

MINUTES¹

UNIVERSITY SENATES CONFERENCE

DATE: Tuesday, April 30, 2002

PLACE: Room C, Public Affairs Center

PRESENT: Alston, Conry (Chair), Fossum, Jones, Kaufman, Kopecky, Langley, Leonard, O'Brien, Strom (Secretary), Weller, White, Wood, Zaki

ABSENT: Baker, Freels, Herricks, Marshall, Rich, Weech

GUESTS: Michael Cheney, Chester Gardner, James Stukel

Professor Thomas Conry, 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 – Provost Michael Cheney

Provost Cheney met with the Conference for lunch and then made a few brief comments. He said that the past year has been a tremendous learning experience for him. UIS intends to achieve excellence as a public liberal arts institution, but on a scale that fits its size. The campus has hired a lot of junior faculty and recruited an excellent group of students for the Capital Scholars Program. There will be one hundred new students each year in the Capital Scholars Program. There is enough room for 200 students in the residence halls. Townhouses will be built to accommodate other students that choose to live on campus.

Professor Conry thanked Provost Cheney for meeting with the Conference.

III. Approval of University Senates Conference Minutes of March 27, 2002

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.	

¹Subject to approval at the University Senates Conference meeting of June 7, 2002

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, April 12, 2002

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| I | 04/12/02 | R31-23, Renaming the College of Public Affairs and Administration |
| I | 04/12/02 | R31-24, Educational Leadership Concentration in the DPA Program |

2. University of Illinois at Chicago, April 25, 2002

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|---|----------|--|
| I | 04/25/02 | PR-02.24a, Revision of the Master of Science in Electrical and Computer Engineering |
| I | 04/25/02 | PR-02.24b, Revision of the Ph.D. Admission and Degree Requirement in the Department of Electrical and Computer Engineering |
| I | 04/25/02 | PR-02.33, Revision of the Ph.D. Admission and Degree Requirement in the Department of Computer Science |
| I | 04/25/02 | PR-02.34, Establishment of the Ph.D. in Germanic Studies |
| I | 04/25/02 | PR-02.35, Revision of the Master of Arts and Doctor of Philosophy in Hispanic Studies |
| I | 04/25/02 | PR-02.37, Revision of the Advanced Specialty Program in Prosthodontics |

- I 04/25/02 PR-02.38a, Revision of the Predoctoral Geriatrics Curriculum
- I 04/25/02 PR-02.38b, Revision of the Pediatric Dentistry Predoctoral Preclinical Curriculum
- I 04/25/02 PR-02.38c, Addition of New Courses to the Doctor of Dental Surgery Clinical Curriculum
- I 04/25/02 PR-02.39, Revision of the Bachelor of Science in Bioengineering

3. University of Illinois at Urbana-Champaign, April 29, 2002

- I 04/29/02 EP.02.20, Proposal from the College of ACES to Revise the Agroecology Option of the Crop Sciences Major
- I 04/29/02 EP.02.23, Proposal from the College of LAS to Revise the English Minor
- I 04/29/02 EP.02.24, Proposal from the Graduate College for the Creation of a M.S. and Ph.D. Program in Systems and Entrepreneurial Engineering
- I 04/29/02 EP.02.28, Proposal from the College of Engineering for the Revised Computer Science/Engineering Curriculum
- I 04/29/02 EP.02.29, Proposal from the Graduate College for a Five-Year Combined B.S./M.S. Program in Computer Science
- I 04/29/02 EP.02.30, Proposal from the College of LAS for the creation of the Major in Specialized Curriculum in Biomolecular and Chemical Engineering
- I 04/29/02 EP.02.31, Proposal from the Council on Teacher Education for a Revision of the General Education Requirements for Music Education
- I 04/29/02 EP.02.33, Proposed Revision to the Curriculum Preparatory to Teaching Persons with Moderate and Severe Disabilities; Revisions to two Master's Level Certification Options
- I 04/29/02 EP.02.34, Proposal from LAS for Revisions to the Multidisciplinary Major and Minor in International Studies

