AGENDA
UNIVERSITY SENATES CONFERENCE
Tuesday, May 26, 2015
10:00 a.m.
Meeting: Room C, Public Affairs Center
Luncheon: PAC Restaurant
One University Plaza
University of Illinois at Springfield

I. Meeting with President Killeen and Vice President Pierre

(The meeting will recess at 11am for committees to meet before lunch.)

II. Meeting with Trustee Karen Hasara

III. Remarks from the USC Chair

IV. Approval of University Senates Conference Minutes of April 21, 2015

V. Classification of Senate Minutes

A. University of Illinois at Chicago – April 23

B. University of Illinois at Springfield – April 24, May 8

C. University of Illinois at Urbana-Champaign – May 4

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


A revised draft of the Statutes from the USC Statutes and Governance Committee is enclosed. The draft includes moving the revised section on Intellectual Property in the General Rules to the Statutes.

The draft White Paper will be considered for approval.


The Conference approved its bylaws at the April 21 meeting. The approval process for revising the bylaws does not coincide with proposed language in the *Statutes.* A revised draft is enclosed for consideration.

VII. New Business

4. Designation of Observer of Board of Trustees Meeting:

   Thursday, July 23, 2015    Chicago
   __________________________________________
   (Retreat July 22)
   USC Annual Report    Donald Chambers

5. OT-324. Policy on Criminal Background Checks.

At the last meeting, the Conference decided to provide advice on this issue.

VIII. Old Business – Information and Discussion Items


   This item has been transmitted to the President.


   This item has been transmitted to the President.

The committee members are: Roy Campbell, Benet Deberry-Spence, and Jorge Villegas (Chair). The committee will nominate members for Chair, Vice Chair, the remaining Executive Committee Members, and USC Committee positions for approval at the June 25 meeting.


The USC members of the VPAA FAC will review Vice President Pierre.


The senates have been asked to respond by October 1.

11. OT-307. President’s Executive Leadership Program.

Professors Gay Miller and Kouros Mohammadian will provide an update.


The UIC Senate approved a motion to withdraw the proposed policy from its agenda. The UIUC Senate is still considering this item.

13. OT-313. Search for Executive Director of Governmental Relations.

This item will be discussed with the President.

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

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

15. OT-323. USC Statement on Budget Planning and Reform. Transmitted to President Easter, President-elect Killeen, and Chairman McMillan 4/27/15.

This item will be discussed with the President

16. Report Observer of Board of Trustees Meeting:

Thursday, May 7, 2015                   Springfield                   Jorge Villegas
USC Report:                               Jorge Villegas
17. OT-123. University Senates Conference guests.

Discussion of guests to invite to future meetings.

18. Campus Updates.

Discussion of campus matters for information.

19. Reports from USC Committees:

Academic Affairs and Research Committee  Gay Miller
Finance, Budget and Benefits Committee  Roy Campbell
Hospital and Health Affairs Committee  Jorge Villegas
Statutes and Governance Committee  Nicholas Burbules

20. OT-142. Updates on External Committees: 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 Advisory 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 25 in Urbana.

University Senates Conference
Pending Items

OT-265. Academy on Capitalism and Limited Government.

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


OT-317. Actions of the State Universities Civil Service System (SUCCS) and preserving public universities’ exemption authority. USC support of CIUS “Statement of Concern” 10/8/14. Letter to Chairman Kennedy and President Easter 10/13/14. All three senates have supported the CIUS statement.