

1 ACADEMIC PROFESSIONAL ADVISORY COMMITTEE

2 Minutes

3 November 15, 2013

4 1:00 p.m. PAC 591

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6 1) Call to Order

- 7 a. Teresa Szabo called the meeting to order at 1:04 p.m.
8 b. Members present include: Raymond Barnett, Jeri Frederick, John
9 Snyder, Maureen Hoover, Mae Noll, Helene Bea, Keith McMath and
10 Jo Barnard
11 c. Guests include: Laura Alexander, Clay Bellot, Patti Sims, Gina
12 Massie, Bekky Grosboll

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14 2) Approval of Agenda

- 15 a. Add Approval of Minutes to Agenda
16 b. Motion to approve was made by Helene Bea.
17 c. The motion was seconded by John Snyder.
18 d. Motion approved.

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20 3) Approval of Minutes

- 21 a. Motion to approve was made by Maureen Hoover.
22 b. The motion was seconded by Helene Bea.
23 c. Motion approved.

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25 4) Announcements

- 26 a. Teresa Szabo announced the UIS Mascot taskforce open forums for a
27 name change will be held on November 18 at noon – 1:00 and 5:30 -
28 6:30 p.m. and November 19th at 9:00 p.m. in LRH
29 b. Clay has created a Twitter account for security information at:
30 #UISinfosec. Data privacy day is coming up soon.

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32 5) Old Business:

- 33 a. There is no word on the joint meeting with APAC and CSAC.
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35 b. Per Monica Kroft, AP Grievance Hearing Panel and Ombudsman
36 positions have been filled.
37 c. Bekky Grosboll, the new Chair of the Professional Development
38 Committee reported the following:
39 • FY13 – 54 applications were received for a total of \$48,000.00
40 and \$30,000.00 was awarded to 43 people.
41 • FY14 – 58 applications were received for a total of \$87,000.00
42 and \$30,000.00 was awarded to 37 people.
43 Awards will be made only one time this FY, not Spring and Fall as in
44 the past.

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46 6) New Business

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- a. The UPPAC meeting will be held on Monday, November 18th in BRK Room 180-G. The agenda includes an update on Pension Legislation and changes to retiree healthcare as well as changes made to Campus Human Resources reporting.
- b. The Board of Trustees met at UIS on November 14th. Items discussed included:
 - The state paid the balance of its FY13 appropriations to U of I in October.
 - The state owes U of I \$289M for FY14 and has paid \$62M.
 - Tuition income is at 91%
 - Of the Big Ten schools only Ohio State and Michigan have higher debt than U of I. U of I Moody's rating is AA3.
 - SURS investment returns increased this year
 - One-half of U of I graduates have graduated since 1990.
 - The next BOT meeting at UIS will be held in May 2014 on Lobby Day.
 - According to the Open Access to Research Articles Act, U of I must have articles accessible via the Internet by January 1, 2014. A taskforce is in place to do this.
 - UIC is applying for a designation to receive funding for Hispanic programming as they have a current population of 24.7 Hispanic students.
- c. Maureen Hoover secured the PAC restaurant for December 17th for the APAC Holiday Party. Mae Noll will send out a sign-up sheet for food and/or money donations. Clay will book the cash bar and Greg will be asked to work with Food Services on the menu. The party will run from 3:00 – 6:00 p.m.

7) Committee Updates

- a. Campus Senate – Ray Barnett
See full version of minutes at: <http://www.uis.edu/campussenate/docs/>
September 13th meeting highlights include:
 - Technical language changes
 - The highest percentage of new, graduate International students are enrolled in Computer Science.
 - Freshman and Sophomore retention rate is 74%; up from the previous year.
 - General Education council finds no evidence to support the notion that ECCE courses are achieving their goal.
 - LES program review results show an increase in graduate students based on the online option.September 30th meeting highlights include:
 - The Chancellor reported that enrollment is up at all campuses
 - State support only amounts to 15% of our budget
 - UIS' current head count is 5137

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- The Springfield Chamber of Commerce is studying the feasibility of adding more housing in the downtown area to accommodate UIS and SIU students.
- UIS is 4th in U.S. News & World Report
- UIS is building support and interest to improve Alumni involvement.
- Dr. Pardie reported on the Academic Program Taskforce:
 - Tier I programs include:
 - Digital mass media
 - Finance
 - Exercise training and sports management
 - Health Services Administration
 - Tier II programs include:
 - Actuarial Science
 - Agri-business
 - Environmental Public Health
 - Nursing

October 11th highlights include:

- UIS is collaborating on exchange programs with North England University and Queen’s University in Ireland
- Resolution 431 regarding a combined Campus Senate has been tabled.

November 8th highlights include:

- UIS hosted a Polish delegation
- A discussion on the taskforce working on the campus smoking ban
- Spring and Fall 2014 applications are up
- The Chancellor is beginning work on the accreditation process.
- Credits for the minor in Chemistry have increased and credits for the minor in Psychology have decreased.

b. APAC website – Clay, Helene and Mae met regarding some improvements to the APAC website. The discussion included replacing the graphic on the home page, adding more AP related news stories, and adding information from the AP handbook regarding work hours, leave, etc. Additionally, a space on the site will house a comment or two from the Chancellor. Maureen suggested that Amanda Vinicky might contribute to the AP news reports. Laura explained that the Fair Labor Standards Act (FLSA) explains the various types of time/leave reporting and that new supervisors need that training. Patti Sims said that although the Academic Leave policy is on the website, it is difficult to locate.

c. CSAC – Jo Barnard

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- The annual Staff Scholarship Silent Auction will be held on February 26th. It will be handled the same as last year with employee donations of hand-made goods being auctioned off.
- CSAC also may be starting professional development Brown Bag lunches for employees.

8) Adjournment

- a. Motion to adjourn by John Snyder
- b. Helene Bea seconded the motion.
- c. Meeting adjourned at 2:13 p.m.

Next meeting – December 12th, 2013 at 9:00 a.m. Brookens 204D