AGENDA
UNIVERSITY SENATES CONFERENCE
Tuesday, April 22, 2014
10:00 a.m.
Meeting: Room C, Public Affairs Center
Luncheon: PAC Restaurant
One University Plaza
University of Illinois at Springfield

I. Remarks from the USC Chair

II. Meeting with President Easter and Vice President Pierre
   (The meeting will recess for lunch at 12:00 p.m.)

III. Meeting with Vice President Schook

IV. Approval of University Senates Conference Minutes of March 18, 2014

V. Classification of Senate Minutes
   A. University of Illinois at Chicago – None
   B. University of Illinois at Springfield – March 28, 2014; April 11, 2014
   C. University of Illinois at Urbana-Champaign – April 14, 2014

   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

   None.

VIII. Old Business – Information and Discussion Items

The revised proposed language has been transmitted to the senates.


The UIUC and UIS Senates have approved identical language. The UIC Senate is scheduled to have second reading on April 24.


Professors Deberry-Spence, Fisher, Kalita, and Tolliver are part of the committee reviewing these governing documents.


The committee members are: Kouros Mohammadian (Chair), Lynn Fisher, and Kim Graber. The committee will nominate members for Chair, Vice Chair, the remaining Executive Committee Members, and USC Committee positions.

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

A report from the USC Finance, Budget, and Benefits Committee will be discussed.

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

The USC Executive Committee approved a resolution on a supplemental retirement plan.


USC decided to have a discussion of best practices and principles of shared governance at the various levels.


The members of the Task Force and the USC Committee will report.

Professors Deberry-Spence and Villegas will provide an update.


This item will be discussed with Vice President Pierre.

11. OT-309. Presidential Search.

The Board approved the composition of the search committee at its March 6 meeting. The nominees suggested by the senates for the search committee have been transmitted to the Board of Trustees.


This item will be discussed with Vice President Schook.

13. OT-297. Implications of the Open Meetings Act to the operations of the University Senates Conference.

This item is on the agenda of the USC Statutes and Governance Committee.

14. OT-301. Records and Information Management Services (RIMS).

No new information.


No new information.


Discussion of guests to invite to future meetings.

17. Designation of Observer of Board of Trustees Meeting and USC Report Presenter:

Wednesday, May 14, 2014, Springfield: Lynn Fisher
(No USC Report)
18. Campus Updates.

Discussion of campus matters for information.

19. Reports from USC Committee Chairs:

- Academic Affairs and Research Committee: Matthew Wheeler
- Finance, Budget and Benefits Committee: Peter Boltuc
- Hospital and Health Affairs Committee: Donald Chambers
- Statutes and Governance Committee: Joyce Tolliver

20. OT-142. Updates on External Committees: Common Application Consortium (Graber); Enrollment Management Policy Council (Leff); 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 Research Faculty Advisory Committee (Boltuc, Chambers, Villegas, Wheeler).

IX. Adjournment

The next meeting is scheduled to be held on May 22 in Chicago.