

AGENDA
UNIVERSITY SENATES CONFERENCE
Tuesday, October 16, 2012
9:00 a.m.
Meeting: Library
Luncheon: Dining Hall
Allerton Park and Retreat Center
515 Old Timber Road, Monticello

- I. Discussion - Academic Program Review – 9am
- II. Remarks from the USC Chair – 10am
- III. Remarks from the President
- IV. Meeting with President Easter and Vice President Pierre

(The meeting will recess at noon for lunch.)
- V. Meeting with Vice President Schook – 1pm
- VI. Approval of University Senates Conference Minutes of September 18, 2012
- VII. Classification of Senate Minutes
 - A. University of Illinois at Chicago – September 27, 2012
 - B. University of Illinois at Springfield – September 28, 2012
 - C. University of Illinois at Urbana-Champaign – October 8, 2012

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

VIII. Old Business - Action Items

1. OT-290. Appointment of Members to the Committees of the University Senates Conference.

Members have been appointed and each committee has elected a chair. This item is ready for removal from the agenda.

IX. New Business

No new business.

X. Old Business – Information and Discussion Items

2. OT-271. University Senates Conference presentations to the Board of Trustees.

The ad hoc committee on USC presentations to the Board of Trustees has prepared a list of topics. The next Board meeting is November 8 at UIS.

3. OT-289. USC 2012 Retreat.

Discussion of the retreat and suggestions for the future.

4. OT-288. Resolution on Pensions/Pension Reform.

No new information.

5. OT-291. Recommendation to establish Faculty Advisory Committees for all four Vice Presidents.

No new information.

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

The Board of Trustees Office is initiating a process to revise the *Statutes* and *General Rules*. Professor Burbules will provide an update.

7. ST-72. Revisions to the *Statutes*, Article X, Section 2 (Academic Freedom). Passed UIUC Senate 12/6/10; Passed UIC Senate 9/22/11.

The UIS Senate Academic Freedom and Tenure Committee is reviewing this item.

8. OT-123. Discussion of University Senates Conference guests.

Discussion of possible guests to invite to future meetings.

9. Campus Updates.

Discussion of campus matters for information.

10. Designation of Observer of Board of Trustees Meeting:

November 8, 2012

Springfield

Lynn Fisher

11. 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; UI Labs Task Force (Chambers); University Technology Management Team (Campbell); Vice President for Academic Affairs Faculty Advisory Committee; Vice President for Research Faculty Advisory Committee (Boltuc, Chambers, Wheeler).

12. Review of Pending Items.

Conference members are asked to review the addendum and comment if they know of any new information. Background information follows each item.

XI. Adjournment

The next meeting is scheduled to be held on November 28 in Springfield.

USC Agenda Addendum – Pending Items
October 16, 2012

OT-167. Faculty Representation to the Board of Trustees.

In June 2000, the Resolution on Faculty Representation to the Board of Trustees was transmitted to the President who in turn forwarded the resolution to the Board. The resolution, which was developed by the Conference and approved by each senate, requests a faculty voice from each campus at the Board table. (This resolution was also transmitted to Dr. Ikenberry in December 2009.)

OT-223. Annual Review of the Vice Presidents.

The *Statutes* state that: “The university officers are identified in *The General Rules Concerning University Organization and Procedure*. Prior to recommending to the Board of Trustees the initial appointment of any university officer except the president and the vice presidents/chancellors the president shall seek the advice of the University Senates Conference. On the occasion of the reappointment of any university officer, the University Senates Conference may submit its advice if it so elects.” USC has routinely reviewed the vice presidents, but due to changes in leadership positions, the reviews have not been held on a regular basis for the last few years. The process should begin late in the spring.

OT-248. Intellectual Property Issues.

After the Intellectual Property section of *The General Rules* was revised in September 2009, some Conference members felt that there were additional issues that needed to be addressed, such as what constitutes usual and customary resources that are provided.

OT-260. University Information Security Policy.

The University Technology Management Team approved an interim University Information Security Policy that USC and the three campuses reviewed. The Information Security Policy, and other related IT policies, can be found at http://www.aitis.uillinois.edu/i_t_policies.

OT-262. Accelerated Degree Program.

The Conference decided to wait to see what the campuses do.

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

The Conference continues to monitor this item.

OT-268. Administrative Reorganization.

The Conference continues to review the various changes in Campus and University Administration.

OT-276. Performance Based Funding.

Dr. Charlie Evans gave a presentation to USC in October 2011.

OT-280. Faculty Participation in Shared Governance at the University of Illinois.

The Conference has discussed best practices for providing advice to the President and to the Board of Trustees.