

MINUTES<sup>1</sup>  
UNIVERSITY SENATES CONFERENCE

DATE: Friday, March 28, 2008

PLACE: Room 206 Student Center West

PRESENT: Anderson, Burton (Chair), Chapman-Novakofski, Eisenhart, Fossum, Jones, Kaufman (Vice Chair), Langley, Massat, O'Brien, Scheff, Strom, Tolliver, Weller, Wood

ABSENT: Burbules, Chambers, Fisher, Grossman, Schacht

GUESTS: Mrinalini Rao, Joseph White

Professor Vernon Burton, Chair, called the University Senates Conference to order at 10:10 a.m.

I. Executive Session

(Text suppressed due to confidential nature of material discussed.)

II. Approval of University Senates Conference Minutes of February 19, 2008

The minutes were approved as written with one minor typographical correction noted.

III. Classification of Senate Minutes

Class I:	Matters of policy affecting one campus only. Item is sent to the President and Board of Trustees for action.
Class II:	Matters affecting more than one campus. Item is sent to Senate(s) for action, then to President and Board of Trustees. At the time of this classification, the Conference member will file with the recording secretary an accurate final copy of the Senate action.
Class III:	Amendments to the <i>University of Illinois Statutes</i> . Procedure is the same as with Class II items. At the time of reporting this classification, the Conference member will file with the recording secretary an accurate final copy of the Senate action.

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<sup>1</sup>Subject to approval at the University Senates Conference meeting of April 22, 2008

Class N: This designation requires no USC action, but alerts one or more Senates to an item of interest from the originating Senate. The "N" is preceded by and followed by a lower case letter(s); c = Chicago; s = Springfield; u = Urbana-Champaign; usc = University Senates Conference. Example: "cNs,u" means that a matter has come up in the Chicago Senate, which may be of interest to Springfield and Urbana-Champaign.

A. The following items were classified I by the University Senates Conference:

1. University of Illinois at Urbana-Champaign, February 25, 2008

- EP.08.21 Proposal to Rename the College of Communications to the College of Media
- EP.08.22 Revision to the B.S. in Elementary Education, College of Education
- EP.08.23 Non-Thesis Option for M.S. students in the Department of Veterinary Clinical Medicine
- EP.08.24 Graduate Minor in Latina/Latino Studies
- EP.08.25 Joint Degree Program in Law and Philosophy (J.D./Ph.D.)
- EP.08.32 Revision of the Joint Doctor of Veterinary Medicine (D.V.M.) and Master's of Public Health (M.P.H.) Program
- EP.08.33 Elimination of the BSLAS: Bioengineering, College of LAS
- EP.08.34 Graduate Minor in Information Technology and Control
- EP.08.36 Proposal to Discontinue the Concentration in Park and Natural Resource Management within the B.S. in Recreation, Sport and Tourism

2. University of Illinois at Chicago, March 13, 2008

- PR-08.35 Redesignation of the Master of Fine Arts (MFA) in Film/Animation/Video as the Master of Fine Arts (MFA) in Moving Image
- PR-08.36 Revision of the Master of Science in Nutrition and the Master of Science in Kinesiology
- PR-08.37 Revision and Redesignation of the PhD in Human Nutrition and the

PhD in Movement Sciences as the PhD in Kinesiology, Nutrition, and Rehabilitation

- PR-08.38 Revision of the PhD in Disability Studies Program and Elimination of the Disability Studies (DIS) Course Subject
- PR-08.41 Establishment of the Advanced Community Health Nurse Specialist and Occupational Health/Advanced Community Health Nurse Specialist Concentrations, Doctor of Nursing Practice (DNP) Programs
- PR-08.42 Establishment of an Executive Nursing Leadership Concentration within the Doctor of Nursing Practice (DNP)
- PR-08.43 Revision of Family Nurse Practitioner Concentration within the Master of Science in Nursing and Doctor of Nursing Practice (DNP) Programs
- PR-08.44 Revision and Redesignation of the Occupational Health Clinical Nurse Specialist Concentration as the Occupational Health/Advanced Community Health Nurse Specialist Concentration, Master of Science in Nursing; Revision and Redesignation of the Occupational Health Nurse Practitioner Concentration as the Occupational Health/Family Nurse Practitioner Concentration, Master of Science in Nursing and Doctor of Nursing Practice (DNP) Programs
- PR-08.45 Redesignation of the School Nurse Specialist Concentration as the School/Advanced Community Health Nurse Concentration, Master of Science in Nursing; Revision and Redesignation of the School Nurse Practitioner Concentration as the School/Family Nurse Practitioner Concentration, Master of Science in Nursing and Doctor of Nursing Practice (DNP) Programs
- PR-08.46 Revision of the Master of Public Administration (MPA) Program—Redesignation of the Concentration in Management of Information Technology as the Concentration in Information and Performance Management
- PR-08.47 Revision of the Master of Arts in Hispanic Studies Program
- PR-08.48 Establish the Bachelor of Business Administration (BBA) Program
- PR-08.49 Revision of the Bachelor of Arts in Liberal Arts and Sciences, Major in Spanish; Minor in Spanish

