

UNIVERSITY OF ILLINOIS AT CHICAGO

**MINUTES OF THE SENATE MEETING (2008-09)
MARCH 12, 2009, STUDENT SERVICES BUILDING (SSB) 3:15 P.M.**

3/12/09-1 The meeting was called to order at 3:15 p.m. by Presiding Officer Ann Weller (LIB). Senators Peacock (SPH) and Bike (AP-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

3/12/09-2 Presiding Officer Weller welcomed everyone to the March 12 Senate meeting. She reminded Senators that March 19, 2009 is the deadline to submit Faculty Advisory Committee nominating petitions. The petitions are available on the Senate website.

CHANCELLOR'S REMARKS Paula Allen-Meares

3/12/09-3 Chancellor Allen-Meares announced that as a result of the March 6 incident the campus will be reviewing the emergency notification procedures. She thanked both the Senate observers to the Board of Trustees meetings and the IBHE Faculty Advisory Council Reporting Representative for the time they spend participating in various meetings. Chancellor Allen-Meares stated that deferred maintenance is a very important issue and that the Board of Trustees approved renovations to the Daley Library and the waterproofing of the EPACSW plaza. She invited Larry Danziger, Interim Vice Chancellor for Research, to speak about opportunities available as part of the American Recovery and Reinvestment Act (ARRA). His powerpoint presentation is available at:
http://tigger.uic.edu/depts/ovcr/research/recovery/ARRA_OVCR.pps

PROVOST'S REMARKS R. Michael Tanner

3/12/09-4 Provost Tanner discussed the maintenance of effort provision of the American Recovery and Reinvestment Act (ARRA), which asserts that FY08 higher education funding levels from the states should be maintained in FY2010. The University of Illinois is currently looking at how to reduce administrative costs by 15% in non-academic areas. Provost Tanner provided an update on the Board of Trustee's request for a Faculty Productivity Study. He also reported that at the March Board of Trustees meeting a constitution for the Global Campus academic policy council was approved, which is another step towards separate accreditation for Global Campus. There were no questions or comments.

GUESTS Master Plan Advisory Committee Members:

James Foerster, Associate Vice Chancellor for Facility and Space Planning
Mark Donovan, Vice Chancellor for Administrative Services
Lon Kaufman, Vice Provost for Planning and Programs
Charles Hoch, Professor, Department of Urban Planning and Policy

3/12/09-5

Lon Kaufman, Vice Provost for Planning and Programs, introduced the master planning process and announced the dates for upcoming open houses. James Foerster, Associate Vice Chancellor for Facility and Space Planning, provided background information and discussed objectives, organization and schedule issues. He emphasized the Advisory Committee's role in promoting active engagement in the planning process. Then Charles Hoch, Professor of Urban Planning and Policy, invited questions and comments from the Senators regarding the positive and negative aspects of the UIC campus, as well as what issues should be addressed in the new campus master plan.

MINUTES

3/12/09-6

Minutes of the Senate meeting held on January 29, 2009 were approved as submitted.

EXECUTIVE COMMITTEE REPORT Elliot Kaufman, Chair

3/12/09-7

On behalf of the committee, Chair Kaufman introduced for first reading proposed revisions to the *Statutes*, Article VIII, Changes in Academic Organization (USC ST-66). Chairman Kaufman provided background information about the proposed revisions. There was no further discussion.

3/12/09-8

Chair Kaufman, on behalf of the committee, introduced for approval proposed revisions to the "University of Illinois at Chicago Promotion and Tenure Committee Policies and Procedure" that clarify the criterion used to determine the eligibility of faculty members who can participate in the nomination of the campus Promotion and Tenure Committee members. There was no discussion and the motion to approve carried.

