

**UNIVERSITY OF ILLINOIS AT CHICAGO**

**MINUTES OF THE SENATE MEETING (2007-08)  
MARCH 13, 2008, STUDENT SERVICES BUILDING (SSB) 3:15 P.M.**

**3/13/08-1** The meeting was called to order at 3:15 p.m. by Presiding Officer Ann Weller (LIB). Senators Massat (JACSW) and Berger (AP-OVCR) 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

**3/13/08-2** Presiding Officer Weller welcomed everyone to the March 13 Senate meeting. She reminded Senators that March 20, 2008 is the deadline to submit Faculty Advisory Committee nominating petitions and April 7, 2008 is the deadline to submit petitions to serve on a Senate standing committee. Both petitions are available on the Senate website.

**INTERIM CHANCELLOR'S REMARKS** Eric Gislason

**3/13/08-3** Interim Chancellor Gislason stated that he will present a resolution at the March Board of Trustees meeting regarding the Illinois Bill of Health, which has been renamed "Healthy Returns-the Illinois Bill of Health." He provided a report on the College of Pharmacy building following the January fire. Interim Chancellor Gislason reported that two UIC students were named to USA Today's All-USA College Academic teams, UIC senior Farah Shareef was one of 20 students nationwide named to the First Team, while junior Ying (Amy) Ye was named to the Third Team. He also noted that two teams of UIC MBA students won first place and second place at the Cardinal Challenge Business Plan Competition hosted recently by the University of Louisville. Interim Chancellor Gislason acknowledged that Laura DeMarco, assistant professor of mathematics, statistics and computer science, and Randall Meyer, assistant professor of chemical engineering, were recipients of the National Science Foundation CAREER award. He commended the men's basketball team and the men's baseball team on their recent achievements.

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

**3/13/08-4** Provost Tanner noted that on August 16 UIC will implement a policy of automatic tenure hold for parents who anticipate having a new child. He reported that the WISEST program has been successful in attracting a number of post-docs. Provost Tanner provided an update on the Governor's proposed budget and on President White's Resource Task Force.

Interim Chancellor Gislason and Provost Tanner responded to a question about the status of union negotiations.

**MINUTES**

**3/13/08-5** Minutes of the Senate meeting held on January 24, 2008 were approved as submitted.

**EXECUTIVE COMMITTEE REPORT** Elliot Kaufman, Chair

**3/13/08-6**

Chairman Kaufman reported that the Committee had met with Interim Chancellor Gislason, Provost Tanner and the Chairman of the Board of Trustees, Larry Eppley, and discussed the University budget, as well as a proposed new funding model for financial aid that provides incentive for a campus to provide access, not disincentive. He explained that he had discussed the proposed tenure revisions at a recent Deans' Council meeting.

Chairman Kaufman responded to a question about the location of Senate minutes on the website.