- PR-08.50 Revision of the Bachelor of Arts in the Teaching of Spanish and the Minor in the Teaching of Spanish
- PR-08.51 Revision of the Bachelor of Arts in Spanish-Economics
- PR-08.52 Revision of the Master of Science in Architecture Program
- PR-08.53 Revision of the Master of Architecture Program
- PR-08.54 Request for a Joint Master of Arts in Anthropology/Master of Public Health Program
- PR-08.54a Joint Degree Articulation Agreement
- CP-08.04 Proposal to Establish the Advanced Practice Forensic Nursing Campus Certificate
- CP-08.05 Revision and Redesignation of the Teaching in Nursing Campus Certificate as the Teaching/Learning in Nursing and Health Sciences Campus Certificate
- CP-08.06 Clinical Nurse Specialist Campus Certificate
- CP-08.07 Nurse Practitioner/Midwifery Campus Certificate
- CP-08.08 Patient Safety, Error Science and Full Disclosure Campus Certificate

#### Explanation of File Numbers

ST - University of Illinois *Statutes*

GR - *The General Rules Concerning University Organization and Procedure*

BG - University Administration Budget and Benefits Study Committee

NC - Nominating Committee

OT - All other items

#### IV. Old Business – Action Items

1. OT-219. Future USC Meeting Dates.

The Conference reviewed the tentative meeting dates for the next two years. The group decided to schedule more videoconferences during the winter months.

#### V. New Business

2. NC-14. Nominating Committee for 2008-09 Officers and Executive Committee.

The committee was appointed: Barclay Jones; Pat Langley; and John Wood, Chair.

3. Designation of Observer of Board of Trustees Meeting:

University of Illinois at Chicago  
Thursday, May 22, 2008

To be determined

#### VI. Old Business – Information and Discussion Items

4. OT-218. Proposed Guidelines for Multi-Institutional Degrees. Transmitted to Senates 11/10/05. Approved UIUC Senate 11/5/07.

This issue was discussed with Vice President Rao during the Executive Session.

5. OT-227. The Global Campus.

This issue was discussed with Vice President Rao during the Executive Session.

6. OT-185. Senate Resolutions on Benefits for Domestic Partners. Passed UIUC Senate 4/23/01; Passed UIS Senate 9/14/01. Letter of reaffirmation of USC support transmitted to the President 11/14/01. Benefits approved by the Board of Trustees 7/17/03.

This item was discussed with President White during the Executive Session.

7. ST-47. Proposed Revisions to the *Statutes*, Articles IX and X, to provide optional multi-year contracts, and related dismissal procedures, for certain academic staff. Passed UIC Senate 10/27/99. Rejected UIS Senate 3/3/00. Multi-Year Contracts Task Force Charged 4/11/02. Request to Senates to Consider MYC Issues 2/13/04. Passed UIUC Senate 2/14/05. Passed UIC Senate 4/28/05. Passed UIS Senate 5/6/05. Transmitted to Senates 1/10/06. Passed UIS Senate 4/7/06. Passed UIUC Senate 4/24/06. Passed UIC Senate 4/2/06. Transmitted to the President 5/12/06. Approved by the Board of Trustees 11/9/06. Campus Procedures – Passed UIC Senate 4/26/07.

No new information.

8. GR-40. Proposed Revisions to *The General Rules*, Article III (Intellectual Property), Sections 1-8, and Article V (University Property), Sections 1-3. Transmitted to Senates 7/10/06. Approved by the Board of Trustees 3/13/07. Supporting Policy Documents to Senates 4/19/07.