B. The following item was classified III by the University Senates Conference:

4. University of Illinois at Urbana-Champaign, April 29, 2002

III 04/29/02 SP.00.05, Proposed Revisions to the *Statutes*, Article II, Section 4 – Faculty Advisory Committee

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

5. University of Illinois at Chicago, April 25, 2002

cNs,u 04/25/02 Academic Calendars 2002-03, 2003-04 – Revised (approved)
Academic Calendars 2004-05 (approved)

Amendments to the UIC Senate Constitution – Second Reading (approved)

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. Campus Updates

Professor Kopecky commented that UIS will run the academic aspects of the Lincoln Library and Museum. Professor Leonard said that the UIS Senate was unhappy that the faculty had not been consulted on the decision for UIS to have a basketball team and on the hiring of the coach.

Professor Fossum said that the main issues at UIUC are the negotiations with the GEO and the budget.

VI. Old Business – Action and Discussion Items

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

Professor Conry commented that Professor O'Brien had suggested combining the issues of UI-Integrate (OT-162), Support Services Strategy (OT-158), and ERP-Related Academic Policy Issues (OT-179) into one topic, which would be OT-187, UI-Integrate/Support Services Strategy (S³) Related Issues. Professor Strom moved to combine the three items into one topic. The motion was seconded, voted on, and approved. Professor Conry asked if topics OT-158, OT-162, and OT-179 should then be removed from the agenda. Professor Weller made a motion to do so. The motion was seconded, voted on, and approved.

2. OT-158. Support Services Strategy (S³).

(Removed from the agenda.)

3. OT-162. UI-Integrate.

(Removed from the agenda.)

4. OT-179. ERP-Related Academic Policy Issues.

(Removed from the agenda.)

5. NC-8. Nominating Committee for 2002-03 Officers and Executive Committee.

Professor Conry said that he asked Professor White to chair the committee and Professors Kopecky and Zaki to serve as the other members. He noted that the new USC members had been elected by the senates. Professor Conry also commented on the UIS Senate's election, which started a current USC member with a new three-year term without finishing out the current term. He clarified that members cannot switch to a new term when the current term has not been completed. Professor Kopecky said that the UIS Senate would look into the situation.

6. 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.

Professor Conry reported that the task force to look at multi-year contracts had its first meeting on April 11. He said that Professor Herricks is chairing the committee. Professor Kaufman commented that the task force identified some clear, immediate goals. The intent is to focus on very specific areas or job categories where a simple multi-year contract scenario would be created for that group, and then think about a global approach later. Professor Zaki asked if it was appropriate for this body to be making policy for academic professionals. Professor Kaufman said that the task force had actually taken academic professionals off of the table for now and would be concentrating on academic staff. Professor Conry added that it was appropriate since statutory changes would be required.

7. OT-181. Proposed Revisions to the *Policy and Procedures on Academic Integrity in Research and Publication*, Section IV.B.2. Transmitted to the President 7/13/01. Transmitted to the Senates 10/4/01. Transmitted to Vice President Gardner 4/22/02.

Professor Conry noted that the proposed changes to the policy had been transmitted to Vice President Gardner.

8. 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.

Professor Fossum said that he would draft a proposal for the annual reviews of the vice presidents based on the process used by UIUC to evaluate vice chancellors. The Conference agreed that the reviews should be oral and the USC minutes would reflect that the reviews had taken place.

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

The Conference discussed possible guests to invite to future meetings. Because President Stukel was no longer available to meet on May 28, the group decided to change the meeting to sometime during the first week of June. The group also decided to hold its annual dinner the night before.

10. OT-142. Update on the Management Teams: Academic Affairs; Business Administration and Human Resources; Economic Development and Corporate Relations; Governmental Relations.

