

AGENDA
UNIVERSITY SENATES CONFERENCE

Tuesday, October 22, 2013

10:00 a.m.

Meeting: 219 Residence Hall

Luncheon: 218 Student Residence Hall

828 S. Wolcott Avenue (enter from Student Center West)

University of Illinois at Chicago

I. Remarks from the USC Chair

II. Meeting with President Easter and Vice President Schook

(The meeting will recess at 12:00 p.m. for lunch and resume at 1:00 p.m. USC Committees will have the opportunity to meet during lunch.)

III. Meeting with Dr. Dimitri Azar, Dr. Bryan Becker, and Dr. Avijit Ghosh

IV. Approval of University Senates Conference Minutes of September 17 and 18, 2013

V. Classification of Senate Minutes

A. University of Illinois at Chicago – September 26, 2013

B. University of Illinois at Springfield –September 27, 2013; October 11, 2013

C. University of Illinois at Urbana-Champaign – October 21, 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

VI. Old Business - Action Items

No action items.

VII. New Business

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

Thursday, January 23, 2014 (Thursday) Chicago

Faculty report:

Observer of Board of Trustees Meeting and Faculty Report (for information):

November 14, 2013 (Thursday)
Faculty report:

Springfield

Jorge Villegas
Donald Chambers

VIII. Old Business – Information and Discussion Items

2. OT-304. Open Access to Research Articles

Discussion of creating a USC-based committee, similar to that which was used for enrollment management, to propose a policy for open access to research articles using the guidelines in SB1900. This item will be moved to Action Items if the Conference is ready to appoint the committee.

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

Discussion of process and guidelines to be used.

4. 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. Letter to President 9/25/13.

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

5. 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. Passed UIC Senate 9/26/13.

The UIC Senate approved this item on September 26.

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

No new information.

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

No new information.

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

No new information.

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

No new information.

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

No new information.

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

No new information.

12. OT-123. University Senates Conference guests.

Discussion of guests to invite to future meetings.

13. Campus Updates.

Discussion of campus matters for information.

14. 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

15. OT-142. Updates on External Committees: Common Application Consortium (Grabner); 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).

IX. Adjournment

The next meeting is scheduled to be held on November 21 in Urbana.