I. Meeting with President Killeen and Vice President Pierre

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

II. Meeting with Mr. Thomas Hardy and Mr. Mark Henss

III. Remarks from the USC Chair

(The meeting will recess in order to hold the 2015-2016 USC Organizational Meeting.)

IV. Approval of University Senates Conference Minutes of May 26, 2015

V. Classification of Senate Minutes

None.

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

None.

VII. New Business

None.

VIII. Old Business – Information and Discussion Items

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

   A statement on background checks from AAUP and a draft UIUC SEC document are attached. The Conference will discuss ways to weigh in on this matter.

This item has been transmitted to the President and is expected to be considered by the Board along with the overall statutory revisions.


The final versions of the *Statutes* and *General Rules* were transmitted to the President on May 29.


This item has been transmitted to the President and is expected to be considered by the Board along with the overall statutory revisions.


The work of the committee (Roy Campbell, Benet Deberry-Spence, and Jorge Villegas, Chair) will be completed after the Organizational Meeting.


The USC members of the VPAA FAC have concluded its review of Vice President Pierre. This will be discussed with President Killeen during the morning session.

   The White Paper was approved at the last meeting and has been shared with President Killeen.


   The senates have been asked to respond by October 1.

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

   Professors Gay Miller and Kouros Mohammadian are participating in this year’s program.


   The UIC and UIUC Senate’s are still considering this item.

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

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

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

   No new information.

13. Designation of Observer of Board of Trustees Meeting:

   Thursday, July 23, 2015 Chicago Joyce Tolliver
   (Retreat July 22)

   USC Annual Report Donald Chambers


   Discussion of guests to invite to future meetings.

15. Campus Updates.

   Discussion of campus matters for information.
16. 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

17. OT-142. Updates on External Committees: Pre- and Post-Award Research Money Policy group (Wheeler); UI Labs Task Force (Chambers); 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 August 26 at the President’s House 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.