

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

DATE: Friday, September 26, 2003

PLACE: President's House, Urbana

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

ABSENT: Chambers, Herricks

GUESTS: Chester Gardner, Richard Schoell, 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 August 11, 2003

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.
Class N:	This designation requires no USC action, but alerts one or more Senates to an

<sup>1</sup>Subject to approval at the University Senates Conference meeting of October 28, 2003

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, September 24, 2003

- |   |          |  |
|---|----------|--|
| I | 09/24/03 | PR-04.01, Elimination of the Continuing Curricular Option Pathway to the Doctor of Pharmacy Degree |
| I | 09/24/03 | PR-04.02, Revision of Doctor of Physical Therapy Program Admission Requirements                    |
| I | 09/24/03 | PR-04.03, Revision of Doctor of Physical Therapy Program   |

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

1. OT-170. Seminar on Economic Development.

This item was removed from the agenda.

2. OT-188. Interim Code of Conduct. Transmitted to Senates 5/13/02. Endorsed by UIC Senate 9/26/02. Passed by UIS Senate 11/15/02. Passed by UIUC Senate 12/9/02. Transmitted to the President 2/3/03.

This item was removed from the agenda.

3. OT-190. Report on the Tuition Planning Committee.

This item was removed from the agenda.

4. OT-194. Support of FY04 Budget Request.

This item was removed from the agenda.

5. OT-195. Process of the IBHE Big Picture Meeting.

This item was removed from the agenda.

6. OT-196. Staffing Trends – Changes in Numbers of Institutional Support Staff and Faculty.

This item was removed from the agenda.

7. OT-197. Resolution on Salary Increases for FY04.

This item was removed from the agenda.

8. OT-199. Resolution on Centralization. Passed UIS Senate 4/25/03; Passed UIUC Senate 4/28/03; Transmitted to the President 7/2/03; Transmitted to the Board of Trustees 7/9/03.

This item was removed from the agenda.

V. New Business

9. ST-59. Appointment of 2003-04 Statutes Committee.

The Committee was appointed: Professors Terry Bodenhorn, Joseph Finnerty, Nancy Ford, William Jones, David Sisson, and John Wood. Professor Finnerty was appointed to serve as chair of the committee.

10. BG-14. 2003-04 University Administration Budget and Benefits Study Committee.

The Committee was appointed: Professors Clifton Brown, Patricia Byrnes, Donald Chambers, and Krishna Gupta. Continuing members are Professors Barclay Jones, Marcellus Leonard, Ann Weller, and Priscilla Yu. Professor Jones was appointed to serve as chair of the committee.

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

Professor Kaufman volunteered to serve on the UI-Integrate Steering Committee. Professor O'Brien volunteered to serve on the Faculty Advisory Committee.

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

University of Illinois at Urbana-Champaign  
Thursday, November 13, 2003

Professor Yu

VI. Old Business – Information and Discussion Items

13. ST-58. Review of the *Statutes*, Article II, Section 5 – Faculty Advisory Committee.

The Conference referred this item to the USC Statutes Committee.

14. 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.

Professor Grossman said that AAMT plans to review the document.

15. OT-198. USC Retreat 2003.

Professor Langley mentioned that the USC Executive Committee was to follow up on the discussion at the retreat about search processes.

16. 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.

Discussion of this item with Vice President Gardner was deferred to the October meeting due to a lack of time during the Executive Session.

17. OT-161. Non-Tenure-Track Academic Staff Appointments.

Discussion of this item with Vice President Gardner was deferred to the October meeting due to a lack of time during the Executive Session.

18. 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.

The Conference decided to invite Ms. Mary Beastall to the next meeting to provide additional information about domestic partner benefits that the University could offer.

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

The Conference discussed possible guests to invite to future meetings.

20. Campus Updates.

Professor Grossman commented on the UIUC Senate's annual meeting of the faculty that had been held earlier in the week. The UIS members discussed the status of the Abraham

Lincoln Presidential Center for Governmental Studies.

21. Report from the USC Observers to the Board of Trustees Meetings:

University of Illinois at Springfield  
September 11, 2003

Professor Langley

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

Report:

AAMT

September 17, 2003

Professors Grossman, Langley, and Strom

VII. Adjournment

The meeting adjourned at 2:40 p.m.

Pending USC Items  
September 26, 2003

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-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.

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.

OT-157. Chief Illiniwek.

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-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.

OT-193. *Interim Information Security Policy*. Transmitted to Senates 11/15/02. Passed UIUC Senate 4/28/03 (modified).