



Academic Professional Advisory Committee

Agenda, Meeting with the President,
Chancellor, and DPI Interim Director
September 12th, 2018 from 12:30PM to 2:00PM
1309 S. Halsted, Room 242
Conference Number: N/A
Access Code: N/A

Agenda Item & Discussion	Action Items
<p>I. Attending:</p> <p>A. Representatives: <i>Tracy Sikorski, Colleen Piersen, Julie Kong, Mary Berta, Nester Komolafe, William Bike, Kathy Stauffer, Jennifer Pietka, Marelet Kirda, Jacqueline Berger, Ben Ramirez, Kate Yoshida</i></p> <p>B. UI Administration: <i>Timothy Killeen, Michael Amiridis, Bill Sanders</i></p> <p>C. Other staff: <i>Laura Clover, Michael Ginsburg, Teresa Soto-Plutz, Amber Ghosh</i></p>	
<p>II. APAC Updates:</p> <p>A. We last met with the Chancellor in April 2018.</p> <p>B. Funding was secured for the Professional Development Program.</p> <p>C. Stress Relief Programs have been going very well, good turnouts.</p> <p>D. A leadership Seminar, <i>Taking the Lead and Effecting Change</i> led by Antoniah Lewis-Reese is set for September 25th, 2018.</p>	
<p>III. Administration Updates:</p> <p>A. President Killeen's remarks:</p> <ol style="list-style-type: none">1. Thank You<ol style="list-style-type: none">a. Thank you for everything you do for this university. I appreciate your patience, leadership, commitment, and effort.2. University Updates<ol style="list-style-type: none">a. Successes<ol style="list-style-type: none">i. Weathered a financial crisis (with few layoffs/wage cuts).ii. More advocacy for higher ed.iii. Enrollment gains at UIC announced today; higher than ever and we have been able to fund these students through many scholarships and financial aid.iv. Increased philanthropy and public-private partnerships.v. We hosted former President Obama and had a great student turnout.b. Challenges<ol style="list-style-type: none">i. A need for infrastructure and the money to make it happen.ii. As for my last comment, we need more professional development programming. <p>B. Chancellor Amiridis' Remarks:</p>	

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<p>1. More University Updates</p> <p>a. Successes</p> <ul style="list-style-type: none"> i. We have momentum. We are up 4% in enrollment (undergraduate emphasis). ii. Higher education is suffering in the state, continuing to promote higher ed. CHALLENGE iii. Construction on campus, however (at Taylor & Harrison specifically), happy to say it will be complete in 2019. The last academic building built on campus was in 1991. iv. The Board of Trustees approved \$140 million to improve the Infirmary & Care Center, which will start in just a few weeks. v. We are considered 'Best Value' according to the TIMES. Wall Street states we are ranked #30 in the nation. <p>b. Challenges</p> <ul style="list-style-type: none"> i. Losing students to the University of Alabama, and the University of Missouri and finding ways to keep them in Illinois. ii. Capital infrastructure and IT has skipped 2 generations. Human infrastructure is struggling; there is a need for more students, specifically keeping Illinois students in Illinois. <p>C. Floor Turned over to APAC</p> <p>1. Tracy: What is UIC's role in the DPI? It's participation? Endeavors with the DPI?</p> <p>A: (Dr. Sanders – Interim Director of the DPI): Well, there was great attendance at the DPI Townhall, but I'd like to give a quick background of myself first. (MOVE)</p> <p>D. Dr. Bill Sanders' Remarks</p> <p>1. Introduction</p> <p>a. Background</p> <ul style="list-style-type: none"> i. I have 24 years of electrical and computer engineering experience. I have been both a professor and department head. I was also a founder of the Information Trust Institute. <p>b. DPI</p> <ul style="list-style-type: none"> i. The DPI will be purpose-driven, focused on research and education, and a laboratory to drive economic innovation. We are constantly reworking the exact definition of the DPI. 	

