AGENDA
UNIVERSITY SENATES CONFERENCE
Tuesday, January 28, 2014
9:00 a.m.
Videoconference:
414 Administrative Office Building, UIC
Hatmaker Room, Public Affairs Center, UIS
364 Henry Administration Building, UIUC

(The meeting is scheduled until 1pm. There will not be a break for lunch.)

I. Remarks from the USC Chair

(The agenda will skip to item III and continue until President Easter and Vice President Pierre arrive.)

II. Meeting with President Easter and Vice President Pierre (10:00am)

III. Approval of University Senates Conference Minutes of November 21, 2013

IV. Classification of Senate Minutes
   A. University of Illinois at Chicago – December 4, 2013
   B. University of Illinois at Springfield – November 22, December 13, 2013; January 24, 2014
   C. University of Illinois at Urbana-Champaign – December 9, 2013

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

V. Old Business - Action Items


   The Conference will consider the proposed revisions that were presented at the November meeting.
VI. New Business

2. Designation of Observer of Board of Trustees Meeting and USC Report Presenter:

   Thursday, March 6, 2014, Urbana: ________________
   USC Report: ________________


   The document is enclosed for information.

VII. Old Business – Information and Discussion Items


   The UIUC Senate approved revised language on November 18, which was subsequently transmitted to the UIC and UIS Senates.


   No new information.


   The members of the Task Force and the USC Committee will report.

7. OT-305. Report from the UIUC Senate Executive Committee Task Force on Faculty Issues and Concerns. Transmitted to UIC and UIS Senates 1/17/14.

   The report was transmitted to the UIC and UIS Senates for information. USC Committees are asked to review the report to identify issues that would be pertinent agenda topics.

8. OT-288. Faculty/Staff Pension and Benefit Issues (formerly Resolution on Pensions/Pension Reform).

   This item will be discussed with President Easter during the morning session. USC approved a statement on pensions at its November 21 meeting.

The USC Finance, Budget, and Benefits Committee will conduct the review of Vice President Knorr and report back to the full Conference.

10. OT-297. Implications of the Open Meetings Act to the operations of the University Senates Conference.

The USC Statutes and Governance Committee will take up the issue of how to deal with situations that arise between meetings and need to be acted on in an expeditious manner.


A document from Professor Michael Grossman, Faculty Participation in Shared Governance at University of Illinois, is enclosed for information.

12. OT-301. Records and Information Management Services (RIMS).

No new information.


No new information.


Discussion of guests to invite to future meetings.

15. Report of Board of Trustees Observer and Faculty Report Presenter:

January 23, 2014 (Thursday) Chicago Donald Chambers
Faculty report: Lynn Fisher

16. Campus Updates.

Discussion of campus matters for information.

17. Reports from USC Committee Chairs:

Academic Affairs and Research Committee Matthew Wheeler
Finance, Budget and Benefits Committee Peter Boltuc
Hospital and Health Affairs Committee Donald Chambers
Statutes and Governance Committee Joyce Tolliver
18. OT-142. Updates on External Committees: Common Application Consortium (Graber); Enrollment Management Policy Council (Leff); Pre- and Post-Award Research Money Policy group (Wheeler); Strategic Communications and Marketing Council (Villegas); UI Labs Task Force (Chambers); University Technology Management Team (Campbell); Vice President for Academic Affairs Faculty Advisory Committee (Chambers, Mohammadian, Tolliver, Villegas); Vice President for Research Faculty Advisory Committee (Boltuc, Chambers, Wheeler).

VIII. Adjournment

The next meeting is scheduled to be held on February 27 in Chicago.