

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

DATE: Wednesday, January 22, 2003

PLACE: Videoconference: 414 AOB (UIC), 180G Library (UIS), 364 HAB (UIUC)

PRESENT: Conry, Ford, Grossman, Gupta, Herricks, Jones, Kaufman, Marshall, O'Brien, Strom (Chair), Weller, White, Wood, Yu

ABSENT: Bodenhorn, Chambers, Fossum, Langley (Secretary), Rich, Sisson

GUESTS: Stephen Rugg, James Stukel

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

I. Executive Session

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

II. Approval of University Senates Conference Minutes of November 21, 2002

The minutes were approved as distributed.

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.
Class N:	This designation requires no USC action, but alerts one or more Senates to an

<sup>1</sup>Subject to approval at the University Senates Conference meeting of February 20, 2003

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 Chicago, December 5, 2002

I 12/05/02 PR-03.02, Bachelor of Arts in Theatre, Performance Track, and Directing/Design Track

I 12/05/02 PR-03.03, Bachelor of Arts in Architectural Studies Program

I 12/05/02 PR-03.04, Bachelor of Fine Arts in Art Education

2. University of Illinois at Springfield, December 6, 2002

I 12/06/02 R32-15, Amend Resolution 31-23 Renaming the College of Public Affairs and Administration

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

3. University of Illinois at Chicago, December 5, 2002

II 12/05/02 University Policy, Evaluation of Ability to Work (endorsed)

C. The following items were classified N by the University Senates Conference:

4. University of Illinois at Chicago, December 5, 2002

cNs,u 12/05/02 Senate *Bylaws*, Faculty Membership

University *Statutes*, Campus Faculty Advisory Committee Membership

5. University of Illinois at Springfield, December 6, 2002

sNc,u 12/06/02 R32-12, UIS Portfolio Guidelines and related amendments to the Faculty Personnel Handbook

sNc,u 12/06/02 R32-14, UIS Portfolio Guidelines, Required Training, and Additional Faculty Handbook Amendments

sNc,u 12/06/02 R32-16, Technology Support Center

6. University of Illinois at Urbana-Champaign, December 9, 2002

uNc,s 12/09/02 GP.03.01, Code of Conduct

Explanation of File NumbersST - 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-188. Interim Code of Conduct. Transmitted to Senates 5/13/02. Endorsed by UIC Senate 9/26/02. Passed by UIS Senate 11/15/02. Passed by UIUC Senate 12/9/02.

Professor Strom noted that the UIUC and UIS Senates approved an amendment to the *Interim Code of Conduct*. Professor Kaufman moved to transmit the amended document to the President. The motion was seconded, voted on, and approved.

V. New Business

2. OT-196. Staffing Trends – Changes in Numbers of Institutional Support Staff and Faculty.

Professor Strom suggested that this item be discussed at the February meeting when additional data would be available.

3. Designation of Future Observer of Board of Trustees Meeting:

University of Illinois at Chicago  
Wednesday and Thursday, February 12-13, 2003

Professor Strom

VI. Old Business – Information and Discussion Items

4. OT-190. Report on the Tuition Planning Committee.

The Conference discussed the report. Professor O'Brien commented that there did not seem to be an obvious bottom line to the report. Professor Wood mentioned that Professor

Marshall (who had not yet arrived to the meeting) had made several suggestions in an electronic message to Vice President Gardner that included moving important items to the top of the report. He added that Vice President Gardner had indicated that a revised document was in the works. Professor Kaufman thought that the report needed an executive summary.

5. OT-161. Non-Tenure-Track Faculty Appointments.

Professor Kaufman commented that the report was straight forward in that it calls for a campus committee on non-tenure-track faculty. He added that IBHE has mandated public colleges and universities to develop institutional plans.

Professor Grossman pointed out that the *Statutes* indicate that faculty can only be tenured or tenure-track – there is no such thing as non-tenure-track faculty. Professor Wood responded that the report goes along with the terms used in the IBHE report. Professor Herricks said that defining various categories of employees has also been a challenge for the Multi-Year Contracts Task Force. The Conference agreed that appropriate terms were needed. Professor Strom deferred further discussion to the next meeting.

6. OT-195. Process of the IBHE Big Picture Meeting.

Professor Strom said that a letter would be sent to the President requesting that the Conference have an observer to the IBHE Big Picture meetings. He added that this issue would be discussed with the President at the February meeting.

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

The Conference discussed possible guests to invite to future meetings.

8. Campus Updates.

Professor Strom said that the UIC Provost has initiated a series of hearings on the budget. Each dean will give a presentation on the justification of the budget.

9. OT-142. Update on the Management Teams: Academic Affairs; Business Administration and Human Resources; Economic Development and Corporate Relations; Governmental Relations.

Reports:

EDCRMT            January 21, 2003            Professor Kaufman

VII. Adjournment

The meeting adjourned at 2:20 p.m.



Pending USC Items  
January 22, 2003

ST-47. Proposed Revisions to the Statutes -- Multi-Year Contracts for Full-Time Non-Tenured Faculty. Passed UIC Senate 10/27/99. Rejected UIS Senate 3/3/00.

ST-54. Amendment 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 the President 2/14/02.

ST-57. Proposed Revisions to the *Statutes*, Article II, Section 5 – Professional Advisory Committee. Passed UIUC Senate 9/30/02. Transmitted to Senates 11/15/02.

BG-10.a. Proposed Supplemental Retirement Option. Passed UIUC Senate 4/19/99. Passed UIC Senate 1/27/00. Passed UIS Senate 2/18/00.

BG-10c. Resolution on Faculty Salary and Benefits. Passed UIUC Senate 5/1/00. Passed UIS Senate 6/16/00. Passed UIC Senate 9/28/00. USC Resolution Transmitted to the President 1/11/01.

BG-13. 2002-03 University Administration Budget and Benefits Study Committee.

OT-89. Evaluation of Ability to Work. Passed UIUC Senate 2/24/97. Passed UIC Senate 4/23/98. Passed UIS Senate 9/24/99. Transmitted to Senates 10/8/02. Passed UIS Senate 10/18/02. Passed UIC Senate 12/5/02.

OT-157. Chief Illiniwek.

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.

OT-170. Seminar on Economic Development.

OT-184. Committee on Vice Presidential Search Procedures, Processes for Commenting on the Reappointment of University Officers and (formerly OT-176) Periodic Vice President-Level Reviews. Periodic Vice President-Level Reviews approved by USC 11/28/00; Transmitted to the President 1/19/01. Recommended Principles to be Used in Searches for Major Administrative Positions transmitted to the President 11/14/01; President transmitted to Board of Trustees 11/27/01.

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.

OT-187. UI-Integrate/Support Services Strategy (S3) Related Issues.

OT-191. Severe Sanctions Less Than Dismissal -- Follow-up and Senate Procedures.

OT-192. Update on the UI-Integrate Steering Committee and Faculty Advisory Committee.

OT-193. *Interim Information Security Policy*. Transmitted to Senates 11/15/02.

OT-194. Support of FY04 Budget Request.