EDUCATIONAL POLICY COMMITTEE John Huntington, Chair

3/12/09-9

On behalf of the committee, Chair Huntington presented an overview of the following new and revised programs and policies for approval: **PR-09.22**, Revision of the Master of Public Administration (MPA) Program: Establishment of a Concentration in Nonprofit Management; **PR-09.23**, Request to Accept IELTS Test Results for English Proficiency of International Applicants, In Addition to the TOEFL Tests Already Established; **PR-09.24**, Establish the Master of Arts in Latin American and Latino Studies; **PR-09.25**, Revision of the Bachelor of Science in Chemical Engineering; **PR-09.26**, Establishment of a Master of Engineering Course Subject (Rubric) – MENG; **PR-09.27**, Revision of the Master of Science in Nursing; **PR-09.28**, Revision of the School/Advanced Community Health Nurse Specialist Concentration, Master of Science in Nursing; **PR-09.29**, Revision of Nurse Midwifery Concentration within the Master of Science (MS) in Nursing and Doctor of Nursing Practice (DNP) programs and Revision of Women's Health Nurse Practitioner Concentration within the Master of Science (MS) in Nursing and Doctor of Nursing Practice (DNP) programs;

PR-09.30, Revision of College of Nursing Course Subjects (Rubrics); **PR-09.31**, Revision of the Bachelor of Science in Civil Engineering; **PR-09.32**, Revision of the Requirements for Highest Distinction for the Major in Economics, Bachelor of Arts in Liberal Arts and Sciences; **PR-09.33**, Revision and Redesignation of the Minor in Real Estate as the Minor in Urban Real Estate; **PR-09.34**, Revision and Redesignation of Minor in Labor Markets and Workforce Development to the Minor in Human Capital and Labor Markets; **PR-09.35**, Revision of the Major in English, Bachelor of Arts in Liberal Arts and Sciences; and the Minor in English; **CP-09.04**, Establish a Campus Certificate in Geospatial Analysis and Visualization; **CP-09.05**, Revision of the Evidence-Based Mental Health Practice with Children IBHE Certificate Program; **CP-09.06**, Establish a Campus Certificate in Educational Research Methodology; **CP-09.07**, Conversion of the Existing Master of Education (M.Ed.) in Measurement, Evaluation, Statistics and Assessment (MESA), as an Online Degree; **CP-09.08**, Establish a Campus Certificate in Electronic Government; **CP-09.09**, Revision of the Advance IBHE Certificate Program in Endodontics; **CP-09.10**, Request to Establish a Public Health Management Campus Certificate; **CP-09.11**, Revision of the Emergency Management and Continuity Planning Campus Certificate; **CP-09.12**, Revision of the Post-Master's Clinical Nurse Specialist Campus Certificate; **CP-09.13**, Establishment of the Advanced Practice Cardiometabolic Nursing Campus Certificate. There was no discussion and the motion to approve carried.

STUDENT AFFAIRS COMMITTEE Darryn Weinstein, Chair

3/12/09-10 Chair Weinstein reported that the Committee had met with representatives from the Undergraduate Student Government and Graduate Student Council to discuss concerns students had regarding safety, food service and transportation issues. The Committee also reviewed the UIC Experience: Engaging Students for Success program. Additional information regarding the program is available at: <http://www.uic.edu/depts/ovcsa/uicexperience.html>

SUPPORT SERVICES COMMITTEE Jacqueline Berger, Chair

3/12/09-11 There was no discussion regarding the written report of the Support Services Committee.

OBSERVER, REPRESENTATIVE REPORTS

3/12/09-12 There was no discussion regarding the written report of the IBHE Faculty Advisory Council.

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

3/12/09-13 Presiding Officer Weller excused all non-Senators from the room. She reminded Senators that today's proceedings are strictly confidential until an official announcement from the Board of Trustees. 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.

OLD BUSINESS

3/12/09-14 Presiding Officer Weller stated that there was no Old Business.

NEW BUSINESS

3/12/09-15 Presiding Officer Weller stated that there was no New Business.

ADJOURNMENT

3/12/09-16 The meeting adjourned at 4:45 pm.

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