I. Meeting with President Killeen and Vice President Pierre

(The meeting will break from 12-12:30 p.m. for lunch.)

II. Meeting with Vice President Schook

III. Remarks from the USC Chair

IV. Approval of University Senates Conference Minutes of January 25, 2016

V. Classification of Senate Minutes

A. University of Illinois at Chicago – January 28

B. University of Illinois at Springfield – February 5

C. University of Illinois at Urbana-Champaign – February 8

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

VI. Old Business - Action Items

1. OT-327. University Strategic Plan.

   Consideration of formally approving the most recent 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. This item will also be discussed with President Killeen and Vice President Pierre.

VII. New Business

2. OT-331. U of I 2021 Initiative.
This item will be discussed with President Killeen and Vice President Pierre.

VIII. 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.


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


The UIC Senate approved the revisions. The UIS Senate endorsed the revisions with comment. The UIUC Senate approved a statement regarding the Nondiscrimination Statement and plans to consider the revisions to the language at its next meeting.
7. OT-326. USC Presentations to the Board of Trustees.

The next USC presentation will be March 16 in Urbana.


A USC ad hoc committee (Sandy De Groote, Jorge Villegas, Terry Weech) has prepared a statement for consideration.


This item will be discussed with Vice President Schook. 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.

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

The Academic Affairs and Research Committee is working on the review of Vice President Schook.

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

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

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

This item was referred to the USC Statutes and Governance Committee.


Discussion of guests to invite to future meetings.

14. Designation of USC Observer to Board of Trustees meeting:

Wednesday, March 16, 2016 Urbana Sally Jackson

15. Campus Updates.

Discussion of campus matters for information.
16. 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).

17. Reports from USC Committees:

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<thead>
<tr>
<th>Committee</th>
<th>Chair</th>
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<tbody>
<tr>
<td>Academic Affairs and Research Committee</td>
<td>Gay Miller</td>
</tr>
<tr>
<td>Finance, Budget and Benefits Committee</td>
<td>Sally Jackson</td>
</tr>
<tr>
<td>Hospital and Health Affairs Committee</td>
<td>Jorge Villegas</td>
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<tr>
<td>Statutes and Governance Committee</td>
<td>Matt Wheeler</td>
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IX. Adjournment

The next USC meeting is scheduled to be held on March 29 in Urbana-Champaign.