

AGENDA
UNIVERSITY SENATES CONFERENCE

Wednesday, February 25, 2015

9:00 a.m.

Meeting: 206 Student Center West

Committee Meetings and Luncheon: 213 Student Center West

828 S. Wolcott Avenue

University of Illinois at Chicago

- I. Remarks from the USC Chair (Meeting begins in Room 213)
- II. USC Committee Meetings
- III. Meeting with Trustee Ricardo Estrada (10am)
- IV. Meeting with Interim Chancellor Eric Gislason (11am)
- (USC will break for lunch at noon.)
- V. Approval of University Senates Conference Minutes of January 22, 2015
- VI. Classification of Senate Minutes
 - A. University of Illinois at Chicago – January 29
 - B. University of Illinois at Springfield – January 23, February 6, February 20
 - C. University of Illinois at Urbana-Champaign – February 9, February 16

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

VII. Old Business - Action Items

- 1. ST-77/GR-46. Revisions to the *Statutes* and *General Rules* – Edits and Updates. *Statutes* transmitted to Senates 10/10/14. *General Rules* transmitted to the President 12/22/14. *General Rules* transmitted to Senates 1/26/15.

The UIC and UIS Senates have completed their reviews of the *Statutes*. The UIUC Senate has completed the 1st, 2nd, 4th, and 5th clusters of the proposed revisions. An updated draft document is enclosed for review. New revisions are in purple.

The proposed revisions to the *General Rules* have been transmitted to the President. The section on Intellectual Property, Article III, has been transmitted to the senates along with the recommendation that this section be moved to the *Statutes*.

2. OT-307. President's Executive Leadership Program.

President Easter is seeking a faculty nomination from USC to participate in this year's program.

VIII. New Business

3. OT-321. UIUC Senate EP.15.33 – Proposal to Create a College of Medicine at the University of Illinois at Urbana-Champaign in Partnership with Carle Health System.

President Easter has asked for USC's advice. A draft document is enclosed for discussion.

4. Designation of Observer of Board of Trustees Meeting:

Thursday, May 7, 2015
USC Report:

Springfield

(For information) Observer of Board of Trustees Meeting and USC Report:

Thursday, March 12, 2015
USC Report:

Urbana

Roy Campbell
Roy Campbell

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

Discussion of how basic levels are set and how the campuses handle salary increments.

IX. Old Business – Information and Discussion Items

6. 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.

The UIC Senate approved language with one amendment (as detailed in the UIC Senate Proposed Classification of Minutes). The UIS Senate had a first reading on February 6.

7. 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 is scheduled to go to the Board of Trustees when the overall statutory revisions are taken to the Board.

8. OT-316. University Senates Conference White Paper.

At its retreat, the Conference decided to develop a white paper to address various topics, including its role in shared governance and relationship with the Board of Trustees. A draft document will be considered by the Executive Committee.

9. OT-319. Proposed revisions to *University Senates Conference Organization and Functions*.

The USC Statutes and Governance Committee is working on revising the document and turning it into bylaws.

10. OT-304. Open Access to Research Articles. Transmitted to Senates 10/21/14.

No new information.

11. 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.

The UIC Senate approved a motion to withdraw the proposed policy. The UIUC Senate is still considering this item.

12. OT-313. Search for Executive Director of Governmental Relations.

Professors Tolliver and Villegas will provide an update.

13. OT-123. University Senates Conference guests.

Discussion of guests to invite to future meetings.

14. Campus Updates.

Discussion of campus matters for information.

15. Reports from USC Committees:

Academic Affairs and Research Committee	Gay Miller
Finance, Budget and Benefits Committee	Roy Campbell
Hospital and Health Affairs Committee	Jorge Villegas
Statutes and Governance Committee	Nicholas Burbules

16. OT-142. Updates on External Committees: 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 Academic Affairs UA Budget Review Advisory Committee (Mohammadian, Villegas, Wheeler); Vice President for Research Faculty Advisory Committee (Boltuc, Chambers, Villegas, Wheeler).

X. Adjournment

The next meeting is scheduled to be held on April 1 in Urbana.

University Senates Conference
Pending Items

OT-223. Annual Review of the Vice Presidents.

OT-265. Academy on Capitalism and Limited Government.

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

OT-298. Shared Governance in a Changing Environment.

OT-315. Proposed University Senates Conference Resolution on Avoiding Cross-Campus Conflicts. Transmitted 8/27/14.

OT-317. Actions of the State Universities Civil Service System (SUCCS) and preserving public universities' exemption authority. USC support of CIUS "Statement of Concern" 10/8/14. Letter to Chairman Kennedy and President Easter 10/13/14. All three senates have supported the CIUS statement.