AGENDA

1. Introductions
2. Approval of Minutes
   March 25, 2016
3. Chair’s Remarks (Miller)
4. Chancellor’s Remarks (Wilson)
5. 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)
   E. Statement on the Ethical Conduct of Research (GUP/AFT)
6. New Business
   A. Background Check Summary Report (Benmamoun)
   B. Guidelines for Senate/Administration Consultation through Shared Governance (Miller)
   C. Enrollment Management Strategy Committee (EMSC) Charge Letter (AD/EPC)
   D. CAP Resolution on the FY16 Budget Impasse on Healthcare Coverage for Employees (Bohlmann)
   E. Healthcare Benefits Issues (Kindt)
   F. AAUP Resolution on Academic Freedom (Hilton)
   G. 2016-2017 Senate and Senate Executive Committee (SEC) Calendar
   H. Report on Winter Session (Francis)
   I. Progress Report: VCR In-depth Review (Kalita)
   J. BOT Observer: Springfield on May 18-19
   K. Setting of the May 2, 2016 Senate Agenda
7. Announcements/Verbal Reports for Information
8. Adjournment

2015-2016 MEETING SCHEDULE

<table>
<thead>
<tr>
<th>Date</th>
<th>Event</th>
<th>Location</th>
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</thead>
<tbody>
<tr>
<td>MAY 2</td>
<td><strong>SENATE</strong> (A-4-22) (P-4/25) End of Year Chancellor’s Reception</td>
<td>Illini Union – Illini Rooms A &amp; B</td>
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<td>Illini Union – Illini Room C</td>
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<tr>
<td>MAY 16</td>
<td><strong>SEC</strong> – Evaluate the Vice Chancellors</td>
<td>Senate Conference Room – 232 English Bldg</td>
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<td>JUN 13</td>
<td><strong>SEC</strong> – Evaluate the Chancellor</td>
<td>Senate Conference Room – 232 English Bldg</td>
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<td>JUL 25</td>
<td><strong>SEC</strong></td>
<td>Senate Conference Room – 232 English Bldg</td>
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