

**AGENDA**  
**UNIVERSITY SENATES CONFERENCE**

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

Zoom URL:

<https://uic.zoom.us/j/84300549426?pwd=SVIISWYyaFByc25Zb1F2b0kwVXY5QT09&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

1. OT-386. University of Illinois System Policies on Conflicts of Commitment and Interest. Re-transmitted from the EVP Office 12/3/22.
  - 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 Groot

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.

2. ST-84. Proposed Revisions to the *Statutes*, Article VIII, Section 4 – Changes in Existing Units. Passed UIUC Senate 11/12/18. Transmitted to Senates 12/18/18. Revised UIUC Senate document 4/22/19. Transmitted to UIC and UIS Senates 5/7/19. Passed UIS Senate 8/30/19. Passed with amendments UIC Senate 1/30/20. UIC Senate amendments transmitted to UIS and UIUC Senates 3/2/20. Passed UIS Senate 4/3/20. Passed with amendments UIUC Senate 4/27/20. Reconciled language approved by USC 5/29/20. Reconciled language to Senates 6/2/20. UIUC Senate USSP response 6/5/20. UIC SEC response 6/10/20. UIS Senate response 4/30/21. Transmitted to President 6/3/21.
  - The proposed statutory revisions have been transmitted to President Killeen.
3. ST-85. Proposed Revisions to the *Statutes*, Article X, Section 1 (Tenure of Academic Staff) (a) 6 and 7 – to permit the use of five-year appointments for non-tenure-track faculty. Passed UIC Senate 4/22/20. Transmitted to UIS and UIUC Senates 5/1/20. Passed UIUC Senate 3/8/21. Passed UIS Senate 3/26/21. Transmitted to the President 4/5/21.
  - The proposed statutory revisions have been transmitted to President Killeen.
4. ST-86. Proposed Revisions to the *Statutes*, Article III, Sections 3 and 5, and Article VI – Dean, Director, or Campus Librarian. Passed UIUC Senate 4/27/20. Transmitted to UIC and UIS Senates 5/1/20. Passed UIC Senate 10/21/20. Passed UIS Senate 4/9/21. Transmitted to President 5/5/21.
  - 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
7. OT-372. Proposal to establish a consultation process for system policies. Sent to Executive Vice President Wilson 2/3/21. Response from Executive Vice President Wilson 5/6/21. USC discussed moving forward on 6/24/21.
  - 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.
  9. OT-382. FBBC reports back to USC re: tuition/cost of attendance. Transferred from 6/29/22 agenda.
  10. OT-383. Experiences with senate auditors. Transferred from 6/29/22 agenda for further discussion.
  11. OT-384. Experiences with the Office of Legal Counsel. 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 Stroschio); Code of Conduct (Joyce Tolliver, Celest Weuve)
- XI. Adjournment - Next meeting will be held February 16 via zoom.