

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:
(Retreat is also July 24)

Sandy De Groote

USC Annual Report:

Jorge Villegas

VII. Old Business – Information and Discussion Items

2. 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.

3. 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.

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*. 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. Transmitted to the President 6/11/14.

This item has been transmitted to the President.

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

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

6. OT-311. University Senates Conference Statement on Excellence at the University of Illinois. Approved by USC 5/22/14. Transmitted to the BoT Chair, President, and Senates 6/11/14.

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

7. OT-312. Vice President for Research – University of Illinois Future Research Priorities. Transmitted to the Senates and the VCRs 6/11/14.

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.

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

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.

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

No new information.

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

No new information.

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

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

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

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.

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

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