AGENDA
UNIVERSITY SENATES CONFERENCE
Wednesday, October 8, 2014
10:00 a.m.
Meeting: 509 Student Center East
Luncheon: 713 Student Center East
750 S. Halsted
University of Illinois at Chicago

I. Remarks from the USC Chair

(The agenda will skip to item IV and continue until Dr. Kies arrives.)

II. Meeting with Dr. Susan Kies, Secretary of the Board of Trustees, 11:30 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 September 9, 2014

V. Classification of Senate Minutes

A. University of Illinois at Chicago – September 18

B. University of Illinois at Springfield – August 29, September 12, September 26

C. University of Illinois at Urbana-Champaign – September 22

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


   If USC has officially received the proposed revisions to the Statutes, the document will be considered for transmittal to the senates.
VII. New Business


At its retreat, the Conference decided to develop a white paper to address various topics, including its role in shared governance and relationship with the Board of Trustees.

VIII. Old Business – Information and Discussion Items


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


The proposed statutory changes have been transmitted to the President and are being reviewed by Legal Counsel.

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

This item will be discussed with the President.


A draft document from the USC Open Access Committee is enclosed.

7. OT-307. Leadership Development Program.

Professors Deberry-Spence and Villegas will provide an update.

8. OT-309. Presidential Search.

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

The UIS Senate approved the policy language on September 12.

10. 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.

12. OT-123. University Senates Conference guests.

Discussion of guests to invite to future meetings.

13. Designated Observer of Board of Trustees Meeting:

Thursday, November 13, 2014 Chicago Gay Miller

USC Report:

Thursday, October 30, 2014 GPEC Donald Chambers

14. USC Report:

Thursday, September 11, 2014 Urbana Sally Jackson

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: 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).

IX. Adjournment

The next meeting is scheduled to be held on December 12 in Springfield.
University Senates Conference
Pending Items

OT-223. Annual Review of the Vice Presidents.

OT-265. Academy on Capitalism and Limited Government.