AGENDA
UNIVERSITY SENATES CONFERENCE
Wednesday, June 18, 2014
9:00 a.m.
Meeting: 210 (General Lounge) Illini Union
Luncheon: 209 Illini Union
1401 W. Green Street, Urbana
University of Illinois at Urbana-Champaign

I. Remarks from the USC Chair

II. Meeting with Chancellor Phyllis Wise, 9:00 a.m.

III. Meeting with Dr. Thomas Farrell, President of the UI Foundation, 10:00 a.m.

(The meeting will recess in order to hold the 2014-2015 USC Organizational Meeting.)

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

(The meeting will continue with the business agenda, recessing for lunch from 12-1:00 p.m.)

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

None.

VI. New Business

1. Designation of Observer of Board of Trustees Meeting:

   September 11, 2014 (Thursday) Urbana _______________________

   Already assigned (for information):

   Thursday, July 24, 2014, Chicago: Sandy De Groote
   (Retreat is also July 24)

   USC Annual Report: Jorge Villegas
VII. Old Business – Information and Discussion Items


The revised proposed language has been transmitted to the senates.


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


This item has been transmitted to the President.


The work of the committee (Kourosh Mohammadian, Chair; Lynn Fisher, and Kim Graber) will be complete after the elections are held.


The statement has been transmitted to the Chairman Kennedy, President Easter, and the senates.


The document has been transmitted to the senates and the vice chancellors for research for review.
8. OT-223. Annual Review of the Vice Presidents.
   The review of Vice President Knorr has been completed.

   This item will be discussed with Dr. Farrell during the morning session.

10. OT-288. Faculty/Staff Pension and Benefit Issues (formerly Resolution on Pensions/Pension Reform).
    No new information.

    No new information.

12. OT-301. Records and Information Management Services (RIMS).
    No new information.

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

    Professors Deberry-Spence and Villegas will provide an update.

15. OT-309. Presidential Search.
    There will be an update from the members who are on the search committee.

    The policy will be sent to the senates.

17. OT-313. Search for Executive Director of Governmental Relations.
    Professors Tolliver and Villegas will serve on the search committee.
18. OT-123. University Senates Conference guests.
   Discussion of guests to invite to future meetings.

19. Campus Updates.
   Discussion of campus matters for information.

20. 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

21. 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).

VIII. Adjournment