

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

DATE: Wednesday, April 28, 2004

PLACE: Room C, Public Affairs Center, Springfield

PRESENT: Bodenhorn, Chambers, Finnerty, Ford, Gupta, Herricks, B. Jones, W. Jones, Langley (Chair), Massat, O'Brien, Schacht, Strom, Weller, White, Wood, Yu

ABSENT: Grossman (Secretary), Kaufman, Sisson

GUESTS: Chester Gardner, James Stukel, Robert Vickrey

Professor Langley, Chair, called the University Senates Conference to order at 10:00 a.m.

I. Executive Session

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

II. Guest

Trustee Robert Vickrey discussed some of the important qualifications that he felt the next president should have. He also described the process that led to the hiring of the search firm to be used in the selection process. Conference members commented on important qualities that a successful candidate should have, such as a strong academic background and the ability to determine the appropriate vision and carry it out. The next president should also be able to raise funds for the University, have good media skills, and be comfortable in the governmental settings of the state capital and in Washington D.C.

The group discussed ways that the Chief Illiniwek controversy might impact the searches for a president and a chancellor.

Trustee Vickrey said that he is supportive of the University's program that covers the gap between MAP awards and actual tuition costs, but would like to see funding come from somewhere besides the tuition income fund. He commented that there are scholarships that go unused each year.

Professor Langley thanked Trustee Vickrey for meeting with the Conference and the Conference responded with a round of applause.

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<sup>1</sup>Subject to approval at the University Senates Conference meeting of May 26, 2004

### III. Approval of University Senates Conference Minutes of March 30, 2004

The minutes were approved as distributed.

### 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, February 27, 2004
- |   |          |   |
|---|----------|---|
| I | 02/27/04 | R33-16, Redesignate MTL Concentration in Educational Leadership MA as a Separate MA in Teacher Leadership |
|---|----------|---|
2. University of Illinois at Springfield, March 26, 2004
- |   |          |  |
|---|----------|--|
| I | 03/26/04 | R33-17, Resolution to Establish a BA in Philosophy |
|---|----------|--|
3. University of Illinois at Urbana-Champaign, March 29, 2004
- |   |          |   |
|---|----------|---|
| I | 03/29/04 | EP.04.07, Computation of Grade Point Average                    |
| I | 03/29/04 | EP.04.23, Revision of the Specialized Physics Curriculum        |
| I | 03/29/04 | EP.04.24, Revision of the LAS Science and Letters Curriculum in |

## Physics

- I 03/29/04 EP.04.25, Revision of the Linguistics Minor
- I 03/29/04 EP.04.26, Revision of the Linguistics Major
- I 03/29/04 EP.04.27, Revision of the Mathematics Minor to include the Honors Sequence
- I 03/29/04 EP.04.28, Revision of the Mathematics Major to include the Honors Sequence
- I 03/29/04 EP.04.29, Revision of the Russian Language and Literature Major
- I 03/29/04 EP.04.30, Revision of the History Minor

4. University of Illinois at Springfield, April 9, 2004

- I 04/09/04 R33-18, Resolution to Approve a Graduate Certificate in Law for Human Services and Social Work

5. University of Illinois at Urbana-Champaign, April 26, 2004

- I 04/26/04 EP.04.32, Revision of the Major in Philosophy, Science and Letters Curriculum, LAS
- I 04/26/04 EP.04.34, Proposal from ALS to Rename the Department of Leisure Studies to the Department of Recreation, Sport, and Tourism
- I 04/26/04 EP.04.35, Revision of the Technical Systems Management Curriculum, ACES
- I 04/26/04 EP.04.36, Proposal from the Council on Teacher Education to Revise the Curriculum in Art Education

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

6. University of Illinois at Springfield, February 27, 2004

- III 02/27/04 R33-14, Proposed Revision to the Statutes, Article II, Section 5 – Professional Advisory Committee

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

7. University of Illinois at Springfield, February 27, 2004

- sNcu 02/27/04 R33-11, Appointment Procedure for Adjunct/Part Time Faculty
- sNcu 02/27/04 R33-15, Resolution to Revert to Academic Calendar that was Approved February 15, 2002 (approved with two oppositions)
8. University of Illinois at Springfield, March 26, 2004
- sNcu 03/26/04 R33-20, Resolution to Create a Joint Campus Senate and Office of Student Affairs Ad Hoc Intercollegiate Athletic Review Task Force
9. University of Illinois at Springfield, April 23, 2004
- sNcu 04/23/04 R33-19, Establishment of a Process for Determining Honorary Degrees
- sNcu 04/23/04 R33-22, Resolution on Clarification of Application Procedures for Tenure and Reappointment
- sNcu 04/23/04 R33-23, Clarification of the Nonreappointment Procedures

#### 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-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. Passed UIS Senate 2/27/04.

The Conference voted to send the ST-57 document to the President with the recommendation that it be transmitted to the Board of Trustees for approval.

VI. New Business

No new business.

VII. Old Business – Information and Discussion Items

2. OT-205. Presidential Search.

Professor Ford said that the members of the Consultative Committee were required to sign a confidentiality agreement. The committee is currently working on the white paper and the announcement. The timeline has been set and will be posted on a website that is being developed. The plan is to hold interviews around September and/or early October with the candidate being selected by the Board in November. A search firm to provide assistance had been hired.

3. 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). Transmitted to Senates 4/13/04. Passed UIUC Senate 4/26/04.

Professor Strom said that the policy would be considered by the UIC Senate at its meeting the next day. Professor Finnerty reported that the policy was passed verbatim by the UIUC Senate at its April 26 meeting.

4. 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. Presented to UIUC Senate 4/26/04.

Professor Strom commented that the UIC Senate would consider the Evaluation of Ability to Work document at its meeting the next day. Professor Schacht reported that the document was presented to the UIUC Senate for information at its April 26 meeting and there were no comments.

5. OT-157. Chief Illiniwek.

The Conference discussed this item during the Executive Session and with Trustee Vickrey.

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

The Conference discussed possible guests to invite to future meetings.

7. Campus Updates.

Professor Schacht commented that the Urbana campus has an interim chancellor, Dr. Richard Herman. Each campus reported that its last senate meeting of the semester had either recently taken place or would take place soon.

8. 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   | April 7, 2004  | Professors Langley and Strom     |
| BAHRMT | April 14, 2004 | Professor Yu                     |
| TEDMT  | April 6, 2004  | Professors Chambers and Finnerty |
9. OT-192. Update on the UI-Integrate Steering Committee and Faculty Advisory Committee.
- |     |               |                   |
|-----|---------------|-------------------|
| FAC | April 1, 2004 | Professor O'Brien |
|-----|---------------|-------------------|
10. Designation of Future Observer of Board of Trustees Meeting:
- |                                   |  |                 |
|-----------------------------------|--|-----------------|
| University of Illinois at Chicago |  |                 |
| Thursday, June 17, 2004           |  | Professor Strom |

VIII. Adjournment

The meeting adjourned at 2:45 p.m.

Pending USC Items  
April 28, 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-58. Review of the *Statutes*, Article II, Section 5 – Faculty Advisory Committee. Transmitted to Senates 2/13/04.

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

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.