

MINUTES¹
UNIVERSITY SENATES CONFERENCE

DATE: Tuesday, September 26, 2006

PLACE: Allerton House, Monticello

PRESENT: Anderson, Bodenhorn (Chair), Burton, Chambers, Fisher, Ford, Grossman, W. Jones, Kagan, E. Kaufman, Mallory (Vice Chair), Schacht, Scheff, Tolliver, Weller, Wood

ABSENT: Chapman-Novakofski, Fossum, Strom, Wheeler

GUESTS: David Chicoine, Joseph Finnerty, Barclay Jones, Pat Langley

Professor Terry Bodenhorn, Chair, called the University Senates Conference to order at 9:00 a.m.

The Conference continued its discussion of the Global Campus from the retreat the evening before. Bodenhorn reviewed the Conference's decision to offer to identify a group of faculty to work with President White and Chet Gardner to develop an academic plan. Specifically, to come up with examples of plausible academic programs with degree completion requirements.

I. Approval of University Senates Conference Minutes of August 29, 2006

Grossman said that on Page 6 under Campus Updates, "Executive Committee" should be inserted after "Senate" in the last line of the paragraph. The minutes were approved as amended.

II. 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.

¹Subject to approval at the University Senates Conference meeting of October 25, 2006

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 Urbana-Champaign, September 25, 2006

EP.05.31 Creation of Majors in Business Administration

EP.06.21 Proposal to Establish the BSLAS in Earth Systems, Environment, and Society (Sciences and Letters Curriculum) in LAS

EP.06.25 Proposal for Graduate Concentrations in Child Welfare, Health Care, Mental Health, School Social Work

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

2. University of Illinois at Springfield, September 8, 2006

R36-5 Proposed Revisions to the *Statutes*, Article II, Section 2.a. (2), to eliminate USC Term Limits

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

3. University of Illinois at Springfield, September 22, 2006

sNc,u R36-8 Amendments to the Bylaws – Change Steering Committee to Executive Committee

sNc,u R36-10 Resolution on Global Campus

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

III. Old Business – Action Items

1. BG-18. 2006-07 University Administration Budget and Benefits Study Committee.

Nominations from all the senates had not been received. The Conference decided to appoint members at the next meeting.

2. 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.

	<u>2005-06</u>	<u>2006-07</u>
AAMT:	Michael Grossman Elliot Kaufman Pat Langley	Terry Bodenhorn Elliot Kaufman Mary Mallory
BAHRMT:	Joyce Tolliver	to be determined
ERMT:	Barclay Jones	Mary Mallory
GRMT:	Nancy Ford	team no longer exists
ITPC:	Lon Kaufman	Ann Weller
TEDMT:	Donald Chambers (TED Cabinet): Joseph Finnerty	Elliot Kaufman Matthew Wheeler
UTMT:	Lon Kaufman	Ann Weller

No one was appointed to BAHHRMT. Tolliver mentioned that meetings were usually scheduled and then cancelled shortly beforehand. All other appointments to teams and committees were made prior to the meeting – either at the August 29 meeting or prior to the September 26 meeting.

IV. New Business

3. Designation of Observer of Board of Trustees Meeting:

University of Illinois at Springfield
Thursday, November 9, 2006

Nancy Ford

V. Old Business – Information and Discussion Items

4. OT-227. The Global Campus.

The Conference discussed the Global Campus during the retreat.

5. OT-229. University Administration Reorganization.

Bodenhorn commented that the letter with recommendations regarding the position of Vice President for Academic Affairs had been sent to the President. There has been no response.

6. OT-231. Shared Governance Issues.

Bodenhorn said that the shared governance document was about ready to be sent to the President, Chancellors, and senates. He suggested that the President be asked to transmit the document to the Board of Trustees. Kaufman suggested that the document be put on the USC website.

The Conference discussed ways to interact with the President when he cannot attend a USC meeting. One suggestion was to send the usual topics letter to the President and ask that he reply in writing. Another suggestion was to schedule a videoconference with the President around the time of the missed meeting.

7. OT-232. Interactions with Legislators.

Bodenhorn reported that Rick Schoell would meet with the Conference in October to discuss meetings with legislators. He said that Schoell suggested that the Conference meet with one legislator at a time and recommended several legislators in particular.

