

1 ACADEMIC PROFESSIONAL ADVISORY COMMITTEE

2 Minutes

3 December 12, 2013

4 9:00 p.m. BRK 204D

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6 1) Call to Order

- 7 a. Teresa Szabo called the meeting to order at 9:05 a.m.
- 8 b. Members present include: Teresa Szabo, Raymond Barnett, Greg
9 Mayes, John Snyder, Mae Noll, Keith McMath, Donna Haynes, and Jo
10 Barnard
- 11 c. Guests include: Laura Alexander, Clay Bellot, Patti Sims, Gina
12 Massie, Provost Lynn Pardie

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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 John Snyder.
- 17 c. The motion was seconded by Donna Haynes.
- 18 d. Motion approved.

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20 3) Approval of Minutes

- 21 a. Teresa made a change to Line 35 replacing Melanie Trimm's name
22 with Monica Kroft. She also made a change to Line 69; the Holiday
23 Party was on Dec. 17th from 3:00pm to 6:00pm not Dec. 18th.
- 24 b. Motion to approve was made by Raymond Barnett.
- 25 c. The motion was seconded by John Snyder.
- 26 d. Motion approved.

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28 4) Provost Lynn Pardie Report

- 29 a. There was no additional information on recent SURS legislation.
- 30 b. Academic Programs Taskforce
- 31 1) Three Strategic Goals
- 32 1. Growth of Repeat Enrollment
- 33 2. Recruit and Retain Faculty
- 34 3. Facilities Growth and Maintenance
- 35 2) Another meeting was held fall 2013 semester.
- 36 3) New programs areas have been identified.
- 37 1. Sports Management Concentration
- 38 a. Proposal is going through governance.
- 39 2. Finance
- 40 3. There were over 80 new program ideas from last year.
- 41 4) Call to Campus for Ideas to Faculty
- 42 1. Seven new responses.
- 43 5) One or Two more program recommendations will be put
44 forward then the Taskforces mission will be complete.
- 45 c. Raymond Barnett asked what staffing concerns arise with the new
46 programs.

- 47 1) The Provost responded by stating that student requests rise
48 to the top of the program idea list. A budget Performa is then
49 done to assess monetary and staffing costs to cover the new
50 degree.
- 51 d. Marketing BBA enrollment up 35 students.
52 e. Environmental Studies new program has 16 initial students.
53 f. Information System Security program begins fall 2014.
54 1) Computer Science has 800 students currently enrolled.
55 g. Fall 2014
56 1) Freshman Apps are Up, Admits are down, and Deposits for
57 freshman are up.
58 h. Spring 2014
59 1) Transfers Up, Online Up
60 2) Grad Apps Up, Admits Up Over 20%
61 i. FY14 State Appropriation has been paid up to \$433 million out of
62 \$633 million. FY15 budget is in discussions.
63 j. Talent Acquisition/Retention is a priority; want to offer more Salary
64 programs.
65 k. Higher Learning Commission (2007 last accreditation process)
66 1) Institutions under pressure to ensure quality of education.
67 There is a shift to how your students are doing (Student
68 Competence)
69 2) UIS now has constant contact with the commission.
70 3) Two quality initiatives to demonstrate we are increasing the
71 quality of what we do.
72 1. Assessment Academy
73 2. Using ECEE to gage learning outcomes.
74 l. Teresa asked what was being done about retention of students between
75 their sophomore and junior years.
76 1) The Provost responded that UIS is in the process of
77 reorganizing academic student support. Creating a Center for
78 Academic Success where COLRS, AST, Advising are
79 included.
80 2) Transition Services office was created. It has a broad
81 retention mission, not just limited to transfer students.
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5) Old Business:

- 84 a. November 18th UPPAC Meeting
85 1) Pension & Civil Service Audits were discussed.
86 2) Legislation passed for pension since that meeting.
87 b. APAC Holiday Party
88 1) \$90 was donated so far.
89 2) Mae has food donations and asked Teresa about having a
90 piano at the party. Teresa stated that the piano player from last
91 year would not be available due to prior commitments.
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- 93 6) New Business
94 a. Secretary Replacement
95 1) Teresa wanted to rotate the position however Greg stated
96 that the secretary is required to attend UPPAC meetings and
97 that may not work out.
98 2) Raymond suggested bringing in an AP to fill the rep spot
99 and secretary spot.
100 3) John Snyder asked if this will be an election or
101 appointment. Teresa stated it would be an appointment.
102 4) Raymond volunteered to fill the role for the January APAC
103 meeting.
104 5) Teresa asked for objections. None were presented.
105 b. SURS/MAC Meeting Questions
106 • Donna Haynes submitted the questions to SURS/MAC.
107 Their next meeting is Jan. 7th. She will report back at the
108 next APAC meeting.
- 109 7) Committee Updates
110 a. Campus Senate – Raymond Barnett
111 See full version of minutes at: <http://www.uis.edu/campussenate/docs/>
112 1) The question of student's service on the tenure committee.
113 1. The Senate wants to remove the student member due to
114 ethical or conflicts of interests.
115 2. Students are offended by it. They feel that they are not
116 trusted to make a decision. They are concerned that
117 professors would retaliate based on their decisions.
118 2) Master's in English, developing a new curriculum. The 1st
119 Reading will be at the Dec. 13th meeting.
- 120 b. APAC website – Clay Bellot
121 1) No Update
- 122 c. CSAC – Jo Barnard
123 1) No Update
- 124 d. Teresa mentioned the Employee Child Tuition benefit is different for
125 different state schools and wanted to make sure all employees are
126 aware. Laura Alexander stated that University Administration is
127 working on informing employees.
128 1) SIUE – 50% tuition policy has been rewritten to cap at 130
129 semester hours, after that the waiver does not apply.
130 2) WIU – Teresa was told that 120 hours is the limit.
131 3) Laura Alexander stated that Ceitha Steele handled waivers
132 in HR.
133 4) UofI – 4 Fall, 4 Spring, and 4 Summer semesters is the
134 limit of the 50% tuition policy.
135 5) IBHE is looking at the statute and will contact other state
136 schools to see how they are handling it.
137 6) Laura also stated that the employee tuition benefit could be
138 eliminated someday by the state legislature.

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8) Public Comments/Announcements

- a. Donna mentioned that Carolyn Neitzke is the December Employee of the Month and that her party is today.

9) Adjournment

- a. Motion to adjourn by Raymond Barnett.
- b. Donna Haynes seconded the motion.
- c. Meeting adjourned at 10:29 a.m.

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