AGENDA
UNIVERSITY SENATES CONFERENCE
Friday, January 13, 2012
10:00 a.m.
Meeting: 206 Student Center West
Luncheon: 213 Student Center West
828 S. Wolcott Avenue
University of Illinois at Chicago

I. Approval of University Senates Conference Minutes of November 17, 2011

II. Classification of Senate Minutes

   A. University of Illinois at Chicago – None

   B. University of Illinois at Springfield – November 18, 2011; December 2, 2011

   C. University of Illinois at Urbana-Champaign – December 5, 2011

Explanation of File Numbers

ST - University of Illinois Statutes
GR - The General Rules Concerning University Organization and Procedure
BG - University Administration Budget and Benefits Study Committee
NC - Nominating Committee
OT - All Other Items

III. New Business

1. Designation of Observer of Board of Trustees Meeting:

   Thursday, March 15, 2012 Urbana ____________________________


   There will be a discussion of how the Conference operates and conducts business.

3. OT-280. Faculty Participation in Shared Governance at University of Illinois.

   There will be a discussion of the document, which was written by Professor Michael Grossman.

IV. Old Business - Action Items

   None.
V. Old Business – Information and Discussion Items

4. ST-76. Revisions to the Statutes, Article II, Section 2 (University Senates Conference) – Campus Rotation of Leadership Positions. Passed UIS Senate 9/9/11.

The proposed statutory language was transmitted to the UIC and UIUC Senates on October 21. Both senates have had a first reading.

5. OT-275. Enrollment Management.

The report from USC has been transmitted to President Hogan.

6. OT-269. Cross-Campus Dialogue (formerly Call for a University-wide Summit on Organization and Governance).

No new information.

7. OT-271. University Senates Conference presentations to the Board of Trustees.

Professors Donald Chambers and Michael Grossman will give a report on shared governance at the January 19 Board meeting.

8. OT-276. Performance Based Funding.

No new information.

9. OT-277. Nominations for Search Committee for Executive Director of University Relations.

The names of the three nominees were transmitted to President Hogan.


No new information.


No new information.

12. OT-123. Discussion of University Senates Conference guests.

Discussion of possible guests to invite to future meetings.
13. Campus Updates.

Discussion of campus matters for information.

14. OT-142. Update on the Management Teams: Academic Affairs; External Relations; Vice President for Research Faculty Advisory Committee; University Technology.

No reports.

15. Report of Observer of Board of Trustees Meeting:

December 2, 2012  Springfield  Carrie Switzer

16. Designation of Observer of Board of Trustees Meeting:

January 18 and 19, 2012  Chicago  Donald Chambers
(Retreat/Meeting)

The meeting will break for lunch around noon.

VI. Executive Session

President Hogan and Chair Kennedy plan to meet with the University Senates Conference at 1:30 p.m.

VII. Adjournment

The next meeting is scheduled to be held on February 21, 2012.