

AGENDA
UNIVERSITY SENATES CONFERENCE

Tuesday, September 17, 2013
Wednesday, September 18, 2013

Governor's Conference Room
Abraham Lincoln Presidential Library
112 N. Sixth Street, Springfield, Illinois

Tuesday, September 17, 1:00 p.m.

- I. Remarks from the USC Chair
- II. Meeting with President Easter, Vice President Pierre, and Visiting Associate Vice President Wheeler (President Easter plans to arrive by 2:00 p.m.)

Meeting will adjourn at 3:30 p.m. and resume on Wednesday, September 18, at 9:00 a.m.

Wednesday, September 18, 9:00 a.m.

- I. Remarks from the USC Chair
- II. Meeting with Chancellor Susan Koch
- III. USC Committee Meetings

(The meeting will recess at 12:00 p.m. for lunch in the Lincoln Reception Room and resume at 1:00 p.m.)
- IV. Meeting (video) with Kappy Laing, Executive Director of Governmental Relations
- V. Approval of University Senates Conference Minutes of August 22, 2013
- VI. Classification of Senate Minutes
 - A. University of Illinois at Chicago – none
 - B. University of Illinois at Springfield – August 20, 2013; September 13, 2013
 - C. University of Illinois at Urbana-Champaign – September 16, 2013

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

VII. Old Business - Action Items

None.

VIII. New Business

1. Designation of Observer of Board of Trustees Meeting and Faculty Report:

November 14, 2013 (Thursday)

Springfield

Faculty report:

2. OT-303. USC Statement on UIC Union Negotiations.

Discussion of whether USC should weigh in on the lengthy timeframe of getting a contract signed.

IX. Old Business – Information and Discussion Items

3. 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.

There will be an update from the USC Statutes and Governance Committee.

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.

This item is under consideration by the senates.

5. ST-77/GR-46. Revisions to the *Statutes* and *General Rules* – Edits and Updates.

No new information.

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

Discussion of internal and external matters that affect or could potentially affect shared governance.

7. OT-300. USC Guidelines on Transparency, Confidentiality, and the Conduct of Business

The document was approved at the August 22 meeting.

8. OT-302. USC 2013 Retreat.

Discussion of the retreat and suggestions for next year's retreat.

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

President Easter has been asked to share information when it becomes available.

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

No new information.

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

No new information.

12. OT-297. Implications of the Open Meetings Act to the operations of the University Senates Conference.

No new information.

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

No new information.

14. OT-123. University Senates Conference guests.

Discussion of guests to invite to future meetings.

15. Campus Updates.

Discussion of campus matters for information.

16. Report of Observer of Board of Trustees Meeting and Faculty Report:

September 12, 2013 (Thursday) Urbana
Faculty report:

Carol Leff
Jorge Villegas

17. 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

18. Membership on the Academic Affairs and Research Committee.

Remove Professor Chambers as this assignment puts him on two committees, the other committee of which he chairs. The floor will be open for volunteers and nominations.

19. *Ad hoc* Committee on SB1900 (Open Access to Research).

This issue will be discussed with Vice President Pierre, Associate Vice President Wheeler, and Kappy Laing at the various times during the meeting.

20. 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 Research Faculty Advisory Committee (Boltuc, Chambers, Wheeler).

X. Adjournment

The next meeting is scheduled to be held on October 22 in Chicago.