MINUTES[1]
UNIVERSITY SENATES CONFERENCE

DATE: Friday, January 26, 2007

PLACE: Room 206 Student Center West, UIC

PRESENT: Bodenhorn (Chair), Burton, Chambers, Fisher, Grossman, Jones, Kagan,
               Kaufman, Mallory (Vice Chair), Scheff, Tolliver, Weller, Wood

ABSENT: Anderson, Chapman-Novakofski, Ford, Fossum, Schacht, Strom, Wheeler

GUESTS: Devon Bruce, Larry Mann, Sylvia Manning, Rick Schoell

Professor Terry Bodenhorn, Chair, called the University Senates Conference to order at 9:30
a.m.

I.   Approval of University Senates Conference Minutes of November 16, 2006

     The minutes were approved as written.

II. 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 *University of Illinois Statutes*. 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.

[1]Subject to approval at the University Senates Conference meeting of February 28, 2007

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

1. <u>University of Illinois at Springfield, November 17, 2006</u>

R36-12   ENS Name Changes for Two M.A. in Environmental Studies Concentrations

R36-15   Changing the Name of the AST

2. <u>University of Illinois at Chicago, November 30, 2006</u>

PR-07.06   Establishment of the Master of Education (M.Ed.) in Measurement, Evaluation, Statistics, and Assessment (MESA)

PR-07.07   Establishment of the Master of Education (M.Ed.) in Youth Development

PR-07.09   Establishment of the Master of Energy Engineering

PR-07.10   Establishment of the Energy Engineering (ENER) Course Subject (Rubric)

PR-07.11   Revision of the Urbana Doctor of Medicine (MD) Program

PR-07.12   Revision of the Bachelor of Arts in Liberal Arts and Sciences, Major in Communication: and the Minor in Communication

PR-07.13   Revision of Requirements for Graduating with Honors from the Department of Anthropology

PR-07.14   Elimination of the Bachelor of Arts in Liberal Arts and Sciences, Major in Art History

PR-07.15   Revision of the Bachelor of Science in Mathematics and Computer Science: Minor in Mathematics and Computer Science

CP-07.04   Establishment of the Advanced Practice Palliative Care Nursing Campus Certificate

3. <u>University of Illinois at Urbana-Champaign, December 4, 2006</u>

EP.07.06   Formation of the School of Earth, Society, and Environment

EP.07.15   Realignment and Consolidation of Doctoral Degrees in Music Education

4. <u>University of Illinois at Chicago, January 25, 2007</u>

PR-07.16 Establishment of the Center for Magnetic Resonance Research

PR-07.17 Establishment of the Center for Botanical Dietary Supplements Research

PR-07.18 Eliminate the Doctor of Arts in Biological Sciences Program

PR-07.19 Revision of the Doctor of Physical Therapy (DPT) Program

PR-07.20 Revision of the Bachelor of Science in Human Nutrition

PR-07.21 Revision of the Bachelor of Science in Chemical Engineering, Biochemical Engineering Concentration

PR-07.22 Courses requesting General Education Credit

B. The following items were classified II by the University Senates Conference:

5. <u>University of Illinois at Springfield, October 6, 2006</u>

R36-6 Sense of the Senate on: Proposed Revisions to *The General Rules*, Article III (Intellectual Property), Section 1-8, and Article V (University Property), Sections 1-3 (USC GR-40)

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

6. <u>University of Illinois at Urbana-Champaign, December 4, 2006</u>

SP.07.03 Revisions to the *Statutes*, Article II, Section 2.a (2) – University Senates Conference

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

7. <u>University of Illinois at Springfield, November 3, 2006</u>

sNc,u R36-11 Creation of an Ad Hoc Committee on Academic Integrity

8. <u>University of Illinois at Springfield, November 17, 2006</u>

sNc,u R36-9 Amendments to the Bylaws – Abolish Police Review Panel

R36-13 Change to Article 9 Professional Responsibilities (*Faculty Personnel Policies*)

R36-14   Additions to Article 5 (Reappointment), 6 (Promotion), and 7 (Tenure) (*Faculty Personnel Policies*)

9.   University of Illinois at Chicago, November 30, 2006

cNs,u   Approved a letter of response to President White regarding the Global Campus concept

10.   University of Illinois at Urbana-Champaign, December 4, 2006

uNc,s SC.07.04   Report of the Senate Executive Committee Global Campus Task Force

11.   University of Illinois at Chicago, January 25, 2007

cNs,u   Approved proposed Global Campus Partnership

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

III.   Old Business – Action Items

No old business for action.

