AGENDA
UNIVERSITY SENATES CONFERENCE
Tuesday, September 9, 2014
10:30 a.m.
President’s House
711 W. Florida Avenue, Urbana

I. Remarks from the USC Chair

II. Meeting with Chairman Kennedy by teleconference 11:00 a.m.

(USC will break for lunch at noon.)

III. Meeting with President Easter and Vice President Pierre 1:00 p.m.

IV. Approval of University Senates Conference Minutes of August 25, 2014

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

None.

VII. Old Business – Information and Discussion Items


The revised proposed language has been transmitted to the senates for consideration.


USC approved four revisions, three to the Statutes and one to the General Rules, at the last meeting. The Statutes and Governance Committee will be grouping and annotating all changes to prepare a study guide to send to the Board and, after the Board officially transmits the proposed changes to USC, to the senates.

The proposed statutory changes have been transmitted to the President.


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

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

Professors Deberry-Spence and Villegas will provide an update.


There will be an update from the members who are on the search committee.


The proposed policy has been transmitted to the senates.

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

Professors Tolliver and Villegas will provide an update.


The resolution was approved at the August 25 meeting and transmitted to the Board of Trustees, the President, the three Chancellors, and the Chairs of the Senates.

10. OT-223. Annual Review of the Vice Presidents.

This will be taken up again during the spring semester.


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

No new information.


No new information.


Discussion of guests to invite to future meetings.

15. Designated Observers of Board of Trustees Meetings:

    Thursday, September 11, 2014     Urbana     Sally Jackson
    Thursday, November 13, 2014      Chicago     Gay Miller

16. USC Report

    Thursday, August 28, 2014     GPEC     Nicholas Burbules

17. Campus Updates.

    Discussion of campus matters for information.

18. Reports from USC Committees:

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

19. OT-142. Updates on External Committees: Common Application Consortium (Graber); Enrollment Management Policy Council (Left); 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

The next meeting is scheduled to be held on October 8 in Chicago.