

AGENDA
UNIVERSITY SENATES CONFERENCE
Tuesday, June 18, 2013
10:00 a.m.
Meeting: 314A Illini Union
Luncheon: 314B Illini Union
1401 W. Green Street
University of Illinois at Urbana-Champaign

I. Remarks from the USC Chair

II. Meeting with President Easter

(The meeting will recess at 12:00 p.m. for lunch and resume at 1:00 p.m.)

III. Meeting with Chairman Kennedy

(The meeting will recess in order to hold the 2013-2014 USC Organizational Meeting.)

IV. Approval of University Senates Conference Minutes of May 15, 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. 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*. Transmitted to Senates 4/5/13.

A revised document is attached for consideration.

VI. New Business

2. Designation of Observer of Board of Trustees Meeting:

September 12, 2013 (Thursday) Urbana

Faculty report:

Already assigned (for information):

July 25, 2013 (Thursday)

Chicago

Donald Chambers

USC Annual Report:

Nicholas Burbules

3. OT-300. USC Guidelines on Conduct of Business

A new governance document from the USC Statutes and Governance Committee is attached for consideration. This document combines the USC Guidelines for Conduct of Business and the USC Confidentiality Guidelines.

VII. Old Business – Information and Discussion Items

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.

There will be an update from the *ad hoc* committee addressing this issue.

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

Professor Burbules will provide an update.

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

Discussion of internal and external matters that affect or could potentially affect shared governance. Certain areas of this issue will be discussed with both President Easter and Chairman Kennedy.

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

Professor Burbules will provide an update.

8. OT-299. UIUC Senate: Burbules/McCarthy Letter.

The document has been transmitted to the President, the Chancellors, and the Senate Chairs.

9. NC-19. Nominating Committee for 2013-14 Officers, Executive Committee, and USC Committees.

A report from the committee - Kim Graber (Chair), Tim Shanahan, and Jorge Villegas – will be provided before the Organizational Meeting.

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

President Easter has been asked to share information when it becomes available.

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

This item has been referred to the USC Statutes and Governance Committee.

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

No new information.

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

No new information.

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

Discussion of possible guests to invite to future meetings.

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. Report from *ad hoc* Committee on SB1900.

No new information.

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

Professor Campbell will provide an update.

19. 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 (Burbules, Chambers, Mohammadian, Villegas); Vice President for Research Faculty Advisory Committee (Boltuc, Chambers, Wheeler).

20. Review of Pending Items.

These items have had no new information/action in quite some time. With approval from the Conference, the following items will be monitored for new information, but will not be an addendum to the agenda.

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-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-268. Administrative Reorganization.

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

OT-276. Performance Based Funding.

The VPAA occasionally reports the ramifications of this initiative.

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

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

VIII. Adjournment

The next meeting, to be held in August or September, has not been confirmed.