

MINUTES¹
UNIVERSITY SENATES CONFERENCE

DATE: Thursday, November 16, 2006

PLACE: Room C, Public Affairs Center, UIS

PRESENT: Bodenhorn (Chair), Chapman-Novakofski, Fisher, Ford, Jones, Kaufman, Mallory (Vice Chair), Schacht, Strom, Weller, Wheeler, Wood

ABSENT: Anderson, Burton, Chambers, Fossum, Grossman, Kagan, Scheff, Tolliver

GUESTS: David Chicoine, James Weyhenmeyer, Joseph White

Professor Terry Bodenhorn, Chair, called the University Senates Conference to order at 9:30 a.m.

I. Old Business – Information and Discussion Items

1. OT-227. The Global Campus.

Bodenhorn provided copies of recent correspondence from President White and Dr. Gardner concerning the Global Campus. The Conference discussed the documents as well as four key questions concerning the Global Campus in a letter that President White sent to Bodenhorn. The Conference agreed that the first two questions were basically stating goals for a high quality program and were void of any real discussion topics. The answers to the last two questions needed thoughtful consideration.

There were questions and concerns regarding the flow of money for salary lines, who does the hiring, employee rights, and how an LLC would affect these issues. There were also concerns with the hiring criteria for instructors, engaging students, keeping courses up-to-date, and the role of faculty in the long-term. Kaufman said that the intention is to partner with units in developing courses and use a master teacher model. He saw no reason why partnering with units would end, although there might be exceptional cases where there would be no partnering unit.

Mallory thought that the issue of the Chief should be resolved before the University goes global. Several members commented that the two issues should be kept separate.

Wheeler and Ford described incidents on their campuses where money for existing online programs through UI Online has been diverted to funds for the Global Campus. They

¹Subject to approval at the University Senates Conference meeting of January 26, 2007

were under the impression that existing programs were not to be affected by the initiative. Schacht commented that the UIUC Senate Global Campus Task Force met with President White and Dr. Gardner. There was some indication that the President and Dr. Gardner would be willing to consider an alternate model. The task force will be issuing a report in the near future.

Bodenhorn said that he would not be present for the discussion with Jim Weyhenmeyer regarding intellectual property. Schacht mentioned problems with new language to *The General Rules* that gives the University proprietary rights with respect to electronic materials developed for teaching. This is in conflict with language in the courseware policy. He cited another problem in *The General Rules* regarding use of University facilities and resources. Vice President Chicoine, who had joined the meeting a few minutes earlier, said that he had consulted Larry Mann about this issue. Mr. Mann indicated that the changes proposed in the Conference's Permissible Use document get entangled with the new ethics law.

II. Executive Session

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

III. Guest

Associate Vice President Jim Weyhenmeyer met with USC to discuss proposed changes to *The General Rules* and supplemental policies regarding intellectual property issues. Mr. Weyhenmeyer said that the Intellectual Property Committee will make adjustments once feedback is received. He commented that the courseware section attempts to make a statement and is not intended to change policy.

Wheeler questioned the addition of "experimental results" as intellectual property. Mr. Weyhenmeyer responded that it was added as a protection and for the ability to retrieve materials in a timely manner if needed for a court case.

Kaufman commented that a course used to be the person but now with Power Point, etc., there is something to market. The nuance is that faculty members may want to make a deal with their unit if there is the possibility of marketing the course. Mr. Weyhenmeyer said that the language was written with the intention of driving a process that encourages the creator and administrative unit to have a conversation early on. Ford said that the problem is that ownership defaults to the University according to *The General Rules*.

Mr. Weyhenmeyer and the Conference discussed licenses, patents, start-up companies, and how the Office of Technology Management is involved.

Mr. Weyhenmeyer commented that the supporting documents are for operational purposes and are intended to allow faculty to be as productive as possible. Putting everything into

The General Rules would be impractical.

Bodenhorn thanked Mr. Weyhenmeyer for meeting with the Conference.

IV. Approval of University Senates Conference Minutes of October 25, 2006

The minutes were approved as written.

