

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

DATE: Wednesday, October 24, 2007

PLACE: Room 206 Student Center West, UIC

PRESENT: Anderson, Burton (Chair), Chambers, Chapman-Novakofski, Eisenhart, Fossum, Grossman, Jones, Kaufman (Vice Chair), Massat, O'Brien, Schacht, Scheff, Weller, Wood

ABSENT: Burbules, Green, Langley, Strom, Tolliver

GUESTS: Lawrence Eppley, Mrinalini Rao, Joseph White

Professor Vernon Burton, Chair, called the University Senates Conference to order at 10:40 a.m.

I. Executive Session

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

II. Guest

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

III. Approval of University Senates Conference Minutes of September 25, 2007

The minutes were approved as written.

IV. 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

<sup>1</sup>Subject to approval at the University Senates Conference meeting of December 5, 2007

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, September 27, 2007\*

- PR-08.01 Establish a Minor in Nutrition
- PR-08.02 Revision on the Bachelor of Arts in Liberal Arts and Sciences, Major in Germanic Studies, Concentration in German with Business Minor (Concentration II)
- PR-08.03 Revision of the Doctor of Philosophy in Art History
- PR-08.04 a) Redesignation of the Department of Criminal Justice to the Department of Criminology, Law, and Justice; b) Redesignation of the B.A. in Liberal Arts and Sciences, Major in Criminal Justice to the B.A. in Liberal Arts and Sciences, Major in Criminology, Law, and Justice; the Minor in Criminal Justice to the Minor in Criminology, Law, and Justice;<sup>1</sup> the M.A. in Criminal Justice to the M.A. in Criminology, Law, and Justice; and the Ph.D. in Criminal Justice to the Ph.D. in Criminology, Law, and Justice; c) Redesignation of the Criminal Justice subject (Rubric) from CRJ to CLJ (Criminology, Law, and Justice)
- PR-08.05 Redesignation of the Concentration in Curriculum Design as the Concentration in Curriculum Studies, Doctor of Philosophy in Education (Curriculum and Instruction)
- PR-08.06 Revision of the Master of Arts in Sociology
- PR-08.07 Revision of the Doctor of Philosophy in Sociology
- PR-08.08 Establish the Master of Science in Clinical and Translational Science
- CP-08.01 Basic Community Public Health Practice Campus Certificate

CP-08.02 Advanced Community Public Health Practice Campus Certificate

\*Confirmation of September 25 pre-approval

2. University of Illinois at Urbana-Champaign, October 1, 2007

EP.08.01 Proposed Revisions to the M.E. and M.S. degree programs, Human Resource Education

EP.08.02 Proposal to Terminate the Teacher Education Minor in Art Education, FAA

EP.08.03 Proposal to Terminate the Teacher Education Minor in Urban Studies, FAA

EP.08.04 Undergraduate Minor in Statistics

EP.08.06 Financial Planning Concentration, Agricultural and Consumer Economics Major, ACE

EP.08.07 Upgrade Technology Management Concentration (under the M.S.) to a Major and Eliminate same in the Department of Business Administration

3. University of Illinois at Urbana-Champaign, November 5, 2007\*\*

EP.08.12 Formal Establishment of three Concentrations within the Department of Human Resource Education

\*\*Pending approval of UIUC Senate

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

4. University of Illinois at Chicago, September 27, 2007

cNs,u

Approved proposal to enhance the summer session term structure  
 Approved Resolution on the UIC Campus Master Plan  
 Approved Resolution on Campus Energy Savings and Sustainable Construction  
 Approved Resolution on a UIC Campus Smoke-Free Policy

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

V. Old Business – Action Items

1. OT-236. Recalculation of Apportionment of USC Membership.

Professor Kaufman indicated that, according to the *Statutes*, USC is supposed to recalculate the apportionment of its membership every five years. The last time this was done, the numbers suggested that a change might be in order, but USC decided against making any changes. This time, the numbers again appear to suggest that the apportionment should be changed. At the last meeting, the Conference decided that the 9-8-3 ratio has worked very well and asked Professor Kaufman to draft statutory language that would require USC to review the apportionment in a way that did not use a formulaic process.

