

AGENDA
UNIVERSITY SENATES CONFERENCE

Tuesday, June 19, 2012

10:00 a.m.

Meeting: General Lounge (Room 210), Illini Union

Luncheon: Room 217, Illini Union

1401 W. Green Street

University of Illinois at Urbana-Champaign

I. Remarks from the USC Chair

II. Meeting with President-designate Easter and Vice President Pierre

President Easter and Vice President Pierre plan to meet with the Conference at 10:00 a.m.

III. Meeting with Vice President Schook

Vice President Schook plans to meet with the Conference for lunch at noon followed by a discussion.

(The meeting will recess in order to hold the 2012-2013 USC Organizational Meeting.)

IV. Approval of University Senates Conference Minutes of May 22, 2012

Explanation of File Numbers

ST - University of Illinois *Statutes*

GR - *The General Rules Concerning University Organization and Procedure*

BG - University Administration Budget and Benefits Study Committee

NC - Nominating Committee

OT - All Other Items

V. New Business

None.

VI. Old Business - Action Items

None.

VII. Old Business – Information and Discussion Items

1. NC-18. Nominating Committee for 2012-13 Officers and Executive Committee.

The committee (Lynn Fisher, Geula Gibori, and Matthew Wheeler, Chair), has presented a slate of nominees.

2. OT-288. Resolution on Pensions. **Approved UIUC Senate 4/30/12. Approved UIS Senate 5/4/12.**

This item remains on the agenda for monitoring of legislative activity.

3. OT-269. Cross-Campus Dialogue (formerly Call for a University-wide Summit on Organization and Governance).

The dialogue will take place during the Board of Trustees retreat on July 18 in Chicago.

4. OT-271. University Senates Conference presentations to the Board of Trustees.

The next Board of Trustees meeting is July 19 in Chicago. Professor Chambers plans to give the USC annual report.

5. OT-276. Performance Based Funding.

No new information.

6. ST-72. Revisions to the *Statutes*, Article X, Section 2 (Academic Freedom). **Passed UIUC Senate 12/6/10; Passed UIC Senate 9/22/11.**

The UIUC Senate GUP Committee plans to revisit this item in the fall.

7. OT-123. Discussion of University Senates Conference guests.

Discussion of possible guests to invite to future meetings.

8. Campus Updates.

Discussion of campus matters for information.

9. Designation of Observer of Board of Trustees Meeting:

July 18 and 19, 2012 Chicago Donald Chambers

10. OT-142. Update on External Committees: Enrollment Management Policy Council, External Relations Management Team; Vice President for Research Faculty Advisory Committee; University Technology Management Team.

VIII. Adjournment

The next meeting is tentatively scheduled to be held on August 23, 2012, in Urbana.