

AGENDA
UNIVERSITY SENATES CONFERENCE
Monday, January 25, 2016
10:00 a.m.
Videoconference:
414 Administrative Office Building, UIC
141A Brookens Library, UIS
364 Henry Administration Building, UIUC

- I. Remarks from the USC Chair
- II. Approval of University Senates Conference Minutes of December 10, 2015
- III. Classification of Senate Minutes
 - A. University of Illinois at Chicago – None
 - B. University of Illinois at Springfield – December 11, January 22
 - C. University of Illinois at Urbana-Champaign – None

Explanation of File Numbers

ST - University of Illinois *Statutes*
GR - *The General Rules Concerning University Organization and Procedure*
NC - Nominating Committee
OT - All Other Items

IV. Old Business - Action Items

- 1. OT-327. University Strategic Plan.

Consideration of formally approving the 1/3/16 draft document, *University Senates Conference Strategic Planning Recommendations*. In addition, members of the University Strategic Planning Steering Committee (Miller, Villegas, and Vincent) will be asked to provide an update.

V. New Business

- 2. Designation of Observer of Board of Trustees Meeting:

Wednesday, March 16, 2016 Urbana _____

- 3. OT-326. USC Presentations to the Board of Trustees.

The next USC presentation will be March 16 in Urbana. Topics will be discussed.

4. OT-330. Approval and Consultation Processes with the University Senates Conference and the Senates.

The Conference will discuss ways to improve the processes used when USC and the senates are consulted for advice and asked to consider items for approval.

VI. Old Business – Information and Discussion Items

5. ST-72. Revisions to the *Statutes*, Article X, Section 2 (Academic Freedom). Passed UIUC Senate 12/6/10. Passed UIC Senate 9/22/11. Passed UIS Senate 12/14/12. Transmitted to the President 1/18/13. Revised language approved by USC 3/18/14. Transmitted to Senates 3/21/14. Passed UIUC Senate 11/17/14. Passed UIC Senate as amended 1/29/15. Passed UIS Senate 4/10/15. Transmitted to President 5/12/15.

This item has been transmitted to the President and is expected to be considered by the Board along with the overall statutory revisions.

6. ST-77/GR-46. Revisions to the *Statutes* and *General Rules* – Edits and Updates. Received from the Board of Trustees Governance, Personnel, and Ethics Committee 10/6/14. *Statutes*: Transmitted to Senates 10/10/14. Passed UIC Senate 12/3/14. Passed UIS Senate 1/23/15. Passed UIUC Senate 5/4/15. *General Rules* transmitted to the President 12/22/14. *General Rules* (Intellectual Property) transmitted to Senates 1/26/15. Passed UIS Senate 3/6/15. Passed UIC Senate 4/23/15. Passed UIUC Senate 5/4/15. *Statutes* and *General Rules* (Intellectual Property) transmitted to the President 5/29/15.

The final versions of the *Statutes* and *General Rules* were transmitted to the President on May 29. A document from the UIUC Senate is enclosed for information.

7. ST-79. Proposed revisions to the *Statutes*, Article II, Section 2.b, and Article XIII, Section 8 – to authorize the University Senates Conference to initiate revisions to the *Statutes*. Approved by USC 1/17/13. Transmitted to Senates 4/5/13. Revised language approved by USC 6/18/13. Transmitted to Senates 6/21/13. Passed UIC Senate 9/26/13. Revised language passed UIUC Senate 11/18/13. Transmitted to UIC and UIS Senates 11/26/13. Passed UIS Senate 2/21/14. Passed UIC Senate 4/24/14. Transmitted to the President 6/11/14.

This item has been transmitted to the President and is expected to be considered by the Board along with the overall statutory revisions.

8. ST-81. Revisions to University of Illinois Nondiscrimination Statement. Received from Vice President Pierre 10/9/15. Transmitted to Senates 10/12/15. Passed UIC Senate 10/28/15. Passed UIS Senate 12/11/15.

The UIS Senate endorsed the revisions with comment. The UIUC Senate is still considering this item.

9. OT-304. Open Access to Research Articles. Transmitted to Senates 10/21/14. Feedback from UIC Senate 10/19/15. Passed UIUC Senate with recommendations 10/19/15. Passed UIS Senate 12/11/15.

The UIC Senate provided feedback to USC on October 19. The UIUC Senate recommended approval of the policy and provided recommendations on October 19. The UIS Senate approved the policy on December 11.

10. OT-310. Recommendation for New Policy Language Related to Classified Research at the University of Illinois. Transmitted to Senates 6/25/14. Passed UIS Senate 9/12/14. Withdrawn UIC Senate 1/29/15. Passed UIUC SEC 4/17/15.

The UIS Senate approved the policy. The UIC Senate withdrew the item from its agenda and decided to revisit the issue when more information becomes available. The UIUC Senate responded on October 29 that the SEC had approved the policy.

11. OT-324. University Policy on Background Checks. USC Statement on Background Checks 8/26/15. UIUC Senate Resolution on Postponement of the Criminal Background Checks 9/21/15. UIC Senate Criminal Background Check Policy Resolution 9/24/15. UIS Senate Postponement of Criminal Background Check Policy Resolution 10/9/15. UIUC Senate Report in Response to the University Policy on Background Checks 10/19/15. VPAA Working Group document transmitted to Senates 11/12/15. Updated document transmitted to Senates 11/30/15. Endorsed by UIC Senate 12/2/15. UIUC Senate Resolution on the Discriminatory Nature of the New University of Illinois Criminal Background Check Policy 12/7/15. Passed UIS Senate 12/11/15. Transmitted to President 12/15/15.

USC transmitted its advice to the President. The revised policy will be on the Board's January 21 agenda.

12. OT-223. Annual Review of the Vice Presidents.

The Academic Affairs and Research Committee will lead the review of Vice President Schook.

13. OT-320. Salary increments and campus budgeting priorities.

This item was referred to the USC Finance, Budget, and Benefits Committee.

14. OT-123. University Senates Conference guests.

Discussion of guests to invite to future meetings.

15. Report of USC Observer to Board of Trustees meeting:

Thursday, January 21, 2016	Chicago	Gay Miller
USC Faculty Report		Burbules, Mohammadian, Villegas

16. Campus Updates.

Discussion of campus matters for information.

17. OT-142. Updates on External Groups with USC Representatives: Enrollment Management Policy Council (Jackson); Pre- and Post-Award Research Money Policy group (Wheeler); President's Executive Leadership Program (Miller, Mohammadian); Vice President for Academic Affairs Faculty Advisory Committee (Burbules, Deberry-Spence, Mohammadian, Villegas); Vice President for Academic Affairs UA Budget Review Advisory Committee (Mohammadian, Villegas, Wheeler); Vice President for Finance Faculty Advisory Committee (Deberry-Spence, Weech); Vice President for Research Faculty Advisory Committee (Boltuc, Villegas, Wheeler).

18. Reports from USC Committees:

Academic Affairs and Research Committee	Gay Miller
Finance, Budget and Benefits Committee	Sally Jackson
Hospital and Health Affairs Committee	Jorge Villegas
Statutes and Governance Committee	Matt Wheeler

(There will be a short break at 11:45 a.m. for boxed lunches to be distributed.)

VII. Meeting with President Killeen and Vice President Pierre, 12:00 p.m.

VIII. Adjournment

The next USC meeting is scheduled to be held on February 22 in Chicago.