

AGENDA  
UNIVERSITY SENATES CONFERENCE  
Tuesday, March 27, 2012  
10:00 a.m.  
Meeting: 407 Illini Union  
Luncheon: 209 Illini Union  
1401 W. Green Street  
University of Illinois at Urbana-Champaign

I. Remarks from the USC Chair/Discussion of Agenda

II. Meeting with President Hogan

President Hogan plans to meet with the Conference at 10:30 a.m.

III. Open Meetings Act Discussion

Members of the Office of the University Counsel will meet with the Conference at 11:45 a.m. to discuss the Open Meetings Act.

IV. Meeting with Vice President Pierre

Vice President Pierre plans to meet with the Conference for lunch at 12:30 p.m. followed by a discussion.

V. Approval of University Senates Conference Minutes of February 21, 2012

VI. Classification of Senate Minutes

A. University of Illinois at Chicago – March 8, 2012

B. University of Illinois at Springfield –February 24, 2012; March 23, 2012

C. University of Illinois at Urbana-Champaign – February 27, 2012; March 26, 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

VII. New Business

1. Designation of Observer of Board of Trustees Meeting:

Thursday, May 31, 2012

Chicago

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VIII. Old Business - Action Items

2. 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 report. There are two draft documents for consideration:

*USC Confidentiality Guidelines*

*USC Guidelines for Conduct of Business*

IX. Old Business – Information and Discussion Items

3. OT-275. Enrollment Management. **USC report approved 12/21/11. Transmitted to President 12/23/11. Endorsed by UIC Senate 1/26/12. Revised document transmitted to Senates 3/20/12.**

The document, *Strategic Enrollment Management: The Path Forward*, has been forwarded to the senates for review.

4. 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 Office of the Vice President for Research is asking that action on the proposed revisions to the Conflict of Commitment and Interest Policy be put on hold until Legal Counsel completes its review of the document.

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

No new information.

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

The next Board of Trustees meeting is May 31 in Chicago.

7. OT-276. Performance Based Funding.

No new information.

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

The names of the three nominees were transmitted to President Hogan.

9. 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.

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

Discussion of possible guests to invite to future meetings.

11. Campus Updates.

Discussion of campus matters for information.

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

UTMT	January 24, 2012	Campbell
VPR FAC	March 20, 2012	Chambers, Wheeler

13. Report of Observer of Board of Trustees Meeting:

March 15, 2012	Urbana-Champaign	Carol Leff
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X. Adjournment

The next meeting is scheduled to be held on April 27, 2012, in Springfield.