

MINUTES¹
UNIVERSITY SENATES CONFERENCE

DATE: Tuesday, April 24, 2007

PLACE: Room G, Public Affairs Center, UIS

PRESENT: Bodenhorn (Chair), Burton, Chapman-Novakofski, Fisher, Ford, Jones, Kaufman, Mallory (Vice Chair), Schacht, Scheff, Weller, Wheeler, Wood

ABSENT: Anderson, Chambers, Fossum, Grossman, Kagan, Strom, Tolliver

GUESTS: Larry Mann, Joseph White

Professor Terry Bodenhorn, Chair, called the University Senates Conference to order at 10:03 a.m.

I. Executive Session

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

II. Approval of University Senates Conference Minutes of March 30, 2007

The minutes were approved as written.

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.

¹Subject to approval at the University Senates Conference meeting of June 26, 2007

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, April 20, 2007

R36-27 Changing the Name of the Women's Studies Program

R36-28 Elimination of Personal/Transpersonal Concentration in Psychology

2. University of Illinois at Chicago, April 26, 2007*

PR-07.31 Establish the Institute for Environmental Science and Policy

PR-07.49 Revision of the Master of Architecture Program, Three-Year Program (Option 3)

PR-07.50 Revision of the Urbana Doctor of Medicine (MD) Program

PR-07.51 Revision of the Master of Science in Nursing and the Doctor of Nursing Practice (DNP): Concentrations in Acute Care Clinical Nurse Specialist and Nurse Practitioner, Adult Nurse Practitioner, Adult/Geriatric Nurse Practitioner and Geriatric Clinical Nurse Specialist and Nurse Practitioner

PR-07.52 Establish the Center for Economic Education (CEE)

PR-07.53 Revision of the Master of Education (M.Ed.) in Instructional Leadership, Concentration in Early Childhood Education

PR-07.54 Establish the Master of Science in Architecture in Health Design

PR-07.55 Revision of the Master of Urban Planning and Policy (MUPP) Degree Program

CP-07.07 Establish an Evidence-Based Mental Health Practice with Children
IBHE Certificate

*Pending approval of the UIC Senate

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

3. University of Illinois at Springfield, April 6, 2007

- sNc,u R36-24 Changing the Requirements for Graduation with Honors Distinction
- sNc,u R36-26 Proposed Revised Goals and Learning Outcomes for Undergraduate Education

4. University of Illinois at Springfield, April 20, 2007

- sNc,u R36-23 Process for Distribution and Collection of Supplemental Evaluation – Changes to Article 9 (*Faculty Personnel Policies*)
- sNc,u R36-25 Proposed Curriculum Changes MPH General and Environmental Health Concentrations
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 old business for action.

V. New Business

1. OT-236. Recalculation of Apportionment of USC Membership.

Bodenhorn said that there are different sets of numbers that can be used in the recalculation. Kaufman made the recommendation that USC postpone the reapportionment until next year. In the interim, USC should create a small working group to look into issues such as: Who should be counted? Should the number of faculty who are eligible to serve on each senate be used in the recalculation? Or FTE numbers from Planning and Budgeting? Is this a good process? Or, rather than using a formulaic model to determine apportionment, should the Conference periodically evaluate whether the composition of the group is working? Bodenhorn thought that a small committee should be appointed early in the next academic year. The Conference agreed with the recommendation.

2. OT-237. USC Retreat 2007.

The Conference agreed that Allerton House Conference Center was a good place to hold the retreat. The tentative dates are September 24 and 25.

3. Designation of Observer of Board of Trustees Meeting:

University of Illinois at Chicago
Thursday, May 17, 2007

John Wood

VI. Old Business – Information and Discussion Items

4. 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.

Bodenhorn commented on the information sent the day before from Larry Mann. Kaufman said that the campuses have been working together on implementation procedures. Schacht said that the UIUC Dean's Council is still working on dismissal for cause. General policy issues are just now going to the deans. Kaufman said that UIC is waiting on the UIUC version.

5. OT-227. The Global Campus.

The Conference discussed an email message that had been sent out recently by the Global Campus regarding solicitation for programs.

6. OT-229. University Administration Reorganization.

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

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.

No new information.

8. 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. Transmitted to the President 4/19/07.

Schacht clarified that the UIUC Senate approved the statutory language, but then put the limitation back on its own members through its bylaws.

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. Approved by the Board of Trustees 3/13/07. Supporting Policy Documents to Senates 4/19/07.

Bodenhorn mentioned that the senates had been asked to review the policy documents.

10. 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.

The Conference decided to remove this item from the agenda.

11. OT-232. Interactions with Legislators.

Bodenhorn commented that the Conference might want to rethink its strategy for inviting legislators. While it makes sense to invite leadership, the Conference might be more successful in inviting several legislators rather than one leader. Kaufman suggested inviting a leader and the person's staffers as back-up.

12. 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.

Bodenhorn mentioned that UIS and UIUC are still working on supplemental guidelines.

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

The Conference decided to remove this item from the agenda.

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

Bodenhorn said that the committee would be working on nominations after all the senate elections take place. Ford mentioned that there would be a problem at UIS because there are no continuing members, and there is supposed to be at least one continuing member from each campus on the Executive Committee. Bodenhorn thought that the rules could be suspended when elections take place if the Conference agrees.

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

The Conference discussed possible guests to invite to future meetings.

16. Campus Updates.

Burton commented that the Campus Research Board has been a major concern. He has put together a task force on campus climate, which will look at such things as acceptable behavior and freedom of speech. Schacht said that UIUC, at the direction of the chancellor and provost, is looking at how it wants to proceed with online education. Kaufman reported that UIC is conducting a five-year review of the chancellor. The senate has proposed revisions to tenure which will be shared with USC in the fall. UIC has approved a School of Continuing Studies, which is an administrative unit that will oversee both online and non-online continuing education activities. Bodenhorn said that UIS is looking at the conflicts of commitment and interest documents.

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.

No reports.

18. Review of Pending Items on the Agenda Addendum.

No new information.

VII. Adjournment

The meeting adjourned at 2:00 p.m.

Pending USC Items
April 24, 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. Passed UIC Senate 3/15/07.

BG-18. 2006-07 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. 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-218. Proposed Guidelines for Multi-Institutional Degrees. Transmitted to Senates 11/10/05.

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-231. Shared Governance Issues.

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.