

MINUTES¹
UNIVERSITY SENATES CONFERENCE

DATE: Wednesday, December 5, 2007

PLACE: Room 209 Illini Union, UIUC

PRESENT: Burbules, Burton (Chair), Eisenhart, Fossum, Grossman, Jones, Kaufman (Vice Chair), Langley, O'Brien, Schacht, Tolliver

ABSENT: Anderson, Chambers, Chapman-Novakofski, Green, Massat, Scheff, Strom, Weller, Wood

GUESTS: Mrinalini Rao, James Weyhenmeyer, Joseph White

Professor Vernon Burton, 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. Approval of University Senates Conference Minutes of October 24, 2007

The minutes were approved as written.

III. 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.

¹Subject to approval at the University Senates Conference meeting of January 25, 2008

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, November 1, 2007

PR-08.09 Revision of the M.S. and Ph.D. in Biopharmaceutical Sciences

PR-08.10 Revision on the Master of Science in Health Informatics

PR-08.12 Revision of the B.S. in Mechanical Engineering, B.S. in Industrial Engineering, and B.S. in Engineering Management

2. University of Illinois at Springfield, November 2, 2007

R37-9 Creating Departments in the College of Education and Human Services

R37-10 Elimination of M.S. Risk Sciences Option from the Department of Environmental Studies

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

EP.06.32 Proposed Guidelines for Multi-Institutional Graduate Degrees

EP.08.09 Rename Department of Speech Communication to Dept. of Communication

EP.08.10 Graduate Concentration in Chemical and Biomolecular Engineering in the Master's Degree in Bioinformatics in the Department of Chemical and Biomolecular Engineering

EP.08.11 Graduate Concentration in Writing Studies

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

EP.08.13 Creation of an Undergraduate Minor in Biomolecular Engineering, School of Chemical Sciences, LAS

- EP.08.15 Revision of the Scandinavian Studies Concentration of the German Major, Dept. of Germanic Languages and Literatures, LAS
- EP.08.16 Revision of the Integrative Biology Concentration of the Major in the Sciences and Letters Curriculum in Integrative Biology, LAS
- EP.08.19 Annotate Urbana Degree Programs earned via Global Campus on student's academic transcript
- EP.08.20 Proposed Academic Calendar for UIUC Programs Offered through University of Illinois Global Campus for the Period Spring 2008 to Fall 2009 Terms

4. University of Illinois at Chicago, November 29, 2007

- PR-08.11 Change in Status for the Urban Planning and Policy Program to the Department of Urban Planning and Policy and for the Public Administration Program to the Department of Public Administration
- PR-08.13 Establishment of a Professional Enhancement Program for the Public Health Informatics Concentration, Master of Public Health (MPH)
- PR-08.14 Revision of the Joint Doctor of Veterinary Medicine (DVM) and Master of Public Health (MPH) Program
- PR-08.15 Establishment of a Cancer Epidemiology Concentration for the MS and PhD in Public Health
- PR-08.16 Revision of the Joint Master of Public Health (MPH)/Doctor of Medicine (MD) Program
- PR-08.17 Revision of the Master of Science in the Teaching of Mathematics
- PR-08.18 Revision of the PhD in Public Health, Concentration in Community Health Sciences
- PR-08.19 Establish a Minor in Management Information Systems
- PR-08.20 Establish a Minor in Business Operations
- PR-08.21 Establish a Minor in Business Statistics
- PR-08.22 Revision of the Bachelor of Arts in Liberal Arts and Sciences – Major in Psychology, Concentrations in Applied and General Psychology; Major in Psychology with Distinction and High Distinction

- PR-08.23 Elimination of the Bachelor of Social Work (BSW) Program
- PR-08.24 Establish an International Studies (INST) Subject (Rubric)
- PR-08.25 Redesignation of the Bachelor of Science and Master of Science in Movement Sciences as the Bachelor of Science and Master of Science in Kinesiology; Redesignation of the Minor in Movement Sciences as the Minor in Kinesiology; Redesignation of the Bachelor of Science and Master of Science in Human Nutrition as the Bachelor of Science and Master of Science in Nutrition; Redesignation of the Course Subject (Rubric) MVSC (Movement Sciences) as KN (Kinesiology)

