

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

DATE: Thursday, November 17, 2005

PLACE: Room 1031 University Hall, UIS

PRESENT: Anderson, Bodenhorn, Chambers, Finnerty, Ford, Fossum, B. Jones, W. Jones, E. Kaufman (Chair), L. Kaufman, Langley (Secretary), Mallory, Massat, Scheff, Weller, Wheeler

ABSENT: Grossman, Kagan, Schacht, Tolliver

GUESTS: David Chicoine, Chester Gardner, B. Joseph White

Professor Elliot Kaufman, Chair, called the University Senates Conference to order at 10:05 a.m.

I. Executive Session

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

II. Guest

Vice President David Chicoine reviewed the Strategic Plan of the Office for Technology and Economic Development, the FY 2006 goals, and the technology commercialization end-of-year report. He began by discussing FY06 quantitative goals – both actual numbers and goals for disclosures, licenses, start ups, applications filed, and patents issued – and FY06 qualitative goals for the Offices of Technology Management at UIC and UIUC. Vice President Chicoine said that the OTM's are obligated to support faculty in getting their inventions to the market place. He remarked that UIS has a heavy interest in intellectual property.

Vice President Chicoine discussed the activities of IllinoisVENTURES, which provides business support and capital funds for the early stages of the development of technology-based companies. He said that the goal is for the operation to be self-sustaining in five years.

Vice President Chicoine reported that the Chicago Technology Park is 100% leased and the Research Park at UIUC is 80% leased.

Vice President Chicoine commented on the goal to improve corporate sponsored research.

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<sup>1</sup>Subject to approval at the University Senates Conference meeting of January 27, 2006

There needs to be strong relationships with industrial partners and more aggressive marketing. He stressed the importance of ongoing interaction with corporate partners.

Professor Kaufman thanked Vice President Chicoine for meeting with the Conference.

### III. Approval of University Senates Conference Minutes of October 26, 2005

The minutes were approved as distributed.

### 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, October 27, 2005

- PR-05.61    Establish a New Graduate Degree, The Master of Science in Finance
- PR-05.72    Redesignation of the Department of Biomedical and Therapeutic Sciences
- PR-06.03    Revision of the B.A. in Liberal Arts and Sciences, Major and Minor in African-American Studies

- PR-06.04 Revision and Redesignation of the Undergraduate Concentration in International Business as the Minor in International Business
- PR-06.05 Revision of the Bachelor of Sciences in Information and Decision Sciences
- PR-06.06 Establish a Minor in Labor Markets and Workforce Development (previously submitted as a concentration)
- PR-06.07 Establish a Minor in Real Estate (previously submitted as a concentration)
- PR-06.12 Establish the Center for Literacy
- PR-06.13 Establish the Center for Structural Biology as a permanent research unit of UIC
- PR-06.14 Establish the Interdepartmental Graduate Concentration in Women's Health
- PR-06.15 Revision of the Master of Arts in Art History
- PR-06.16 Revision of the Master of Science in Movement Sciences
- PR-06.17 Establish HON 401, Advanced Honors Seminar as a Permanent Offering
- PR-06.18 Establish the DDS International Dentist Program
- PR-06.19 Conversion of existing Course Distribution Credit and Cultural Diversity Courses for new General Education Categories

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

2. University of Illinois at Chicago, October 27, 2005

Proposed Amendments to the University *Statutes*, Article XIII, Section 8.a., General Provisions, Amendments (USC ST-61)

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

3. University of Illinois at Springfield, November 4, 2005

- sNc,u R35-4 Revisions to Article 9, 10 (*Faculty Personnel Policies*) and the Addition of a Compensations Schedule (Appendix 15)
- sNc,u R35-8 Honorary Doctor of Letters

### 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

None

#### VI. New Business

##### 1. Designation of Observer of Board of Trustees Meeting:

University of Illinois at Chicago  
Thursday, January 19, 2006

Professor William Jones

#### VII. Old Business – Information and Discussion Items

2. 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.

Professor E. Kaufman presented a draft resolution. He then reviewed the history of this item. The June 2000 resolution asking for a faculty voice at the table resulted in Trustee Gerald Shea, who was Chair of the Board, designating trustees as liaisons to each campus. Trustee Eppley, current Chair of the Board, initiated a process where the faculty observers to the Board meeting meet with the Chair of the Board's Academic Affairs Committee before each Board meeting.

