

## Academic Professional Advisory Committee

## May 8th, 2019 from 12:30PM to 2:00PM MAB, Room 308 Agenda, Monthly Business Meeting

Agenc	a Item & Discussion	Items
١.	Attending:	
	<b>A.</b> <u>Representatives:</u> Tracy Sikorski, Julie Kong, Kathy Stauffer, Mary	
	Berta, Jennifer Pietka, Colleen Piersen, Nester Komolafe	
	<b>B.</b> On the Phone: Kate Yoshida, Marelet Kirda, Ahlam Al-Kodmany	
	<b>C.</b> <u>Other Staff:</u> Michael Ginsburg, Amber Ghosh	
١١.	Approval of March & April Minutes:	
	1. Changed to e-approval along with May minutes	
III.	Campus Liaison Updates:	
	A. HR Representative Updates	
	a. Preparing for John Marshall Law School	
	i. I9s set up	
	<b>b.</b> GEO Strike	
	i. Calculating retro pay for each TA/GA	
	ii. Summer appointments difficult to secure	
	until this contract items are sorted out	
	c. Funding for PD Program Next Year	
	i. When university budget is established for the	
	year, this will be sorted out.	
	ii. Michael will not directly oversee PD funds	
	Mary: Can leftover funds from the year be used for a	
	summer program? For instance, one awardee were	
	awarded \$1,000 – but only spent \$439	
	Michael: No, it has to be spent in the fiscal year	
	<b>d.</b> Jennifer: Will faculty spreadsheets be going out	
	soon?	
	Michael: Dean will send it out next Monday, and they	
	will be due May 24 <sup>th</sup>	
	e. Campus retro pay	
	i. Union raises and merit-based raises currently	
	being assessed for different levels of faculty	
	(minimum 51% FTE)	
	ii. Currently developing a spreadsheet specific	
	to each college	
	B. Chancellor's Representative Update	
	a. Vice Chancellor for Advancement/Senior Vice	
	President	
	i. Announcement will be made in near future.	
	Search was co-chaired by Provost Poser and	
	Vice Chancellor Barish	

- b. Deans
  - i. CADA Rebecca Rugg, effective July 1st
    - ii. COM Mark Rosenblatt, effective March 16th
- c. Board of Trustees Meeting
  - i. JMLS Dean and Faculty appointments to be approved at the May 16<sup>th</sup> Board meeting. The administrative staff will be approved in July.
  - Board Retreat and Meeting will take place on July 24<sup>th</sup> and July 25<sup>th</sup>. Retreat is by invitation only.
- d. Chancellor's Office
  - Chancellor's Annual Review by the Senate Executive Committee will take place on May 22<sup>nd</sup>.
  - Chancellor resumed his meetings of every department, and met with over 80 departments this academic year.
  - iii. Chancellor participated in the House Higher Education Appropriations Hearing in Springfield, May 2<sup>nd</sup>, joined by University-system leadership. Chancellor is holding FY2020 budget meetings with the Vice Chancellors and Deans.
  - iv. Chancellor will participated in 7 commencement ceremonies this year. UIC conferred 2,967 degrees in December, and will confer more than 5,800 degrees conferred this week. In prior years, the Chancellor participated in all 13 ceremonies; however, this year he will be out of state to celebrate his daughter's college graduation. This week, we will also honor 5 individuals with an honorary degree.
- e. Academic Professional Leadership Program
  - Nominations for the second cohort were due last Friday, May 3<sup>rd</sup>. There were approximately 90 nominations. Once eligibility has been verified this nominees will be sent letters inviting them to complete the application process. Applications will be due Friday, May 31. The selection committee will meet in June.
- f. Upcoming Events
  - Ribbon Cutting Ceremony of the Academic and Residential Complex (940 W. Harrison), July 18<sup>th</sup>

