

AGENDA
UNIVERSITY SENATES CONFERENCE
Tuesday, February 21, 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. Introduction of new UIS members
- II. Approval of University Senates Conference Minutes of January 13, 2012
- III. Classification of Senate Minutes
 - A. University of Illinois at Chicago – January 26, 2012
 - B. University of Illinois at Springfield – January 27, 2012; February 10, 2012
 - C. University of Illinois at Urbana-Champaign – January 30, 2012

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

IV. New Business

- 1. OT-287. Election of USC Executive Committee Members from UIS.

Nominated by the USC – UIS Members:

Peter Boltuc
Lynn Fisher

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

Thursday, March 15, 2012 Urbana _____

- 3. OT-283. Endorsement and Support of University Senates Conference Chair Donald Chamber's Statement on the Ethical Dimension of Leadership to the Board of Trustees on January 19, 2012. **Endorsed by UIC Senate 1/26/12. Endorsed by UIUC Senate 1/30/12.**

The statement is enclosed for consideration.

4. OT-284. Urbana-Champaign Senate Statement on Ethical Leadership and Shared Governance. **Passed UIUC Senate 1/30/12.**

The statement is enclosed for consideration.

5. OT-286. UIS Campus Senate resolution of no confidence in the UIS Senate Chair. **Passed UIS Senate 1/27/12.**

The resolution states that the resolution should be forwarded to the University Senates Conference.

V. Old Business - Action Items

None.

VI. Old Business – Information and Discussion Items

6. ST-76. Revisions to the *Statutes*, Article II, Section 2 (University Senates Conference) – Campus Rotation of Leadership Positions. **Passed UIS Senate 9/9/11. Failed UIC Senate 1/26/12. Failed UIUC Senate 1/30/12.**

The proposed revisions failed in both the UIC and UIUC Senates. The UIUC Senate voted to endorse the Conferences statement that “affirms its tradition of rotation of leadership positions among the three campuses and supports the principle of re-establishing the rotation as soon as reasonable but does not support codifying this rotation in the Statutes.”

7. OT-275. Enrollment Management. **USC report approved 12/21/11. Transmitted to President 12/23/11. Endorsed by UIC Senate 1/26/12.**

There will be a preliminary discussion of enrollment management. This item will also be discussed in the afternoon with President Hogan, Chairman Kennedy, Vice President Pierre, and Dr. Ghosh.

8. OT-281. Conflicts of Commitment and Interest - revisions mandated by changes in federal-level policy by the Dept. of Health and Human Services. **Transmitted to Senates 1/26/12.**

The proposed revisions have been transmitted to the senates.

9. OT-282. USC ad hoc Committee to develop more specific standards for implementing the existing USC Confidentiality Guidelines.

The committee (Professors Andersen, Graber, and Mohammadian) will provide an update.

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

No new information.

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

The next Board of Trustees meeting is March 15 in Urbana.

12. OT-276. Performance Based Funding.

No new information.

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

The names of the three nominees have been transmitted to President Hogan.

14. 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.

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

Discussion of possible guests to invite to future meetings.

16. Campus Updates.

Discussion of campus matters for information.

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

No reports.

18. Report of Observer of Board of Trustees Meeting:

January 18 and 19, 2012
(Retreat/Meeting)

Chicago

Donald Chambers

The meeting will break for lunch around noon.

VII. Meeting with President Hogan, Chairman Kennedy, Vice President Pierre, and Dr. Ghosh

This session is scheduled to begin at 1:00 p.m.

VIII. Adjournment

The next meeting is scheduled to be held on March 27, 2012, in Urbana.