

AGENDA
UNIVERSITY SENATES CONFERENCE

Tuesday, April 22, 2014

10:00 a.m.

Meeting: Room C, Public Affairs Center

Luncheon: PAC Restaurant

One University Plaza

University of Illinois at Springfield

I. Remarks from the USC Chair

II. Meeting with President Easter and Vice President Pierre

(The meeting will recess for lunch at 12:00 p.m.)

III. Meeting with Vice President Schook

IV. Approval of University Senates Conference Minutes of March 18, 2014

V. Classification of Senate Minutes

A. University of Illinois at Chicago – None

B. University of Illinois at Springfield – March 28, 2014; April 11, 2014

C. University of Illinois at Urbana-Champaign – April 14, 2014

Explanation of File Numbers

ST - University of Illinois *Statutes*

GR - *The General Rules Concerning University Organization and Procedure*

NC - Nominating Committee

OT - All Other Items

VI. Old Business - Action Items

None.

VII. New Business

None.

VIII. Old Business – Information and Discussion Items

1. ST-72. Revisions to the *Statutes*, Article X, Section 2 (Academic Freedom). Passed UIUC Senate 12/6/10. Passed UIC Senate 9/22/11. Passed UIS Senate 12/14/12. Transmitted to the President 1/18/13. Revised language approved by USC 3/18/14. Transmitted to Senates 3/21/14.

The revised proposed language has been transmitted to the senates.

2. ST-79/OT-296. Proposed revisions to the *Statutes*, Article XIII, Section 8 – to authorize the University Senates Conference to initiate revisions to the *Statutes*. Approved by USC 1/17/13. Transmitted to Senates 4/5/13. Revised language approved by USC 6/18/13. Transmitted to Senates 6/21/13. Passed UIC Senate 9/26/13. Revised language passed UIUC Senate 11/18/13. Transmitted to Senates 11/26/13. Passed UIS Senate 2/21/14.

The UIUC and UIS Senates have approved identical language. The UIC Senate is scheduled to have second reading on April 24.

3. ST-77/GR-46. Revisions to the *Statutes* and *General Rules* – Edits and Updates.

Professors Deberry-Spence, Fisher, Kalita, and Tolliver are part of the committee reviewing these governing documents.

4. NC-20. Nominating Committee for 2014-15 Officers, Executive Committee, and USC Committees.

The committee members are: Kouros Mohammadian (Chair), Lynn Fisher, and Kim Graber. The committee will nominate members for Chair, Vice Chair, the remaining Executive Committee Members, and USC Committee positions.

5. OT-223. Annual Review of the Vice Presidents.

A report from the USC Finance, Budget, and Benefits Committee will be discussed.

6. OT-288. Faculty/Staff Pension and Benefit Issues (formerly Resolution on Pensions/Pension Reform).

The USC Executive Committee approved a resolution on a supplemental retirement plan.

7. OT-298. Shared Governance in a Changing Environment.

USC decided to have a discussion of best practices and principles of shared governance at the various levels.

8. OT-304. Open Access to Research Articles.

The members of the Task Force and the USC Committee will report.

9. OT-307. Leadership Development Program (UI Succession Planning).

Professors Deberry-Spence and Villegas will provide an update.

10. OT-308. UA Annual Review Process.

This item will be discussed with Vice President Pierre.

11. OT-309. Presidential Search.

The Board approved the composition of the search committee at its March 6 meeting. The nominees suggested by the senates for the search committee have been transmitted to the Board of Trustees.

12. OT-310. Recommendation for New Policy Language Related to Classified Research at the University of Illinois.

This item will be discussed with Vice President Schook.

13. OT-297. Implications of the Open Meetings Act to the operations of the University Senates Conference.

This item is on the agenda of the USC Statutes and Governance Committee.

14. OT-301. Records and Information Management Services (RIMS).

No new information.

15. OT-265. Academy on Capitalism and Limited Government.

No new information.

16. OT-123. University Senates Conference guests.

Discussion of guests to invite to future meetings.

17. Designation of Observer of Board of Trustees Meeting and USC Report Presenter:

Wednesday, May 14, 2014, Springfield:
(No USC Report)

Lynn Fisher

18. Campus Updates.

Discussion of campus matters for information.

19. Reports from USC Committee Chairs:

Academic Affairs and Research Committee	Matthew Wheeler
Finance, Budget and Benefits Committee	Peter Boltuc
Hospital and Health Affairs Committee	Donald Chambers
Statutes and Governance Committee	Joyce Tolliver

20. OT-142. Updates on External Committees: Common Application Consortium (Graber); Enrollment Management Policy Council (Leff); Pre- and Post-Award Research Money Policy group (Wheeler); Strategic Communications and Marketing Council (Villegas); UI Labs Task Force (Chambers); University Technology Management Team (Campbell); Vice President for Academic Affairs Faculty Advisory Committee (Chambers, Mohammadian, Tolliver, Villegas); Vice President for Research Faculty Advisory Committee (Boltuc, Chambers, Villegas, Wheeler).

IX. Adjournment

The next meeting is scheduled to be held on May 22 in Chicago.