

**AGENDA**  
**UNIVERSITY SENATES CONFERENCE**

Monday, September 21, 2015

9:00 a.m.

Meeting: Innovation Room

Luncheon: Excellence Room

I Hotel and Conference Center

1900 S. First Street, Champaign

- I. Remarks from the USC Chair
- II. Approval of University Senates Conference Minutes of August 26, 2015
- III. 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

- IV. Old Business - Action Items

None.

- V. New Business

- 1. Designation of Observer of Board of Trustees Meeting:

Thursday, November 12, 2015      Chicago      \_\_\_\_\_

- 2. OT-326. USC Presentations to the Board of Trustees.

The USC Chair typically gives the first and last presentations of the academic year. The remaining four are: November 12 (Chicago), January 21 (Chicago), March 16 (Urbana), and May 19 (Springfield). The Conference will discuss possible topics and presenters, while allowing for the need to address “timely” issues.

- 3. OT-327. University Strategic Planning.

This item will be discussed during the USC retreat.

VI. Old Business – Information and Discussion Items

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

The Conference provided advice to Maureen Parks and Jami Painter at the August 26 meeting. On September 10, the Board of Trustees approved the policy.

5. OT-325. USC 2015 Retreat.

The retreat will be held the afternoon and evening of September 21 and during the day of September 22.

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. 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. Passed UIUC Senate 11/17/14. Passed UIC Senate as amended 1/29/15. Passed UIS Senate 4/10/15. Transmitted to President 5/12/15.

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

7. ST-77/GR-46. Revisions to the *Statutes* and *General Rules* – Edits and Updates. Received from the Board of Trustees Governance, Personnel, and Ethics Committee 10/6/14. *Statutes*: Transmitted to Senates 10/10/14. Passed UIC Senate 12/3/14. Passed UIS Senate 1/23/15. Passed UIUC Senate 5/4/15. *General Rules* transmitted to the President 12/22/14. *General Rules* (Intellectual Property) transmitted to Senates 1/26/15. Passed UIS Senate 3/6/15. Passed UIC Senate 4/23/15. Passed UIUC Senate 5/4/15. *Statutes* and *General Rules* (Intellectual Property) transmitted to the President 5/29/15.

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

8. ST-79. Proposed revisions to the *Statutes*, Article II, Section 2.b, and 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.

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

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

No new information.

10. OT-304. Open Access to Research Articles. Transmitted to Senates 10/21/14.

The senates have been asked to respond by October 1.

11. OT-307. President's Executive Leadership Program.

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

12. OT-310. Recommendation for New Policy Language Related to Classified Research at the University of Illinois. Transmitted to Senates 6/25/14. Passed UIS Senate 9/12/14. Withdrawn UIC Senate 1/29/15.

No new information.

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

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

14. 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.

15. OT-123. University Senates Conference guests.

Discussion of guests to invite to future meetings.

16. Report of USC Observer to Board of Trustees meeting:

Thursday, September 10, 2015      Urbana  
USC Faculty Report:

Gay Miller  
Nick Burbules

17. Campus Updates.

Discussion of campus matters for information.

18. OT-142. Updates on External Committees: Pre- and Post-Award Research Money Policy group (Wheeler); Vice President for Academic Affairs Faculty Advisory Committee (Burbules, Mohammadian, Villegas); Vice President for Academic Affairs UA Budget Review Advisory Committee (Mohammadian, Villegas, Wheeler); Vice President for Research Faculty Advisory Committee (Boltuc, Villegas, Wheeler).

19. Reports from USC Committees:

Academic Affairs and Research Committee	Gay Miller
Finance, Budget and Benefits Committee	Sally Jackson
Hospital and Health Affairs Committee	Jorge Villegas
Statutes and Governance Committee	Matt Wheeler

VII. Meeting with President Killeen and Vice President Pierre (10:30am)

VIII. Adjournment

The meeting will adjourn at 12pm. The retreat will begin at 1pm. The next USC meeting is scheduled to be held on November 6 in Springfield beginning at 12pm.

University Senates Conference  
Pending

OT-265. Academy on Capitalism and Limited Government.

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

OT-298. Shared Governance in a Changing Environment.

OT-316. University Senates Conference White Paper. Approved USC 5/26/15.

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.