AGENDA

1. Introductions

2. Approval of Minutes
   February 29, 2016

3. Chair’s Remarks (Miller)

4. Chancellor’s Remarks (Wilson)

5. IBHE Annual Report of New, Consolidated, Closed and Low Producing Programs – Oct 2015 (Feser)

6. Items Under Committee Review
   A. Assessment of the ad hoc Licensing Advisory Committee (GUP/USSP)
   B. Guidelines for Senate Meetings (USSP)
   C. University Access of Employee Electronic Communication (IT/GUP)
   D. Proposed Campus IT Accessibility Policy (IT/GUP)

7. New Business
   A. Center for Advanced Study (CAS) Task Force (Feser/Schiffer)
   B. Request to DRAFT Statement on the Ethical Conduct of Research (Schiffer)
   C. Insurance Benefits Concerns (Bohlmann)
   D. Resolution Calling for the State of Illinois to Fulfill Its Obligations to Public Higher Education (Burbules/Miller/Sandretto)
   E. RS.16.06 Campus Senate Recommendation to University of Illinois Regarding Coal Divestment
   F. Setting of the April 4, 2016 Senate Agenda

8. Announcements/Verbal Reports for Information
   A. Subcommittee to Nominate Members for the 2016-17 Committee on Committees

9. Adjournment

2015-2016 MEETING SCHEDULE

APR 4  Senate (A-3-25) (P-3/29)            Illini Union – Illini Room A
APR 18 2016-17 Elections & Organizational Meeting  Illini Union – Illini Room A
APR 25  SEC                               232 English Building
MAY 2  Senate (A-4-22) (P-4/25)            Illini Union – Illini Room A
MAY 16 SEC – Evaluate the Vice Chancellors  232 English Building
JUN 13 SEC – Evaluate the Chancellor       232 English Building
JUL 25 SEC                               232 English Building