



Academic Professional Advisory Committee

Agenda, Monthly Business Meeting
October 10th, 2018 from 12:30PM to 2:00PM
307C, AOB
Conference Number: 1-888-337-0215
Access Code: 1496631#

Agenda Items and Discussion	Items
<p>I. Attending:</p> <p>A. <u>Representatives:</u> <i>Tracy Sikorski, Julie Kong, Nester Komolafe, William Bike, Kathy Stauffer, Jennifer Pietka, Marelet Kirda, Kate Yoshida, Ahlam Al-Kodmany, Jacqueline Berger</i> <u>On the Phone:</u> <i>Mary Berta, Ben Ramirez</i></p> <p>B. <u>Other Staff:</u> <i>Michael Ginsburg, Teresa Soto-Plutz, Amber Ghosh</i></p>	
<p>II. Approval of September Minutes:</p> <p>A. Delay in reviewal - pushed to November meeting</p>	
<p>III. Campus Liaison Updates:</p> <p>A. HR Representative Updates</p> <ol style="list-style-type: none"> 1. Audit updates <ol style="list-style-type: none"> a. No surprises, new exemption procedure, AP positions all in good standing. 2. John Marshall Law School <ol style="list-style-type: none"> a. Transition with John Marshall Law School on the fast track (Fall 2019). b. Employee integration team - will benefit one institution to another. Individuals will come in as <u>new</u> UIC employees (effective by date). Question (Tracy): Have they (the employees) been paying into a pension or SSN? Answer (Michael): It will be a roll-over, a payout for vacation time unused. It will be a brand new pension system (even for those who have been there a long time). -They will come in as Tier 2. Question (Teresa): Number of people being brought in? Answer (Michael): There will be 168 full-time (faculty + staff). c. There will be payroll + benefits, 12 teams in the process, looking at the curriculum, financing, etc. Stacey Valuch is the project manager. <p>3. Other updates</p> <ol style="list-style-type: none"> a. Contract negotiations between GEO and university ongoing as contract expired Aug 15; negotiations going well. b. Employee recognition – CAPE award: Nov 6 Award of Merit – Nov 6 c. Campus Charitable Fund Drive: encourage staff to donate & contribute <p>B. Chancellor's Representative</p>	

<p>1. Dean & BOT updates</p> <ul style="list-style-type: none"> a. Dean for CADA – expected March appointment Dean for COM – this was just announced Senate Exec Representative – Tracy: have not yet followed up on this yet with the UIC Faculty Senate. The Chancellor has no objections to APAC’s request. b. Board of Trustees meeting – Jan 17, 2019 rescheduled to Jan 31, 2019. 3 trustees’ terms ends in January 2019. c. Teresa: Meeting with the General Assembly Jan 15. New governor to be sworn in Jan 15, 2019. <p>C. Holiday Reception</p> <ul style="list-style-type: none"> a. APAC & SAC b. Tuesday December 11, 5PM @ the Chancellor’s house. <p>D. Other updates</p> <ul style="list-style-type: none"> a. Meeting with Vice Chancellor Robert A. Barish of Health Affairs, Provost and Vice Chancellor Susan Poser of Student Affairs, and Chancellor Michael Amiridis in April. b. Will have a newly renovated space in UH in 2019. 	
<p>IV. Subcommittee Updates:</p> <p>A. Executive Committee</p> <p>1. Recruitment</p> <p>Tracy: Would anyone like to be Vice-Chair?</p> <p>Julie: How many positions are we short of?</p> <p>Tracy: 2, I believe.</p> <p>Bill: What’s our fixed number of positions?</p> <p>Tracy: 18, but I will check with Colleen on that.</p> <p>Mary: We should recruit at Expo Day.</p> <p>B. Communications - APAC News</p> <p>1. a. APAC News was recently published with over 10 stories. Amber has been helping.</p> <p>b. Bill is working on a piece about the DPI but is awaiting on comment from the Chancellor before publishing.</p> <p>C. Building Community/Education</p> <p>1. Employee Expo</p> <ul style="list-style-type: none"> a. 55 exhibitors, 506 civil service, 1 GA, 160 AP’s, & 16 faculty (Marelet): low numbers for faculty. b. Mary: Phenomenal help from SAC. Also looking for anyone help with Expo Day in the morning Tracy: One more person should help out in the morning. c. Shuttle bus for event was donated, Subway offered a discount on the food. Parking stickers taken care of. Free lunch for vendors. HR covering room rental fee. UIC e-news fee: \$125. <p>Tracy: is APAC still contributing \$500? Marelet: Yes.</p> <p>Tracy: Coordinate with Sara – BAR or cost transfer.</p> <p>Mary: Next year, more collaboration with SAC.</p>	<p>B. 1. b. Bill to follow up with Chancellor regarding DPI article.</p> <p>C. 1. b. Kathy & Jennifer helping with Expo Day 9am-10am. Jacquie helping 1:30-3pm.</p>

<p>B. Professional Development</p> <p>1. Professional Development Updates</p> <ul style="list-style-type: none"> a. 40 people attended the Leadership Seminar (about a 50% drop off from those who initially signed up). b. Next session: Yoga in the Office on Friday Nov 2. 35 people signed up so far. Kate: An event geared towards posture, ergonomics, typing technique, etc. would be interesting in future. Julie: Perhaps we can find someone from EHS to lead. Tracy: Something that includes co-sponsorship and expanding to a bigger community would be valuable. Julie: Wellness events tend to be the best-attended. Maybe we could work with someone like Tina Garcia (Associate Director of Commuter Student Advocacy and Engagement) or Carol Peterson (Director of Health Education and Wellness) <p>2. PD Program</p> <ul style="list-style-type: none"> a. 15 people have applied so far. b. Money updates – result, to split with SAC. Met with them on Monday the 8th. They will be going through a leadership change come January. c. We should be spreading the word to all of our colleagues and make it official via the website. d. APAC members can apply, the due date: Oct 15 <p>C. Bylaws</p> <p>1. Revisions</p> <ul style="list-style-type: none"> a. Add to special topics next month. If anyone can take the time to review them, Amber can send them. <p>D. UPPAC</p> <p>1. Meeting Nov 9 with the new chair, Amy, from Urbana.</p>	<p>B. 1. b. Amber help with sign ins at Yoga in the Office.</p>
<p>II. Liaison & Partnership Updates:</p> <p>A. SUAA Liaison</p> <p>1. Events</p> <ul style="list-style-type: none"> a. Oct 29 - Our Pensions, Changes, and Choices with Lee Bridges, 11am-12:30pm, Student Center West. 	
<p>III. Special Topics:</p> <p>1. Undergrad fellows</p> <ul style="list-style-type: none"> a. Money earmarked from the state to keep top IL students. UIC will match \$ for \$. <p>2. Meeting with the Chancellor - debrief/key highlights</p> <ul style="list-style-type: none"> a. Not just a Rauner-driven initiative, will continue after him leaving office. b. Involvement across all 3 UIC campuses. c. Call for proposals for PPI seed funding. Allocations regarding research dollars are still in question. 	
<p>IV. Next Meeting Wednesday November 14th, 12:30-2:00, UH 2550</p>	

V. Adjourn	
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