MINUTES

University Professional Personnel Advisory Committee
September 19, 1995
1:00 to 3:00 p.m.
University of Illinois at Chicago

Present: Carole Bloemer (UIS), Ann Borrelli (CA Admin), Carolyn Burrell (UIUC Admin) Constance Caveny (UIUC Admin), Sara Chilton (UIUC PAC), Karen Ein (UIUC APAC), Carol Esary (UIS), Nancy Fjortoft (UIUC APAC), Audrey Gordon (UIUC APAC), Terri Jackson (UIS), Ann Loedl (UIUC APAC), Robert Harris (UIUC PAC), Gayle Layman (CA Admin), Liz Perry (UIUC Admin), Liesel Wildhagen (UIUC PAC)

I. President James J. Stukel met with the Committee. He began by reiterating his agenda and priorities as President. Major themes were the landgrant tradition, the collaborative working relationships of the University Administration and the campuses, the focus on maintaining academic quality and more efficient management of business functions. He reviewed four newly created management teams (academic; administration, business and human resources; government relations; and technology). The President responded to questions on the priorities as they are related to academic professionals.

In response to a specific question seeking direction on the future of UPPAC, Stukel said he saw the Committee as similar to Senate Conference for faculty in that it was the University level representative group for academic professionals. He will take an active role relative to UPPAC and stated he preferred to communicate by meeting on a regular basis with the Committee. Dr. Stukel left at 1:50 p.m.

II. The Minutes of the October 20, 1994 meeting were approved with the addition of Ann Loedl as present at that meeting (Copy attached).

III. Various updates on campus activities were made. Carolyn Burrell noted the Urbana-Champaign campus is revising the policy on termination of long-term academic professionals to clarify the procedures. She reported an unusually large number of such terminations have occurred because of continuing reallocation. Audrey Gordon reported for the UIUC APAC. Sara Chilton reported for UIUC PAC and Carole Bloemer reported on academic professional activities at UIS. Copies of written summaries are attached.

IV. Sara Chilton, as chair, noted VIII on the Agenda needed to be addressed at the September meeting and brought the item on APPAC By-laws and operational issues forward for discussion. She said prior to the meeting with the President, it had not been clear whose committee UPPAC was. Dr. Stukel has now made it clear that it is the President's Committee and communication will be directly with him, not an intermediary.
DRAFT

Discussion of representation on UPPAC by the soon to be formed Springfield campus academic professional committee followed. Under current By-laws, each campus committee has three voting and one alternate member to UPPAC. The size of the respective campuses and the number of academic professionals at each was noted. The history of academic professionals at UIS had been related. It was felt that participants from UIS would learn and share with others, both at UIS and the other two campuses. Reducing the number of participants would impair the exchange of information. No motion for change to the By-laws was made.

The Committee was adjourned with remaining agenda items carried forward to the October meeting to be held at the Urbana-Champaign campus. The meeting location will rotate among the campuses with the subsequent meeting to be held at Springfield.

Draft for approval, October 24, 1995
Submitted by Constance Caveny