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
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 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. |

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


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.

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
John Wood

Thursday, May 17, 2007

VI. Old Business – Information and Discussion Items


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.


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


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.


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.


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.

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.
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.


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-208. E-Mail Security Policy.


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


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-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.