

AGENDA
UNIVERSITY SENATES CONFERENCE
Wednesday, May 15, 2013
10:00 a.m.
Meeting: 206 Student Center West
Luncheon: 213 Student Center West
828 S. Wolcott Avenue
University of Illinois at Chicago

- 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	Lynn Fisher
Faculty report:		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

3. OT-298. Shared Governance in a Changing Environment.

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

4. ST-79/OT-296. Proposed revisions to the *Statutes*, Article XIII, Section 8 – to authorize the University Senates Conference to initiate revisions to the *Statutes*. Transmitted to Senates 4/5/13.

This item has been transmitted to the senates.

5. 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.

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

6. ST-77/GR-46. Revisions to the *Statutes* and *General Rules* – Edits and Updates.

Professor Burbules will provide an update.

7. NC-19. Nominating Committee for 2013-14 Officers, Executive Committee, and USC Committees.

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 (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 (Burbules, Chambers, Mohammadian, Villegas); Vice President for Research Faculty Advisory Committee (Boltuc, Chambers, Wheeler).

16. Review of Pending Items.

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.

USC Agenda Addendum – Pending Items
May 15, 2013

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.)

OT-248. Intellectual Property Issues.

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.

OT-260. University Information Security Policy.

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.ait.s.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.