

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

DATE: Tuesday, June 26, 2007

PLACE: Room 314B Illini Union, UIUC

PRESENT: Bodenhorn (Chair), Burton, Chapman-Novakofski, Ford, Fossum, Green, Kaufman, Schacht, Strom, Tolliver, Weller, Wood

ABSENT: Anderson, Chambers, Grossman, Jones, Kagan, Mallory (Vice Chair), Scheff, Wheeler

GUESTS: Nicholas Burbules, Charlie Evans, Barclay Jones, Larry Mann, Carol Massat, Nancy O'Brien, Joseph White

Professor Terry Bodenhorn, 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.)

The Conference recessed from the regular meeting at noon for lunch, followed by the 2007-08 Organizational Meeting at 1:05 p.m. The regular meeting resumed at 1:15 p.m.

II. Approval of University Senates Conference Minutes of April 24, 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.

<sup>1</sup>Subject to approval at the University Senates Conference meeting of August 28, 2007

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 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

\*Confirmation of April 24 pre-approval

2. University of Illinois at Urbana-Champaign, April 30, 2007

- EP.07.10 Proposal to Establish a Joint Degree Involving the Civic Leadership Concentration, Master of Arts in Political Science, and the J.D., Colleges of LAS and Law
- EP.07.11 Graduate Concentration in Civic Leadership within the M.A. in Political Science, LAS
- EP.07.12 Proposal to Establish the Civic Leadership Program in Political Science, LAS
- EP.07.16 Revised Guidelines for Undergraduate Minors
- EP.07.18 Revision of Minor in Atmospheric Sciences
- EP.07.44 Addition of an Honors Concentration to the Major in Sciences and Letters Curriculum in Molecular and Cellular Biology, LAS
- EP.07.45 Terminate the Non-Teaching Minor in Instructional Applications of Computers, EDUCATION
- EP.07.46 Proposal from LAS to Terminate Teacher Education Minors in Biology, Chemistry, Cinema Studies, Computer Science, Earth Science, English, French, General Science, German, History, Italian, Latin, Physical Science, Physics, Portuguese, Psychology, Rhetoric, Russian, Social Studies, Spanish, and Women's Studies
- EP.07.47 Revision to the Teacher Education Minor in Mathematics, Grades 6-8, LAS
- EP.07.48 Revision to the Teacher Education Minor in Mathematics, Grades 9-12, LAS
- EP.07.49 Proposal to Establish an Artist Diploma in Music, School of Music, FAA
- EP.07.50 Proposal to Revise and Rename the Interdisciplinary Minor in Gerontology, AHS
- EP.07.51 Proposal to Rename the Interdisciplinary Minor in Women's Studies
- EP.07.52 Proposal to Establish Graduate Concentrations within the Master of Music, FAA
- EP.07.53 Proposal to Establish Graduate Concentrations within the Doctor of

Musical Arts, FAA

EP.07.54 Master of Public Health Degree, Department of Kinesiology and Community Health, AHS

EP.07.55 Revision to Establish Two Concentrations within the Ph.D. Curriculum in HCD, ACES

EP.07.56 Recognition of the Concentration in Spanish Linguistics within the M.A. in Spanish, LAS

EP.07.57 Minor in Molecular and Cellular Biology, LAS

EP.07.59 Undergraduate Informatics Minor

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

3. University of Illinois at Chicago, April 26, 2007

cNs,u Approved Academic Calendars for 2011-2012 and 2012-2013

cNs,u Endorsed Statement of Support

cNs,u Approved Revisions to the UIC Promotion and Tenure Committee Policies and Procedures

cNs,u Approved UIC Campus Procedures for Multi-Year Contract Agreements

#### 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-238. Proposed Amendments to the U of I Residency Policy.

Bodenhorn said that the changes came about because of a judicial case involving a family who lived across the state line, but a parent worked at a community college in Illinois. Other minor wording changes were made in order to make the language more clear.

The Conference decided to send a letter to Larry Mann thanking him for informing the Conference of the necessary changes.

Kaufman moved to remove the item from the agenda. The motion was seconded, voted on, and approved.

2. OT-239. Senate Joint Resolution – IBHE master plan for Illinois Higher Education.

Bodenhorn said that the endeavor is moving forward. He also reported that Larry Mann gave him a copy of a letter from President White to Carrie Hightman, IBHE Chair, which provided several nominations for membership on the task force.

Fossum moved to remove this item from the agenda. The motion was seconded. Bodenhorn asked if the Conference wanted to remove the item from the agenda or keep it on in order to monitor the progress. Several members suggested leaving the item on the agenda. Fossum withdrew the motion.

