

MINUTES¹
UNIVERSITY SENATES CONFERENCE

DATE: Thursday, November 19, 2009

PLACE: Room C, Public Affairs Center, Springfield

PRESENT: Burbules, Campbell, Chambers, Eisenhart (Chair), Finnerty, Francis, Jones, Kaufman, Martin, O'Brien, Patston, Ramsey, Ting, Tolliver, Wheeler (Vice Chair)

ABSENT: Barrett, Fadavi, Koronkowski, Massat, Weech

GUESTS: Avijit Ghosh, Karen Hasara, Mrinalini Rao, Richard Ringeisen

Professor Kathryn Eisenhart, Chair, called the University Senates Conference to order at 10:00 a.m.

I. Guest

Chancellor Ringeisen commented that he has enjoyed working with President White and Chancellor Herman over the years and has been impressed with their service to the University. He said that he is comfortable with the way the search committee was formed and is optimistic in the governance of the University. He added that Dr. Ikenberry has been good to work with.

Chancellor Ringeisen said that the University's budget situation has not been good the entire time he has been here. There needs to be revolutionary changes in state government to deal with the multi-year problems. Retention and recruitment is very important to UIS because the campus is tuition dependent. However, the budget has not affected UIS's vision. The campus still tries to set aside money for strategic initiatives. Chancellor Ringeisen was pleased to report that UIS had been asked to join the Council of Public Liberal Arts Colleges this year.

The end of Global Campus has not affected online classes at UIS. Chancellor Ringeisen said that the campus has always had the same faculty who teach in classrooms on campus teach online classes. Two-thirds of UIS faculty have taught online.

Chancellor Ringeisen believes that the campus administration and the Senate Executive Committee are working very well together. The group discussed the importance of the three campuses working together.

¹Subject to approval at the University Senates Conference meeting of January 22, 2010

II. Executive Session

Vice President Ghosh explained that the University's motivation for having a Technology and Economic Development Office is to enable faculty to develop real products and real services that benefit the University, the State of Illinois, and society in general from the creation of these products and from economic growth. The Offices of Technology Management at Chicago and Urbana-Champaign work with faculty to determine whether there are commercial possibilities from their intellectual properties that are generated from research activities and then protect those intellectual properties. These offices provide services that guide the technologies through every stage of the commercialization process, including patents and licensing.

Vice President Ghosh told of a discovery in the UIC Chemistry Department in the late 1990s that was patented in 2000. The patent was sold and marketed into HIV drugs that have benefited 50,000 people. He said that the University usually gets between one and five percent in royalties after cost. Of this, the inventor gets 40%, the inventor's department gets 20%, and 40% goes to cost recovery. If the entire 40% is not needed for cost recovery, the remaining amount goes back to the campus to support research.

Vice President Ghosh said that the Urbana-Champaign research park houses new companies that are started from research done at the University as well as outside established companies. The University has a history of starting new companies only to have them move out of state. The research park keeps faculty and researchers here. Outside companies often work with University faculty and students, which is a tremendous benefit to both sides. 1400 people are employed in the research park, including 250 students.

Vice President Ghosh said that Illinois Ventures provides seed capital and consultative services for start-up companies. So far, funds have been provided to fifty companies. The \$22M invested has brought in about \$200M.

Vice President Ghosh invited the Conference to hold a meeting at the research park.

Vice President Rao reported that, as of yesterday, the University had billed the state close to \$400M and had received only \$406,000. There may have to be a combination of across-the-board cuts and strategic cuts. Non-personnel cuts will be done first, although the University may have to have temporary lay-offs and furlough days. She said that IBHE plans to make a statement in support of funding for higher education.

III. Guests

Trustee Karen Hasara commented that she is enjoying her new position as a member of the Board of Trustees. The events happened very quickly and there has been a lot of paperwork to look through.

Trustee Hasara said that she received her bachelor's degree and Master of Legal Studies degree from UIS. She has been a teacher, legislator for ten years, and mayor of Springfield from 1995-2003. She retired in 2003, but still keeps busy on various committees and boards. She is currently working on a project with the U.S. Center for Citizen Diplomacy.

Trustee Hasara said that she is chair of the Academic and Student Affairs Committee of the Board. She is also on the presidential search committee. Trustee Hasara welcomed the faculty in joining the Board in solving problems and providing input.

