

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 _____

2. OT-279. University Senates Conference – Present and Future.

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.

10. OT-278. University Senates Conference Consultation Process.

No new information.

11. ST-72. Revisions to the *Statutes*, Article X, Section 2 (Academic Freedom). **Passed UIUC Senate 12/6/10; Passed UIC Senate 9/22/11.**

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:

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| December 2, 2012 | Springfield | Carrie Switzer |
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16. Designation of Observer of Board of Trustees Meeting:

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