

1 ACADEMIC PROFESSIONAL ADVISORY COMMITTEE

2 Minutes

3 January 13, 2011

4 9:00 a.m. Brookens 204D

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6 1) Call to Order

- 7 a. Jerry Burkhart called the meeting to order at 9:03 a.m.
8 b. Members present include Jerry Burkhart, Jeannie Capranica, Lori
9 Giordano, Rose Schweikhart, Dick Schuldt, Shawn Shures, John
10 Snyder, Natalie Taylor, and Amanda Winters.
11 c. Guests include Beverly Bunch, Patti Sims and Wes Weisenburn.

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13 2) Approval of Agenda

- 14 a. Motion to approve was made by Lori Giordano.
15 b. The motion was seconded by Natalie Taylor.
16 c. Motion approved.

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18 3) Approval of Minutes

- 19 a. Motion to approve was made by Jeannie Capranica.
20 b. The motion was seconded by Lori Giordano.
21 c. Motion approved.

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23 4) Old Business

- 24 a. Campus senate representation
25 The next steps for APAC are to talk with CSAC and then to draft a
26 resolution for Senate consideration. Dick will work on this for APAC
27 along with a CSAC rep. APAC will look towards presenting this to the
28 Senate in February. Lori asked if the alternate would automatically be
29 the APAC chair. Jerry thought that we should not be that specific with
30 our resolution, but that we should just refer to our by-laws. Dick
31 suggested that we try to raise the representation issue through a
32 resolution rather than an amendment the Senate constitution, but that it
33 could be possible that an amendment would be necessary. Natalie
34 noted that a Senator had suggested to her that the discussion of
35 precedence, or previous Senate actions, was not the best strategy, but
36 that it should be approached from a stand point of shared governance.
37 APAC will start with proposing a resolution- with the ultimate goal of
38 allowing us to name official representatives and alternates each year.
39 Jerry will email CSAC to have them name a rep to work with Dick on
40 this resolution. Jerry asked if there should be a separate resolution for
41 CSAC and APAC? Rose thought that it weakened the resolution to
42 separate them out. Dick also noted that the rationales for both were the
43 same, and so it made sense to keep them together. Rose asked if we
44 should have a faculty co-sponsor? APAC agreed that this would be
45 helpful and that so far the feedback from Senators has been positive.
46 b. UPPAC meeting

47 The next meeting will be on the Champaign campus a week from
48 Monday. This will be the second UPPAC meeting with President
49 Hogan. Some discussion topics will be ARR implementation, budget
50 (furloughs etc.), and classifications for civil service and AP's
51 (Chicago). Many AP positions on the Chicago campus will probably
52 be changed to civil service positions over the next year as they are
53 being reviewed. The AP position legislation in the Illinois legislature
54 should also be discussed. The Civil Service commission is trying to
55 use their influence to increase their membership through this
56 legislation. The negative audit from Chicago campus seems to be one
57 of the causes of this legislation. President Hogan will be meeting with
58 UPPAC for about an hour to cover these topics. He seems very
59 receptive to working with AP's. Jerry invited Beverly Bunch, as the
60 new Chancellors representative to APAC, to the UPPAC meeting in
61 Champaign. Jerry noted that we should also bring up the topic of
62 continuing professional development money- which President Hogan
63 seemed to be in support of. The members attending will be taking a
64 University Vehicle up to Champaign.

- 65 c. Holiday party Review – There was a good crowd, and it was a fun
66 party. APAC collected \$553- Tyler Tanaka has an accounting of all the
67 expenses. It was suggested that the time for next year be moved up an
68 hour. Possibly 3-5pm?
- 69 d. APAC campus wide meeting is set for February 22, 9am in Brookens
70 Auditorium. There will be an 8:30am coffee service. Jerry asks that
71 members bring some breakfast items. Both the chancellor and the new
72 VCAA, Lynn Pardie, will be attending the meeting. Jerry will do a
73 quick intro and Dick will talk about campus senate. We should
74 mention the CRC meeting option for AP's and Barbara Cass will do a
75 professional development funding update. Lori asked if we should
76 solicit questions ahead of time and it was agreed that this was a good
77 idea. Clay, last year, put together an anonymous submission form.
78 Rose questioned whether or not this was utilized. Even so, it was
79 agreed that it was good to have the option.

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81 5) New Business- None

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83 6) Committee Updates

84 There are no committee updates for this meeting because of the holiday break.

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86 7) Extra notes:

- 87 a. Jerry noted that it would be good to have campus senate committee
88 reps come to the APAC meetings and report about the progress of their
89 committees. This should be put onto the schedule for APAC meetings
90 and the report system formalized for these representatives. This
91 reporting should become part of their required rep duties.

- 92 b. APAC decided to move selection of officers to the summer to coincide
93 with the UPPAC elections. Currently elections are held in June, and so
94 August is the first time that these new members meet and select
95 officers. Perhaps we should move the elections to May so that officers
96 are selected in July in time for the first new UPPAC meeting. This is a
97 possible change for the future. We also need to have a bylaws
98 committee to update the APAC by-laws.
99 c. Rose asked for Beverly to clarify new roles in the chancellor's office.
100 She explained that Ed is mostly working proactively with community
101 groups and Beverly is working more reactively with internal groups.
102 There was no update about the chancellor's search.
103 d. Lori asked for clarification from the minutes from last month's
104 meeting. She asked about the ROAD committee and diversity within
105 CSAC appointees to committees. Rose clarified that Bobbi had
106 discussed with Roxanne Kurtz the issues facing CSAC employees
107 when it comes to serving on committees.
108 e. Jeannie asked if the non-monetary compensation review committee
109 was going to meet again. Jerry noted that they should begin meeting
110 again because this was an important committee. He will let Bob Lael
111 know that we support this committee beginning to meet again and
112 soliciting ideas from AP's about non-monetary compensation options..
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114 8) Adjournment

- 115 a. Motioned to adjourn by Lori Giordano.
116 b. Shawn Shures seconded.
117 c. Meeting adjourned at 10:01 a.m.
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119 Next meeting –February 9, 2011, 9:00 a.m. Brookens 204D