 1\* Sana Rahmani (Undergrad Student)
- E 8 Marrietta Giovannelli (EDUC-AP)
  - 4 Luis Vargas (OVCR-AP)
  - 5 Kathleen Rizzo (LAS-AP)
  - 1 Kevin Shalla (OAR-AP)
  - 0 Carlotta J. McGowan (AAAN-AP)
  - 0 Yair Rodriguez (LAS-AP)
  - 2 Eric Haas-Gallo (LAS-AP)
  - 2 Michele Sexton (BA-AP)
  - 1 Adekemi Faleti (LAS-AP)

### **UNIVERSITY SENATES CONFERENCE**

- E 1\* Philip Patston (DENT)
- E 1\* Shahrbanoo Fadavi(DENT)
- E 1\* Donald Chambers (MED)

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