

1 ACADEMIC PROFESSIONAL ADVISORY COMMITTEE

2 Agenda

3 May 14, 2009

4 9:00 a.m. Brookens 204D

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6 1) Call to Order

- 7 a. Members present – Lori Giordano, Barbara Cass, Jerry Burkhart,
8 Tammy Craig, Bryan Leonard, Dick Schuldt, Natalie Taylor, and
9 Tyler Tanaka. Absent members – Clay Bellot and Shawn Shures.
10 b. Guests included Patti Simms, Deb Antoine, Kathy Dehen, Wes
11 Weisenburn, and Ed Wojcicki

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13 2) Approval of Agenda

- 14 a. Lori 1st
15 b. Natalie 2nd
16 c. Motion passed

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18 3) Approval of Minutes

- 19 a. Barbara motioned to approve minutes from 4/9/09 with changes
20 b. Dick 2nd
21 c. Motion passed

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23 4) Old Business

- 24 a. AP Representation on Campus Senate
25 i. Jerry stated that he and Barbara had a meeting with the
26 Executive Committee of Campus Senate (Pat Langley, James
27 Hall, and Lynn Fisher). Jerry stated that they provided
28 information on the role of APAC and reminded them that
29 APAC is advisory and not official like the Campus Senate to
30 make policies. He also reminded them that there is still only
31 one AP representative on Campus Senate.
32 ii. Jerry continued that Pat recognized that APs are in academics
33 and there are APs that teach classes. Jerry believes we had a
34 sympathetic ear from them. Jerry also said that he
35 recommended to them that APAC should have executive
36 meetings between Campus Senate and APAC once or twice a
37 year. Jerry and Barbara also talked to them about getting an
38 AP on the Executive Committee of Campus Senate.
39 b. APAC Districts (Committee)
40 i. Natalie passed out two handouts and reported that she, Shawn,
41 and Bryan met. Natalie went over the handouts and noted that
42 Blue Bell was removed. They also changed CBM to WUIS
43 and added Founders Hall to District 5. She also noted that the
44 APAC list was possibly outdated. Natalie stated she was also
45 working with Kim Hayden to update the AP list as some were
46 no longer employed or deceased.

- 47 ii. Tammy wanted to know how new APs gets on the list?
- 48 iii. Patti Simms clarified that Patti Brown was sending new names
- 49 to Kim Hayden.
- 50 iv. Shawn had some names but they were in fact clinical faculty.
- 51 v. Tammy suggested putting a note on the APAC website so APs
- 52 can notify us if they are not included on emails etc.
- 53 vi. Barbara stated that maybe we should put the list up on the
- 54 website?
- 55 vii. Natalie said their recommendation is to leave the districts as
- 56 they are.
- 57 viii. A discussion ensued about District 1 being so large in
- 58 comparison to other districts (population wise) with the number
- 59 of APs.
- 60 ix. Jerry said his opinion was to stay the same due to having to
- 61 change the bylaws.
- 62 x. A discussion about RICP employees, and APAC decided to
- 63 add these APs to District 5.
- 64 xi. Jerry stated that hearing no objections, districts will remain the
- 65 same.
- 66 xii. Jerry also decided to keep the committee “AP Membership
- 67 Committee” and for it to meet once a year. Current
- 68 membership on this committee includes Natalie, Bryan, and
- 69 Shawn.
- 70

71 5) New Business

72 a. APAC Elections

- 73 i. An email will be sent out on May 28, 2008 notifying and
- 74 soliciting candidates for next year’s vacancies.
- 75 ii. Bryan and Clay’s seats are coming up for elections.
- 76 iii. A discussion ensued and for now, we will not worry about who
- 77 else’s terms are up.
- 78 iv. Jerry said he will send out an email in a couple of weeks about
- 79 elections in June.
- 80 v. A discussion ensued about considering paper ballots elections
- 81 held in the buildings that the seat is being contested.
- 82 vi. The new APs elected in June will be seated at the August
- 83 meetings and will meet with the current APAC Executive
- 84 Committee in July. Officer elections will be held in August.
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86 b. Campus Dialogue

- 87 i. Jerry said he had meetings to start talking with and having
- 88 more communication with others on campus. He was hoping
- 89 that by the end of the month to have a meeting with the
- 90 Campus Senate Executive and APAC Executive Committees.
- 91 Jerry also spoke to Ed Wojcicki about having more formal and
- 92 informal discussions on campus. Jerry hopes to also meet with

- 93 each Dean's Cabinet once a year. Jerry states that he hopes to
94 have more lines of dialogue around campus.
- 95 ii. Jerry said that at the Campus Senate Meeting there were
96 perceived inappropriate behaviors by APs and people had to
97 take sides. Lori and Jerry met with Pat Langley after the
98 Senate Meeting to just have a conversation. Instead of talking
99 about taking sides, the discussion was about the perceived
100 inappropriate behaviors by APs at the Senate meeting.
- 101 iii. Tammy stated that APs came to her directly about a
102 discrepancy in an email response by the Chancellor. The email
103 seemed to contain a discrepancy as to the stance between
104 APAC and Campus Senate. A discussion ensued.
- 105 iv. Jerry encouraged all of us to open up dialogue especially when
106 we have difficult issues to deal with on campus.
- 107 v. Dick stated that it is important for people to get to know other
108 people. He stated that by getting to know people better you
109 could be more civil even when you disagree.
- 110 vi. Lori commented about the behaviors at the Campus Senate
111 meeting, and she said it may be because of the under-
112 representation of APs on Campus Senate.
- 113 vii. Bryan said that at the CSAC meeting there was discussion
114 about dialogue on campus etc.; and that they (Civil Service)
115 wanted to be a part of the discussions as well and be part of the
116 shared governance.