5. University of Illinois at Urbana-Champaign, December 3, 2007

- EP.08.05 Merger of the Division of English as an International Language and the Department of Linguistics into a newly configured Department of Linguistics
- EP.08.08 Renaming of the Library Research Center
- EP.08.14 Minor in American Indian Studies
- EP.08.17 Creation of an Undergraduate Minor in Sub Saharan African Languages (SSAL)
- EP.08.18 Creation of an Undergraduate Major in the Sciences and Letters Curriculum in African American Studies, LAS

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

1. University of Illinois at Springfield, November 2, 2007

- sNc,u R37-8 Adjunct as a Modifier of Faculty Rank
- sNc,u R37-11 Transfer of Risk Assessment and Emergency Preparedness and Homeland Security Certificates from the Department of Environmental Studies to the Department of Public Health

IV. Old Business – Action Items

None.

V. New Business

1. Designation of Observer of Board of Trustees Meeting:

University of Illinois at Chicago
Thursday, January 17, 2008

Elliot Kaufman

The Conference recessed from the business meeting for lunch and a discussion with Interim Vice President James Weyhenmeyer.

VI. Guest

Vice President Weyhenmeyer said that he is waiting for comments from the UIC Senate regarding the intellectual property supporting policies. He would like to submit the comments from all three campuses at the same time to the Intellectual Property Committee for review. Professor Schacht mentioned that there is tension between the language in the Conflicts of Commitment and Interest document and what the Global Campus wants to do. Professor Kaufman said that the changes made to *The General Rules* seem to indicate that the University owns intellectual property rights to teaching materials, rather than the faculty. Professor Schacht added that there are also concerns with research ownership. Vice President Weyhenmeyer commented that the policy documents can be revised as frequently as needed in order to be contemporary. There is no intent by the University to claim additional ownership. The three policy documents are intended to be operational documents in support of *The General Rules*. Professor Schacht expressed his regret that the opportunity to fix permissible use rules was not taken. Vice President Weyhenmeyer replied that Legal Counsel weighed in on the decision. There were problems with the proposed language.

The group discussed intellectual property rights for research and electronic class materials. Vice President Weyhenmeyer commented that property rights partially depend on how much additional investment has been provided by the University.

Vice President Weyhenmeyer discussed a proposed initiative that would expand and manage the University's intellectual property for drug discoveries.

Professor Burton thanked Vice President Weyhenmeyer for meeting with the Conference.

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

VII. Old Business – Information and Discussion Items

2. 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.

This item was discussed with Vice President Weyhenmeyer earlier in the meeting. There were no further comments.

3. 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.

This item was discussed with Vice President Rao during the Executive Session. There were no further comments.

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

Professor Kaufman said that the change in faculty numbers requires a change in the apportionment of membership. UIS would still have three members; UIC would lose one seat, leaving seven; and UIUC would gain one seat, for a total of ten. Professor Schacht moved to approve the reapportionment. The motion was seconded, voted on, and approved.

5. OT-232. Interactions with Legislators.

Professor Burton said that Rick Schoell will be inviting legislators to attend the January 24 dinner in University Hall.

6. OT-227. The Global Campus.

Some USC members discussed the plans of their departments and colleges for participating or not participating in the Global Campus. Professor Burbules commented on the Academic Council and two units that have been involved in negotiations with the Global Campus.

7. OT-229. University Administration Reorganization.

No new information.

8. OT-240. Chancellor Reviews.

Professor Kaufman reported on the completion of the UIC Chancellor review.

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

The Conference discussed possible guests to invite to future meetings and changes to upcoming meeting dates.

10. Campus Updates.

Professor Kaufman reported on the UIC Chancellor search. Professor Burbules updated the Conference on the status of the Academy on Capitalism. Documents can be found on the UIUC Senate website. A committee is advising the chancellor on the agreement proposal. Professor Langley commented on student affairs issues and the chancellor review.

11. 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.

ERMT (Jones) November 27, 2007

12. Report of Observer of Board of Trustees Meeting:

University of Illinois at Springfield Kathryn Eisenhart
Wednesday, November 14, 2007

13. Report on the IBHE Budget Overview Meeting:

October 31, 2007 Elliot Kaufman

14. Review of Pending Items on the Agenda Addendum.

No new information.

VIII. Adjournment

The meeting adjourned at 3:05 p.m.

Pending USC Items
December 5, 2007

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.

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. Passed UIC Senate 3/15/07.

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.

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

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.

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