

# MINUTES<sup>1</sup>

## UNIVERSITY SENATES CONFERENCE

DATE: Wednesday, March 27, 2002

PLACE: Room 407 Illini Union

PRESENT: Alston, Baker, Conry (Chair), Fossum, Herricks, Jones, Kaufman, Kopecky, Langley, Marshall, O'Brien, Strom (Secretary), White, Wood, Zaki

ABSENT: Freels, Leonard, Rich, Weech, Weller

GUESTS: David Chicoine, Chester Gardner, James Stukel

Professor Thomas Conry, Chair, called the University Senates Conference to order at 10:02 a.m.

### I. Executive Session

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

### II. Guest – Vice President David Chicoine

Vice President Chicoine reviewed the presentation he gave to the Board of Trustees in January on behalf of the Board's Committee on Economic Development. The committee recommended that Illinois VENTURES, LLC be a start-up services company that would assist in the transfer of technology from the lab to the commercial world. This will create jobs and business opportunities. Illinois VENTURES, LLC will not be in the business of raising venture capital. The committee also recommended the creation of an executive advisory committee.

Economic development at the U of I includes intellectual property protection and technology management by the Offices of Technology Management, state-of-the art research parks and incubator facilities, mentoring and start-up services for promising new companies, and relationships with the corporate, business, and public sectors.

The 56 acre Chicago Technology Park is managed by the Illinois Medical District, of which Dr. Kenneth Schmidt has been a long-time member. The University of Illinois Research Park in Urbana has a board of eleven members: five external members, the Governor, two trustees, two deans, and the UIUC Vice Chancellor for Research. Ground was broken in December for the \$8M incubator facility.

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<sup>1</sup>Subject to approval at the University Senates Conference meeting of April 30, 2002

Vice President Chicoine said that IllinoisVENTURES, LLC provides world-class support for promising start-up companies so that new technologies can get to the private sector as soon as possible. He is a member of the IllinoisVENTURES, LLC board. The University takes an equity position in new companies. The revenue flow is divided up 40% to the campus, 40% to the inventor(s), and 20% to the unit of the inventor(s).

Vice President Chicoine reported that the Office of Technology Management at Urbana has made substantial progress. The backlog of intellectual property disclosures has been dealt with and new disclosures are back to faculty in six weeks.

Vice President Chicoine said that the UIC and UIUC campuses have the potential to build business relationships that no other institution in Illinois can accomplish.

Professor Conry thanked Vice President Chicoine for meeting with the Conference.

### III. Approval of University Senates Conference Minutes of February 21, 2002

Professor Baker made a correction to the first sentence in the last paragraph on Page 2, changing "tuition" to "salary". The minutes were approved as amended.

### IV. 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 Chicago, March 7, 2002

- I 03/07/02 PR-02.20, Establish a Guaranteed Admissions Medicine (GAMD) Course Rubric
- I 03/07/02 PR-02.22, Revision of the Master of Science in Physical Therapy
- I 03/07/02 PR-02.23, Revision of the Master of Science and Doctor of Philosophy in Kinesiology
- I 03/07/02 PR-02.25, Revision of the Master of Science and Doctor of Philosophy in Medicinal Chemistry
- I 03/07/02 PR-02.26a, Redesignation of the Department of Pharmaceutics and Pharmacodynamics as the Department of Biopharmaceutical Sciences
- I 03/07/02 PR-02.26b, Change in Course Rubric for Pharmacodynamics (PMPD) and Pharmaceutics (PMPC) Courses in the Department to a Single New Course Rubric, Biopharmaceutical Sciences (BPS)
- I 03/07/02 PR-02.26c, Reorganization of the Master of Science in Doctor of Philosophy in Pharmacy into the Master of Science and Doctor of Philosophy in Biopharmaceutical Sciences and the Master of Science and Doctor of Philosophy in Pharmacy
- I 03/07/02 PR-02.26d, Degree Requirements for the Master of Science and Doctor of Philosophy in Pharmacy and the Master of Science and Doctor of Philosophy in Biopharmaceutical Sciences, Resulting from the Reorganization of the Current Master of Science and Doctor of Philosophy in Pharmacy
- I 03/07/02 PR-02.26e, Revision of the Master of Science in Forensic Science
- I 03/07/02 PR-02.27, Revision of the Curriculum in Mathematics and Computer Science; Revision of the Undergraduate Degree Programs in the Department of Mathematics, Statistics, and Computer Science Curriculum
- I 03/07/02 PR-02.28, Revision of the Major in Spanish, Bachelor of Arts in Liberal Arts and Sciences  
Revision of the Minor in Spanish  
Revision of the Bachelor of Arts in the Teaching of Spanish  
Revision of the Minor in the Teaching of Spanish
- I 03/07/02 PR-02.29, Establishment of a New Degree Program, the Bachelor of Fine Arts (BFA) in Performance, College of Architecture and the Arts
- I 03/07/02 PR-02.30, Redesignation of the Concentration in International Studies to the Minor in International Studies, Revision of the Curriculum in International Studies

