

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

DATE: Tuesday, March 30, 2004

PLACE: Room 206, Chicago Illini Union

PRESENT: Bodenhorn, Chambers, Finnerty, Grossman (Secretary), Gupta, B. Jones, W. Jones, Kaufman, Langley (Chair), Massat, O'Brien, Strom, Weller, White, Wood

ABSENT: Ford, Herricks, Schacht, Sisson, Yu

GUESTS: Chester Gardner, James Stukel

Professor Langley, Chair, called the University Senates Conference to order at 10:04 a.m.

I. Executive Session

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

II. Approval of University Senates Conference Minutes of February 20, 2004

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.

<sup>1</sup>Subject to approval at the University Senates Conference meeting of April 28, 2004

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 18, 2004

I	03/18/04	PR-04.10, Establish the National Center for Data Mining (NCDM)
I	03/18/04	PR-04.15, Revision of the Baccalaureate (BSN) to Doctoral (Ph.D.) Program
I	03/18/04	PR-04.18, Revision of the Bachelor of Science in Health Information Management
I	03/18/04	PR-04.19, Establishment of the Minor in Movement Sciences
I	03/18/04	PR-04.20, Revision of the Bachelor of Fine Arts in Art Education
I	03/18/04	PR-04.21, Revision of the Bachelor of Fine Arts in Graphic Design
I	03/18/04	PR-04.22, Revision of the Minor in Computer Science
I	03/18/04	PR-04.25, Revision of the Bachelor of Science in Mechanical Engineering
I	03/18/04	PR-04.26, Revision of the International Studies Concentration, College of Engineering
I	03/18/04	PR-04.28, Revision of the Undergraduate Concentration in Exercise and Fitness, B.S. in Movement Sciences
I	03/18/04	PR-04.29, Revision of the M.S. in Movement Sciences
I	03/18/04	PR-04.32, Establish the Institute for Research on Race and Public Policy (IRRPP)
I	03/18/04	PR-04.34, Revision of the B.A. in Liberal Arts and Sciences, Major in Communication
I	03/18/04	PR-04.35, Revision of the Minor in Psychology

I        03/18/04            PR-04.36, Revision of the Bachelor of Arts (Applied Option)

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

No action items.

V. New Business

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

University of Illinois at Chicago  
Thursday, June 17, 2004

Professor Strom

2. NC-10. Nominating Committee for 2004-05 Officers and Executive Committee.

The Conference approved the following members to serve on the Nominating Committee:  
Professors Barclay Jones, Pat Langley, and Gerald Strom.

VI. Old Business – Information and Discussion Items

3. OT-205. Presidential Search.

Professor Langley discussed the process that led to the final composition of the Consultative Committee. She and Professors Grossman and Strom had been discussing the proposed composition with Trustee Eppley prior to the Board meeting, but were not consulted about the addition of the 19<sup>th</sup> person. There was disappointment that neither the chair nor vice chair of the committee was a faculty member. As a result, at the Board meeting a faculty member of the consultative committee was appointed to be a co-vice chair.

The Conference discussed important qualifications and characteristics the next president should have, and ways to offer advice to the consultative committee. The Conference decided to write a letter to the members of the consultative committee for the purpose of recommending criteria for the white paper. The Conference agreed that the Board should

be copied on the letter.

4. OT-193. Interim Information Security Policy. Transmitted to Senates 11/15/02. Passed UIUC Senate 4/28/03 (modified). Passed UIS Senate 10/10/03 (modified).

Professor Langley noted that the USC Statutes Committee had reconciled the language of the two different versions of the policy. Professor Finnerty said that this is a University-wide policy that recognizes some of the differences among the campuses. The policy will most likely change since security issues constantly change. The policy currently on the web resembles the version approved by the UIUC Senate. UIS made modifications to that version. He discussed some of the changes and asked for comments. There was uncertainty about whether the UIC Senate approved this item. It was thought that UIC approved the UIUC version. The Conference decided to send the Statutes Committee version to the senates for approval under closed rule – up or down vote – with the understanding that the Conference would take recommendations into consideration.

5. 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. Passed UIUC Senate 7/7/03. Transmitted to the President 8/29/03. Revisions approved by USC 1/23/04. Transmitted to Senates 3/3/04.

Professor Langley commented that the revised policy had been sent back to the senates for consideration.

6. OT-157. Chief Illiniwek.

The Conference noted that the resolution approved on February 20 had been transmitted to the Board of Trustees.

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

The Conference discussed possible guests to invite to future meetings.

8. Campus Updates.

Professor Grossman reported that he had met with Trustee Schmidt about having faculty representation on the Board's Academic Affairs Committee. The by-laws of the Board indicate that there may be representatives from each of the senates and the Senates Conference on the Academic Affairs Committee. He said that Trustee Schmidt is thinking it over. Professor Grossman also reported that the UIUC Senate approved the procedures for the chancellor search.

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

Reports:

AAMT            March 17, 2004            Professors Grossman, Langley, and Strom

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

FAC            March 4, 2004            Professor O'Brien

11. Report of Observer of Board of Trustees Meeting:

University of Illinois at Chicago  
Thursday, March 11, 2004

Professor B. Jones

VII. Adjournment

The meeting adjourned at 1:55 p.m.

Pending USC Items  
March 30, 2004

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. Multi-Year Contracts Task Force Charged 4/11/02. Transmitted to Senates 2/13/04.

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. Passed UIC Senate 3/27/03.

ST-58. Review of the *Statutes*, Article II, Section 5 – Faculty Advisory Committee. Transmitted to Senates 2/13/04.

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-14. 2003-04 University Administration Budget and Benefits Study Committee.

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.

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. Benefits approved by the Board of Trustees 7/17/03.

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

OT-191. Severe Sanctions Less Than Dismissal -- Follow-up and Senate Procedures.  
Implementation Passed UIUC Senate 4/28/03. Implementation Passed UIS Senate 10/24/03.

OT-198. USC Retreat 2003.

OT-201. University-wide Human Resources Committee.

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

OT-203. Lincoln Programs at UIS.

OT-204. State Ethics Legislation.