

UNIVERSITY OF ILLINOIS AT CHICAGO

**MINUTES OF THE SENATE MEETING (2009-10)
SEPTEMBER 24, 2009, STUDENT SERVICES BUILDING (SSB) 3:15 P.M.**

9/24/09-1 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 regional sites, Urbana, Rockford and Peoria, participated by teleconference.

ANNOUNCEMENTS Carol Massat, Presiding Officer

9/24/09-2 Presiding Officer Massat welcomed everyone to the September 24 Senate meeting. She announced that Senator Donald Chambers (MED) has agreed to be the Senate Parliamentarian and Elliot Kaufman has agreed to be a SURS Members Advisory Committee Representative.

CHANCELLOR'S REMARKS Paula Allen-Meares

9/24/09-3 Chancellor Allen-Meares welcomed everyone back to campus. She explained that due to an injury she needed to call in to the meeting. The Chancellor mentioned that in August she had convened a lunch meeting with the members of the Senate Executive Committee along with senior administrative staff leadership to identify priorities for the 2009-2010 academic year. She also met this morning with Donald Chambers and David Bardack, UIC's IBHE Faculty Advisory Council Representatives, to discuss IBHE issues and how we ought to move forward in terms of advocating for public higher education in the state of Illinois. Chancellor Allen-Meares reported that UIC's enrollment is up. The total campus enrollment this year is 26,245, which includes 16,000 undergraduates. She congratulated everyone for their teamwork and for the special attention to the recruitment of our students. The Chancellor noted that Governor Quinn contacted the Chancellor's Office last week and asked that UIC host a Town Hall Meeting on Tuesday, September 29 to discuss the critically important issue of continued funding for the state's Monetary Award Program (MAP) for students. Both public and private institutions of higher education will be invited to participate. Chancellor Allen-Meares noted that the University of Illinois' Board of Trustees has seven new members. The new Board members will visit UIC in the near future. Last week the National Science Foundation was on campus for the third year site visit for our Women in Science and Engineering transformation grant and met with campus leadership and various stakeholders. She thought the site visit went extremely well. In terms of research, UIC received \$34 million in federal stimulus grants. She thanked Larry Danziger, Interim Vice Chancellor for Research, and his team and the faculty, all of whom helped to achieve this objective. The Chancellor shared what she did over the summer. She met with faculty from the different Colleges. She met with important national and state community and corporate leaders. Chancellor Allen-Meares also traveled and met alumni and donors. She announced that development is up. She recently met with Presidents Zimmer, University of Chicago, and Schapiro, Northwestern University, and together they signed off on a letter to the new Head of NIH reminding him to join us in the Chicago region to discuss his vision of NIH and how universities can contribute to achieving that vision. Chancellor Allen-Meares

is also in the process of planning the regional Institutes of Medicine meeting for September 21, 2010.

Chancellor Allen-Meares invited Larry Danziger, Interim Vice Chancellor for Research, and Heather Haberaecker, Executive Assistant Vice President for Business and Finance, to speak about the UIC Policies on Institutional Base Salary, Effort and Cost Sharing. Heather Haberaecker explained that last week Policies 15 through 18 of the Campus Policies on Budgeting, Tracking and Reporting Cost Sharing were suspended, pending further review. Over the next several weeks Larry Danziger and Heather Haberaecker will be working with the Senate Executive Committee and Research Committee and the University's Research Advisory Committee to address the questions that have arisen regarding cost-sharing. These policies were designed to bring UIC into compliance with the regulations of our federal funding agencies and to be comprehensive of University practices. The impetus for the development of these policies was a commitment made to NIH to develop and implement a more comprehensive and compliant effort reporting system after they noted deficiencies in our policies and procedures. Larry Danziger and Heather Haberaecker requested that comments be sent to them via e-mail to gcoffortleadership@uillinois.edu.

PROVOST'S REMARKS R. Michael Tanner

9/24/09-4

Provost Tanner provided an update on UIC's Admissions Reform Report, which was sent to President White on September 23. He reiterated that UIC, in response to the Mikva Commission, will not respond to third party inquiries without the applicant's permission. Furthermore, UIC admissions officers will be able to report when they feel they are under pressure from outside influences. Provost Tanner also reported on the transition of the Global Campus. At the July Board of Trustees meeting it was determined that the Global Campus as a separate entity would not go forward. Each campus is to assume a greater role for online and blended educational programs. Provost Tanner explained how UIC is trying to meet the requirements for positive time reporting in the State Officials and Employees Ethics Act (SOEEA). This calendar year UIC will focus on compliance by academic professionals and civil service employees, but in the future faculty will need to meet the positive time reporting requirements of the Act too. UIC has been planning for the reaction to the H1N1 virus. Provost Tanner explained that the provisions of the American Recovery and Reinvestment Act (ARRA) require that states maintain a certain level of support for education, including higher education. The state of Illinois is meeting this requirement in its budget, but the state is cutting in half its support for students through the financial aid provided by the Monetary Award Program (MAP) of the Illinois Student Assistance Commission (ISAC). Provost Tanner discussed the impact the cut in ISAC funding would have on UIC.

