

AGENDA
UNIVERSITY SENATES CONFERENCE

Monday, February 22, 2016

10:00 a.m.

Meeting: 206 Student Center West
Luncheon: 213 Student Center West
828 S. Wolcott Avenue
University of Illinois at Chicago

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

3. 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.

4. 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.

5. 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.

6. 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 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.

8. 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.

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

9. 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.

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.

13. OT-123. University Senates Conference guests.

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:

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

IX. Adjournment

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