

MINUTES¹
UNIVERSITY SENATES CONFERENCE

DATE: Friday, March 30, 2007

PLACE: Room 206, Student Center West, UIC

PRESENT: Bodenhorn (Chair), Burton, Chambers, Chapman-Novakofski, Ford, Fossum, Grossman, Jones, Kagan, Kaufman, Mallory (Vice Chair), Scheff, Tolliver, Wheeler, Wood

ABSENT: Anderson, Fisher, Schacht, Strom, Weller

GUESTS: Larry Mann, Jim Weyhenmeyer, Joseph White

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

I. Executive Session

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

II. Guest

Jim Weyhenmeyer told the Conference that many of the changes recommended by the Conference and the senates went into the final *General Rules* document that was approved by the Board of Trustees. He asked that the Conference also review the supporting policy documents: Conflicts of Commitment and Interest, Institutional Conflicts of Interest, and Courseware Development and Distribution. He noted that the changes already recommended by the Conference to the Courseware document had been incorporated.

Mr. Weyhenmeyer described the makeup of the University Intellectual Property Committee (IPC), which he chairs. The Committee began the revision process of *The General Rules* and policy documents, and then went to the Vice Chancellor for Research offices for assistance. The compliance officers incorporated changes into *The General Rules* to make the document consistent with federal laws. The document went back to IPC, and then was referred to USC and the senates. In respect of the process, he asked that these bodies review the three policy documents and report back.

Larry Mann and the Conference discussed the Permissible Use document.

¹Subject to approval at the University Senates Conference meeting of April 24, 2007

III. Approval of University Senates Conference Minutes of February 28, 2007

The minutes were approved as written.

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 Springfield, March 9, 2007

R36-19 Proposal for Graduate Certificate in Pathways to the Principalship for National Board Certified Teachers

2. University of Illinois at Chicago, March 15, 2007

PR-07.23 Establish a New Concentration in Policy Studies, Master of Education (MEd) in Instructional Leadership

PR-07.24 Revision of the Master of Public Administration (MPA) Program

PR-07.25 Reorganize the Areas of the College of Education into the Departments of Curriculum and Instruction, Educational

Psychology, Educational Policy Studies, and Special Education, b)
Redesignation of the Course Subject (Rubric) from “CIE” to “CI”; c)
Redesignation of the Course Subject (Rubric) from “PS” to “EDPS.”

- PR-07.26 Revision of the M.S. and Ph.D. in Anatomy and Cell Biology (GEMS Program)
- PR-07.27 Revision of the M.S. in Biochemistry and Molecular Biology and Ph.D. in Biochemistry and Molecular Genetics (GEMS Program)
- PR-07.28 Revision of the M.S. and Ph.D. in Microbiology and Immunology (GEMS Program)
- PR-07.29 Revision of the M.S. and Ph.D. in Pharmacology (GEMS Program)
- PR-07.30 Revision of the M.S. and Ph. D. in Physiology and Biophysics (GEMS Program)
- PR-07.32 Establish the Center for Pharmacoeconomic Research (CPR)
- PR-07.33 Revision of the Master of Health Professions Education (MHPE) Program
- PR-07.34 Revision of the M.S. in Public Health, Concentrations in Environmental and Occupational Health Sciences and Industrial Hygiene
- PR-07.35 Revision of the Ph.D. in Public Health, Concentrations in Environmental and Occupational Health Sciences and Epidemiology
- PR-07.36 Revision of the Doctor of Dental Surgery Degree Program
- PR-07.37 Revision of the Master of Public Health Professional Enhancement Program (PEP) in the Following Concentrations: Community Health Sciences, Environmental and Occupational Health Sciences, Epidemiology, and Health Policy and Administration
- PR-07.38 Revision of the Master of Public Health Professional Enhancement Program (PEP) at Peoria College of Medicine Site (Concentration in Community Health Sciences); and at the Rockford College of Medicine Site (Concentration in Health Policy Administration)
- PR-07.39 Revision of the Master of Public Health Comprehensive Program in the Following Concentrations: Quantitative Methods in Biostatistics, Community Health Sciences, Environmental and Occupational Health Sciences, ABET-Accredited Industrial Hygiene

Program in EOHS, Epidemiology, Health Policy and Administration,
and Public Health Informatics