V. 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, October 26, 2006

- PR-07.03 Revision of the Ph.D. in Public Health, Biostatistics Concentration
- PR-07.04 Revision of the B.S. in Civil Engineering Program
- PR-07.05 Revision of the Master of Education (MEd) in Instructional Leadership Concentration in Literacy, Language, and Culture
- CP-07.01 Management and Leadership in the Non-Profit Disability Organization Campus Certificate

- CP-07.02 Post-Baccalaureate Health Informatics Campus Certificate
- CP-07.03 Request to Establish the Administrative Nursing Leadership (ANL) IBHE Certificate

Approved proposed revisions to the UIC Senate Constitution to reflect the membership of academic professionals

2. University of Illinois at Urbana-Champaign, October 30, 2006

- EP.06.29 Proposal to Rename Graduate Majors and Concentrations in College of Education
- EP.06.35 Creation of the School of Literatures, Cultures, and Linguistics
- EP.06.40 Creation of Undergraduate Minor in Art History
- EP.07.01 Minor in Landscape Studies, FAA
- EP.07.02 Revision of the Major in Sciences and Letters Curriculum in Art History, LAS
- EP.07.03 Graduate Minor in Finance
- EP.07.05 Proposal to Terminate the Teacher Education Minor in Economics in the College of Business
- EP.07.07 Technology Entrepreneur Center
- EP.07.08 Differentiating Master's Degree Nomenclature for Professional and Post-Professional Programs in Architecture
- EP.07.13 Proposed Revisions to the Masters of Science Degree in the Department of Recreation, Sport and Tourism, College of Applied Health Sciences
- GP.07.02 Global Campus

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

3. University of Illinois at Urbana-Champaign, October 30, 2006

- SP.07.03 Revisions to the *Statutes*, Article III, Section 2.a (2) – University Senates Conference

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

4. University of Illinois at Chicago, October 26, 2006

cNs,u Endorsement of shared governance document

cNs,u Proposed revisions to the Senate Bylaws to reflect the addition of
academic professional members to Senate standing committees

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

VI. Old Business – Action Items

No old business for action.

VII. New Business

2. Designation of Observer of Board of Trustees Meeting:

University of Illinois at Chicago
Thursday, January 18, 2007

To be determined

(I.) Old Business – Information and Discussion Items (continued)

3. OT-229. University Administration Reorganization.

The position of Vice President for Academic Affairs and the search for a CFO was discussed during the Executive Session.

4. OT-231. Shared Governance Issues.

There was no new information.

5. 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.

There was not enough time to discuss this issue with the President during the Executive Session.

6. OT-226. Permissible Use Policy.

This issue was discussed with Vice President Chicoine.

7. 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.

This issue was discussed with Jim Weyhenmeyer.

8. 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.

Kaufman mentioned that the changes in the *Statutes* require implementation. The three campuses will need to develop procedures. Ford commented that UIS approved an implementation process when it approved the statutory language. Kaufman suggested that the item be left on the agenda and that the Conference review the campus procedures when they are in place.

9. OT-232. Interactions with Legislators.

Bodenhorn will be working with Rick Schoell to set up meetings with legislators.

10. 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.

The President has been asked to send the Conference's recommendations concerning guidelines for naming rights to the chancellors.

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

Kaufman commented that the advice from the UIC Senate Educational Policy Committee needed to go to the Senate Executive Committee. Ford said that the UIS Graduate

Council sent a report to the UIS Senate.

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

The Conference discussed possible guests to invite to future meetings.

13. Campus Updates.

There were no updates.

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

There were no reports.

15. Report of Observer of Board of Trustees Meeting:

University of Illinois at Springfield
Thursday, November 9, 2006

Ford

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

No new information.

17. 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 hold off on any further appointments.

18. Review of Pending Items on the Agenda Addendum.

No new information.

VIII. Adjournment

The meeting adjourned at 2:20 p.m.

Pending USC Items
November 16, 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-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-210. Tuition and Fees Executive Committee (Fisher, Kagan, Wood).

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-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.