I 03/07/02 PR-02.32, Revision of the Minimum Advanced Hours Requirement in the College of Liberal Arts and Sciences

2. University of Illinois at Urbana-Champaign, March 11, 2002

I 03/11/02 EP.02.19, Proposal from the College of Liberal Arts and Sciences to Rename the Department of Chemical Engineering to the Department of Chemical and Biomolecular Engineering

I 03/11/02 EP.02.21, Proposal from LAS for an Interdisciplinary Minor in Asian American Studies

I 03/11/02 EP.02.22, Proposal from FAA to Revise the Curriculum in Performance Studies in the Department of Theatre

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

3. University of Illinois at Springfield, March 1, 2002

II 03/01/02 R31-20, Revisions to the Policy and Procedures on Academic Integrity in Research and Publication, Section IV.B.2 (USC OT-181)

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

4. University of Illinois at Springfield, March 1, 2002

sNs,u 03/01/02 R31-21, Proposed by the Chairs of Illinois Universities Senates (CUIS) Higher Education Funding

5. University of Illinois at Chicago, March 7, 2002

cNs,u 03/07/02 Amendment to the UIC Senate Bylaws, Article II Senate Membership, Students; approved

cNs,u 03/07/02 Amendments to the UIC Senate Constitution; First Reading

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

V. Campus Updates

Professor Herricks reported that the UIUC Senate requested that its University Senates Conference members encourage the Conference to move forward the version of ST-30 that was approved by the senates. The Conference acknowledged the receipt of the message.

Professor Jones told the Conference that the provost-designate met with the UIC Senate Executive Committee and each side was appropriately impressed with the other.

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

1. 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.

Professor Conry said that a committee is now in place and will meet by videoconference within the next couple of weeks. He indicated that he would be sending a charge letter to the committee.

2. OT-181. Proposed Revisions to the *Policy and Procedures on Academic Integrity in Research and Publication*, Section IV.B.2. Transmitted to the President 7/13/01. Transmitted to the Senates 10/4/01.

Professor Langley said that the UIS Senate recommended minor changes in order to clarify the language. Professor Strom moved to approve the language approved by the UIS Senate and send it to Vice President Gardner. The motion was seconded, voted on, and approved.

3. 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.

Professor Strom mentioned that the discussion during the Executive Session concluded that it would be three years before any vice president had been in position for five years. Professor Conry said that another issue to consider is how to handle the annual reviews. He suggested that the Conference have a discussion each year with the president at either the April or May meeting to talk about the performance of the vice presidents. Professor Kaufman assumed that the vice presidents submit information each year to the president for his evaluation and thought it would seem reasonable to ask the president to share the information with the Conference. Professor Fossum suggested that the Conference ask the president to send a letter to the vice presidents informing them that the president is reviewing their performance and has asked USC to assist in the review process. The vice presidents would be asked to send information to the Conference. The Conference would review the information and then discuss it with the president. This would be done annually since appointments are done annually. Professor Alston commented that the USC minutes would provide a paper trail indicating that the review had been done. Professor Strom suggested that the Conference discuss the process with President Stukel

at the next meeting.

4. OT-186. "The California Crucible: Demography, Excellence, and Access at the University of California," by Richard Atkinson.

Professor Conry asked if anyone wanted to discuss the document. Professor Strom indicated that it was not a burning issue at any of the campuses at this time. He moved to remove the item from the agenda. The motion was seconded, voted on, and approved.

