AGENDA
UNIVERSITY SENATES CONFERENCE

Friday, January 13, 2023
10:00 am
Location: Zoom

Zoom URL:
https://uic.zoom.us/j/84300549426?pwd=SVllSWYyaFByc25Zb1F2b0kwVXY5QT09&from=addon

I. Meeting with President Killeen and Board of Trustees Chair Donald Edwards

The meeting will recess at 12:00 pm and resume after committees meet at 1:00 pm for approximately one hour.

II. Business Meeting Call to Order

III. Remarks from the USC Chair

IV. USC Committee of the Whole Discussion: Follow-up items from morning session

V. Approval of Minutes
   - December 8, 2022

VI. Classification of Senate Minutes

None

VII. Public Comment

VIII. Old Business - Action Items

   - No old business for action

IX. Today’s Business

      - Transmit to Senates with any advice USC might have
   
   2. USC Presentation to the Board at its January 26 meeting – Chicago
      - Professor Burbules will provide an update
   
   3. Observer for the next Board of Trustees meeting:
      - Thursday, January 26, 2023, in Chicago – Professor De Groote
4. USC Presentation to the Board at its March 30 meeting – Springfield

5. DPI Bylaws

6. DPI Membership

7. Systems Office Taskforces - updates
   - Anti-bullying policy
   - Background Check policy

8. OT-385. FOIA concerns; External Relations & Communications as guests. Transferred from 6/29/22 agenda for further discussion. 9/27/22 - Kirsten Ruby & Matt Sullard met with USC on 9/27/22. 10/27/22 - Scott Rice met with USC.
   - Review draft document from USC ad hoc committee

9. Discussion of guests to invite to future meetings
   - February 16: 11:00am – Paul Ellinger; 1:00pm – Ranjan Karri
   - March 14
   - April 27: 1:00pm – Chancellor Gooch
   - May 31: 1:00pm – Chancellor Reyes
   - June 26: 1:00pm – Chancellor Jones

10. Senates’ Audit reports

11. SURSMAC Dissolution

12. Evaluate Standing Items on USC agenda Items X. 8 through X. 11.

X. Old Business – Information and Discussion Items

**Explanation of File Numbers**

ST - University of Illinois Statutes  
GR - The General Rules Concerning University Organization and Procedure  
NC - Nominating Committee  
OT - Other Topics

1. ST-83. Revisions to the Statutes – newly proposed revisions. Sent to Executive Vice President Wilson 5/1/20. Proposed revisions to the Statutes (USC ST-83 following ST-77) transmitted to UIS, UIC, and UIUC Senates 9/2/21. UIC responded with Collated Comments 1/12/22. USC sent a request for bifurcation and clarification to UIC on 2/8/22.

   - The proposed statutory revisions have been transmitted to UIS, UIC, and UIUC Senates. The UIC Senates has sent its response.

- The proposed statutory revisions have been transmitted to President Killeen.


- The proposed statutory revisions have been transmitted to President Killeen.


- The proposed statutory revisions have been transmitted to President Killeen.

5. ST-87 Proposed Revisions to the Statutes, Article I, Section 5 – Chancellors and Vice Presidents, Article II, Section 3a (1) – Faculty Role in Governance, and Article III, Section 1g – The University. Passed UIUC Senate 11-15-21. Transmitted to UIC and UIS Senates on 3/2/22.

- The proposed statutory revisions have been transmitted to the UIC and UIS Senates

6. ST-88 Proposed Revisions to the Statutes, Article IV, Section 1 – The Department, Section 2 – Department Organized with a Chair, Section 3 – Department Organized with a Head, and Section 4 – Change of Departmental Administrative Organization – Passed UIUC Senate 3/7/22. Transmitted to UIC and UIS Senates on 4/6/22.

- The proposed statutory revisions have been transmitted to the UIC and UIS Senates


- Ad-hoc committee formed to look at draft guidelines for system-wide policies sent by EVP Wilson on 5/6/21
8. OT-381. EO accountability. Transferred from 6/29/22 agenda for further discussion.


12. Updates from each University

13. OT-381. Updates from Standing Committees: Academic Affairs & Research Committee (AARC); Finance, Budget, & Benefits Committee (FBBC); Statues & Governance Committee (SGC).

14. OT-142. Updates from External Groups with USC Representatives: Discovery Partners Institute Executive Committee (Jeffrey Eric Jenkins & Donald Wink); Enrollment Management Policy Council (Donald Wink); President’s Executive Leadership Program (Celest Weuve); U of I System Going Forward: Excellence Amid COVID-19 Steering Committee (John Dallesasse); University of Illinois System President’s Advisory Council (Michael Stroscio); Code of Conduct (Joyce Tolliver, Celest Weuve)

XI. Adjournment - Next meeting will be held February 16 via zoom.