



Academic Professional Advisory Committee

March 13th, 2019 from 12:30PM to 2:00PM
UH, Room 2650
Agenda, Monthly Business Meeting

Item & Discussion	Items
<p>I. Attending:</p> <p>A. Representatives: <i>Tracy Sikorski, Julie Kong, Kathy Stauffer, Mary Berta, Joy Valentine, Jennifer Pietka, Nester Komolafe</i></p> <p>B. On the Phone: <i>Kate Yoshida, Jacqueline Berger</i></p> <p>C. Other Staff: <i>Amber Ghosh</i></p>	
<p>II. Approval of September & October Minutes:</p> <p>A. January Minutes approved</p> <p>B. February Minutes approved</p>	<p>Motion to approve January: Approved by Kathy 2nd by Bill</p> <p>Motion to approve February: Approved by Julie 2nd by Kathy</p>
<p>III. Campus Liaison Updates:</p> <p>A. HR Representative Updates</p> <ol style="list-style-type: none"> GEO strike <ul style="list-style-type: none"> Ongoing negotiations, strike could begin March 19th John Marshall Law School <ul style="list-style-type: none"> Transition with John Marshall Law School on track for August 16th <p>Julie: How many APs will come from John Marshall?</p> <p>Tracy: Karen cross got in contact with the list of roughly 30-40 of them.</p> <p>3. Higher Learning Commission</p> <ol style="list-style-type: none"> Meeting: June 30th <p>4. Other/Questions</p> <p>Tracy: Get a list of AP positions under review from Michael?</p> <p>Mary: Yes, and discuss broadening job descriptions.</p> <p>B. No Chancellor's Representative Update</p>	<p>2. Remember to add John Marshall APs on P-Academy.</p> <p>4. Tracy to email Michael to clarify Program Director duties / promotions, issues regarding specialty factors, clearer job titles, clearer qualifications, etc.</p>
<p>I. Subcommittee Updates:</p> <p>A. Executive Committee</p> <ol style="list-style-type: none"> Treasurer's Report <ul style="list-style-type: none"> Add treasurer's report to agenda moving forward \$2300 left in budget. <p>\$500 went to Expo Day \$500 to Undergraduate Assistant (APAC website) \$28 went to PD event</p> <ol style="list-style-type: none"> BARR for Fall PD awardees sent to Sarah <p>B. Communications - APAC News</p> <ol style="list-style-type: none"> Transitioning to a New Communications Representative 	

<ul style="list-style-type: none"> <ul style="list-style-type: none"> a. Bill is retiring b. Consider hiring freelance writers/editors? c. Would Joy like to take over in the interim? C. Building Community/Education a. No updates D. Professional Development <ul style="list-style-type: none"> 1. Netweaving Event <ul style="list-style-type: none"> a. Liz Herrera led the event b. 28 people attended c. Evaluations were sent out—7 were submitted; 6 positive reviews, 1 negative review d. Summaries of the evals suggested for the future and for other events to offer more in terms of learning more about AP jobs and APAC's role on campus e. Treewalk Event: June 11th 12PM-1PM, East campus 2. PD Program <ul style="list-style-type: none"> a. No committed funds for next cycle yet. Proposal will be given to Michael. b. SAC's call for their PD program has now gone out. E. CAPE <ul style="list-style-type: none"> a. No updates F. Representation <ul style="list-style-type: none"> 1. Senate Nominations <ul style="list-style-type: none"> a. Voting package will be released via P-Academy b. 4 people have shown interesting in Senate seat c. We should encourage those to join APAC if they do not get a seat on the Senate G. Bylaws <ul style="list-style-type: none"> a. Add a taskforce/recruitment committee? Merge with another committee? b. Add more standardized language throughout Bylaws c. Do we need a Grievances committee? H. Grievance <ul style="list-style-type: none"> a. No updates 	<p>D. 1. e. Julie to email Kate to order 100 water bottles (\$500) and to cc Mary.</p> <p>F. APAC send feedback To Tracy on voting package by April 1st</p> <p>G. Nester + Kathy to come up with language for outreach + recruitment / any other outstanding changes.</p>
<p>II. Liaison & Partnership Updates:</p> <p>A. SUAA Liaison</p> <ul style="list-style-type: none"> 1. Recap on UIC SUAA Brown Bag Lunch on 02/27/19 – a couple of links, as an FYI: https://suaa.publish.uic.edu/events-2/brownbag-panel-on-the-tier-ii-pension/ - this page provides the links to the presentations by Larry Curtis and Sarah Wetmore https://today.uic.edu/presentation-examines-differences-in-two-tiered-retirement-plan-system - this page is the article that Sonya Booth wrote about the event 2. 2019 Annual Chapter Meeting on Monday, April 1st starting @ 10am for SUAA members. The business meeting is followed 	

by a presentation by Dr. S. Jay Olshansky, UIC Professor of Epidemiology, "Lifespan vs Healthspan" @ 11:30am	
III. Special Topics: A. April Meeting 1. Questions for the Chancellor, Provost, and Vice-Chancellor: a. DPI update b. Promotions for APs / opportunities for advancement c. Stress the need for more PD program funding d. Climate survey results e. Future for grants? f. Annual review goals g. Support staff hiring / incentivize h. Civil service bumping? How to take unit supervisor's recommendation for an employee, for example. B. May Meeting 1. Change meeting location to West campus.	A. Amber email Julie, Mary, Marelet , and other members to secure a new location.
IV. Budget Update A. See above for Treasurer's Report	
V. Next: Chancellor's Meeting WEDNESDAY April 10th, 12:30-2:00, UH 2750	
VI. Adjourn	