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


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


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.


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

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


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.


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.


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.

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.