**EDUCATIONAL POLICY COMMITTEE** Mark Schneiderhan, Chair

**3/13/08-7**

On behalf of the Committee, Chairman Schneiderhan presented an overview of the following new and revised programs for approval: **PR-08.35**, Redesignation of the Master of Fine Arts (MFA) in Film/Animation/Video as the Master of Fine Arts (MFA) in Moving Image; **PR-08.36**, Revision of the Master of Science in Nutrition and the Master of Science in Kinesiology; **PR-08.37**, Revision and Redesignation of the PhD in Human Nutrition and the PhD in Movement Sciences as the PhD in Kinesiology, Nutrition, and Rehabilitation; **PR-08.38**, Revision of the PhD in Disability Studies Program and Elimination of the Disability Studies (DIS) Course Subject; **PR-08.41**, Establishment of the Advanced Community Health Nurse Specialist and Occupational Health/Advanced Community Health Nurse Specialist Concentrations, Doctor of Nursing Practice (DNP) Programs; **PR-08.42**, Establishment of an Executive Nursing Leadership Concentration within the Doctor of Nursing Practice (DNP); **PR-08.43**, Revision of Family Nurse Practitioner Concentration within the Master of Science in Nursing and Doctor of Nursing Practice (DNP) Programs; **PR-08.44**, Revision and Redesignation of the Occupational Health Clinical Nurse Specialist Concentration as the Occupational Health/Advanced Community Health Nurse Specialist Concentration, Master of Science in Nursing; Revision and Redesignation of the Occupational Health Nurse Practitioner Concentration as the Occupational Health/Family Nurse Practitioner Concentration, Master of Science in Nursing and Doctor of Nursing Practice (DNP) Programs; **PR-08.45**, Redesignation of the School Nurse Specialist Concentration as the School/Advanced Community Health Nurse Concentration, Master of Science in Nursing; Revision and Redesignation of the School Nurse Practitioner Concentration as the School/Family Nurse Practitioner Concentration, Master of Science in Nursing and Doctor of Nursing Practice (DNP) Programs; **PR-08.46**, Revision of the Master of Public Administration (MPA) Program– Redesignation of the Concentration in Management of Information Technology as the Concentration in Information and Performance Management; **PR-08.47**, Revision of the Master of Arts in Hispanic Studies Program; **PR-08.48**, Establish the Bachelor of Business Administration (BBA) Program; **PR-08.49**, Revision of the Bachelor of Arts in Liberal Arts and Sciences, Major in Spanish; Minor in Spanish; **PR-08.50**, Revision of the Bachelor of Arts in the Teaching of Spanish and the Minor in the Teaching of Spanish; **PR-08.51**, Revision of the Bachelor of Arts in Spanish-Economics; **PR-08.52**, Revision of the Master of Science in Architecture Program; **PR-08.53**, Revision of the Master of Architecture Program; **PR-08.54**, Request for a Joint Master of Arts in Anthropology/Master of Public Health Program; **PR-08.54a**, Joint Degree Articulation Agreement; **CP-08.04**, Proposal to Establish the Advanced Practice Forensic Nursing Campus

Certificate; **CP-08.05**, Revision and Redesignation of the Teaching in Nursing Campus Certificate as the Teaching/Learning in Nursing and Health Sciences Campus Certificate; **CP-08.06**, Clinical Nurse Specialist Campus Certificate; **CP-08.07**, Nurse Practitioner/Midwifery Campus Certificate; **CP-08.08**, Patient Safety, Error Science and Full Disclosure Campus Certificate.

Chairman Schneiderhan noted a revision on page 115 of the proposal **PR-08.48**, Establish the Bachelor of Business Administration (BBA) Program. In the section that discusses the Illinois Articulation Initiative (IAI) the word "as" should be changed to "towards." The sentence should read "Successful completion of the requirements of the Illinois Articulation Initiative (IAI) will count towards the sixty prerequisite hours towards the BBA Degree provided that students have completed an equivalent of ECON 130."

There was no discussion and the motion to approve carried.

### **OBSERVER, REPRESENTATIVE REPORTS**

**3/13/08-8** There was no discussion regarding the written report of the IBHE Faculty Advisory Council. Reporting representative, David Bardack, was unable to be at the meeting today. On his behalf, Presiding Officer Weller noted that within the written report are websites that present the operational and capital budgets of IBHE, as well as the Governor's proposed budget.

**EXECUTIVE SESSION** (External Relations and Public Service Committee, Rosemary Walker, Chair)

**3/13/08-9** Presiding Officer Weller excused all non-Senators from the room. She reminded Senators that today's proceedings are strictly confidential until an official announcement from the Board of Trustees. Chairman Walker presented a brief biography of the nominee for an honorary degree and moved approval on behalf of the External Relations and Public Service Committee. The motion to approve carried.

### **OLD BUSINESS**

**3/13/08-10** Chairman Kaufman provided an update on the Chancellor search process. He stated that there were over sixty candidates and the Committee plans to report to the July Board of Trustees meeting.

### **NEW BUSINESS**

**3/13/08-11** Senator Teruel (AP-LARES) requested that an academic professional be added to the membership of the Educational Policy Committee. Presiding Officer Weller responded that the request should be made to the Senate Executive Committee.

### **ADJOURNMENT**

**3/13/08-12** The meeting adjourned at 4:00 pm.

Prepared for the Senate by:  
Elizabeth Dooley, Senate Clerk