



**Academic Professional
Advisory Committee**

March 15th, 2017 from 12:30 PM to 2:00 PM
Room 2750, UH
Conference Number: 1-877-366-1829
Access Code: 2188568#

Agenda Items and Discussion	Action Items
<p>I. Attending:</p> <p>A. Representatives: <i>Mary Berta, Bill Bike, Jennifer Pietka, Kathleen Stauffer, Colleen Piersen,, Tiffany Raber (GA) On The Phone: Julie Kong, Marelet Kirda, Jaqueline Berger, Ahlam Al-Kodmany, Nester Komolafe, Kimberly Mayfield</i></p> <p>B. Guests: <i>Paul Hixon- Department of Psychiatry, Mark Tell</i></p> <p>C. Ex-Officio Members: <i>Michael Ginsburg</i></p>	
<p>II. Guests:</p> <p>A. Associate Vice Chancellor for Human Resources, Michael Ginsburg</p> <ol style="list-style-type: none"> 1. Mentor/Mentee Program Proposal for APAC's partnership <ol style="list-style-type: none"> a. Julie Kong asks if there has been any evaluation about the outcomes of previous mentorship programs <ol style="list-style-type: none"> i. There has not yet been a standardized method of evaluation but is a valuable suggestion b. General timeline of program <ol style="list-style-type: none"> i. June- application is advertised ii. July- committee meets and matches mentor/mentee pairs iii. August- first group session in form of webinar or social gathering iv. Check-in meetings throughout the year on a pair-by-pair basis v. End of the year wrap-up meeting 2. Professional Development Proposal <ol style="list-style-type: none"> a. The proposal was brought to Janet Parker who had a discussion with the Chancellor <ol style="list-style-type: none"> i. The decision to hold on funding was based on the budget situation and because of the recent suspension of Urbana's budget b. Kathy Stauffer asks is there is a way to fund on a person-by-person basis <ol style="list-style-type: none"> i. Michael Ginsburg does not want to do piecemeal funding and prefers that we continue to proceed with the original proposal c. Colleen Piersen and others push for approval in concept even if funding placed on hold 3. Furloughs at Northeastern <ol style="list-style-type: none"> a. UI has no plans to implement furlough process b. A SUCSS legislative change forced Northeastern to apply the furlough rule to students and temporary staff before APs and permanent staff 	<p>II.A.2. Michael Ginsburg will follow up with his committee concerning the Professional Development Proposal</p>
<p>III. Approval of 02/15/16 Minutes</p> <p>A. Minutes not yet available for approval</p> <ol style="list-style-type: none"> 1. Will revisit during April Meeting 	

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<p>IV. Subcommittee Updates:</p> <p>A. Executive Committee</p> <ol style="list-style-type: none"> 1. Meeting Updates <ol style="list-style-type: none"> a. 05/10/17 meeting- Arlene Norsym (Secretary of SUAA) will visit b. 06/13/17 meeting- SAC will be visiting <ol style="list-style-type: none"> i. Room reservation needs to be complete (MBRB) 2. Nominating Process for fiscal year 2018 <ol style="list-style-type: none"> a. Basic process for induction remains the same 3. Senate Seat Opening <ol style="list-style-type: none"> a. Marelet Kirda's senate seat is opening up for the next fiscal year b. Volunteers are encouraged <ol style="list-style-type: none"> i. Kathy Stauffer verbally volunteered. <p>B. UPPAC</p> <ol style="list-style-type: none"> 1. Next meeting 06/27/17 <p>C. Representation Committee</p> <p>D. Communications</p> <ol style="list-style-type: none"> 1. APAC News will be published shortly <ol style="list-style-type: none"> a. Possible headlines include the mentorship program and the CTBA report, "Illinois' Significant Divestment in Higher Education." 2. APAC News email to PACADEMY <p>E. Building Community/Education</p> <ol style="list-style-type: none"> 1. Tracy has reached out to acquire the PowerPoint slides from the Budget Town Hall but has not received them <ol style="list-style-type: none"> a. A follow-up will continue to ask for access to those <p>F. Professional Development</p> <ol style="list-style-type: none"> 1. Social Media event was fully attended and successful <ol style="list-style-type: none"> a. Attendees have asked for the PowerPoint slides 2. Next session on 05/02/17 from 12-1 PM is on meditation <ol style="list-style-type: none"> a. Speaker is from the Midwest Latino Center, a specialist in meditation 3. Feedback from attendees <ol style="list-style-type: none"> a. Great responses when APAC provides various tools that can help professionals in everyday life (social media, physical activities) <p>G. CAPE</p> <ol style="list-style-type: none"> 1. APAC will begin to reach out to CAPE members in order to promote membership 2. CAPE Awards, 2017-2018 <ol style="list-style-type: none"> a. Ahlam will work with the Chancellor's office to get the announcement for CAPE nominations by the end of April 2017 b. Nominations will be due in June 2017 <p>H. Bylaws</p> <p>I. Grievance</p>	<p>IV.A.2. Ahlam Al-Kodmany will look at the APAC renewal process and see how many individuals need to renew membership</p> <p>IV.D.2. Tiffany will send out APAC News by 03/21/2017</p> <p>IV.F.1.A. Tiffany will get PowerPoint slides from Marelet and post them onto the website underneath the social media event</p>
<p>V. Liaison & Partnership Updates:</p> <p>A. SUAA Liaison</p> <ol style="list-style-type: none"> 1. SUAA sent a request to PACADEMY, in order to raise funds for a UIC staff members in need <ol style="list-style-type: none"> a. Based on the posting restrictions of PACADEMY, the post was not approved <p>B. Senate Representatives</p>	
<p>VI. Special Topics:</p> <p>A. Meeting with Chancellor will take place during APAC 04/12/17 meeting</p>	
<p>VII. Budget Update:</p>	

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A. No Update	
VIII. Next Meeting Tuesday, April 12 th , 12:30-2PM in UH 2750	
IX. Adjourn	