I. Remarks from the USC Chair

II. Meeting with President Easter and Vice President Pierre

III. Approval of University Senates Conference Minutes of April 18, 2013

IV. Classification of Senate Minutes
   A. University of Illinois at Chicago – April 25, 2013
   B. University of Illinois at Springfield – April 19, 2013
   C. University of Illinois at Urbana-Champaign – April 29, 2013

   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

V. Old Business - Action Items
   No items for action.

VI. New Business
   1. Designation of Observer of Board of Trustees Meeting:
      
      July 25, 2013 (Thursday) Chicago  
      Faculty report: Nicholas Burbules
      
      Already assigned:
      
      May 29, 2012 (Wednesday) Chicago  
      Faculty report: Lynn Fisher
      Donald Chambers
2. OT-299. UIUC Senate: Burbules/McCarthy Letter.

The Conference will discuss whether to transmit the document to the other senates and, if so, how it should be presented.

VII. Old Business – Information and Discussion Items


Discussion of internal and external matters that affect or could potentially affect shared governance. Professor Burbules will have a draft document for discussion.


This item has been transmitted to the senates.


There will be an update from the ad hoc committee addressing this issue.


Professor Burbules will provide an update.


The committee - Kim Graber (Chair), Tim Shanahan, and Jorge Villegas – will provide reports before the June 18 meeting.

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

The Conference will discuss process and timeline.

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

This item has been referred to the USC Statutes and Governance Committee.
10. OT-291. Recommendation to establish Faculty Advisory Committees for all four Vice Presidents.

No new information.

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

Discussion of possible guests to invite to future meetings.

12. Campus Updates.

Discussion of campus matters for information.

13. 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

14. Report from ad hoc Committee on SB1900.

   There will be an update from members of the Conference that met with Senator Biss (Professors Burbules, Chambers, Struble, and Villegas).

15. OT-142. Updates on External Committees: Common Application Consortium (Graber); Enrollment Management Policy Council (Left); 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 (Burbules, Chambers, Mohammadian, Villegas); Vice President for Research Faculty Advisory Committee (Boltuc, Chambers, Wheeler).


   Conference members are asked to review the addendum and comment if they know of any new information. Background information follows each item.

VIII. Adjournment

The next meeting is scheduled to be held on Tuesday, June 18, in Urbana.
OT-167. Faculty Representation to the Board of Trustees.

In June 2000, the Resolution on Faculty Representation to the Board of Trustees was transmitted to the President who in turn forwarded the resolution to the Board. The resolution, which was developed by the Conference and approved by each senate, requests a faculty voice from each campus at the Board table. (This resolution was also transmitted to Dr. Ikenberry in December 2009.)


After the Intellectual Property section of The General Rules was revised in September 2009, some Conference members felt that there were additional issues that needed to be addressed, such as what constitutes usual and customary resources that are provided.


The University Technology Management Team approved an interim University Information Security Policy that USC and the three campuses reviewed. The Information Security Policy, and other related IT policies, can be found at http://www.aits.uillinois.edu/i_t_policies.

OT-262. Accelerated Degree Program.

The Conference decided to wait to see what the campuses do.

OT-265. Academy on Capitalism and Limited Government Foundation.

The Conference continues to monitor this item.

OT-268. Administrative Reorganization.

The Conference continues to review the various changes in Campus and University Administration.

OT-276. Performance Based Funding.

Dr. Charlie Evans gave a presentation to USC in October 2011. The VPAA occasionally reports the ramifications of this initiative.

OT-280. Faculty Participation in Shared Governance at the University of Illinois.

The Conference discussed best practices for providing advice to the President and to the Board of Trustees.

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

The Conference continues to monitor pension and benefit issues.