

Academic Professional Advisory Committee
Minutes of Meeting
January 8, 2009

Meeting Attendees:

APAC members: Jacqueline Berger, William S. Bike, Holly Burt, Judith Cohen, Michael Crehan, Jennifer Czak, Jill Davis, Cathy Foley-DiVittorio, Karen Ein, Marietta Giovannelli, Rob Moranetz, Booker Suggs

The meeting was called to order at 12:05.

1. Minutes. The minutes of the December meeting were approved as corrected.
2. Guests: none
3. Report from the Chancellor's Office: none
4. Financial Report: All committees should submit their budget requests to Rob Moranetz immediately. After a brief discussion, it was decided we do not need to reorder brochures yet. The issue of promotional items was raised; Booker mentioned he still had the AP pins. Judith Cohen suggested we purchase calculators. It was decided that suggestions for future promotional items should be brought to the next meeting.
5. Standing and Ad-Hoc Committee reports
 - a. Communication: William Bike mentioned there were 78 new APs who will receive brochures. The December issue of the APAC newsletter is online and the January issue is in process. The committee thanked Bill for his work on the Newsletter. Holly Burt noted the webpage has been updated and suggested everyone check that their information is correct.
 - b. CAPE: nothing to report
 - c. Building Community/Education
 - i. Open House: Tom Riley has not gotten back to us. Tentative dates are: the weeks of March 30th and April 20th, Tues, Wed, or Thurs.
 - ii. Brown Bag: has not met
 - d. Survey: Michael reported that the survey has been given to Manorama Khare for review and editing suggestions. The survey is not yet online.
 - e. Election: Holly reported the process is on track and at the next meeting the final versions to go on the web will be posted. Any By-Laws change requirements will be reflected in the documentation. Suggestions for

advertising the election more widely included PACADEMY, ACADEMY, and MASSMAIL, UIC-ANNOUNCE, UIC-NEWS, spending \$30 to send it to the Directors list, and sitting outside the SCE, UH and SSB to give a face to the election.

- f. By-Laws: met and sent their initial suggestions for changes in an email to be discussed under new business.

6. Additional Reports

- a. AP Senators / AP Senate Members: Senate has not met.
- b. UPPAC: will meet this month on January 27th.
- c. HR Representative: There is a hiring freeze. Julie Harris is our new representative. A thank you was sent to Joyce Winn for her work with APAC.
- d. Board of Trustees Meeting: will be this month. Jill Davis will attend
- e. AP-HR Representative: No meeting
- f. VCR Search Committee Representative: No meeting Information on the search is posted at: www.research.uic.edu/search/

7. Old business: none.

8. New Business.

- a. Newsletter: Suggestions were given to Bill for the next newsletter.
- b. By-Laws Proposed Amendments. Michael Crehan summarized the work of the committee, which was based on the discussion at the retreat, with two key changes: allowing all APs to vote in the general election and making the UIC Senate Representatives members of APAC.

After the first reading of the changes, Jacqueline Berger moved that “or visiting” to Proposed Amendment #1 to read: “A. APAC shall consist of 15 to 18 representatives elected at large who hold permanent or visiting Academic Professional appointments of 50% or more (see Article III).” Booker Suggs seconded. Discussion included that many visiting versus permanent APs and who we server; that only those permanent APs with appointments of 50% or more may vote for the UIC Senate Representative; that there end up being two different electorates. After significant discussion, the motion carried.

Thank you was given to the By-Laws committee for their work.

- 9. The meeting ended at 2:02 pm. The next meeting will be February 12th, at 12:30, in 4250 MBRB. Jennifer Czak will take minutes.

Minutes submitted by Holly Burt.