AGENDA
UNIVERSITY SENATES CONFERENCE
Friday, November 6, 2015
1:00 p.m.
Meeting: Room C, Public Affairs Center
Luncheon (12:00 p.m.): PAC Restaurant
One University Plaza
University of Illinois at Springfield

I. Remarks from the USC Chair

II. Meeting with President Killeen, Vice President Knorr, and Vice President Pierre

III. Approval of University Senates Conference Minutes of September 21, 2015

IV. Classification of Senate Minutes
   A. University of Illinois at Chicago – September 24, October 28
   B. University of Illinois at Springfield – October 9, October 23
   C. University of Illinois at Urbana-Champaign – September 21, October 19

V. Committee of the Whole Discussion
   The Changing Land-Grant Mission.

   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
   None.

VII. New Business
   1. Designation of Observer of Board of Trustees Meeting:
      Thursday, January 21, 2016 Chicago
2. OT-326. USC Presentations to the Board of Trustees.

   Professor Erricolo from the USC FBBC will give the presentation on November 12 in Chicago. The following Board meeting is January 21 in Chicago.


   The UIC Senate approved the revised statement at its October 28 meeting. The UIUC SEC referred this to its USSP Committee.

VIII. Old Business – Information and Discussion Items


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


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


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

The senates were asked to respond to the proposed policy by October 1. The UIC Senate provided feedback to USC on October 19. The UIUC Senate recommended approval of the policy and provided recommendations on October 19. The UIS Senate is still considering the policy.


The UIS Senate approved the policy. The UIC Senate withdrew the item from its agenda and decided to revisit the issue when more information becomes available. The UIUC Senate responded on October 29 that the SEC had approved the policy.


The senates have approved various resolutions and reports as noted above. USC has created an ad hoc committee (Johnson, LaDu, Miller, Novak, and Vincent) to consider the various responses. Vice President Pierre has created a Background Check Policy Working Group (which includes LaDu, Miller, and Vincent).


This issue came up during the USC retreat. The UIC and UIS Senates sent letters in support of the USC letter.

11. OT-325. USC 2015 Retreat.

A summary of the retreat will be provided.

12. OT-327. University Strategic Planning.

This item will be discussed with the President.

The Academic Affairs and Research Committee will lead the review of Vice President Schook.

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

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

15. 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.


Discussion of guests to invite to future meetings.

17. Designation of USC Observer to Board of Trustees meeting (already assigned):

    Thursday, November 12, 2015    Chicago    Meena Rao
    USC Faculty Report:    Danilo Erricolo

18. Campus Updates.

Discussion of campus matters for information.

19. OT-142. Updates on External Committees: Enrollment Management Policy Council (Jackson); 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).

20. 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

IX. **Adjournment**

The next USC meeting is scheduled to be held on December 10 in Chicago.