

**APAC Meeting Minutes**  
**September 14, 2006**

**Present:** Jacquie Berger, William Bike, Holly Burt, Adrien Davis, Jill Davis, Kari Dueball, Cathy Foley-Divittorio, Karen Ein, Marietta Giovannella, Jason Maslanka, Antony Partee, Booker Suggs, Hugo Teruel, and Joyce Winn.

**Call to Order:** The meeting was called to order at 12:35 pm.

The newly elected AP Committee members and the senate representatives were introduced. Two new APAC committee members are Holly Burt and Judy Davis. The senate representatives are Hugo Teruel and Jacquie Berger.

Since this was the first meeting with the newly elected APAC members, Booker provided a historical background of the APAC. He also discussed the committee's expectation for the senate representatives.

The Senate representatives are required to report monthly to the committee—an electronic report is acceptable.

It was suggested that the reps become active in the senate by joining a committee of interest to APs for educational purposes.

The Senate reps should also be added to the electronic mailing list in order to receive the meeting announcements. The next senate meeting is September 28, 2006 at 3:15 p.m.

**Chancellor's Report (Donna Knutson):**

New members were introduced to Donna.

- \*BOT approved funds for rural medicine project in Rockford.
- \*Last week, UIC campaigned for UIC Day
- \*BOT approved funds for rural medicine in Rockford
- \*UIC was 99% in compliance with the Ethics Training
- \*EQ vs. IQ presentation in SCE 302, limited space available.
- \*The University is being re-accredited in April 2007, which occurs every ten years.

**2006 Retreat:**

This year's Retreat will take place on October 20, 2006 at 8:30 a.m.

It was suggested that we have a half day retreat this year.

Cathy will confirm the space, call Adrien will coordinate the refreshments, and Judy and Booker are responsible for the agenda.

## **COMMITTEE REPORTS:**

### Budget Report:

The AY 06-07 budget was reduced by 1% from last year's amount.

### CAPE:

The CAPE Award will take place on Monday, October 30, 2006. We are hoping that more APs will attend the ceremony. Pacademy was one of several methods used to notify/Invite APs.

### Building Communities:

We plan to invite the Vice-Chancellor for Administration to speak in November, Joseph Muscarella.

### Education and Communication:

Brown Bag, send suggestions to Antony.

### Employment Issues:

No Report

### Human Resources:

Working on strategic planning—revamping Academic Services. Medical Center HR, Access & Equity, and Campus HR are all working together to review how customer services are provided.

Booker asked Joyce to invite John Loya to the December meeting.

### UPPAC:

Kari provided a brief synopsis of the UPPAC committee for the new members. Next year the UPPAC chair will be from Urbana. New members were invited to contact her for additional information and to participate by joining an advisory committee. Cathy, Marietta and Holly (alternate) are the UIC reps.

### **2006-07 Election:**

Booker Suggs, Chair

Judith Cohen, Vice-chair

Marietta Giovannelli, Secretary

The meeting was adjourned: 2:20 p.m.

Minutes respectfully submitted Adrien Davis