IV.   New Business

1. Designation of Observer of Board of Trustees Meeting:

University of Illinois at Urbana-Champaign   Joyce Tolliver
Tuesday, March 13, 2007

V.   Old Business – Information and Discussion Items

2. OT-229. University Administration Reorganization.

The Conference discussed the recent hiring of the Chief Financial Officer, the current search for a Vice President for Academic Affairs, and the review of the position of Vice

President for Technology and Economic Development.

3. OT-213. Five-Year Review of the Position of Vice President for Technology and Economic Development.

The Conference decided to remove this item from the agenda.

4. OT-157. Chief Illiniwek. UIUC Senate Resolution Passed 3/9/98; UIS Senate Resolution Passed 4/3/98; Resolutions (without USC endorsement) transmitted to the President 7/10/98; Trustee Plummer report to BoT 3/14/02; UIS Senate Resolution Passed 2/13/04; UIUC Senate Resolution Passed 2/16/04; UIUC Senate Resolution Passed by USC 2/20/04; Resolution transmitted to BoT Secretary 3/3/04. BoT Consensus Resolution Concerning Chief Illiniwek 6/17/04. BoT Policy to Preserve and Recognize the State's American Indian Heritage 9/9/04. BoT Resolution Concerning Guidelines for Consensus Regarding Chief Illiniwek 7/14/05. BoT Resolution to Add Eighth Guideline for Consensus Process 9/8/05.

Bodenhorn commented that the Board realizes that something has to be done soon. Grossman said that the Board's eighth guideline for a consensus solution recognizes that student athletes should be given the opportunity to compete without the University harming their ability to do so. Currently, the Chief is negatively affecting the welfare of some student athletes.

VI. Guest

Chancellor Sylvia Manning said that UIC has been preoccupied with budgetary issues. Numbers have been generated that show when tuition is increased, 18% goes to financial aid (tuition discounting) at UIC. In comparison, less than 4% goes to financial aid at UIUC. In addition, UIC starts with a lower tuition base. The good news is that UIC has the applicant pool to maintain quality.

Chancellor Manning commented that faculty continue to perform admirably. UIC is attaining a popular reputation. In a recent national ranking, UIC was placed in the top fifteen urban public research institutions. In the amount of research funding received, UIC is ranked 44 nationally. UIC is number one in underrepresented students at a research institution. There have been many positive changes in UIC's Development Office.

New programs are marked by the pushing of disciplinary boundaries. There are 43 proposals for interdisciplinary programs, mostly from faculty coming together on their own. The campus is improving student life with new residence halls and an improved student recreation center.

UIC is exploring the possibility of creating a charter high school by partnering with a successful charter network. UIC would help shape the math, science, and health curriculum and would provide enrichment activities.

Chancellor Manning commented on the Global Campus initiative. She mentioned that she was the Vice President for Academic Affairs in 1994 when she began thinking about increasing online education. In 1995, the mission to create UI-Online began. UIC has done very little online education but has the capacity to do much more through the School of Continuing Studies, for noncredit, and the Office of Extended Education, for credit. She believes the strength of online education at UIC will be through a blend of online and face-to-face education. She also believes online education cannot be separated from the faculty and the campuses. Also, the provosts need to be involved.

Bodenhorn thanked Chancellor Manning for meeting with the Conference.

VII.   Executive Session

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

VIII.   Guest

Trustee Bruce began by discussing the Global Campus. He said that he was not in favor of an LLC, and would like to see details of the business plan. He sees the initiative as a real benefit for those trying to get a degree and an education. If money is made from the Global Campus, that is great, but he hopes it is not the main purpose of the online initiative.

Trustee Bruce commented that the Chief issue has to focus on student safety and the welfare of the student athletes. The NCAA ruling has been appealed twice. Grossman indicated that basketball could be affected if it gets a NIT bid because the ruling could prevent the hosting of post-season games. Bodenhorn mentioned that at least 85% of student athletes are impacted negatively by the ruling. Kaufman expressed concern with safety and free speech issues caused by the Chief. Burton commented that people outside the University focus on the Chief issue, not the University's academic programs.

Trustee Bruce briefly discussed the budget outlook for the University.

Bodenhorn thanked Trustee Bruce for meeting with the Conference.

The discussion with Larry Mann resumed at 12:50 p.m.

Mr. Mann commented on USC's Permissible Use Policy. The Legal Counsel office has reviewed the recommendations in the proposed policy and has found inconsistencies with the state's ethics law. While the University feels its practices are not inappropriate, from a practical standpoint it seems best to leave the current policies in place and operate as usual.