Professor Burton told the Conference that Vice President Ghosh asked him if there would be comments from USC or the senates on the Courseware Development and Distribution

document or the Institutional Conflict of Interest document. Professor Burton said he responded to him that the only comments received were concerning the Conflict of Commitment and Interest document and he did not expect further comments on the three policy documents. Professor Kaufman discussed a court case where a faculty member sued the University because the department head entered the faculty member's office without her consent and took her files, including her course materials. The university counsel cited the language in *The General Rules* and argued that the materials were University property and won the case. Professor Burton suggested writing a letter to Vice President Ghosh asking him to address the Conference's concerns regarding the conflict with the actual language in *The General Rules* and the guarantees the Conference was given by Jim Weyhenmeyer.

9. OT-242. Awarding of Degrees.

No new information.

10. OT-243. Resource Summit.

No new information.

11. OT-244. Pro-Quest Dissertation Publishing.

Professor Burton mentioned that this issue had been relegated to the senates. Professor Langley said that it has taken a while to define the problems. Professor Chapman-Novakofski's email message helped her understand that Pro-Quest had been publishing abstracts but are now publishing the entire dissertation. Professor O'Brien clarified that the option to publish the entire dissertation has always been in place, but by request, not on demand as it is now. Professor Langley said that it would be helpful to the senates for a couple of people to draft a one-page paper that describes the issues. The Conference decided to ask Vice President Rao if she was able to track down when the publishing changes had taken place and who made the decision to make the changes.

12. OT-232. Interactions with Legislators.

The Conference discussed plans for the dinner on April 21.

13. OT-240. Chancellor Reviews.

Professor Strom moved to remove this item from the agenda. The motion was seconded, voted on, and approved.

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

The Conference discussed possible guests to invite to future meetings.

15. Campus Updates.

Professor Kaufman provided an update on the UIC Chancellor search. Professor Langley reported on enrollment management problems and a newly-formed committee on admissions, retention, and recruitment.

16. OT-142. Update on the Management Teams: Academic Affairs; External Relations; Technology and Economic Development Cabinet; University Technology.

UTMT

March 6, 2008

Ann Weller

17. Report of Observer of Board of Trustees Meeting:

University of Illinois at Urbana-Champaign  
Wednesday, March 26, 2008

Robert Fossum

18. OT-210. Tuition and Fees Executive Committee.

Professor Jones said that decisions have already been made by the time the committee meets. He also commented that in addition to thinking about revenues, the University needs to focus on the spending side of the budget. The Conference discussed the Resource Task Force and was unclear about its membership and structure.

19. Review of Pending Items on the Agenda Addendum.

No new information.

## VII. Adjournment

The meeting adjourned at 1:50 p.m.

Pending USC Items  
March 28, 2008

ST-54. Proposed Revisions to the *Statutes*, Article IX, Section 10 – Nonreappointment of Academic Professional Staff. Passed UIUC Senate 3/19/01. Transmitted to Senates 5/18/01. Passed UIC Senate 9/28/01. Passed UIS Senate 11/30/01. Transmitted to President 2/14/02.

ST-66. Proposed Revisions to the *Statutes*, Article VIII – Changes in Academic Organization. Passed UIUC Senate 4/24/06. Transmitted to Senates 7/10/06. Passed UIC Senate 3/15/07.

GR-39. Proposed Revisions to *The General Rules*, Article V, Section 4 – Naming of University Facilities and Programs. Transmitted to Senates 1/9/06. Recommendations to the President 2/27/06. Approved by the Board of Trustees 4/11/06. UIC Facility Naming Policy 2/21/07.

OT-161. Non-Tenure-Track Academic Staff Appointments.

OT-167. Faculty Representation to the Board of Trustees. UIUC Resolution 9/27/99. UIS Resolution 11/5/99. UIC resolution 12/2/99. USC Resolution to Senates 2/3/00. Endorsed by UIS 2/18/00. Endorsed by UIC 3/9/00. Endorsed by UIUC 4/24/00. Transmitted to the President 6/30/00. Transmitted to the Board 7/6/00. Letter from Trustee Eppley institutionalizing process for meetings with Chair of BoT Academic Affairs Committee and senate observers 12/1/04.

OT-202. Review of the *University Senates Conference Organization and Functions*.

OT-211. Process for Selecting Board of Trustees Members.

OT-223. Annual Review of the Vice Presidents.

OT-229. University Administration Reorganization.

OT-231. Shared Governance Issues.

OT-239. Senate Joint Resolution – IBHE master plan for Illinois Higher Education.