Provost Tanner responded to concerns raised by Senator Gibori (MED) about temperatures being properly regulated in buildings and the impact of President White's resignation on UIC.

GUESTS

UIC UNITED, the UIC Chapter of the State Universities Annuitants Association (SUAA)

Merrill L. Gassman, Professor Emeritus of Biological Sciences and UIC UNITED President and Webmaster

Richard Johnson, Professor Emeritus of Political Science and SUAA President

9/24/09-5

Merrill Gassman, Professor Emeritus of Biological Sciences and UIC UNITED President and Webmaster, and Richard Johnson, Professor Emeritus of Political Science and SUAA President, distributed handouts about UIC UNITED. Merrill Gassman explained that the organization's purpose is to protect pension benefits and healthcare benefits for all SURS members. The organization sponsors a number of events each year. Details about this year's events and how to become a member are available at: <http://www.uic.edu/orgs/suaa/>.

UIC SENATE STANDING RULES Carol Massat, Presiding Officer

9/24/09-6

Presiding Officer Massat presented the UIC Senate Standing Rules.

MINUTES

9/24/09-7

Minutes of the Senate meeting held on April 23, 2009 were approved as submitted. Minutes of the Senate Organizing meeting held on April 23, 2009 were approved as submitted.

NOMINATING COMMITTEE REPORT Donald Chambers, Chair

9/24/09-8

Chair Chambers, on behalf of the Senate Nominating Committee, presented for approval, the slate of nominees for vacant seats on the Senate Standing Committees. There were no nominations from the floor, and a motion to close nominations was seconded and carried.

9/24/09-9

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.

9/24/09-10

Chair Chambers provided a report on the Senate Budget, Planning and Priorities Committee, which he also chairs. He noted that his goal as Chair of the Budget, Planning and Priorities Committee is to assess the state of the institution in relation to the 2010 Strategic Thinking Document.

EXECUTIVE COMMITTEE REPORT Philip Patston, Chair

9/24/09-11

Chair Patston provided an update on the UIC Senate's response to the Admissions Review Commission (ARC) Report. He reported that the Committee held a Special Meeting on September 23. At that Special Meeting the Committee wrote a letter to the Board of Trustees requesting faculty input in selection of an Interim President as this is a requirement of shared governance. Chair Patston also reported on the Senate Self-Study survey that was distributed to the Senators and members of the Senate Standing Committees last spring. The Committee is closely examining the

survey responses and considering ways to improve the effectiveness of the Senate. Chair Patston encouraged Senators to provide feedback to the Committee so that the Senate can be a more effective voice for the faculty, academic professionals and staff. He mentioned that at every opportunity the Committee is reminding administrators about funding for the Advanced Chemical Technology Building. The Committee, also, referred the Campus Policies on Effort Reporting, Institutional Base Salary, and Cost Sharing to the Senate Research Committee for review. As a result of concerns raised by some members of the UIC research community, especially in regards to cost-sharing, Policies 15 through 18 of the Campus Policies on Budgeting, Tracking and Reporting Cost Sharing were suspended, pending further review. The Committee met with William Walden, Special Assistant to the Provost for Diversity, and Lon Kaufman, Vice Provost for Planning and Programs, who provided an update on the Diversity Strategic Thinking and Planning Process.

9/24/09-12

On behalf of the Senate Executive Committee, Chair Patston presented a resolution on the Monetary Award Program (MAP) Funding Cuts for approval.

WHEREAS, we, the Senate of the University of Illinois at Chicago, are appalled at the fifty percent cut in funding for the Monetary Award Program (MAP), and WHEREAS, this will have a disastrous impact on the ability of over 160,000 students resident in the State of Illinois to pursue higher education. THEREFORE, be it resolved that we demand the full restoration of MAP funding in the spring of 2010 and thereafter.

9/24/09-13

Presiding Officer Massat moved approval of a substitute resolution on the Monetary Award Program (MAP) Funding Cuts. She noted that the substitute resolution did not change the context of the original resolution, but simply provided more clarification and background information.

There was no discussion and the motion to substitute was seconded and carried.

9/24/09-14

Chair Patston read the substitute resolution and invited discussion. Senator Kelley (SPH) moved to strike the parenthetical clause "(of registered voters.)" The motion to strike was seconded and carried.

9/24/09-15

Senator Ebert (undergrad-LAS) recommended that faculty and staff urge their legislator to restore state funding for financial aid provided by the Monetary Award Program (MAP) of the Illinois Student Assistance Commission (ISAC). Chair Patston responded that Gov. Pat Quinn has scheduled a Town Hall Meeting at UIC on Tuesday, Sept. 29, at 2 p.m. to discuss the critically important issue of continued funding for the state's Monetary Award Program (MAP) for students. Also, on October 15 students all over the state will gather in Springfield for "Lobby Day," which is an opportunity for students to speak with legislators about the issue.

