



## Academic Professional Advisory Committee

August 12<sup>th</sup>, 2015 from 12:30 PM to 2:00 PM  
CMRB, Room 4175  
Conference Number: 1-877-336-1829  
Access Code: 2188568

### Agenda, Monthly Business Meeting

Agenda Item & Discussion	Action Items
<b>I. Attending:</b> <b>A.</b> Ahlam Al-Kodmany, Jacqueline Berger, Julie Kong, Marelet Kirda, Margaret Moser, Mary Berta, William Bike, Kathy Stauffer, Kimberly Mayfield <u>Guests:</u> Tracy Sikorski, Jennifer Pietka	
<b>II. Approval of July Minutes:</b> <b>A.</b> Marelet approved, Bill seconded	
<b>III. Subcommittee Updates:</b> <b>A. Executive Committee</b> <b>1.</b> Report on 08/12/15 meeting with Donovan, Bills, and Ginsburg regarding job analysis survey <b>a.</b> Discussed changes in methodologies, communications, approaches taken by different colleges, appeals process, <b>b.</b> Donovan and Ginsburg are new to positions so still analyzing process, seniority, vanity titles <b>c.</b> Ginsburg is meeting with dean of each college <b>d.</b> APAC received approval to publish survey results. Ginsburg requested that cover letter indicate that APAC met with senior administrators and that discussions are on-going regarding the job analysis project <b>B. UPPAC</b> <b>1.</b> Meeting with President on 7/28/15 <b>a.</b> Killeen will focus on increasing student enrollment, philanthropy, strong research & scholarship, civic engagement <b>b.</b> UIC APAC discussed job analysis survey but no comments from UIS or UIUC <b>c.</b> Killeen suggested that “networks of excellence” used at SUNY might be used at UI to get cross-campus collaboration <b>C. Representation Committee</b> <b>1.</b> Employee tuition waiver costs for degree-seeking APs <b>a.</b> Is this an AP issue? APAC raised this issue with the Chancellor. Unless AP is denied waiver, APAC will not pursue <b>D. Communications - APAC News</b>	<p>A1. APAC survey committee will distribute survey results to campus. Cover letter to include language that APAC Executive Committee met with HR</p> <p>D. Kathy will work with Chancellor’s Office to determine if this can be done</p>

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<p><b>III. Subcommittee Updates (continued):</b></p> <ul style="list-style-type: none"> <li>1. Bill working on next issue</li> <li>2. Can we pay freelancers for articles with no budget?</li> <li>E. Building Community/Education <ul style="list-style-type: none"> <li>1. Waiting for funding/will work with Budget Office and HR on future town halls. APAC will plan events but will ask for additional funds to cover costs</li> </ul> </li> <li>F. Professional Development <ul style="list-style-type: none"> <li>1. Kate Pravera resigned from APAC</li> <li>2. Kim Mayfield new co-chair</li> <li>3. Planning presentations on “tools for being productive” and also workshop involving yoga</li> </ul> </li> <li>G. CAPE <ul style="list-style-type: none"> <li>1. 6 candidates put forward to campus for final review</li> </ul> </li> <li>H. Bylaws <ul style="list-style-type: none"> <li>1. No report</li> </ul> </li> <li>I. Grievance <ul style="list-style-type: none"> <li>1. No report</li> <li>2. Question asked again about purpose of this subcommittee</li> </ul> </li> </ul>	<p>I. John Brach will report on purpose and charge of grievance committee</p>
<p><b>IV. Liaison &amp; Partnership Updates:</b></p> <ul style="list-style-type: none"> <li>A. SUAA Liaison <ul style="list-style-type: none"> <li>1. No report</li> </ul> </li> <li>B. SURS Board <ul style="list-style-type: none"> <li>1. No APAC members on board/no report</li> </ul> </li> <li>C. UIC Human Capital Strategy Working Group <ul style="list-style-type: none"> <li>1. No report</li> </ul> </li> </ul>	
<p><b>V. Special Topics:</b></p> <ul style="list-style-type: none"> <li>A. UPPAC Meeting Report <ul style="list-style-type: none"> <li>1. Discussed IIIA</li> </ul> </li> <li>B. SUCSS Updates <ul style="list-style-type: none"> <li>1. Bruce Finne new interim executive director</li> <li>2. Search underway for new executive director</li> </ul> </li> <li>C. Board of Trustees Meeting Report <ul style="list-style-type: none"> <li>1. Mentioned search for new SUCSS director</li> <li>2. Nothing else to report</li> </ul> </li> <li>D. New member applications <ul style="list-style-type: none"> <li>1. Tracy Sikorski turned in application</li> </ul> </li> </ul>	
<p><b>VI. Budget Update</b></p> <ul style="list-style-type: none"> <li>A. Allocated Budget: no update</li> <li>B. Available Balance: no update</li> </ul>	
<p><b>VII. Next Meeting September 9<sup>th</sup>, 12:30-2:00, 2750 UH</b></p>	
<p><b>VIII. Adjourn</b></p>	

