AGENDA
UNIVERSITY SENATES CONFERENCE
Thursday, December 10, 2015
10:00 a.m.
Meeting: 206 Student Center West
Committee Meetings and Luncheon: 213 Student Center West
828 S. Wolcott Avenue
University of Illinois at Chicago

I. Remarks from the USC Chair

II. Meeting with President Killeen and Vice President Pierre

(The meeting will break at noon for lunch. USC Committees will meet during that time.)

III. Meeting with Chancellor Amiridis

IV. Approval of University Senates Conference Minutes of November 6, 2015

V. Classification of Senate Minutes
   A. University of Illinois at Chicago – December 2
   B. University of Illinois at Springfield – November 6, November 20
   C. University of Illinois at Urbana-Champaign – November 16, December 7

VI. Committee of the Whole Discussion

   The Washington Post articles, “Four tough things universities should do to rein in costs” and “Four tough things columnists should do before writing about universities.”

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

VII. Old Business - Action Items

None.

VIII. 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.

The USC presentation on January 21 will be an update from each campus on online education accomplishments.


USC representation on external committees will be reviewed and open positions will be filled.

Enrollment Management Policy Council: Sally Jackson

Pre- and Post-Award Research Money Policy Group: Matthew Wheeler

President’s Executive Leadership Program: Gay Miller
Kourosh Mohammadian

Vice President for Academic Affairs
Faculty Advisory Committee: Nicholas Burbules
Kourosh Mohammadian
Jorge Villegas

Vice President for Academic Affairs
UA Budget Review Advisory Committee: Kourosh Mohammadian
Jorge Villegas
Matthew Wheeler

Vice President for Finance
Faculty Advisory Committee: To be determined

Vice President for Research
Faculty Advisory Committee: Peter Boltuc
Jorge Villegas
Matthew Wheeler

IX. 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 UIC Senate approved the revised statement at its October 28 meeting. The UIS and UIUC Senates are still considering this item.


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 has discussed the policy but has not given a formal response.


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 created an ad hoc committee (Johnson, LaDu, Miller, Novak, and Vincent) to consider the various responses. Vice President Pierre created a Background Check Policy Working Group (which includes LaDu, Miller, and Vincent), which has issued a new revised draft policy that has been sent to the senates.

11. OT-327. University Strategic Planning.

This item will be discussed with the President.

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

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

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

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


Discussion of guests to invite to future meetings.

15. Report of USC Observer to Board of Trustees meeting:

Thursday, November 12, 2015

Chicago

Meena Rao

USC Faculty Report:

Danilo Erricoelo

16. Campus Updates.

Discussion of campus matters for information.

17. OT-142. Updates on External Groups with USC Representatives: Enrollment Management Policy Council (Jackson); Pre- and Post-Award Research Money Policy group (Wheeler); President’s Executive Leadership Program (Miller, Mohammadian); 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 Finance (to be determined); Vice President for Research Faculty Advisory Committee (Boltuc, Villegas, Wheeler).

18. 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

X. Adjournment

The next USC meeting is scheduled to be held on January 25 by videoconference.