



**Academic Professional
Advisory Committee**

February 15th, 2016 from 12:30 PM to 2:00 PM
Room MBRB
Conference Number: 1-877-366-1829
Access Code: 2188568#

Agenda Items and Discussion	Action Items
<p>I. Attending:</p> <p>A. Representatives: <i>Jaqueline Berger, Mary Berta, John Brach, Marelet Kirda, Nester Komolafe, Julie Kong, Kimberly Mayfield, Tracy Sikorski, Colleen Piersen, Tiffany Raber (GA)</i> On the Phone: <i>Jennifer Pietka, Kathy Stauffer, Ben Ramirez</i></p> <p>B. Guests: <i>None</i></p> <p>C. Ex-Officio Members: <i>Teresa Soto-Plutz</i></p>	
<p>II. Guests:</p> <p>A. Office of the Chancellor Representative, Teresa Soto-Plutz</p> <ol style="list-style-type: none"> 1. Budget <ol style="list-style-type: none"> a. Chancellor continues to hold individual meetings with members of the General Assembly advocating for UIC. He also met last week with student leaders who are members of Illinois Connection to continue student engagement. b. 02/15/17 budget address by Governor. According to Government Relations, Governor may say good things about University. c. Chancellor will hold a “State of the University” on 03/29/17. 2. Board of Trustees Meeting <ol style="list-style-type: none"> a. Agenda items for meeting on 03/15/17 in Urbana <ol style="list-style-type: none"> i. Interim Vice Chancellor for Administrative Services, Chicago ii. Honorary Degrees, Chicago iii. Reappoint member to the Advisory Board, Division of Specialized Care for Children (DSCC) in Springfield, Chicago b. University still waiting on the “superstar” appointments to the Board the Governor promised in January of 2017. c. Chancellor appointed by the Governor to serve on the Chicago State Advisory Council to improve student outcomes at Chicago State. 3. Vice Chancellor for Research 5-Year Review <ol style="list-style-type: none"> a. The review committee has concluded its work and has presented their final report to the Chancellor <p>B. Associate Vice Chancellor for Human Resources, Michael Ginsburg</p> <ol style="list-style-type: none"> 1. Not present 2. Internal discussion of HR issues <ol style="list-style-type: none"> a. Per BoT presentation statistics on background searches, as calculated by Piersen, it is now more difficult to get an AP job at UIC than CS or faculty: 36.4 AP applicants:opening, 24.1 faculty, and 16.3 CS b. Highlights demand for AP jobs c. Hiring of research specialists <ol style="list-style-type: none"> i. Grants and Contracts Associate position created in October by SUCSS 	
<p>III. Approval of 01/01/17 Minutes</p> <p>A. Move approval to March monthly meeting</p>	

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<p>IV. Subcommittee Updates:</p> <p>A. Executive Committee</p> <ol style="list-style-type: none"> 1. Nominating procedures for FY 2018 membership <ol style="list-style-type: none"> a. Need to formally open and create/send invitation to the individuals recently attending APAC meetings b. Meet and greet Spring Semester event possibilities <ol style="list-style-type: none"> i. Attract prospective members in a casual setting c. Recruiting CAPE Award Winners – send a directed email as a membership invitation 2. UIC Resource Strategy Team Report <ol style="list-style-type: none"> a. Michael Ginsburg was quoted as stating that job analysis conversions were frozen <ol style="list-style-type: none"> i. Explore this quote at future meetings 3. Preparation for meeting with Chancellor on 04/12/17 <p>B. UPPAC</p> <ol style="list-style-type: none"> 1. Research positions and inconsistencies across campuses 2. Difficulties in terms of hiring 3. Background check report implications <p>C. Representation Committee</p> <p>D. Communications - APAC News</p> <ol style="list-style-type: none"> 1. Reach out about budget Town Hall for news press <p>E. Building Community/Education</p> <ol style="list-style-type: none"> 1. Budget Town Hall Recap <ol style="list-style-type: none"> a. Notice Rights were addressed <ol style="list-style-type: none"> i. Could be revived and approached to the Board ii. Any changes would need to be approved by the Board b. 262 people registered, 90 viewed online, and 110 people physically present c. Link for live stream was sent to Rockford and Peoria d. Lack of interest or questions from the audience e. Layoff possibility was mentioned but furlough will not happen <ol style="list-style-type: none"> i. Based on original plan, May 2017 would be complete deficit of University budget <ol style="list-style-type: none"> i. This has now been thrown out and escrow money is being used ii. Predicted that money will be returned within five years f. Federal landscape uncertainties <ol style="list-style-type: none"> i. The University relies on research funding ii. Federal administration is not targeting research as of right now g. Temporary budgets will/ are currently being booked h. Changes for next year <ol style="list-style-type: none"> i. A smaller room and more intimate space may be more sufficient for communication <p>F. Professional Development Proposal</p> <ol style="list-style-type: none"> 1. Next event 02/16/17 2. 62 people registered 3. Overall, professional development events have been well attended <ol style="list-style-type: none"> a. More than half are CS employees in attendance <p>G. CAPE</p> <ol style="list-style-type: none"> 1. No updates <p>H. Bylaws</p>	

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<ul style="list-style-type: none"> 1. A review should be completed before the beginning of the next fiscal year I. Grievance <ul style="list-style-type: none"> 1. Meeting on 03/02/17 <ul style="list-style-type: none"> a. Updates will be given during March APAC meeting 	
<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. Member of the SUAA boarded attending APAC meetings 2. Next board meeting 02/21/07 <ul style="list-style-type: none"> a. APAC member, Kathy Stauffer will be in attendance B. Senate Representatives <ul style="list-style-type: none"> 1. No updates 	V.A.1. Ben and Colleen coordinating SUAA representative for March or May meeting
<ul style="list-style-type: none"> VI. Special Topics: <ul style="list-style-type: none"> A. Health Care Situation <ul style="list-style-type: none"> 1. Still in the midst of strike vote <ul style="list-style-type: none"> a. Capitol Fax is a good blog to subscribe to for further information 2. Katie Ross should supply an update in near future 	VI.A.1.a Marelet send blog link to Tiffany who will forward it to the APAC listserve
<ul style="list-style-type: none"> VII. Budget Update <ul style="list-style-type: none"> A. SUAA Liaison B. Senate Representatives 	
<ul style="list-style-type: none"> VIII. Next Meeting Tuesday, March 15th, 12:30-2PM in UH 2750 	
<ul style="list-style-type: none"> IX. Adjourn 	