

MINUTES¹
UNIVERSITY SENATES CONFERENCE

DATE: Wednesday, October 25, 2006

PLACE: Room 206, Student Center West, UIC

PRESENT: Anderson, Bodenhorn (Chair), Burton, Chambers, Grossman, Jones, Kaufman, Mallory (Vice Chair), Schacht, Scheff, Tolliver, Weller, Wheeler, Wood

ABSENT: Chapman-Novakofski, Fisher, Ford, Fossum, Kagan, Strom

GUESTS: David Chicoine, Richard Schoell, 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.)

II. Guest

Mr. Rick Schoell, Executive Director of Governmental Relations, met with USC to discuss plans for meeting with legislators. He mentioned that the Conference focused on meeting with state legislators in groups last year. Mr. Schoell suggested that the Conference meet with individuals on a more substantive level and include the federal side. He added that March and April might be the best time to meet with people.

Mr. Schoell said that, while the rate of income growth has been good for the state, there are structural budget problems that need to be addressed. Band-aid remedies cannot solve the problems, especially the big obligations such as pension funding and Medicaid payments. The state needs to look at how education is funded and needs to have a capital bill.

Mr. Schoell said that, once a guest is locked in, he will work with the Conference to come up with tactical topics for discussion.

III. Approval of University Senates Conference Minutes of September 26, 2006

¹Subject to approval at the University Senates Conference meeting of November 16, 2006

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 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 28, 2006

PR-06.57 Request to Redesignate the Institute for Mathematics and Science Education as the Learning Sciences Research Institute

PR-07.01 Establish the Doctor of Philosophy (Ph.D.) in Learning Sciences

PR-07.02 Establish a New Course Subject (Rubric) LRSC (Learning Sciences)

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

2. University of Illinois at Chicago, September 28, 2006

Approved Resolution on the Global Campus proposal

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

Bodenhorn and Kaufman mentioned that the UIS and UIC Senates cannot find anyone to serve on the committee. The Conference decided to evaluate whether to keep this committee after the CFO comes on board.

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	
ERMT:	Barclay Jones	Michael Grossman (alt. Vernon Burton)
GRMT:	Nancy Ford	team no longer exists
ITPC:	Lon Kaufman	Ann Weller
TEDMT:	Donald Chambers Joseph Finnerty	(TED Cabinet): Elliot Kaufman Matthew Wheeler
UTMT:	Lon Kaufman	Ann Weller

Bodenhorn mentioned that some of the teams are no longer operational or are changing. The Conference decided to hold off on any further appointments.

VI. New Business

No new business.

VII. Old Business – Information and Discussion Items

3. OT-227. The Global Campus.

Bodenhorn reported that UIS had its town hall meeting with President White and Dr. Gardner the week before. He then met with the two by himself. Bodenhorn said that both the President and Dr. Gardner view two things as non-negotiable: the LLC, and the significant role of adjuncts. Grossman asked if the LLC could be non-profit. Schacht thought that there would be problems with exemptions, like for the library, with a for-profit status. Kaufman mentioned that in the Global Campus Steering Committee meetings, this issue seemed to be addressed. Schacht also expressed concern with mixing for-profit and non-profit within the University. He also questioned whether Global Campus should even be an LLC. Grossman mentioned that the advantage of an LLC is that if something goes wrong, the University is protected. Kaufman added that an LLC would not have the human resources and business restrictions that the University has.

Bodenhorn said that Dr. Gardner is anxious to get members from his team to sit down with representatives from USC and the senates either late November or early December to work out some of the issues.

Schacht said that it was important to determine whether it will actually be possible to come up with degree-completion programs and master-level programs that can be taught by adjuncts and practitioners. He questioned whether departments and colleges would agree to this arrangement. Schacht mentioned that the UIUC Senate Global Campus Task Force would be reporting soon. Bodenhorn commented that President White and Dr. Gardner are emphasizing professional programs. He added that a big concern is what will happen a few years from now if the Global Campus receives accreditation. Will campus units and University faculty be involved at all? Kaufman said that UIC is concerned with the funding aspect of Global Campus. UIC's strategic plan included more online teaching and there is concern that Global Campus will take away resources.

Schacht said there are other concerns with the Global Campus model other than the for-profit LLC and the use of adjuncts. Kaufman commented that everyone seems to agree with the mission of providing online education as a service, but the disagreement is in the details of how to get there. Schacht said that he did not think the UIUC Senate would be willing to support the Global Campus unless certain changes are made. Grossman cautioned against either side having non-negotiable issues.

Mallory commented that adjuncts will need mentoring from home departments. Most likely there will be a lot of turnover, which will require much time spent towards searching for new instructors. She wondered why online teaching could not scale up with a department model. Kaufman said that in the initial years, departments will create the

criteria and hire and train adjuncts. UI Online attempted to scale up using the departmental model, but it did not work. Grossman also questioned why departments could not be given the resources to offer online courses and scale up from there. He thought that there had not been clear reasons why this would not work.

Bodenhorn said that Dr. Gardner would be assembling a group to meet in November or December.

4. OT-229. University Administration Reorganization.

Bodenhorn commented that the position of Vice President for Academic Affairs had been discussed with the President. Kaufman described the process that has been used in the search for a Chief Financial Officer.

5. OT-231. Shared Governance Issues.

Bodenhorn said that he was pleased with the response from the President regarding the shared governance document.

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.

Bodenhorn thought that the documents provided by Schacht's UIUC Senate committee should go to ITPC. He asked Schacht to pass the documents along when they were finalized. Kaufman said that everyone seems to have focused on the critical area concerning courseware ownership.

7. 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.

Bodenhorn mentioned that the President said that this item would go to the Board in November.

8. OT-232. Interactions with Legislators.

Bodenhorn commented that the session with Rick Schoell had been very useful. He said that he would work with Rick to set up meetings with legislators.

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.

Bodenhorn said that he would ask President White to send the Conference's recommendations concerning guidelines for naming rights to the chancellors.

10. OT-233. USC Retreat 2006.

Bodenhorn mentioned that notes from the retreat were enclosed. Professor Weller moved to remove this item from the agenda. The motion was seconded, voted on, and approved.

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

The Conference discussed possible guests to invite to future meetings.

12. Campus Updates.

Burton said that the Global Campus is the dominating issue at UIUC. The Chief Illiniwek controversy continues.

13. 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	October 23, 2006	Bodenhorn, Kaufman, Mallory
------	------------------	-----------------------------

TED Cabinet	October 23, 2006	Kaufman, Wheeler
-------------	------------------	------------------

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

It was noted that the group would not meet again until after information for the January Board of Trustees meeting becomes available.

15. Designation of Observer of Board of Trustees Meeting:

University of Illinois at Springfield	Ford
Thursday, November 9, 2006	

16. Review of Pending Items on the Agenda Addendum.

Grossman asked about item OT-218, Proposed Guidelines for Multi-Institutional Degrees. Kaufman thought that the UIC Senate had reported. An update on the activities at each campus will be provided at the next meeting.

VIII. Adjournment

The meeting adjourned at 3:10 p.m.

Pending USC Items
October 25, 2006

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. Passed UIS Senate 9/8/06.

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.