			ii. Ribbon Cutting Ceremony of the Engineering	
			Innovation Building, July 22 <sup>nd</sup>	
			iii. Celebration of the creation of the UIC John	
			Marshall Law School, September 16 <sup>th</sup>	
١.	Subcor	nmittee Updat	es:	
	Α.	Executive Cor		
		а	. Treasurer's Report	
			i. PD Spring awardee receipts outstanding, will	
			request from awardees soon	
			ii. Sarah held out on Fall VAR – sent last month:	
			\$3,026 sent	
			Tracy: We need to be able to show administration there is a need for these funds	A) a. ii. <b>Mary</b> to let Tracy know what the total cost would be if
			and that they can be used fully.	every PD awardee spends their
			iii. Aside of PD Program, we had \$3,100 in	allotted award.
			budget;	
			\$1,483 now lefter (including Expo Day	
			expenses, Undergraduate Assistant -	
			Miranda, refreshments for Julie's Netweaving	
			Event, and water bottles for Kate's Treewalk	
			event - received 100 extra due to print	
			mistake)	
			iv. Other expenses:	
			Tracy: Thinking we can allot a couple hundred	
			dollars (\$500?) to roughly 50 t-shirts. Another	
			expense would include an Annual Reception	
	Р	Communicati	to honor Bill and Julie's retirement.	
	Б.		ons - APAC News Nester is interested in taking over the role, but needs	
		d	more information and transitioning from Bill.	
	ſ	Building Com	munity/Education	
	с.	-	No updates	
	D.	Professional [	•	
			Given Julie's retirement, someone else will have to	
			lead the committee	
		b	• See Treasurer's update for PD related updates	
	Ε.	CAPE		
		а	No updates	
	F.	Bylaws		
		а	6	
			Recruitment - membership is low and workload is	D. 2. Julie to help Kate create
		-	high	survey for Treewalk event
		b	Committees to consider removing:	
			Grievances - no vibrant grievances at UIC compared	
			to UIUC. Propose an at-hoc committee?	
		C	Committees to consider combining:	

		Professional Development + Building	F) a. Nester and Kathy to modify		
		Community/Education - if we get more memberson	Bylaws once more [providing		
		APAC, consider combining these committees?	multiple options] to reflect		
		<b>d.</b> Propose having APs fill non-Exec roles on APAC to	discussed changes		
		help subcommittee numbers?			
		e. Ensure that those on APAC now, fill roles on each			
		subcommittee first			
	G.	Representation Committee			
		a. Senate Election Results			
		i. A big thanks to Nester and his colleague			
		Daniel for setting up the voting platform			
		ii. 20% of APs voted (this is low) - however, a			
		learning opportunity			
		<ol> <li>Among 8 contenders, Agnes Herget won the election</li> </ol>			
		iv. We can use this as an opportunity to			
		encourage those who were interested in the			
		Senate seat, to join APAC			
		v. Sent Elizabeth Duley memo - no reply yet			
	Н.	Grievance			
		a. No updates			
	١.	Staff Update - Amber			
		a. Website coming along, compliance check required.			
		<b>b.</b> Should be up and running by the end of May			
II.		& Partnership Updates:			
	Α.	SUAA Liaison			
		a. No updates			
III.	•	Topics:			
	Α.	Senate Term Limits			
		a. Currently 3 year limit			
		i. Potentially 1 year limit? - Senate start dates			
		July 1			
	-	ii. Stay tuned via email for further discussion			
	В.	Chancellor Meeting Debrief			
		a. Julie's position will be evaluated this year			
	~	<b>b.</b> Not enough time to get to this topic			
	L.	Annual Reception			
		a. Before June 30th - for Julie, Bill, and potentially			
		Kathy's retirement <b>b.</b> Stay tuned via email for dates / availabilities			
11/	Budget				
IV.	-	: <b>Update</b> See above for Treasurer's Peport			
1/		A. See above for Treasurer's Report			
V.		Next Meeting WEDNESDAY August 14 <sup>th</sup> , Location TBD			
VI.	Adjour	Π			