

AGENDA
UNIVERSITY SENATES CONFERENCE

Thursday, May 22, 2014

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 Chairman Kennedy

President Easter will meet with USC from 10:00 a.m.–12:00 p.m. Chairman Kennedy plans to call into the meeting at 11:00 a.m.

(The meeting will recess for lunch at 12:00 p.m.)

III. USC Committee Meetings

Committees will meet from 1:00–2:00 p.m.

IV. Approval of University Senates Conference Minutes of April 22, 2014

V. Classification of Senate Minutes

A. University of Illinois at Chicago – April 24, 2014

B. University of Illinois at Springfield –April 25, 2014; May 9, 2014

C. University of Illinois at Urbana-Champaign – May 5, 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

1. 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*. Approved by USC 1/17/13. Transmitted to Senates 4/5/13. Revised language approved by USC 6/18/13. Transmitted to Senates 6/21/13. Passed UIC Senate 9/26/13. Revised language passed UIUC Senate 11/18/13. Transmitted to UIC and UIS Senates 11/26/13. Passed UIS Senate 2/21/14. Passed UIC Senate 4/24/14.

All three senates have passed identical language, which is enclosed along with the UIUC Senate item of 11/18/13. This item is ready to be transmitted to the President.

VII. New Business

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

Friday, July 25, 2014, Chicago:
(Retreat is July 24)

USC Annual Report:

Jorge Villegas

3. OT-311. University Senates Conference Statement on Excellence at the University of Illinois.

The Conference will consider the draft statement.

VIII. Old Business – Information and Discussion Items

4. 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. Revised language approved by USC 3/18/14. Transmitted to Senates 3/21/14.

The revised proposed language has been transmitted to the senates.

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

The USC Statutes and Governance Committee is considering the revisions that have been proposed and will provide an update.

6. NC-20. Nominating Committee for 2014-15 Officers, Executive Committee, and USC Committees.

The committee (Kouros Mohammadian, Chair; Lynn Fisher, and Kim Graber) will nominate members for Chair, Vice Chair, the remaining Executive Committee Members, and USC Committee positions. Elections will be held on June 18.

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

This item will be discussed with President Easter during the morning session.

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

The President has been asked to provide an update.

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

Discussion of best practices and principles of shared governance at the various levels.

10. OT-304. Open Access to Research Articles.

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

11. OT-307. Leadership Development Program (UI Succession Planning).

Professors Deberry-Spence and Villegas will provide an update.

12. OT-308. UA Annual Review Process.

There will be an update from the members who are on the review committee.

13. OT-309. Presidential Search.

There will be an update from the members who are on the search committee.

14. OT-310. Recommendation for New Policy Language Related to Classified Research at the University of Illinois.

No new information.

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

No new information.

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

No new information.

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

No new information.

18. OT-123. University Senates Conference guests.

Discussion of guests to invite to future meetings.

19. Report of Observer of Board of Trustees Meeting and USC Report Presenter:

Wednesday, May 14, 2014, Springfield:
(No USC Report)

Lynn Fisher

20. Campus Updates.

Discussion of campus matters for information.

21. Reports from USC Committee Chairs:

Academic Affairs and Research Committee
Finance, Budget and Benefits Committee
Hospital and Health Affairs Committee
Statutes and Governance Committee

Matthew Wheeler
Peter Boltuc
Donald Chambers
Joyce Tolliver

22. 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 Academic Affairs UA Budget Review Committee (Mohammadian, Villegas, Wheeler); Vice President for Research Faculty Advisory Committee (Boltuc, Chambers, Villegas, Wheeler).

IX. Adjournment

The next meeting is scheduled to be held on June 18 in Urbana.