

**AGENDA**  
**UNIVERSITY SENATES CONFERENCE**  
Thursday, November 21, 2013  
10:00 a.m.  
Meeting: 210 (General Lounge) Illini Union  
Luncheon: 209 Illini Union  
1401 W. Green Street, Urbana  
University of Illinois at Urbana-Champaign

I. Remarks from the USC Chair

II. Meeting with President Easter and Vice President Pierre

(The meeting will recess at 12:00 p.m. for lunch. USC Committees will have the opportunity to meet from 12:00-2:00 p.m.)

III. Approval of University Senates Conference Minutes of October 22, 2013

IV. Classification of Senate Minutes

- A. University of Illinois at Chicago – October 30, 2013
- B. University of Illinois at Springfield – November 8, 2013
- C. University of Illinois at Urbana-Champaign – November 18, 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

V. Old Business - Action Items

- 1. OT-304. Open Access to Research Articles.

A list of proposed members to serve on the USC-based committee will be presented at the meeting for discussion. This item will also be discussed with Vice President Pierre during the morning session.

VI. New Business

- 2. OT-305. Report from the Senate Executive Committee Task force on Faculty Issues and Concerns.

USC Committees are asked to review the report to identify issues that would be pertinent agenda topics.

VII. Old Business – Information and Discussion Items

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

The USC Finance, Budget, and Benefits Committee will conduct the review of Vice President Knorr and report back to the full Conference.

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.

This item will be discussed with President Easter during the morning session.

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. The UIUC Senate plans to have a second reading of revised language on November 18.

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).

This item will be discussed with President Easter during the morning session.

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. Report of Board of Trustees Observer and Presenter:

November 14, 2013 (Thursday)	Springfield	Jorge Villegas
USC Report:		Donald Chambers

14. Designation of Board of Trustees Observer and Report Presenter (for information):

January 23, 2014 (Thursday)	Chicago	Donald Chambers
Faculty report:		Lynn Fisher

15. Campus Updates.

Discussion of campus matters for information.

16. 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

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 Research Faculty Advisory Committee (Boltuc, Chambers, Wheeler).

#### VIII. Adjournment

The next meeting is scheduled to be held on January 28 by videoconference.