Professor Kaufman referred to ST-70 under New Business. He said that the draft language changes the word “recalculated” to “reevaluated”. He also mentioned that UIC gives faculty privileges to certain non-tenure-track faculty, such as clinical faculty in the College of Medicine. However, these people are not faculty according to statutory definition. Professor Kaufman said that, after further consideration, he is less enthusiastic about changing the *Statutes*. He ran the situation by the UIC SEC, and the group was in favor of doing the recalculation as described in the *Statutes*. Professor Kaufman made a motion to adhere to the statutory recalculation of USC reapportionment, to enact any changes beginning with the next cycle of elections by the senates, and to resynchronize a new 5-year cycle. The motion was seconded, voted on, and approved. Professor Grossman recommended that the same source be used for obtaining faculty numbers that has been used in the past. The Conference agreed.

2. ST-69. Appointment of 2007-08 Statutes Committee.

The Committee was appointed. The members are Kathryn Eisenhart, Michael Grossman, Nancy O’Brien, Gerald Strom, and John Wood.

3. 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.

The Conference decided to discontinue sending a faculty member to ITPC meetings.

	<u>2006-07</u>	<u>2007-08</u>
AAMT*:	Terry Bodenhorn	Vernon Burton
	Elliot Kaufman	Elliot Kaufman
	Mary Mallory	Pat Langley**

ERMT:	Vernon Burton	Barclay Jones
ITPC:	Ann Weller	
TED Cabinet:	Elliot Kaufman	Elliot Kaufman
UTMT:	Ann Weller	Ann Weller

\*Members are the USC chair, vice chair, and past chair

\*\*Pat Langley is serving for Terry Bodenhorn, whose USC term has ended

## VI. New Business

4. ST-70. Proposed Revisions to the *Statutes*, Article II, Section 2.a. (1) – To define the appropriate mechanism for determining proportional representation from each campus on the University Senates Conference.

The Conference decided to remove this item from the agenda.

5. Designation of Observer of Board of Trustees Meeting:

University of Illinois at Chicago  
Thursday, January 17, 2008

To be determined

## VII. Old Business – Information and Discussion Items

6. 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.

Professor Schacht recommended that the UIS Senate and UIUC Senate GUP Committee statements be sent to the committee working on revisions to the Conflicts of Commitment and Interest document. He moved that the two statements be endorsed by USC and then transmitted to the working committee. The motion was seconded, voted on, and approved.

7. 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. Re-transmitted to the President 10/17/07.

Professor Burton commented that this item had been re-transmitted to the President with the request that the statutory changes be moved forward.

8. OT-232. Interactions with Legislators.

The Conference discussed whether to continue scheduling events with legislators. The majority was in favor of continuing.

9. OT-227. The Global Campus.

Global Campus issues were discussed during the Executive Session. There was no further discussion.

10. OT-229. University Administration Reorganization.

No new information.

11. 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. Campus Procedures – Passed UIC Senate 4/26/07.

Professor Schacht said that the campus administration is still considering changes to its procedures. Professor Kaufman suggested moving this item to the pending agenda until procedures have been approved by each campus. The Conference agreed.

12. 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.

No new information.

13. 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.

The Conference decided to move this item to the pending agenda.

14. OT-218. Proposed Guidelines for Multi-Institutional Degrees. Transmitted to Senates 11/10/05.

No new information.

15. OT-237. USC Retreat 2007.

Professor Burton mentioned that notes from the retreat were enclosed.

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

No new information.

17. OT-240. Chancellor Reviews.

No new information.

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

The Conference discussed possible guests to invite to future meetings and changes to upcoming meeting dates. The November 28 meeting in Springfield will change to December 5 in Urbana. The February 27 meeting in Urbana will be changed to either February 19 or 20.

19. Campus Updates.

Kaufman reported on the process that was used to select members to the chancellor search committee. He also provided an update on the search.

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

No reports.

21. Designation of Observer of Board of Trustees Meeting:

University of Illinois at Springfield  
Wednesday, November 14, 2007

Kathryn Eisenhart

22. Review of Pending Items on the Agenda Addendum.

No new information.

VIII. Adjournment

The meeting adjourned at 3:35 p.m.

Pending USC Items  
October 24, 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.

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.

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-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.