AGENDA
UNIVERSITY SENATES CONFERENCE
Tuesday, March 29, 2016
10:00 a.m.
Meeting: Loyalty Room
Luncheon: Excellence Room
I Hotel Conference Center
1900 S. First Street, Champaign

I. Meeting with President Killeen, Vice President Knorr, and Vice President Pierre
(The meeting will break from 12-1pm for lunch and committee meetings.)

II. Meeting with Dr. James Anderson

III. Remarks from the USC Chair

IV. Approval of University Senates Conference Minutes of February 22, 2016

V. Classification of Senate Minutes
   A. University of Illinois at Chicago – March 17
   B. University of Illinois at Springfield – March 25
   C. University of Illinois at Urbana-Champaign – March 7

   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
   None.

VII. New Business
   1. Designation of USC Observer to Board of Trustees meeting:

      Thursday, May 19, 2016         Springfield

VIII. Old Business – Information and Discussion Items
   2. 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.

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 revisions to the proposed language. The UIUC Senate also shared a document from its Equal Opportunity and Inclusion Committee.

6. OT-326. USC Presentations to the Board of Trustees.

The next presentation will be the USC Chair’s annual report on July 21.
7. OT-327. University Strategic Plan.

This item will be discussed with President Killeen and Vice President Pierre. USC will provide advice regarding the newest version of the strategic planning document. In addition, members of the University Strategic Planning Steering Committee (Miller, Villegas, and Vincent) will be asked to provide an update.


This item will be discussed with President Killeen, Vice President Knorr, and Vice President Pierre.


The proposed policy has been transmitted to the President.


No new information.

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

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

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

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

13. 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.

15. Report of USC Observer to Board of Trustees meeting:

Wednesday, March 16, 2016 Urbana Sally Jackson
16. Campus Updates.

Discussion of campus matters for information.

17. 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, Miller, Villegas, Wheeler).

18. 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 April 28 in Springfield.