Rick Schoell joined the meeting to discuss the dinner with legislators the evening before. He commented that Senator Maloney, Chair of the Senate Higher Education Committee, has been tremendously helpful to the U of I. He summarized Senator Maloney's point that it would be helpful for the University to demonstrate outcomes of investments in higher education and how these investments have a positive effect on society. He said that Senator Pritchard is a U of I alumni and was part of President Stukel's Advocate group. Senator Pritchard had pointed out that the state is going to continue to lag until the leaders learn to work together.

Mr. Schoell discussed the state's budget and other legislative issues.

Old Business – Information and Discussion Items (cont.)

5. OT-227. The Global Campus.

There was general agreement among Conference members that the changes agreed to at the January 8 meeting should be incorporated into the document. However, some cautioned against spending too much time focusing on the wording of the document. Kaufman stressed that there must be assurance that the faculty will be part of all future discussions. Bodenhorn suggested that the Interim Academic Council include the provosts, faculty with experience in technology, and faculty with experience in shared governance. Grossman thought that there should be a five-year review of whatever is decided upon. Burton was concerned with the language of partnering with external units. Tolliver commented that recommendations made at the January 8 meeting should not be definitive because the document still has to be reviewed by the senates.

6. OT-231. Shared Governance Issues.

There was no new information.

7. ST-61. Proposed Revisions to the *Statutes*, Article XIII, Section 8.a. – General Provisions, Amendments. Passed UIUC Senate 4/25/05. Transmitted to Senates 8/18/05. Passed UIS Senate 9/23/05. Passed UIC Senate 10/27/05. Transmitted to the President 2/21/06.

There was not enough time to discuss this issue with Larry Mann during the Executive Session.

8. OT-226. Permissible Use Policy.

This issue was discussed with Larry Mann during the Executive Session. Bodenhorn commented that he could understand the reasons for not changing University policies. Grossman said that this issue came about when AAMT considered a fraudulent use policy that affected all employees but faculty were not involved in developing the policy. It was referred to USC and the senates, and then the UIUC GUP Committee developed the

Permissible Use Policy.

9. 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.

There was no new information.

10. 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.

The Conference decided to leave this item on the agenda until campus procedures are in place.

11. ST-67. Proposed Revisions to the *Statutes*, Article II, Section 2.a. (2), to eliminate USC Term Limits. Transmitted to Senates 7/10/06. Passed UIS Senate 9/8/06. Passed UIUC Senate 12/4/06.

It was noted that the UIUC Senate approved language on December 4. Kaufman said that the UIC Senate had a first reading on January 25.

12. OT-232. Interactions with Legislators.

The Conference discussed this issue with Rick Schoell during the Executive Session.

13. 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.

There was no new information.

14. OT-218. Proposed Guidelines for Multi-Institutional Degrees. Transmitted to Senates 11/10/05.
There was no new information.

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

The Conference discussed possible guests to invite to future meetings.

16. Campus Updates.

Bodenhorn reported that UIC is looking at modifications of the tenure code. Burton commented that UIUC has been focusing on Global Campus, process for honorary degrees, and the Chief.

17. OT-142. Update on the Management Teams: Academic Affairs; Business Administration and Human Resources; External Relations; Governmental Relations; Technology and Economic Development; University Technology.

There were no reports.

18. Report of Observer of Board of Trustees Meeting:

University of Illinois at Springfield   Nancy Ford
Thursday, November 9, 2006

19. BG-18. 2006-07 University Administration Budget and Benefits Study Committee.

No new information.

20. OT-234. Appointment of USC Members to Serve on the Management Teams and other committees: Academic Affairs; Business Administration and Human Resources; External Relations; Information Technology Priorities Committee; Technology and Economic Development; and University Technology.

The Conference decided to hold off on any further appointments.

21. Review of Pending Items on the Agenda Addendum.

No new information.

IX. Adjournment

The meeting adjourned at 3:30 p.m.

Pending USC Items
January 26, 2007

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.

GR-38. Proposed Revision to *The General Rules*, Article III, Section 7 (j). Passed UIUC Senate 4/25/05. Transmitted to Senates 4/27/05. Passed UIS Senate 1/20/06. Passed UIC Senate 3/16/06. Transmitted to the President 4/10/06.

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-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-201. University-wide Human Resources Committee.

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

OT-208. E-Mail Security Policy.

OT-210. Tuition and Fees Executive Committee (Fisher, Kagan, Wood).

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

OT-214. Flexible Tenure.

OT-215. Discussion of University-Wide Committee to Address Issues Relating to Administrative Computing System.

OT-217. Strategic Planning Process for the University (formerly President's Summit on Strategic Leadership).

OT-221. Review of the Strategic Plan of the Office of the Vice President for Academic Affairs.

OT-222. Strategic Plans of the Campuses, the Alumni Association, and the University of Illinois Foundation.

OT-223. Annual Review of the Vice Presidents.