Reports:

AAMT	April 5, 2002 April 25, 2002	Professors Conry, Kopecky, and Strom
BAHRMT	April 12, 2002	Professor Weller

VII. New Business

11. OT-188. *Interim Code of Conduct*.

Professor Conry said that the *Interim Code of Conduct* was composed by a committee that was put together by Mr. Richard Traver, University Auditor and University Ethics Officer. The purpose was to establish guidelines for professional conduct. Mr. Traver asked the Conference to consider the interim code and assist him in presenting it to the senates. Professor Fossum moved to send the *Interim Code of Conduct* to the senates for comment. The motion was seconded, voted on, and approved.

VIII. Old Business – Information Items

12. ST-30. Proposed Changes to the *Statutes: Terms of Faculty Employment*. Passed UIUC Senate 4/21/97. Passed UIC 3/11/99. Passed UIS 4/30/99. Passed USC 9/8/99. Transmitted to the President 9/15/99. Re-sent to the Senates 12/13/99. Response from UIC 1/27/00. Response from UIUC 2/14/00. Passed USC 6/28/01. Transmitted to Senates 7/18/01. Passed UIC Senate 9/28/01. Passed UIS Senate 10/12/01. Passed UIUC Senate 10/29/01. Transmitted to the President 11/14/01.

No new information.

13. ST-51. Proposed Amendments to the *Statutes*, Article II, Section 4 – Faculty Advisory Committee. Passed UIUC Senate 11/1/99. Passed UIS Senate 1/21/00. Passed UIC Senate 4/27/00. USC Reconciled Language to Senates 6/4/01. Passed UIS Senate 9/14/01. Passed UIC Senate 9/28/01. Passed UIUC Senate 4/29/02.

Professor Fossum moved to transmit this item to the President. The motion was seconded, voted on, and approved.

14. 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.

No new information.

15. BG-12. 2001-02 University Administration Budget and Benefits Study Committee.

No new information.

16. 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.

No new information.

17. 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.

No new information.

18. OT-89. Fitness to Work. Passed UIUC Senate 2/24/97. Passed UIC Senate 4/23/98. Passed UIS Senate 9/24/99.

Professor Fossum said that the Statutes Committee had not worked on this item. Professor Kaufman said that each senate has a different version. Professor Conry asked if someone would produce a draft. Professor Kaufman volunteered. Professor Kaufman and Fossum requested electronic copies of each senate's language.

19. OT-157. Chief Illiniwek.

Professor Alston reported that the newly-elected ISG at UIUC is doing a survey on the Chief. The ISG agrees with Trustee Plummer's report and will recommend retiring the Chief in an honorable way.

20. OT-161. Non-Tenure-Track Faculty Appointments.

No new information.

21. 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.

No new information.

22. OT-170. Seminar on Economic Development.

Professor Kaufman reported that the Seminar had held campus events at UIC and UIUC. The UIUC meeting was combined with a town meeting planned by Interim Vice Chancellor for Research Paul Bohn to respond to criticisms in the press about the research park. More recently, Dr. Stanley Ikenberry spoke about economic development on the UIUC campus. The Seminar has started to draft a report that should be ready to submit to the Conference in the fall. Professor Kaufman commented that there needs to be faculty groups talking about this new culture that is happening because of economic development and how certain issues, such as sabbaticals, might be affected.

23. OT-178. USC Web Page.

Professor Strom said that he and Professor Kaufman have been working on developing a web page and will present something to the Conference soon. The group discussed various items that could be on the website, such as the membership list, items under consideration, and general information about the Conference.

24. OT-182. USC Retreat 2001.

Professor O'Brien suggested referring the follow-up items to the Executive Committee to decide which ones need further action and then prioritize them.

25. 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.

No new information.

26. Designation of Future Observers of Board of Trustees Meetings:

University of Illinois at Chicago
Wednesday and Thursday, May 15-16, 2002

Professor Gerald Strom

IX. Adjournment

The meeting adjourned at 2:30 p.m.