

AGENDA
UNIVERSITY SENATES CONFERENCE

Thursday, June 25, 2015

10:00 a.m.

Meeting: Innovation Room
Luncheon: Knowledge Room
I Hotel and Conference Center
1900 S. First Street, Champaign

I. Meeting with President Killeen and Vice President Pierre

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

II. Meeting with Mr. Thomas Hardy and Mr. Mark Henss

III. Remarks from the USC Chair

(The meeting will recess in order to hold the 2015-2016 USC Organizational Meeting.)

IV. Approval of University Senates Conference Minutes of May 26, 2015

V. Classification of Senate Minutes

None.

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. OT-324. Policy on Criminal Background Checks.

A statement on background checks from AAUP and a draft UIUC SEC document are attached. The Conference will discuss ways to weigh in on this matter.

2. 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. Passed UIUC Senate 11/17/14. Passed UIC Senate as amended 1/29/15. Passed UIS Senate 4/10/15. Transmitted to President 5/12/15.

This item has been transmitted to the President and is expected to be considered by the Board along with the overall statutory revisions.

3. ST-77/GR-46. Revisions to the *Statutes* and *General Rules* – Edits and Updates. Received from the Board of Trustees Governance, Personnel, and Ethics Committee 10/6/14. *Statutes*: Transmitted to Senates 10/10/14. Passed UIC Senate 12/3/14. Passed UIS Senate 1/23/15. Passed UIUC Senate 5/4/15. *General Rules* transmitted to the President 12/22/14. *General Rules* (Intellectual Property) transmitted to Senates 1/26/15. Passed UIS Senate 3/6/15. Passed UIC Senate 4/23/15. Passed UIUC Senate 5/4/15. *Statutes* and *General Rules* (Intellectual Property) transmitted to the President 5/29/15.

The final versions of the *Statutes* and *General Rules* were transmitted to the President on May 29.

4. ST-79. Proposed revisions to the *Statutes*, Article II, Section 2.b, and 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 UIC and UIS Senates 11/26/13. Passed UIS Senate 2/21/14. Passed UIC Senate 4/24/14. Transmitted to the President 6/11/14.

This item has been transmitted to the President and is expected to be considered by the Board along with the overall statutory revisions.

5. NC-21. Nominating Committee for 2015-16 Officers, Executive Committee, and USC Committees.

The work of the committee (Roy Campbell, Benet Deberry-Spence, and Jorge Villegas, Chair) will be completed after the Organizational Meeting.

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

The USC members of the VPAA FAC have concluded its review of Vice President Pierre. This will be discussed with President Killeen during the morning session.

7. OT-316. University Senates Conference White Paper.

The White Paper was approved at the last meeting and has been shared with President Killeen.

8. OT-304. Open Access to Research Articles. Transmitted to Senates 10/21/14.

The senates have been asked to respond by October 1.

9. OT-307. President's Executive Leadership Program.

Professors Gay Miller and Kouros Mohammadian are participating in this year's program.

10. OT-310. Recommendation for New Policy Language Related to Classified Research at the University of Illinois. Transmitted to Senates 6/25/14. Passed UIS Senate 9/12/14. Withdrawn UIC Senate 1/29/15.

The UIC and UIUC Senate's are still considering this item.

11. OT-320. Salary increments and campus budgeting priorities.

This item was referred to the USC Finance, Budget, and Benefits Committee.

12. OT-323. *USC Statement on Budget Planning and Reform*. Transmitted to President Easter, President-elect Killeen, and Chairman McMillan 4/27/15.

No new information.

13. Designation of Observer of Board of Trustees Meeting:

Thursday, July 23, 2015
(Retreat July 22)

Chicago

Joyce Tolliver

USC Annual Report

Donald Chambers

14. OT-123. University Senates Conference guests.

Discussion of guests to invite to future meetings.

15. Campus Updates.

Discussion of campus matters for information.

16. Reports from USC Committees:

Academic Affairs and Research Committee	Gay Miller
Finance, Budget and Benefits Committee	Roy Campbell
Hospital and Health Affairs Committee	Jorge Villegas
Statutes and Governance Committee	Nicholas Burbules

17. OT-142. Updates on External Committees: Pre- and Post-Award Research Money Policy group (Wheeler); UI Labs Task Force (Chambers); Vice President for Academic Affairs Faculty Advisory Committee (Chambers, Mohammadian, Tolliver, Villegas); Vice President for Academic Affairs UA Budget Review Advisory Committee (Mohammadian, Villegas, Wheeler); Vice President for Research Faculty Advisory Committee (Boltuc, Chambers, Villegas, Wheeler).

IX. Adjournment

The next meeting is scheduled to be held on August 26 at the President's House in Urbana.

University Senates Conference
Pending Items

OT-265. Academy on Capitalism and Limited Government.

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

OT-298. Shared Governance in a Changing Environment.

OT-317. Actions of the State Universities Civil Service System (SUCCS) and preserving public universities' exemption authority. USC support of CIUS "Statement of Concern" 10/8/14. Letter to Chairman Kennedy and President Easter 10/13/14. All three senates have supported the CIUS statement.