



The Academic Professional Advisory Committee

Agenda, Monthly Business Meeting

May 14, 2014 from 12:30 PM to 2:00 PM

Room 2750, UH

Conference Number: 1-877-873-8017 Access Code: 5554480#

I. Introductions

Ahlam Al-Kodmany, Colleen Piersen, Donn Kamm, Jacqueline Berger, Jennifer Rowan, Julie Kong, Marelet Kirda, Mary Berta, Michael Moss, Nester Komolafe, Kate Pravera On phone: Ben Ramirez, Uma Sriram

II. Approval of April Minutes

Motioned: Don Kamm Seconded: Jennifer Rowan

III. Subcommittee Updates:

- a. Elections/Committee Sign-up
 - i. Need: chair and treasurer for executive committee. Fulfilled: Michael volunteers to stay on in interim, Colleen self-nominates as treasurer.
 - ii. Need more support on building community: Marelet volunteered
 - iii. Three people stepping down need to think about recruitment. Potential to focus on research specialists and east-campus AP's.
 - iv. Marisa to update website with people and their terms and email address in case someone wants to contact. Everyone agrees they approve of email addresses posted.
- b. Bylaws
 - i. Colleen updated draft. Plans to send a draft for review before submitting final version.
- c. Exec Committee
 - i. Petition finished with 1497 signatures. Now closed. Urbana and Springfield still are going to launch it at their respective campuses.
 1. Mass mail went to about 11,000 people and email was used to promote petition.
 - ii. Meeting set up with Robert Crouch to talk about follow-ups on the letter submitted and meeting with the Chancellor.
- d. APAC News
 - i. Almost at 100,000 all-time hits
 - ii. Mention in UIC News for some extra PR.
- e. Building Community/Education
 - i. Get something on the calendar for the summer to use remaining committee funds.
 1. Ice cream social inviting other committees. Need to do in June in order to use this year's funds. Mary and Jacqueline volunteered to help.
 2. Suggestion that APAC committee members mingle.
 3. One on East side and one on West side.
 4. More structure so there is deliberate conversation.
 - ii. Make a new brochure for APAC that can be printed nicely.
 1. Half sheet that has 5 bullet points about the committee.
 2. Or, 5 successful initiatives that APAC is involved in to pique some interest.
- f. Professional Development
 - i. Last event was on March 27 "Managers as Coaches" seminar.
 1. 31 attendees with a warm reception.
 2. Total cost was under \$40.

3. For the year, Professional Development did 6 events and total cost was well under \$500. In reflection, 6 events seems to be a good number for the year but if more people are involved, could have more events. In the future, alternate events between east and west side.
Michael suggested keeping the number at 6 events but hold each event on each side of campus if there's interest

g. CAPE

- i. Ahlam has been in touch with liaison to Chancellor and HR regarding refining the policies regarding this award. Up for review: holding any academic title makes person ineligible for CAPE and can't win CAPE and Award of Merit in same year.
- ii. Differentiation between merit award and CAPE. Award of Merit decided by every Vice Chancellor, CAPE decide by APAC. Award of Merit would have to be decided before the CAPE to ensure same person doesn't win both awards.

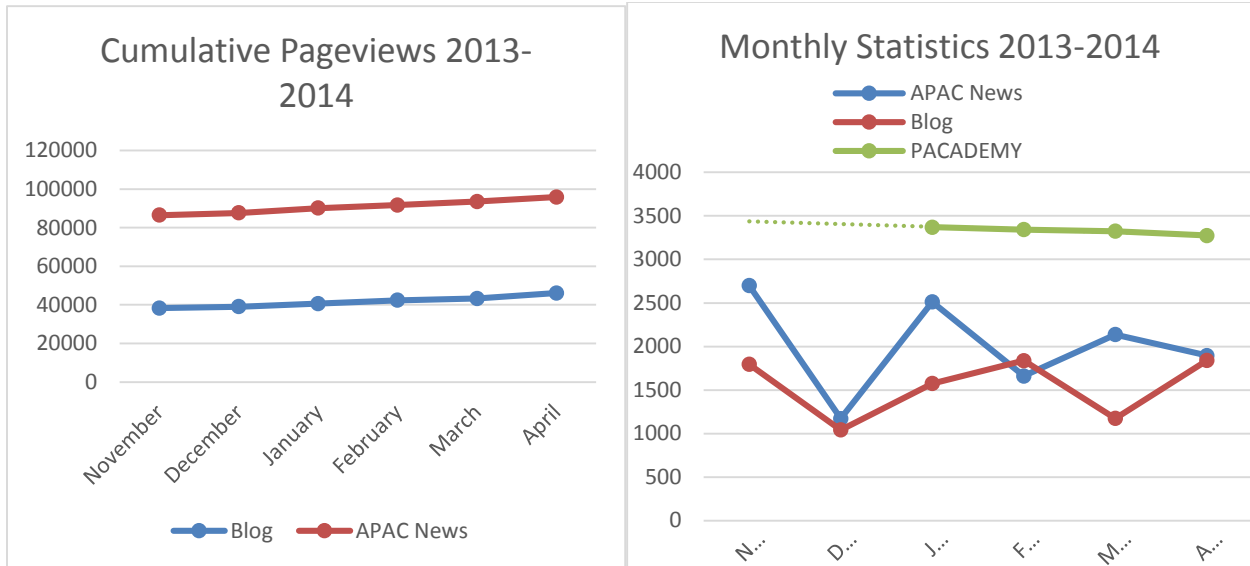
h. UPPAC

- i. Meeting in June. No major updates.
- ii. Were supposed to partner on the petition. We are ready to go in sending out the petition to legislators.
- iii. Set a deadline perhaps for the end of the month? If UIS and UIUC haven't sent out petition, the UIC will send to legislators while issue is still fresh

IV. Liaison & Partnership Updates:

- a. UIC Human Capital Strategy Working Group
 - i. New group with John and Uma. Had first meeting-will report at June APAC meeting
- b. COLLABORATE
 - i. No updates
- c. SUAA Liaison
 - i. Meeting at end of month.
 - ii. Ben going to Springfield as a delegate for meeting on referendums to vote on.
 - iii. Renamed UIC SUAA officially.
 - iv. Lawsuit filed to try and get pension issue postponed.
- d. SURS Board
 - i. Voted against a stay on the legislation, because they thought it would be a logistical mess.
 - ii. Prepared everything to enact legislation. Easier to underpay and then make up for it later versus overpay and then have to collect overpayments back.
- e. HR updates
 - i. Robert Crouch attended research meeting but did not make a formal presentation. Demonstration project update was supposed to be presenting on the project, but it seems to be all about where the funding comes from as the primary driver. Other state universities want to participate, which may take more time for UIC to complete.
- f. Chancellor's Office Liaison
 - i. No one present.

V. Website and Listserv Statistics



VI. Budget Update (See attached spreadsheet for detail)

- a. \$3100 allotted for FY2014 (7/1/13-6/30/14)
- b. Available Balance: \$854.48

VII. Next Meeting June 11, 12:30 – 2:00, 4175 CMRB

VIII. Adjourn