3. OT-240. Chancellor Reviews.

Kaufman reported that the UIC chancellor review committee is writing a report. Don Chambers chaired the review committee, which included faculty, students, and staff. A review process was generated. Ford said that UIS conducted a chancellor review and reported the results to President White. Schacht said that UIUC does a yearly review of the chancellor with the president. Bodenhorn asked if the Conference should have a discussion with the President about the review process. Weller said that the reviews are a confidential personnel issue so we could talk with the President about processes but he might not be able to share much about specific reviews. Bodenhorn said that the outcome of reviews can be reported to the President, but it is only advice. Schacht suggested that UIS request the same annual opportunity to review the chancellor as does UIUC. Burbules commented that it is important to have a yearly process in order to regularly provide useful feedback to the chancellor.

4. Designation of Observer of Board of Trustees Meeting:

University of Illinois at Chicago  
Monday, July 30, 2007

Elliot Kaufman

## VI. Old Business – Information and Discussion Items

### 5. OT-227. The Global Campus.

Schacht recommended that the Conference agree to the President's recommendation of two faculty, of which one could be a dean, from each campus. The Conference agreed. Strom suggested that each campus submit the two names to Bodenhorn as soon as possible. Bodenhorn asked that names be submitted to him by July 13. He also asked that willingness to serve be confirmed before names are brought forth.

Bodenhorn opened a discussion of the Global Campus model of offering programs and certificates but not having the flexibility to offer courses in high demand. Strom said the program model protects individual faculty from being pressured to offer courses. Burton said the program model could keep faculty who are interested in teaching online from being involved. Burbules said that these kinds of issues could be worked out by the Academic Council. He thought that it made sense to start with degree and certificate programs as the Global Campus is starting up, but saw no reason why really good courses in high demand could not eventually be added. Burbules mentioned that the UIUC Chancellor has established a committee that will be reporting back to the chancellor and to the provost about what the campus philosophy and goals will be in developing an online agenda for the future. Kaufman said that UIC has established a School of Continuing Education that will coordinate all of the online, and other, continuing education activities.

Fossum commented that it is not clear how the dean of the academic council will be chosen. Bodenhorn said that he would send a note to the President in order to start a conversation regarding the Conference's concern with the process for selecting the dean of the academic council. Burbules said that one of the big topics of debate between the senate representatives and Chet Gardner and the President was whether the Academic Council would have the right of approval over programs. He thought that the Academic Council should define that task as within its purview, and therefore would need to have a relationship with the Global Council dean that is more than just advisory. Bodenhorn said that most of the approvals still need to remain in the senate. Schacht said that both the Academic Council and the senate should approve programs. Jones was concerned about the level of oversight from University units. Kaufman responded that the College of Nursing will use a hands-on approach to its Global Campus program. Burbules added that it will be up to the partner unit to decide how much control it wants. He also said that units will have right of first refusal with programs the Global Campus wants to offer. Burton said that it would be very important for the Academic Council to make sure negotiations are done in good faith.

### 6. OT-229. University Administration Reorganization.

Bodenhorn noted that Vice President Rao would be participating in USC meetings. Weller moved to remove this item from the agenda. The motion was seconded, voted on, and approved. Schacht said that USC still should discuss the VPTED and CFO positions.

Ford moved to put the item back on the agenda. The motion was seconded, voted on, and approved.

7. 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. Approved by the Board of Trustees 5/17/07.

Bodenhorn noted that this item was approved by the Board of Trustees. Weller moved to remove the item from the agenda. The motion was seconded, voted on, and approved.

8. 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.

Kaufman said that UIC has developed procedures and is hiring people on multi-year contracts. Ford said that UIS has also approved procedures.

9. 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.

Bodenhorn mentioned that next-year's Statutes Committee would be reviewing the language.

10. 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.

11. 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. Schacht mentioned that the Conference's permissible use policy was rejected.

## 12. OT-232. Interactions with Legislators.

The Conference discussed inviting legislators to the retreat in September.

## 13. OT-236. Recalculation of Apportionment of USC Membership.

Bodenhorn said that a small working group would be appointed in the fall. Burton asked if this issue dealt with how to count faculty. Kaufman responded that it did, but that he had also raised the issue of whether the formulaic recalculation should be discontinued and instead have a process that would periodically evaluate whether the composition of the group is working.

## 14. OT-237. USC Retreat 2007.

The Conference discussed plans for the September 24 and 25 retreat at Allerton House Conference Center.

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

Strom moved to remove this item from the agenda. The motion was seconded, voted on, and approved.

## 16. OT-123. Discussion of University Senates Conference guests.

The Conference discussed possible guests to invite to future meetings.

## 17. Campus Updates.

Burton commented on the e-learning committee that has been established by the chancellor and provost.

## 18. OT-142. Update on the Management Teams: Academic Affairs; Business Administration and Human Resources; External Relations; Governmental Relations; Technology and Economic Development; University Technology.

AAMT

Kaufman

June 18, 2007

## 19. Review of Pending Items on the Agenda Addendum.

No new information.

VII. Adjournment

The meeting adjourned at 3:10 p.m.



Pending USC Items  
June 26, 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.