

UNIVERSITY OF ILLINOIS AT CHICAGO

**MINUTES OF THE SENATE MEETING (2008-09)
JANUARY 29, 2009, STUDENT SERVICES BUILDING (SSB) 3:15 P.M.**

1/29/09-1 The meeting was called to order at 3:15 p.m. by Presiding Officer Ann Weller (LIB). Senators from the College of Medicine at Peoria regional site participated by teleconference.

ANNOUNCEMENTS Ann Weller, Presiding Officer

1/29/09-2 Presiding Officer Weller welcomed everyone to the January 29 Senate meeting. She announced that President White was not able to attend the UIC Senate meeting today.

CHANCELLOR'S REMARKS Paula Allen-Meares

1/29/09-3 The Senate welcomed the new Chancellor with applause. Chancellor Allen-Meares shared some of her background. She noted that at upcoming Senate meetings she will continue to provide updates on faculty honors and the accomplishments of students and staff, plus she will engage the Senators in conversations on issues that face the campus and the broader community. She reported on the open campus forum at which the current state of the budget and plans for meeting budgetary challenges were discussed.

PROVOST'S REMARKS R. Michael Tanner

1/29/09-4 Provost Tanner also commented on the open campus forum that had just finished. He reported that the Illinois Board of Higher Education has directed U of I administrators to hold 2.5 percent of the university's state appropriation in reserve. Currently, a state budget revenue shortfall is projected at \$2.1 billion in fiscal 2009. Provost Tanner then noted that if after the day's impeachment proceedings Patrick Quinn is sworn in as Governor that he is no stranger to campus. He has visited the campus to participate in events supporting veterans, environmental issues and access to dental care for all children in Illinois. There were no questions or comments.

MINUTES

1/29/09-5 Minutes of the Senate meeting held on December 4, 2008 were approved as submitted.

EXECUTIVE COMMITTEE REPORT Elliot Kaufman, Chair

1/29/09-6 Chair Kaufman stated that the Committee had met with both Chancellor Allen-Meares and Provost Tanner. He also explained that the Committee is considering revisions to the "University of Illinois at Chicago Promotion and Tenure Committee Policies and Procedure" that expand the eligibility of faculty able to nominate the membership of the all campus Promotion and Tenure Committee.

EDUCATIONAL POLICY COMMITTEE John Huntington, Chair

1/29/09-7

On behalf of the committee, Chair Huntington presented an overview of the following new and revised programs and policies for approval: **PR-09.17**, Revision of the Master of Arts in History (Doctoral Track) and Doctor of Philosophy in History: Establishment of Ph.D. Concentrations in the History of Work, Race, and Gender in the Urban World and Encounters, Ethnographies, and Empires; **PR-09.18**, Revision of the Master of Science in Forensic Science; **PR-09.19**, Reactivation, Redesignation, and Revision of the Master of Science in Physical Therapy as the Master of Science in Rehabilitation Sciences; **PR-09.20**, Revision of the Bachelor of Science in Kinesiology; **PR-09.21**, Revision of the Minor in Kinesiology; **EP-09.02**, Change in the Drop Deadline for Undergraduate Students from Six to Ten Weeks; **CP-09.03**, Request to Establish the Health Information Management IBHE Certificate. Senator Aratyn (LAS) noted an error on page 27 of PR-09.20 about the sequence of Physics courses. Mary Lou Bareither (Kinesiology) noted that the error will be corrected. The motion to approve carried.

RESEARCH COMMITTEE Timothy Shanahan, Chair

1/29/09-8

On behalf of the Committee, Chair Shanahan (EDUC) presented an overview of the following proposal for approval: **CI-09.02**, Establish the Child and Family Development Center (CFDC). There was no discussion and the motion to approve carried.

OBSERVER, REPRESENTATIVE REPORTS

1/29/09-9

IBHE Faculty Advisory Council Reporting Representative, David Bardack, added a few comments to his written report. He encouraged individuals to e-mail him suggestions of topics for IBHE to discuss at upcoming meetings. He stated that the FY 2010 budget was approved by IBHE and is available on the ibhe.org website. He also noted that the IBHE Student Advisory Committee and Faculty Advisory Council are working together on the issue of textbook costs. There were no questions for the IBHE Faculty Advisory Council Reporting Representative, David Bardack.

OLD BUSINESS

1/29/09-10

Presiding Officer Weller stated that there was no Old Business.

NEW BUSINESS

1/29/09-11

Presiding Officer Weller stated that there was no New Business.

ADJOURNMENT

1/29/09-12

The meeting adjourned at 3:45 pm.