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 *University of Illinois Statutes*. 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 |

1Subject 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.


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**


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.


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.


Professor Grossman said that AAMT plans to review the document.


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


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.


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-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.