Professor E. Kaufman talked about the David Dodds Henry lecture at UIC given by a former president of the university system in California. During the lecture, he mentioned the important role of the faculty. Professor E. Kaufman spoke to him after the lecture and the speaker said that the faculty regents were an ally and their comments carried a lot of weight. He found it advantageous having faculty on the Board of Regents.

Conference members commented on the draft resolution. The Conference decided to bring the item to the January meeting for further discussion and possible action.

3. OT-223. Annual Review of the Vice Presidents (2004-05).

Professor E. Kaufman noted that the Conference discussed this issue with President White during the Executive Session and a process for the annual review of the vice presidents was determined.

4. 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.

Professor E. Kaufman noted that the Conference discussed this issue with President White during the Executive Session. Professor Ford reminded the Conference that the President indicated that he would provide data on the number of employees that would be affected if the *Statutes* were changed. She and Professor Mallory offered to formulate a question for the President.

5. OT-225. Proposal to Establish a Center for Public Service.

The Conference voted to remove this item from the agenda.

6. 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.

Professor Finnerty said that the Statutes Committee is still trying to reconcile the language. If the Chicago wording is used, the document will have to go back to the UIS and UIUC Senates. Professor E. Kaufman asked the Conference if it would be okay for the Executive Committee to approve the language decided upon by the Statutes Committee so the document could be transmitted to the senates before the next USC meeting. The Conference agreed to his suggestion.

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

Professor E. Kaufman said that the review committee would be setting up a meeting with Vice President Chicoine soon.

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

Professor E. Kaufman noted that this item had been transmitted to the senates.

9. OT-217. Strategic Planning Process for the University (formerly President's Summit on Strategic Leadership).

Professor E. Kaufman reported on the President's Summit that was held on November 15. Professor Fossum asked if there was a plan for obtaining the additional resources to fund the initiatives in the strategic plans. Professor E. Kaufman responded that the reports given at the summit did not include resource plans. He added that the next step is peer review of the strategic plans.

10. OT-222. Strategic Plans of the Campuses, the Alumni Association, and the University of Illinois Foundation.

Professor E. Kaufman noted that the strategic plans are on the President's website.

11. 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.

Professor E. Kaufman said that benefits for domestic partners issues had been referred to the USC Budget and Benefits Committee.

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

The Conference discussed possible guests to invite to future meetings.

13. Campus Updates.

Professor Finnerty reported that the UIUC Provost search should be concluding soon. Professor E. Kaufman said that Earl Langdon Neal Plaza was dedicated the day before.

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.

AAMT

November 16, 2005

Professor E. Kaufman

15. Report of Observer of Board of Trustees Meeting:

University of Illinois at Springfield  
Thursday, November 10, 2005

Professor Nancy Ford

16. Review of Pending Items on the Agenda Addendum.

No new information about the pending items.

VIII. New Business - continued

## 17. OT-226. Permissible Use Policy.

Professor E. Kaufman referred to a document from Professor Schacht that outlines suggested changes to existing University policies concerning fraudulent activities and permissible use of University property. Professor E. Kaufman asked that the Conference review the document.

## 18. OT-227. The Global Campus.

Professor E. Kaufman reported that Vice President Gardner is leading a group to advance the Global Campus, which is a part of the Vice President's strategic plan. He added that there will be faculty involvement in the planning. Professor Langley said that the UIS campus is currently offering online courses taught by faculty. Professor E. Kaufman said that the model that seems most appropriate for the Global Campus would be the creation and oversight of the curriculum by faculty and the delivery of instruction by other people. Professor E. Kaufman asked the Conference to review the document before the next meeting.

IX. Adjournment

The meeting adjourned at 3:20 p.m.

Pending USC Items  
November 17, 2005

ST-61. Proposed Revisions to the *Statutes*, Article XIII, Section 8.a. – General Provisions, Amendments. Passed UIUC Senate 4/25/05. Passed UIS Senate 9/23/05. Passed UIC Senate 10/27/05.

ST-62. Proposed Revisions to the *Statutes*, Article IX, Section 11 – to clarify employment policies applicable to Academic Professional Employees at the University Administration level. Passed UIUC Senate 9/19/05. Transmitted to Senates 10/11/05.

ST-63. Proposed Revisions to the *Statutes*, Articles II, Section 2.a. (2), change the beginning date for which terms of members begin. Transmitted to Senates 10/11/05.

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.

BG-17. 2005-06 University Administration Budget and Benefits Study Committee.

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-192. Update on the UI-Integrate Steering Committee and Faculty Advisory Committee.

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-220. USC Retreat 2005.

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