8. 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.

Bodenhorn said that the Conference would discuss the Intellectual Property concerns with Vice President Chicoine.

9. 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.

Ford reminded the Conference that each campus is supposed to be developing guidelines.

The Conference went into Executive Session to meet with Vice President Chicoine at 11:05 a.m.

VI. Executive Session

(Text suppressed due to confidential nature of material discussed.)

The meeting recessed for lunch at 12:25 p.m. and the business meeting resumed at 1:15 p.m.

10. OT-233. USC Retreat 2006.

The Conference briefly discussed plans for next year's retreat.

11. ST-68. Appointment of 2006-07 Statutes Committee.

Bodenhorn commented that the committee had been appointed at the last meeting. Members are Anderson, Bodenhorn, Ford, Grossman, W. Jones, and Wheeler.

12. OT-210. Tuition and Fees Executive Committee (Fisher, Kagan, Wood).

Wood reported that the committee was making a mock-up budget. Langley said that she had been on the committee, and one objective was to meet with the students to try to get them on board. Also, at one time faculty salaries were related to the amount of the tuition increase. Kagan commented that there seemed to be very little decision-making at the meeting.

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

The Conference discussed possible guests to invite to future meetings.

14. Campus Updates.

Kaufman said that a couple of years ago the faculty began talking about modifying the length of the tenure clock. The discussion now is leaning towards the option for ten years and out. There would still be a three-year review, but at the six-year decision there would be an additional option, other than becoming tenured or not, of allowing more time. One reason for this would be if the timing of the research funding was off.

Burton reported that the UIUC Senate passed a resolution on the Global Campus at its

meeting the day before. He also reported that the senate is working on its five-year review. He hopes to get more young people involved in the senate and in shared governance so there is more of a community culture. The Global Campus forum at UIUC will be on October 16 from 9-11am.

Langley said that the Global Campus is the biggest issue at UIS. Chet Gardner and Burks Oakley are having meetings on campus. There is concern with what will happen with current online programs and whether units will have to opt-in to the Global Campus whether they want to or not. She added that the faculty are already over-stretched and it is difficult to even staff senate committees.

15. 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

September 12, 2006

Bodenhorn, Kaufman, Mallory

16. Report of Observer of Board of Trustees Meeting:

University of Illinois at Urbana-Champaign
Thursday, September 7, 2006

Chapman-Novakofski
(Kaufman reported in her absence)

17. Review of Pending Items on the Agenda Addendum.

No new information.

VII. Adjournment

The meeting adjourned at 2:15 p.m.

Pending USC Items
September 26, 2006

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.

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-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.

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.

ST-67. Proposed Revisions to the *Statutes*, Article II, Section 2.a. (2), to eliminate USC Term Limits. Transmitted to Senates 7/10/06.

GR-38. Proposed Revision to *The General Rules*, Article III, Section 7 (j). Passed UIUC Senate 4/25/05. Transmitted to Senates 4/27/05. Passed UIS Senate 1/20/06. Passed UIC Senate 3/16/06. Transmitted to the President 4/10/06.

OT-157. Chief Illiniwek. UIUC Senate Resolution Passed 3/9/98; UIS Senate Resolution Passed 4/3/98; Resolutions (without USC endorsement) transmitted to the President 7/10/98; Trustee Plummer report to BoT 3/14/02; UIS Senate Resolution Passed 2/13/04; UIUC Senate Resolution Passed 2/16/04; UIUC Senate Resolution Passed by USC 2/20/04; Resolution transmitted to BoT Secretary 3/3/04. BoT Consensus Resolution Concerning Chief Illiniwek 6/17/04. BoT Policy to Preserve and Recognize the State's American Indian Heritage 9/9/04. BoT Resolution Concerning Guidelines for Consensus Regarding Chief Illiniwek 7/14/05. BoT Resolution to Add Eighth Guideline for Consensus Process 9/8/05.

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-211. Process for Selecting Board of Trustees Members.

OT-213. Five-Year Review of the Position of Vice President for Technology and Economic Development.

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-221. Review of the Strategic Plan of the Office of the Vice President for Academic Affairs.

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-226. Permissible Use Policy.