

September 9<sup>th</sup>, 2015 from 12:30 PM to 2:00 PM

UH, Room 2750

Conference Number: 1-877-336-1831

Access Code: 2881258

## Agenda, Monthly Business Meeting

Agenda Item & Discussion					Action Items
I.	Attending:				
	A. Representatives: Ahlam Al-Kodmany, Colleen Piersen, Jacqueline				
	E	Berger,	, John Br		
	1	Moss,	William I		
	1	Nester	Komolaj	re e	
	<b>B.</b> <u>E</u>	Ex Offic	cio Mem	<u>bers: Michael Ginsburg</u>	
	<b>C</b> . <u>(</u>	Guests	<u>:</u> Tracy S		
II.	Approva	l of Au	ıgust Mi	nutes:	
	<b>A.</b> <i>A</i>	August	minutes	approved	
III.	Campus	Liaiso	n Update	<b>25:</b>	
				ive: Michael Ginsburg, Interim Vice Chancellor for	
	ŀ		Resour		
		1.		en meeting with deans in each college to learn more	
				ollege needs and expectations. Said that	
				inication was the key to good relationships between	
				colleges. HR is trying to create a central phone	
				r and dedicated staff to be main contact for	
		_		rees with questions.	
		2.		Analysis (JA)	
			a.	Gave brief overview of the reasons for JA and	
				emphasized that there are no easy solutions. Need	
				to find a way to resolve this issue without creating more problems.	
			h	HR is trying to identify a small number of job titles	
			D.	that colleges have been most concerned about such	
				as academic advisors in colleges, IT people, and	
				business operations job classifications. Perhaps some	
				of these classifications should remain AP depending	
				on the job duties and responsibilities.	
			c.	The JA survey showed many of the issues resulted	
				from a lack of communication between employees,	
				HR, and the colleges.	
			d.	Questioned whether every AP should be able to	
				appeal since this may create more inequalities.	
				APAC stressed that each person should have the right	
				to appeal.	
			e.	Suggested that the colleges who have completed the	
				process (SPH, COM, etc.) will continue moving	
				through the job conversion process.	

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III. Campus Liaison Updates (cont'd):	
f. APAC suggested that a better approach would look at the job categorization before these coll finish the process so it is equitable. Need to un what people are doing and how that relates to classification. Need to make some determinati and come up with job descriptions that clearly identify when a position is AP and when it is CS g. APAC questioned if Academic Advisors that are reverted, will get notice rights restored?  h. APAC noted that APs are stalled in their career because of the JA. They can't take their seniori them so they are not applying for positions on campus. Would HR reconsider the proposal submitted by APAC to immediately analyze APare finalists for CS positions? Allows department recruit internal candidates and keeps talent at Could someone be assigned to look through the i. HR did not keep a database of approved AP job descriptions so had no reference point when a JD was submitted.  i. MG: HR is creating this database so the be able to compare duties and responsibilities and be consistent in the determinations.  3. APAC reminded HR that there is an APAC grievance committee for individuals who request representations sure if this is widely known but wanted to make HR aw this.	A.2.h. Send Lynn any special scenarios in regards to JA that HR might not have considered, and we can draft a memo to Michael Ginsburg A.2.h. Margaret will send the write-up about enabling employees to move internally to Michael Ginsburg b new ey will A.3 John will send info about the Grievance committee to Michael Ginsburg  Not
<ul><li>B. Chancellor's representative: Caryn Bills</li><li>1. Unable to attend</li></ul>	
IV. Subcommittee Updates:	
A. Executive Committee  1. New members  a. Tracy submitted her application. Colleen move approve her as member, Jacqueline seconded.  b. There is one other potential recruit for APAC  B. UPPAC  1. Response to UPPAC endorsement of CIUS Statement of Concern  a. The Interim Director (until October) wrote back thanking for the letter and stating that SUCSS welcomes all suggestions.	f
<ul> <li>i. Jeff Brownfield is the new Executive Di</li> <li>C. Representation Committee</li> <li>1. Nothing to report</li> </ul>	irector