- PR-07.40 Revision of the Bachelor of Arts Liberal Arts and Sciences, Major in Anthropology and the Minor in Anthropology
- PR-07.41 Revision of the Bachelor of Science in the Teaching of Mathematics
- PR-07.42 Change the Organization of the Department of Movement Sciences and the Department of Human Nutrition to the Department of Kinesiology and Nutrition
- PR-07.43 Revision of the B.A. in Liberal Arts and Sciences, Major in Chemistry
- PR-07.44 Revision of the B.S. in Chemistry
- PR-07.45 Revision of the B.S. in the Teaching of Chemistry
- PR-07.46 Revision of the Minor in Chemistry
- PR-07.47 Revision of the B.A. in Liberal Arts and Sciences, Major in Sociology, Minor in Sociology, and Departmental Distinction in Sociology
- PR-07.48 Revision of the Enrollment Residence Requirement for Undergraduate Degrees at the University of Illinois at Chicago
- CP-07.05 Revision of the Advanced IBHE Certificate Program in Endodontics
- CP-07.06 Elimination of the Specialist in Blood Bank Technology (SBB) Campus Certificate Program

3. University of Illinois at Springfield, March 23, 2007

- R36-20 Proposal to Change History MA Curriculum

4. University of Illinois at Urbana-Champaign, March 26, 2007

- EP.07.19 Creation of an Undergraduate Major in the Sciences and Letters Curriculum in Atmospheric Sciences, LAS
- EP.07.21 Animal Sciences Concentration within MS in Bioinformatics, ACES
- EP.07.22 Crop Sciences Concentration within MS in Bioinformatics, ACES

- EP.07.23 Proposal for New Program of Study: New Media, FAA
- EP.07.24 Proposal to Revise Concentrations in Agroecology, Biological Sciences, Agribusiness, Crops, Plant Biotechnology and Molecular Biology, and Plant Protection in the Department of Crop Sciences, ACES
- EP.07.25 Revision of Undergraduate Requirements for the Bachelor of Landscape Architecture, FAA
- EP.07.26 Revision to Bioengineering Minor, College of Engineering
- EP.07.27 Change in Departmental Elective Credit Hours for the Bachelor of Arts in Urban Planning, College of Fine and Applied Arts
- EP.07.29 Modifications to Mathematics and Computer Science Curriculum, LAS
- EP.07.30 Modifications to Statistics and Computer Science Curriculum, LAS
- EP.07.39 Concentrations in Higher Education in: Certificate of Advanced Studies, Master of Science, Master of Education, Doctor of Education, and Doctor of Philosophy, Department of Education
- EP.07.40 Organization and Leadership, College of Education
- EP.07.41
- EP.07.42
- EP.07.43

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

5. University of Illinois at Chicago, March 15, 2007

Proposed Revisions to the *Statutes*, Article VIII (USC ST-66)
(Approved with one audible abstention)

Proposed Revisions to the *Statutes*, Article II, Section 2.a. (2)
(USC ST-67) (Approved by a two to one vote upon a show of hands)

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

6. University of Illinois at Chicago, March 15, 2007

Endorsed “Addendum to Publication Agreements for CIC Authors”

Approved proposal to establish a School of Continuing Studies

Approved proposed revisions to the Senate Bylaws to reflect the

addition of an academic professional to the membership of the Student Recruitment, Admissions and Retention Committee

Approved proposed revisions to the UIC Senate Bylaws, Article II that add provisions for the election of academic professional members

Approved proposed revisions to the Senate Bylaws to reflect changes in the charge and membership of the Committee on Research that result from the Committee's additional function of approving Centers and Institutes

7. University of Illinois at Springfield, March 23, 2007

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|-------|--------|---|
| sNc,u | R36-21 | Clarification of DPC/PPC committee composition requirements and voting guidelines (<i>Faculty Personnel Policies</i>) |
| sNc,u | R36-22 | Revisions to Faculty Personnel Policies to Clarify Notification of Campus-level Personnel Recommendations |

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. Old Business – Action Items

1. 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. Passed UIC Senate 3/15/07.

The Conference approved transmitting this item to the President.

2. 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. Approved by the Board of Trustees 3/13/07.

The Conference decided to remove this item from the agenda since the revisions to *The General Rules* had been approved by the Board of Trustees.

VI. New Business

3. OT-235. USC Membership and the Chairs of the Senate Executive Committees.

Bodenhorn mentioned that the Conference had a discussion at the last meeting about the possibility of having the SEC chairs be ex officio members of USC and whether or not they would have vote. Kaufman said that he would argue that they be ex officio without vote. He pointed out that there would be a couple of issues to consider: What happens when the SEC chair is already a member of USC and then becomes SEC chair? What if the SEC chair wants to be elected to USC? Grossman commented that the *Statutes* indicate that every faculty senator and senator-elect is eligible to be elected to USC. Ford preferred that each campus decide whether anything should be done differently. Wood questioned why the Conference should do anything more than encourage the senates to have their SEC chairs on the Conference. Grossman said that it is beneficial to have the SEC chair on USC for the purpose of taking information back to SEC. He noted that the SEC also has a representative to USC. Burton said that he was at a tremendous disadvantage as SEC Chair when he was not on USC.

