

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
 - 1. 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 for consideration.
 - 2. ST-77/GR-46. Revisions to the *Statutes* and *General Rules* – Edits and Updates.

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.

3. ST-79. 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.

The proposed statutory changes have been transmitted to the President.

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

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.

6. OT-309. Presidential Search.

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

7. OT-310. Recommendation for New Policy Language Related to Classified Research at the University of Illinois. Transmitted to Senates 6/25/14.

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.

9. OT-315. Proposed University Senates Conference Resolution on Avoiding Cross-Campus Conflicts. Transmitted 8/27/14.

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.

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

No new information.

12. OT-288. Faculty/Staff Pension and Benefit Issues (formerly Resolution on Pensions/Pension Reform).

No new information.

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

No new information.

14. OT-123. University Senates Conference guests.

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

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| 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 (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

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