Agenda Item & Discussion	Action Items
<b>3</b>	
IV. Subcommittee Updates (cont'd):	
<b>D.</b> Communications - APAC News	
<ol> <li>August APAC Newsletter has been sent out</li> </ol>	D1. Bill to send invoices to
<ul> <li>a. Asked if the reporters will get paid since APAC</li> </ul>	Kathy, Kathy will follow-up with
doesn't have a budget for AY15.	Sarah Tapper
<b>b.</b> Bill will send invoices from reporters to Kathy and	
Kathy will contact Sarah and see if they have been	
paid.	
2. Survey Release	
<b>a.</b> Bill will write a story for APAC news with link to	
survey. The release of the story will be coordinated	
with the release of the survey.	
E. Building Community/Education	
1. Nothing to report	
F. Professional Development	
<ol> <li>Committee is exploring no-cost events since there's no</li> </ol>	
budget yet	
<ol><li>Upcoming session entitled: "Your Productivity Toolbox:</li></ol>	
Maximizing Efficiency in your Workplace". Session will cover	
Lean Six Sigma principles and how to create pivot tables. The	
announcement went out last night and 33 people have	
already signed up. It will be Sept. 30, 12pm to 1:30pm.	
<b>a.</b> Excel has a new Slicer feature that might be useful to	
cover in workshop.	
G. CAPE	
1. There were 6 awardees and the recipients have been notified	
as well as their units.	
2. Received a question from liaison to chancellor, was any	
member of APAC on CAPE committee? No, it is stated in the	
bylaws that there cannot be APAC members on the CAPE	
committee.	
H. Bylaws	
I. Grievance	A 1 ADAC will discuss
V. Liaison & Partnership Updates:	A.1. APAC will discuss
A. SUAA Liaison	alternating schedule Spring
1. October 1 <sup>st</sup> Fall Forum. Please try to attend; Ben cannot.	Semester meetings
B. UIC Human Capital Strategy Working Group	B.1. Margaret will e-mail Caryn
APAC should ask for representation on strategic planning  Semmittees. There should be APAC members present at	from the Chancellor's Office
committees. There should be APAC members present at	about representation on UIC's
these meetings or an election for a group of members that	strategic planning committee
would like to be at the meetings.	meetings  B.1. Colleen will circle back with
	UPPAC about having
	I OPPAC ADOUL HAVINS
	_
	representation at the strategic planning committee meetings

Agend	a Item & Discuss	Action Items			
VI.	Special Topics:				
VI.	1. 2. 3. B. Questic candida	e of JA Survey Need to do a coordinated link between the APAC news release and the Massmail. The Massmail will come first, and then APAC News will publish a story after the Massmail. SRL weighed in and Anne agreed to send a follow up link to all the survey respondents. Ons for Vice Chancellor for Health Affairs and Provost ates Suggestion that APAC develop a set of questions to ask all VCHA candidates. Possible questions:  a. How will you bring down barriers between colleges and incentivize collaboration?  b. How do we position ourselves to go for large projects?  c. How do you draw in the East side? d. What experience you have working in both union and nonunion environments? e. Have you done this in the past? f. What are you most proud of in engaging employees?	A.1. Lynn will put a link to the survey on the website and send out a Massmail with the letter and survey A.1 Please send your comments about the letter and survey by Friday A.3. Colleen and Ahlam will follow up with Anne and get the SRL follow-up timed with the Massmail B.1. Lynn will start a document to enable APAC members to collaborate on a list of questions for Vice Chancellor for Health Affairs and provost candidate interviews		
VII.		g. What experience have you had managing these kinds of things?  Discussion about the first VCHA interview: interview went well and ask candidates lots of questions.  For the next interview session we need at least 3 representatives. Please let us know as soon as possible.	Please let Lynn know your availability for interview sessions      IV. Please send outstanding		
""		ed Budget: no update	budget requests to Kathy		
		le Balance: no update	budget requests to Ratiny		
VIII.					
IX.	Adjourn				
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