5. ST-30. Proposed Changes to the *Statutes: Terms of Faculty Employment*. Passed UIUC Senate 4/21/97. Passed UIC 3/11/99. Passed UIS 4/30/99. Passed USC 9/8/99. Transmitted to the President 9/15/99. Re-sent to the Senates 12/13/99. Response from UIC 1/27/00. Response from UIUC 2/14/00. Passed USC 6/28/01. Transmitted to Senates 7/18/01. Passed UIC Senate 9/28/01. Passed UIS Senate 10/12/01. Passed UIUC Senate 10/29/01. Transmitted to the President 11/14/01.

Professor Conry commented that this item had been discussed with the President and should remain on the agenda for now.

6. ST-53. Proposed Revisions to the *Statutes*, Article V, Section 2, Graduate Colleges – Campus Research Board; Article XII, Research and Publication. Passed UIUC Senate 2/12/01. Revised by UIUC Senate 4/23/01. 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. Approved by the Board of Trustees 3/14/02.

Professor Strom moved that this item be removed from the agenda since it had been approved by the Board of Trustees. The motion was seconded, voted on, and approved.

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

The Conference discussed possible guests to invite to future meetings.

8. Report of Observer to Board of Trustees Meeting.

March 13-14, 2002, Urbana-Champaign

Professor Alston commented on her written report. The budget and the report on the Chief were the main items.

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

Reports:

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|--------|---------------|--------------------------------------|
| AAMT   | March 7, 2002 | Professors Conry, Kopecky, and Strom |
| BAHRMT | March 8, 2002 | Professors Baker and Weller          |
| EDCRMT | March 6, 2002 | Professors Fossum and Kaufman        |

VII. New Business

10. NC-8. Nominating Committee for 2002-03 Officers and Executive Committee.

Professor Conry indicated that he would appoint the committee before the next USC meeting.

VIII. Old Business – Information Items

11. ST-51. Proposed Amendments to the *Statutes*, Article II, Section 4 – Faculty Advisory Committee. Passed UIUC Senate 11/1/99. Passed UIS Senate 1/21/00. Passed UIC Senate 4/27/00. USC Reconciled Language to Senates 6/4/01. Passed UIS Senate 9/14/01. Passed UIC Senate 9/28/01.

No new information.

12. 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.

No new information.

13. BG-12. 2001-02 University Administration Budget and Benefits Study Committee.

Professor Baker mentioned that the draft minutes of the February 19 meeting were enclosed. He noted that any important items the faculty want considered for the FY04 budget should be raised before the end of April.

14. OT-157. Chief Illiniwek.

The Conference briefly commented on Trustee Plummer's report.

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

Professor Marshall distributed a report that had been conducted at UIC.

16. OT-182. USC Retreat 2001.

No new information.

17. 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.

No new information.

18. 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.

No new information.

19. OT-89. Fitness to Work. Passed UIUC Senate 2/24/97. Passed UIC Senate 4/23/98. Passed UIS Senate 9/24/99.

No new information.

20. OT-158. Support Services Strategy (S<sup>3</sup>).

No new information.

21. OT-162. UI-Integrate.

No new information.

22. 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.

No new information.

23. OT-170. Seminar on Economic Development.

Professor Kaufman said that the seminar has been meeting monthly. The group has come to the conclusion that economic development is a very broad term that has been vaguely defined and would be better defined as business development through technology transfers. Two working committees were created. The Faculty Principles Committee is focusing on such issues as promotion and tenure and conflict of commitment and interest. The Resource Allocation Committee is focusing on such things as looking at the kinds of resources the University is putting into these activities and considering what is appropriate. Both committees have submitted draft reports. The goal is to create a report to be read both inside and outside of the institution that will consider how we should be approaching these activities, what kind of faculty input is needed, and what kinds of checks and balances should be in place. The seminar hopes to have the draft document completed by the end of the spring semester and wants wide distribution within the



University with the intention of receiving feedback. A final report would then be distributed in the fall.

24. OT-178. USC Web Page.

No new information.

25. OT-179. ERP-Related Academic Policy Issues.

No new information.

26. 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.

No new information.

27. Designation of Future Observers of Board of Trustees Meetings:

University of Illinois at Chicago  
Wednesday and Thursday, May 15-16, 2002

Professor Gerald Strom

IX. Adjournment

The meeting adjourned at 3:05 p.m.