



## Academic Professional Advisory Committee

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

Agenda Item & Discussion	Items
<p><b>I. Attending:</b></p> <p><b>A. <u>Representatives:</u></b> <i>Tracy Sikorski, Julie Kong, Kathy Stauffer, Mary Berta, Jennifer Pietka, Colleen Piersen, Nester Komolafe</i></p> <p><b>B. <u>On the Phone:</u></b> <i>Kate Yoshida, Marelet Kirda, Ahlam Al-Kodmany</i></p> <p><b>C. <u>Other Staff:</u></b> <i>Michael Ginsburg, Amber Ghosh</i></p>	
<p><b>II. Approval of March &amp; April Minutes:</b></p> <p>1. Changed to e-approval along with May minutes</p>	
<p><b>III. Campus Liaison Updates:</b></p> <p><b>A. HR Representative Updates</b></p> <ul style="list-style-type: none"> <li><b>a.</b> Preparing for John Marshall Law School <ul style="list-style-type: none"> <li>i. I9s set up</li> </ul> </li> <li><b>b.</b> GEO Strike <ul style="list-style-type: none"> <li>i. Calculating retro pay for each TA/GA</li> <li>ii. Summer appointments difficult to secure until this contract items are sorted out</li> </ul> </li> <li><b>c.</b> Funding for PD Program Next Year <ul style="list-style-type: none"> <li>i. When university budget is established for the year, this will be sorted out.</li> <li>ii. Michael will not directly oversee PD funds</li> </ul> <p>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</p> <p>Michael: No, it has to be spent in the fiscal year</p> </li> <li><b>d.</b> Jennifer: Will faculty spreadsheets be going out soon? <p>Michael: Dean will send it out next Monday, and they will be due May 24<sup>th</sup></p> </li> <li><b>e.</b> Campus retro pay <ul style="list-style-type: none"> <li>i. Union raises and merit-based raises currently being assessed for different levels of faculty (minimum 51% FTE)</li> <li>ii. Currently developing a spreadsheet specific to each college</li> </ul> </li> </ul> <p><b>B. Chancellor's Representative Update</b></p> <ul style="list-style-type: none"> <li><b>a.</b> Vice Chancellor for Advancement/Senior Vice President <ul style="list-style-type: none"> <li>i. Announcement will be made in near future. Search was co-chaired by Provost Poser and Vice Chancellor Barish</li> </ul> </li> </ul>	

- 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.
  - ii. 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
  - i. Chancellor's Annual Review by the Senate Executive Committee will take place on May 22<sup>nd</sup>.
  - ii. 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
  - i. 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
  - i. Ribbon Cutting Ceremony of the Academic and Residential Complex (940 W. Harrison), July 18<sup>th</sup>



<p>Professional Development + Building Community/Education - if we get more members on APAC, consider combining these committees?</p> <ul style="list-style-type: none"> <li>d. Propose having APs fill non-Exec roles on APAC to help subcommittee numbers?</li> <li>e. Ensure that those on APAC now, fill roles on each subcommittee first</li> </ul> <p><b>G. Representation Committee</b></p> <ul style="list-style-type: none"> <li>a. Senate Election Results <ul style="list-style-type: none"> <li>i. A big thanks to Nester and his colleague Daniel for setting up the voting platform</li> <li>ii. 20% of APs voted (this is low) - however, a learning opportunity</li> <li>iii. Among 8 contenders, Agnes Herget won the election</li> <li>iv. We can use this as an opportunity to encourage those who were interested in the Senate seat, to join APAC</li> <li>v. Sent Elizabeth Duley memo - no reply yet</li> </ul> </li> </ul> <p><b>H. Grievance</b></p> <ul style="list-style-type: none"> <li>a. No updates</li> </ul> <p><b>I. Staff Update - Amber</b></p> <ul style="list-style-type: none"> <li>a. Website coming along, compliance check required.</li> <li>b. Should be up and running by the end of May</li> </ul>	<p>F) a. <b>Nester and Kathy</b> to modify Bylaws once more [providing <b>multiple</b> options] to reflect discussed changes</p>
<p><b>II. Liaison &amp; Partnership Updates:</b></p> <p><b>A. SUAA Liaison</b></p> <ul style="list-style-type: none"> <li>a. No updates</li> </ul>	
<p><b>III. Special Topics:</b></p> <p><b>A. Senate Term Limits</b></p> <ul style="list-style-type: none"> <li>a. Currently 3 year limit <ul style="list-style-type: none"> <li>i. Potentially 1 year limit? - Senate start dates July 1</li> <li>ii. Stay tuned via email for further discussion</li> </ul> </li> </ul> <p><b>B. Chancellor Meeting Debrief</b></p> <ul style="list-style-type: none"> <li>a. Julie's position will be evaluated this year</li> <li>b. Not enough time to get to this topic</li> </ul> <p><b>C. Annual Reception</b></p> <ul style="list-style-type: none"> <li>a. Before June 30th - for Julie, Bill, and potentially Kathy's retirement</li> <li>b. Stay tuned via email for dates / availabilities</li> </ul>	
<p><b>IV. Budget Update</b></p> <p><b>A. See above for Treasurer's Report</b></p>	
<p><b>V. Next Meeting WEDNESDAY August 14<sup>th</sup>, Location TBD</b></p>	
<p><b>VI. Adjourn</b></p>	