



**Academic Professional
Advisory Committee**

November 8th, 2016, 12:30 PM to 2:00 PM
Room UH 2650
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, Colleen Piersen, Ahlam Al-Kodmany, Tracy Sikorski, Kathleen Stauffer, Kimberly Mayfield, Marelet Kirda Nester Komolafe (phone)</i></p> <p>B. Guests: <i>Susan Stevens, Stacey Valuch (Academic Computing and Communications)</i></p>	
<p>II. Guests:</p> <p>A. Office of the Chancellor Representative, Teresa Soto Plutz</p> <ol style="list-style-type: none"> 1. Not in attendance, no substantive updates 2. Chancellor's holiday party with APAC and SAC tentatively scheduled for December 12th, 2016. Chancellor's office will send an invitation soon. 	
<p>III. Approval of 08/12/16 Minutes</p>	
<p>IV. Subcommittee Updates:</p> <p>A. Executive Committee</p> <ol style="list-style-type: none"> 1. Ahlam Al-Kodmany will attend next Board of Trustees meeting on November 10th, 2016. 2. Nothing to report from previous meeting <p>B. UPPAC</p> <ol style="list-style-type: none"> 1. Next meeting is scheduled for November 14th, 2016. 2. No agenda has been confirmed <p>C. Representation Committee</p> <ol style="list-style-type: none"> 1. No Report <p>D. Communications - APAC News</p> <ol style="list-style-type: none"> 1. Two articles in progress <ol style="list-style-type: none"> a. Increases in healthcare premiums and how long it takes to get insurance claims paid b. Notice rights for academic professionals under review <ol style="list-style-type: none"> i. May be UA efforts to incorporate changes into the AY18 appointment notices ii. Exact process and whether faculty review necessary to change Statutes is unclear 2. Bill Bike and Susan Stevens asked the group questions to gather information for both articles. <p>E. Building Community/Education</p> <ol style="list-style-type: none"> 1. Upcoming budget town hall is schedule for February 9th, 2017, 2-4 PM 2. Tracy Sikorski and Mary Berta will be in charge of organizing this event 3. Event planning includes registration, room reservation, advertising (listservs, mass mail. UIC events calendar, UIC News, and article in APAC News) 4. Banners needed 5. Registration form will let attendees submit questions in advance <ol style="list-style-type: none"> a. Questions will be sorted by APAC and sent to panelists 2-3 weeks before event <p>F. Professional Development Proposal</p>	<p>IV.D.2. APAC should send information about news articles to susanstevens@aol.com</p> <p>IV.E.3. Mary and Tracy will contact Tiffany for assistance with organization of town hall</p> <p>IV.E.4. Kathy Stauffer to work with Tiffany and Publications to design and order banners</p>

Agenda Items and Discussion	Action Items
<ul style="list-style-type: none"> 1. Subcommittee met with Michael Ginsburg regarding the professional development proposal <ul style="list-style-type: none"> a. Ginsburg was receptive to proposal, will review document before submitting to campus. 2. Upcoming workshop on social media, December 7th, 2016, east campus <ul style="list-style-type: none"> a. Same event will be held on west campus in February 2017 G. CAPE <ul style="list-style-type: none"> 1. Campus employee recognition ceremony including 6 CAPE awardees, November 15th, 2016. H. Bylaws <ul style="list-style-type: none"> 1. Nothing to report I. Grievance <ul style="list-style-type: none"> 1. Nothing to report 	
<ul style="list-style-type: none"> V. Liaison & Partnership Updates: <ul style="list-style-type: none"> A. SUAA Liaison <ul style="list-style-type: none"> 1. UI President, Dr. Timothy Killeen and Peter Skosey, former Executive Vice President of the Metropolitan Planning Council (MPC) shared their perspective and answered questions on the future of Illinois. <ul style="list-style-type: none"> a. Topic was “The Impact of Higher Education on the Illinois Economy” B. Senate Representatives <ul style="list-style-type: none"> 1. FLSA guideline changes were discussed 2. Celebration for faculty who recently had books published 	
<ul style="list-style-type: none"> VI. Special Topics: 	
<ul style="list-style-type: none"> VII. Budget Update: <ul style="list-style-type: none"> A. Nothing to report 	
<ul style="list-style-type: none"> VIII. Next Meeting Tuesday, December 13th, 12:30-2PM in 270 PHARM 	
<ul style="list-style-type: none"> IX. Adjourn 	