Senator Schwartz (MED) moved to amend the first paragraph from "the mission..." to "a primary mission..." The motion to amend was seconded and carried.

Clerk of the Senate, Elizabeth Dooley, moved to revise the title of the resolution to "Resolution of the UIC Senate on Restoring State Funding for Financial Aid for Illinois Students." The motion to revise was seconded and carried.

9/24/09-16 There was no further discussion and the motion to approve the substitute resolution, as amended, was seconded and carried. The amended substitute resolution is attached and incorporated as part of these minutes.

EDUCATIONAL POLICY COMMITTEE Richard Van Acker, Chair

9/24/09-17 On behalf of the committee, Vice Chair Huntington presented an overview of the following new and revised programs for approval: **PR-10.01**, Revision of the Master of Science in Disability and Human Development; **PR-10.02**, Establish the Master of Arts in the Teaching of Spanish (MAT); **PR-10.03**, Establish a Library and Information Science (LIB) Course Subject (Rubric); **PR-10.04**, Revision of the Bachelor of Science in Computer Science; **CP-10.01**, Revision of the IBHE Post-Baccalaureate Certificate in Health Information Management; **CP-10.02**, Revision of the Post-Baccalaureate Health Informatics Campus Certificate. Senator Hilbert (LAS) requested that **PR-10.04**, Revision of the Bachelor of Science in Computer Science, be removed from the motion for discussion. Upon vote the motion to approve remaining proposals carried.

Senator Hilbert (LAS) expressed concern regarding sentence 1(a) under the justification of the proposal, **PR-10.04**, Revision of the Bachelor of Science in Computer Science, which reads, "Stresses the importance of promoting the Computer Science Department and the University in the work place."

9/24/09-18 Senator Chambers (MED) moved to table the proposal for further clarification and the motion was seconded. Upon vote the motion to table failed.

9/24/09-19 Senator Solworth (ENGR) noted that the course is required by the accreditation body (ABET). He indicated that the sentence will not be included in the catalog statement, only appears in the Justification of the proposal, and not part of the formal description of the course. Senator Hilbert (LAS) noted that the course description is also vaguely worded.

9/24/09-20 Senator Chambers (MED) expressed opposition to the proposal and moved to refer the item back to Committee for further clarification, to remove ambiguity and for a more detailed course description. There was no further discussion and upon vote the motion to refer the item back to committee carried by a vote of 39 in favor and 29 opposed.

9/24/09-21 Presiding Officer Massat noted that due to the lateness of the hour, the Senate needed to vote to extend the meeting beyond 4:45pm to consider other business items. The motion to extend was seconded and carried with one audible no vote.

OBSERVER, REPRESENTATIVE REPORTS

9/24/09-22 IBHE Faculty Advisory Council Reporting Representative, David Bardack, added a few comments to his written report. He, also, encouraged Senators to contact their legislator to ask that they restore state funding for financial aid provided by the Monetary Award Program (MAP) of the Illinois Student Assistance

Commission (ISAC). Representative Bardack encouraged individuals to e-mail him questions to address with the IBHE Faculty Advisory Council.

9/24/09-23 Senator Chambers (MED) raised a concern about the requirements for positive time reporting in the State Officials and Employees Ethics Act (SOEEA). He noted that the IBHE Faculty Advisory Council would be a good ally for employees to share concerns with regarding positive time reporting.

OLD BUSINESS

9/24/09-24 Presiding Officer Massat stated that there was no Old Business.

IN MEMORIAM

9/24/09-25 As part of a new UIC Senate tradition, Presiding Officer Massat recognized the following members of the University community who have passed away this past year: Twiley W. Barker, Professor Emeritus of Political Science; Joseph Kaufman, Executive Director of IT in the College of Pharmacy; Emanuel Thompson, Associate Professor of Pharmacodynamics (and Emeritus) in the College of Pharmacy; Jose Angel Perez, Jane Addams College of Social Work Case Coordinator for the Elderly; and Professor Subrata Chakrabarti from the College of Engineering.

NEW BUSINESS

9/24/09-26 Under New Business, Senator Gibori (MED) raised serious concerns about the lack of communication between the Senate Executive Committee to the Senate, especially with all the problems that surrounded the University of Illinois this summer regarding the Admissions Review Commission (ARC). She requested an increase in the number and comprehensiveness of reports from the Senate leadership regarding the activities of the Senate Executive Committee via e-mail. Philip Patston, Secretary of the Senate, responded and emphasized that it is essential that we enhance communication and dialog.

9/24/09-27 Under New Business, Senator Ucker (MED) moved approval of a resolution in support of the UIUC Senate resolution on Admission Review Commission (ARC) Report. The motion was seconded, and upon discussion, Senator Mintel (MED-Urbana) suggested that Senator Ucker (MED) withdraw the resolution until the next regularly scheduled meeting of the Senate on October 29, 2009. Senator Ucker (MED) agreed and withdrew his motion.

ADJOURNMENT

9/24/09-28 The meeting adjourned at 5:25 pm.

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