Trustee Hasara commented that the biggest issues for the University right now is insufficient resources and losing faculty. Looking at past problems the University has encountered, she remarked that the current Board has no intentions of making the same mistakes. The Board is on the same track concerning ethics, diversity, and academic excellence issues.

Responding to a question about the future of legislative scholarships, Trustee Hasara said that the bill to get rid of them might have a chance with the current financial climate. Concerning tuition, she realizes raising tuition is one of the few things that the University can do to increase funding, but she believes in a middle ground and does not want the University's tuition rates to reach the rates of private institutions.

Trustee Hasara said that there will be public forums on each campus to discuss the search for a president. The Board hopes to name a new president in May.

IV. Approval of University Senates Conference Minutes of October 21, 2009

Professor Francis pointed out an error on Page 2, second paragraph under item II, Guest, third sentence, "of" should be changed to "or". The minutes were approved as corrected.

V. 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.

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 Springfield, October 9, 2009

R39-5 Social Responsibility and Leadership Development Minor by EXS-L

2. University of Illinois at Springfield, October 23, 2009

R39-11 Public Administration Certificate with an International Perspective

3. University of Illinois at Chicago, October 29, 2009

PR-10.04 Revision of the Bachelor of Science in Computer Science

PR-10.05 Revision of the Bachelor of Science in Liberal Arts and Sciences,
Major in Earth and Environmental Sciences

PR-10.06 Revision of the Bachelor of Science in Electrical Engineering and
Bachelor of Science in Computer Engineering

PR-10.07 Establish a Program in Asian American Studies

PR-10.08 Establish a Minor in Asian American Studies

PR-10.09 Establish the Master of Arts in Museum and Exhibition Studies

PR-10.10 Revision of the PhD in Learning Sciences

PR-10.11 Establishment of a Doctor of Dental Surgery (DDS) to be
redesignated as the Doctor of Dental Medicine (DMD)/Master of
Science in Clinical and Translational Science (MS in CTS) Joint
Degree Program

4. University of Illinois at Urbana-Champaign, November 9, 2009

- EP.10.01 Proposal to Establish a Concentration in Korean in the B.S. in Elementary Education and the B.S. in Early Childhood, College of Education
- EP.10.08 Proposal from FAA to Establish an Undergraduate Minor in Theatre
- EP.10.09 Proposal from GRAD and ACES to Revise the M.S. in Nutritional Sciences
- EP.10.11 Proposal from GRAD and FAA to Eliminate the CAS in Music Education
- EP.10.12 Proposal from GRAD and FAA to Eliminate the M.S. in Music Education
- EP.10.13 Proposal from GRAD and GSLIS to Eliminate a Graduate Concentration in Media in the M.S. in Library and Information Science
- EP.10.14 Proposal from MDA and ACES to Establish the B.S. in Agricultural Communications in the College of Media
- EP.10.15 Proposal from ACES to Establish an Undergraduate Minor in Food and Environmental Systems
- SP.09.03 Proposed Amendments to the *Senate Constitution* to support the inclusion of Other Academic Staff in the Senate Electorate

5. University of Illinois at Chicago, December 3, 2009*

- PR-10.12a Revision of the Doctor of Public Health (DrPH) Program
- PR-10.13 Revision of the Master of Science and Master of Arts in Mathematics Concentration in Applied Mathematics
- PR-10.14 a) Establish the School of Literatures, Cultural Studies, and Linguistics; b) Establish the Department of French and Francophone Studies; c) Establish the Department of Linguistics; and d) Redesignate the Department Spanish, French, Italian, and Portuguese as the Department of Hispanic and Italian Studies
- PR-10.15 Establish a Literature, Cultural Studies and Linguistics (LCSL) Course Subject (Rubric)

- PR-10.16 Revision of the Bachelor of Science in Civil Engineering
- PR-10.17 Revision and Redesignation of the Bachelor of Arts in Elementary Education as the Bachelor of Arts in Urban Education
- CP-10.03 Revision of the IBHE Certificate in Oral and Maxillofacial Surgery
- CP-10.04 Revision and Redesignation of the “Optional” Combined Doctor of Medicine (MD)/IBHE Certificate in Oral and Maxillofacial Surgery (OMFS Residency) Program as the Integrated IBHE Certificate in Oral and Maxillofacial Surgery (OMFS)/Doctor of Medicine (MD) [Residency] Program

B. The following item was classified N by the University Senates Conference:

6. University of Illinois at Chicago, September 24, 2009

Approved Resolution of the UIC Senate on Restoring State Funding
for Financial Aid for Illinois Students

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

VI. Old Business – Action Items

There were no action items.

