

MINUTES¹
UNIVERSITY SENATES CONFERENCE

DATE: Wednesday, May 26, 2004

PLACE: Room 206, Chicago Illini Union

PRESENT: Ford, Grossman (Secretary), Gupta, B. Jones, W. Jones, Kaufman, Langley (Chair), Massat, Strom, White, Wood

ABSENT: Bodenhorn, Chambers, Finnerty, Herricks, O'Brien, Schacht, Sisson, Weller, Yu

GUESTS: Chester Gardner, James Stukel

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. Approval of University Senates Conference Minutes of April 28, 2004

The minutes were approved as distributed.

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 22, 2004

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 Chicago, April 29, 2004

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| I | 04/29/04 | PR-04.30, Revision of the Doctor of Philosophy in Movement Sciences |
| I | 04/29/04 | PR-04.31, Revision of the Doctor of Philosophy in Management Information Sciences |
| I | 04/29/04 | PR-04.33, Establish a New Undergraduate Degree, Bachelor of Science in Neuroscience |
| I | 04/29/04 | PR-04.37, Revision of the Master of Arts in Political Science |
| I | 04/29/04 | PR-04.38, Consolidate the Ph.D. in Biochemistry and Molecular Biology and the Ph.D. in Molecular Genetics into the Ph.D. in Biochemistry and Molecular Genetics |
| I | 04/29/04 | PR-04.40, Establish a New Unit of Instruction; Master of Health Administration (MHA) |
| I | 04/29/04 | PR-04.41, Revision of the Doctor of Dental Surgery Program |
| I | 04/29/04 | PR-04.42, Establish the Bachelor of Arts in Urban and Public Affairs (UPA) |
| I | 04/29/04 | PR-04.43, Establish a New Course Rubric, UPA (Urban and Public Affairs) |
| I | 04/29/04 | PR-04.44, Revision of the Bachelor of Science in Engineering Physics |
| I | 04/29/04 | PR-04.45, Revision of the Requirements for Declaration of the Major in Psychology, Bachelor of Arts in Liberal Arts and Sciences |

- I 04/29/04 EP-04.02, Establishment of Guidelines and Definitions for Degree Program Concentrations
2. University of Illinois at Springfield, May 7, 2004
- I 05/07/04 R34-5, Resolution to Establish Two Graduate Certificates: One in Systems Security and a Second in Information Assurance
- B. The following items were classified II by the University Senates Conference:
3. University of Illinois at Chicago, April 29, 2004
- II 04/29/04 University Policy, Information Security Policy (endorsed)
4. University of Illinois at Springfield, May 7, 2004
- II 05/07/04 R34-3, Evaluation of Ability to Work (USC OT-89)
- II 05/07/04 R34-4, Information Security Policy (USC OT-193)
- C. The following items were classified N by the University Senates Conference:
5. University of Illinois at Chicago, April 29 2004
- cNsu 04/29/04 Statement on Freedom of Speech and Freedom of Association (approved)
6. University of Illinois at Springfield, May 7, 2004
- sNcu 05/07/04 R34-1, Reorganization and Additions to Article 8 (Sabbatical Leave and Awards)

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

Items 1-6 were approved for removal from the agenda.

1. 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.

2. 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.
3. 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.
4. OT-198. USC Retreat 2003.
5. OT-203. Lincoln Programs at UIS.
6. OT-204. State Ethics Legislation.
7. 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. Passed UIC Senate 4/29/04. Passed UIS Senate 5/7/04.

Professor Ford made a motion to transmit the approved document to the President. The motion was seconded, voted on, and approved.

V. New Business

8. OT-206. Annual Review of the Vice Presidents.

Professor Langley said that the reviews would take place at the July meeting. She added that President Stukel indicated that he would provide the goals and accomplishments of the vice presidents.

9. OT-207. USC Retreat 2004

Professor Langley reminded the Conference that the retreat in the fall was held at Levis Faculty Center, Urbana, the night before the meeting at the President's House. Professor Grossman reported that space was being held at Allerton House for the retreat the evening of September 27 and for the meeting during the day on September 28.

10. Designation of Future Observer of Board of Trustees Meeting:

University of Illinois at Urbana-Champaign
Thursday, July 15, 2004

Professor Barclay Jones

VI. Old Business – Information and Discussion Items

11. OT-205. Presidential Search.

Professor Ford said that the white paper had been drafted. Professor Grossman added that the white paper would go to the Board of Trustees for approval at June the meeting. He also said that the position announcement would go out by the end of the week.

12. 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. Passed UIC Senate 4/29/04. Passed UIS Senate 5/7/04.

Professor Ford moved to transmit the approved document to the President. The motion was seconded, voted on, and approved. Professor W. Jones mentioned that the UIC Senate had some concern with the integrity of e-mail. Professor Strom added that, while the University technically owns e-mail, the Senate felt that the University should tell employees if their e-mail will be viewed and there should be a policy as such. The Conference decided to consider the issue by first finding out if the campuses have policies regarding e-mail. Professor Kaufman mentioned that the FBI regularly comes to the campuses and gets information on foreign students. He asked if this policy would have an effect on how the FBI obtains information. It was not clear whether this was done under the Homeland Security Act. Professor Langley asked Professor Kaufman to find out more information about what and how information is obtained.

13. 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. Transmitted to the President 5/18/04.

Professor Langley noted that the proposed statutory amendment had been transmitted to the President.

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

The Conference discussed possible guests to invite to future meetings.

15. Campus Updates.

Professor W. Jones reported that the UIC Senate passed a freedom of speech policy.

Professor Grossman commented on the incident where an anti-Chief group occupied the Swanlund Administration Building. He also noted that the UIUC Senate approved a resolution of appreciation for Chancellor Cantor and a reception for her was held in early May. Professor Ford commented that the UIS administration has acted unilaterally, making decisions without going through a shared governance process. Professor Langley commented on a specific incident concerning an on-line teaching grant where important academic decisions were made without faculty input.

16. 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 30, 2004	Professors Grossman, Langley and Strom
	May 20, 2004	

17. Designation of Future Observer of Board of Trustees Meeting:

University of Illinois at Chicago
Thursday, June 17, 2004

Professor Strom

VII. Adjournment

The meeting adjourned at 12:10 p.m.

Pending USC Items
May 26, 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-14. 2003-04 University Administration Budget and Benefits Study Committee.

OT-157. Chief Illiniwek.

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-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-192. Update on the UI-Integrate Steering Committee and Faculty Advisory Committee.

OT-201. University-wide Human Resources Committee.

OT-202. Review of the *University Senates Conference Organization and Functions*.