Kaufman suggested that, in the chance that a SEC chair is not on USC, the person become a member ex officio without a vote. Grossman asked that someone make a motion that this be a USC operating rule. Kaufman moved that "On the odd occasion when a SEC chair is not elected to USC, the person will be offered ex officio membership without vote but otherwise with full privileges to participate." Fossum asked how an ex officio member could be invited to sit in Executive Session. Bodenhorn thought that all privileges could be extended to ex officio members. He said that he would start inviting the one SEC chair who is not a USC member. Mallory mentioned that everyone might not be willing to take on both serving as SEC chair and being a member on USC. Tolliver said that the wording of the motion states that the SEC chair be offered ex officio membership. Fossum thought that participating in USC should be part of the SEC chair job. Jones commented that each campus that chose to do so could choose its members and avoid electing its SEC chair in order to augment its voice at the table. The motion was repeated and then seconded by Kagan. Grossman proposed a friendly amendment to remove the word "odd". The friendly amendment was accepted. The motion was approved by voice vote with one abstention.

4. NC-13. Nominating Committee for 2007-08 Officers and Executive Committee.

Bodenhorn appointed the committee: Nancy Ford, Robert Fossum (chair), and Elliot Kaufman.

5. Designation of Observer of Board of Trustees Meeting:

University of Illinois at Chicago
Thursday, May 17, 2007

To be determined

VII. Old Business – Information and Discussion Items

6. OT-227. The Global Campus.

Bodenhorn mentioned that the Conference and the President discussed sending a communication from the President, SEC Chairs, and USC Chair to faculty about particular Global Campus issues, including external partnering. He suggested that USC come up with a recommendation regarding the Interim Academic Council by email.

7. OT-229. University Administration Reorganization.

Bodenhorn noted that the President provided an update on the Vice President for Academic Affairs search.

8. OT-226. Permissible Use Policy.

The Conference agreed to remove this item from the agenda, even though there were still issues to deal with. Bodenhorn agreed to have a discussion with the President.

9. 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.

Bodenhorn mentioned that Larry Mann made some comments for the Conference to consider. The Conference decided to refer the proposed revisions to the USC Statutes Committee for further review.

10. 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. Approved by the Board of Trustees 3/13/07.

Bodenhorn mentioned that the proposed revisions to *The General Rules* were approved by the Board of Trustees. He reminded the Conference that Jim Weyhenmeyer asked that the faculty review the three supporting policy documents. The Conference decided that the documents should be resent to the senates for review. Wheeler commented that the Conflicts of Commitment and Interest document spells out specific roles for the Vice President for Academic Affairs. He said that the President should be reminded of this since the position is undergoing some changes.

11. 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. Board of Trustees Resolution Concerning Consensus Process 3/13/07.

Bodenhorn commented that the Board approved a resolution at its last meeting.

12. OT-231. Shared Governance Issues.

No new information.

13. 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.

Kaufman reported that the UIC Senate approved this item. He commented that the senate discussed the relationship between tenure home in a department and the fact that tenure is granted at the University level by the Board of Trustees. There was a discussion concerning tenured faculty in cultural centers. Grossman said that in Urbana there are 30 tenured positions that do not have academic units as tenured homes. The intention is not to take away tenure, but to comply with the *Statutes* for future hires.

14. 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.

Ford reported that UIS has developed campus procedures. Kaufman said that UIC is working on procedures.

15. OT-232. Interactions with Legislators.

Bodenhorn commented that the Conference plans to meet with legislators in April. He is working with Rick Schoell to make the arrangements.

16. 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. UIC Facility Naming Policy 2/21/07.

Kaufman commented on UIC's Facility Naming Policy that was recently approved. The document includes a reminder that faculty will be involved at the appropriate time.

17. OT-218. Proposed Guidelines for Multi-Institutional Degrees. Transmitted to Senates 11/10/05.

No new information.

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

The Conference discussed possible guests to invite to future meetings.

19. Campus Updates.

Burton discussed an incident concerning confidentiality with honorary degrees. Kaufman reported that UIC is looking at changes to the tenure process and is conducting a five-year review of the chancellor.

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

No reports.

21. Report of Observer of Board of Trustees Meeting:

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

Joyce Tolliver

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

No new information.

23. Review of Pending Items on the Agenda Addendum.

No new information.

VIII. Adjournment

The meeting adjourned at 3:00 p.m.

Pending USC Items
March 30, 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.

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

OT-223. Annual Review of the Vice Presidents.

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.