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<ul style="list-style-type: none"> ii. Academic partners will include UIC, UIUC, Springfield, University of Chicago, and Northwestern University. iii. The \$500 million will be allocated as: ½ the funds to the site, and ½ the funds to UIC and other sites. iv. The DPI will not issue degrees, rather it will aim to amplify and drive research. Research will not be duplicated or replaced, rather enhanced and built upon. Major research areas will be food & agriculture, health, computing, and the environment. v. We currently have offices at 2000 Wacker. c. UIC and the DPI <ul style="list-style-type: none"> i. UIC will be a major driving force. ii. DPI will be a central hub; however, another smaller hub will be made at UIC. iii. Support the idea of urban land grant, supporting public good. iv. Recruiting professorship from UIC within faculty interests, will be integral. d. Collegial and Corporate Commitment <ul style="list-style-type: none"> i. Help from UIUC will help provide funds for startup proposals. ii. Bipartisan support and initiatives from international partners from Mexico, Jordan, Singapore, London, Germany, and more. iii. Philanthropic funding is significant. 	
<p>IV. Q&A - DPI</p> <p>A. Question from Kathleen</p> <ul style="list-style-type: none"> 1. Q: The \$500 million in funding – how will that be split among the different institutional partners? <ul style="list-style-type: none"> i. Answer from Bill: The money will be split throughout the UI system mostly, in addition to Northern Illinois, Peoria, and other involved universities. ii. Continued point from Bill: Tel Aviv was our first international partner announcement. A similar project to the DPI was done by Cornell Tech collaboration. iii. Another point from Tim: We also submitted a grant application to the state, which will be ours to allocate. <p>B. Question from Mary</p> <ul style="list-style-type: none"> 1. Q: Who/what will the DPI be driven by? 	

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<p>i. Answer from Bill: It will be driven by <u>existing</u> faculty from our current educational partners to solicit their input with tenure lines housed in their units.</p> <p>C. Question from Tracy</p> <p>1. How will research dollars get distributed?</p> <p>i. Answer from Bill: There are no exact answers to this yet. There will be a committee comprised of the 3 campuses to figure this out. A mechanism must be created here for other universities to follow.</p> <p>D. Question from Colleen</p> <p>1. What physical + educational admin and resources will make this different than being a university?</p> <p>i. Answer from Tim: A slogan we have been trying to come up with to explain the DPI – “<i>live, learn, work, play, prosper.</i>” This will not just be labs and classes. It will have amenities, retail, and accommodations. We want to make spaces function in an interdisciplinary manner, along with making them beautiful. I also think social equity needs to be thought about deeply for communities involved. EX: Boston Kendall Sq.</p> <p><i>Chancellor Amiridis exits at 1:30PM.</i></p> <p>E. Question from Tracy</p> <p>1. While a lot of us work at UIC for the social justice aspect, what’s the plan to attract individuals from Silicon Valley who may not have that as a priority in mind?</p> <p>i. Answer from Tim: Academics tend to be motivated by excitement. Considering the scale of this experiment in a world city such as Chicago, we expect individuals will not just be willing to be a part of the DPI, but will really want to be a part of the DPI. It will be a combination of social science, social work, ethics, and humanities’ disciplines.</p>	
<p>V. Closing comments about the DPI</p> <p>A. Bill’s remarks</p> <p>1. Motivation for the DPI</p> <p>i. To focus on local and global issues, ones that are societally important, is key. Commitment is needed. If we can create a need for the DPI, among other things, it will be successful.</p>	

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<p>B. Mary's remarks</p> <ol style="list-style-type: none"> 1. Following up – we should create pipelines from high schools to the DPI, such as offering internships. Creating community level relationships and then scaling from system to system. <ol style="list-style-type: none"> i. Comment from Tim: UIC is #1 in transfers from community colleges and has one of the highest graduate rates, of those students. We need to work better on keeping track of alumni, and encourage those who want to retrain, that UI is a place for lifelong learning. <p><i>DPI conversation complete – 1:40PM.</i></p>	
<p>VI. Q&A – Illinois Governance</p> <p>A. Tracy's remarks</p> <ol style="list-style-type: none"> 1. There will be a new governor soon, and the process of securing public research university funding will change. <ol style="list-style-type: none"> i. Comment from Tim: 'Illinois Connection' is growing rapidly. State-wide advocacy – no budget, no more. We should be driving states rather than being driven by them. Reform is needed in Illinois. <p>Tracy: What do you worry about?</p> ii. Tim: I am not worried about change in elections, I have met with candidates and Governor Rauner. We have to stay out of trouble, and keep our integrity. For example, Rutgers has had sexual misconduct allegations and this is a problem area I am concerned about. <p>Tracy: What state would you model us after?</p> <ol style="list-style-type: none"> iii. Tim: We want to be the model. Many conversations about system-wide governance/consolidation has been discussed We'll see what happens with that. iv. The job rate of university graduates in New York state is 97%. Something we should strive for. We need to optimize on our societal needs and strengths, and address tuition shock for highschool students. We need to brand and market undergraduate degrees. v. Ben: Their needs to be mores conversation about helping to meet the tuition needs for middle class families. 	

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VII. Next Meeting Wednesday October 10th, 12:30-2:00, 307C AOB	
VIII. Adjourn	