VII. New Business

1. Designation of Observer of Board of Trustees Meeting:

Thursday, January 21, 2010, Chicago

George Francis

2. OT-259. Conflict of Commitment and Interest Policy.

Professor Eisenhart told the Conference that the Vice President for Academic Affairs Office has asked for a faculty volunteer from each campus to serve on a committee to work on revision to the policy. Professor Eisenhart said that she would contact the senates

for the faculty representatives. When asked when the committee would start meeting, Professor Eisenhart responded that she would find out from Kris Campbell in the VPAA's Office and let everyone know.

VIII. Old Business – Information and Discussion Items

3. ST-74/GR-42. Proposed Revisions to the *Statutes*, Article I, Sections 2 and 5, and Proposed Revisions to *The General Rules*, Article I, Section 2 – Terms used to describe the positions of President and Chancellor. Transmitted to Senates 10/26/09.

Professor Eisenhart reported that Interim President Designate Ikenberry sent a letter informing her that the previous recommendation has been withdrawn. The Board now recommends only one change. In the *Statutes*, Article I, Section 2, in the first line, the word “executive” should be inserted after the word “chief”. The Conference agreed that the new proposal should be transmitted to the senates along with the letter from Dr. Ikenberry.

Professor O'Brien asked if the Conference should submit its advice to the senates regarding the proposed statutory change. The Conference decided to let the senates provide advice and the Conference would coordinate a response to be sent to Dr. Ikenberry. Professor O'Brien suggested that the Conference work by e-mail after hearing back from the senates in order to be able to respond in a timely manner since the Board wants to act on this item in January. The Conference decided to request that the senates report back by December 15.

4. OT-256. Positive Time Reporting.

No new information.

5. OT-257. Role of the Board of Trustees and the Faculty in University Governance.

Professor Eisenhart said that the Conference seems to be in favor of pushing for a voice at the Board table. She suggested that the Conference make a formal request.

6. OT-258. Presidential Search.

Professor Eisenhart commented that the search committee had been appointed.

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

Professor Eisenhart said that the Conference would communicate with the Governor's Office in the spring. Professor O'Brien commented that the goal is to strive for more input from faculty in the selection process of Board members and to have a say in the criteria.

8. OT-253. Program Review Process Collaboration among the Campuses (formerly Classification of Senate Minutes).

Professor Kaufman said that he brought this item up at the last AAMT meeting.

9. 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. Passed UIS Senate 9/26/08. Revised document transmitted to Senates 1/16/09. Passed UIS Senate 2/13/09. Passed UIC Senate 4/23/09. Passed UIUC Senate 4/27/09. Passed UIUC Senate 4/27/09. Transmitted to President 5/7/09.

Proposed revisions by Legal Counsel are being considered by the UIUC Senate University Statutes and Senate Procedures Committee.

10. GR-41. Review of language in The General Rules, Article V, Section 3 – Private Use of University Property Forbidden.

No new information.

11. OT-252. Vendor Code of Conduct.

No new information.

12. ST-72. Consideration of the language in the Statutes, Article X, Section 2 (Academic Freedom).

No new information.

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

The Conference discussed possible guests to invite to future meetings.

14. Campus Updates.

There were no updates.

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

Report:

UTMT

October 23, 2009

Roy Campbell

Professor Campbell reported on a revised Information Security Policy. The Conference decided to forward the policy to the senates.

16. Report of Observer of Board of Trustees Meeting:

Thursday, November 12, 2009, Springfield

John Martin

17. Review of Pending Items on the Agenda Addendum.

No new information.

IX. Adjournment

The meeting adjourned at 3:15 p.m.

Pending USC Items
November 19, 2009

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-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.

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

OT-210. Tuition and Fees Executive Committee.

OT-219. Future USC Meeting Dates.

OT-223. Annual Review of the Vice Presidents.

OT-231. Shared Governance Issues.

OT-232. Interactions with Legislators.

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

OT-243. Resource Summit.

OT-247. USC Budget.

OT-248. Intellectual Property Issues.

OT-249. Exit Interviews.