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118 6) Committee Updates

- 119 a. CRC – Dick Schuldt
- 120 i. No report
- 121 b. Campus Senate – Lori Giordano
- 122 i. Lori reported that there were three meetings in the last month.
123 Two on April 17 and one on April 1.
- 124 ii. Lori reported that mid-term grades for 100 and 200 level
125 courses will now be required and optional for 300 and 400
126 level courses, the constitution was changed to allow 20 faculty
127 on Campus Senate, three new concentrations in English passed,
128 ESL grad certificate passed, and the rest of meeting was a
129 discussion about the resolution.
- 130 iii. Lori continued that the resolution changed into two resolutions.
131 The first was calling for an investigation (without removing of
132 Rodger) and the second was a no confidence vote for the
133 Chancellor. Students had signed petitions and News Channel
134 20 was also present. Lori continued that it seemed to become
135 an issue of students vs. faculty in many people's mind, and that
136 there was not enough time for Pat to call on everyone. The
137 vote was 6-to-6 if campus senate should hold the resolution for
138 the investigation for the 2nd reading, but Pat votes in tie

- 139 breakers. Pat voted for the resolution to be voted on in one
140 reading
- 141 iv. Lori continued that Jerry was able to make a statement at the
142 meeting, and it was well received. Kathryn Eisenhart did
143 apologize for the resolution. Students felt that they were being
144 blamed about a bunch of things that have happened in the past
145 especially with the fact of the 2004 resolution.
- 146 v. Lori stated that everyone voted in favor of an investigation, and
147 that the vote for no confidence will be held over for the new
148 senate.
- 149 vi. Then the new campus senate met later on April 17. They
150 discussed the Conditional Admissions Policy 1st reading. They
151 then discussed the no confidence vote, and they tabled the vote.
- 152 vii. Lori continued that on May 1, the new senate was seated. The
153 Provost was optimistic about budget. The Board of Trustees
154 will not be setting tuition at the May meeting but will set them
155 at a special meeting in June. Lynn Price talked about pandemic
156 planning, and there was a discussion on the Global Campus.
157 The vote for Chair was Tih-Fen Ting 11 votes and 9 votes for
158 James Hall. Lynn Fisher was the only person for Vice-Chair.
- 159 viii. Dick wanted to thank Jerry, Lori and Barbara for their work on
160 the resolutions and even when they were changed for
161 responding to represent AP views.
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- 163 c. APAC Website – Clay Bellot
164 i. No report
- 165 d. CSAC
166 i. Kathy reminded that elections were taking place soon for
167 CSAC.
168 ii. Bobbie Fults is Interim President because Dave is retiring.
169 iii. There was a discussion on the response to an email sent out by
170 the Chancellor to the campus and there were concerns that
171 perhaps APAC was taking sides.
172 iv. CSAC was concerned that they were not supportive or
173 unsupportive of the Chancellor.
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- 175 e. CAPE – Barbara Cass
176 i. The Award Ceremony was a wonderful time, and Kimberly
177 Rutherford was the winner.
178 ii. The 75 programs that were printed were all gone and at least
179 100 people were in attendance.
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- 181 f. UPPAC – Barbara Cass
182 i. Barbara Cass attended the video conference.
183 ii. UIC reported that their APAC survey was completed. They
184 also had elections, and eight new members were elected.

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- iii. UIUC reported that they are trying to add APs to their Senate, also that their APAC professional development funding was suspended but not reinstated unlike UIS funding.
 - iv. Barbara continued that several entities wrote to legislatures about the new Governor's proposal to increase health care contributions and change benefits to retirees. We are going to develop a statement about the concerns we have.
 - v. The next meeting is scheduled for the end of July.
 - vi. Right now there is difficulty in updating UPAAC website.

195 7) Public Comments

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- a. Email from Ed Wojcicki advising on modifications to evaluation process. There should be a response in August.
 - b. Lenore Killam – (Research Board AP rep) – Research board had final meeting to discuss research awards.
 - c. APAC Professional development Richard Chang training. Enrollments are 13 APs and 14 CS so far. Deadline is Wednesday, May 20, 2009 at 11 AM.
 - d. HR committee - There will be a team building event hopefully this fall.

206 8) Adjournment

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- a. Barbara motioned to adjourn.
 - b. Bryan 2nd
 - c. Meeting adjourned at 10:58 AM.

Next meeting –June 11, 2009, 9:00 a.m. Brookens 204D