

AGENDA
UNIVERSITY SENATES CONFERENCE

Tuesday, March 30, 2021
10:00 a.m.

Meeting will be held by web conference*
(see Zoom information at end of the agenda)

I. Meeting with President Killeen and Executive Vice President Wilson

(The meeting will recess at 12:00 p.m. and resume at 1:00 p.m.)

II. Enrollment Management Discussion: Kevin Browne (UIC), Natalie Herring (UIS), Daniel Mann (UIUC), Julian Parrott (System)

III. Approval of University Senates Conference Minutes of February 24, 2021

IV. Classification of Senate Minutes

A. University of Illinois Chicago – March 17

B. University of Illinois Springfield – March 5, March 26

C. University of Illinois Urbana-Champaign – March 8

V. Remarks from the USC Chair

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

Explanation of File Numbers

ST - University of Illinois *Statutes*

GR - *The General Rules Concerning University Organization and Procedure*

NC - Nominating Committee

OT - Other Topics

VII. Old Business - Action Items

1. OT-366. Revisions to the *Policy on Integrity in Research and Publication*. Sent to USC by the Executive Vice President 3/16/20. Transmitted to Senates 4/2/20. UIUC Senate reviewed with no recommendations 4/27/20. UIC Senate advice 12/3/20. UIS Senate 3/5/21, UIS Executive Committee 3/19, reviewed with no recommendations.

USC will review the recommendations from the UIC Senate and determine how to respond to Executive Vice President Wilson. The UIUC Senate reviewed the policy but had no recommendations. The UIC Senate provided its advice on December 3. The UIS Senate received the policy with no comment, and the Senate Executive Committee

reviewed and discussed the policy, with there being no recommendations.

VIII. New Business

2. USC Observer to Board of Trustees meeting:

Thursday, May 20, 2021

Livestream

IV. Old Business – Information and Discussion Items

3. OT-326. USC Presentations to the Board of Trustees.

The next report to the Board will be May 20.

4. OT-372. Proposal to establish a consultation process for system policies. Sent to Executive Vice President Wilson 2/3/21.

Executive Vice President Wilson will be asked for an update during the morning session.

5. OT-378. Higher Education, Post-Pandemic.

President Killeen and EVP Wilson asked USC to consider what higher education should look like post-pandemic, and how the U of I System can help guide the narrative.

6. OT-379. Discovery Partners Institute Executive Committee – Designation of two members by the University Senates Conference.

The USC designees to the DPI Executive Committee are Professor Jeffrey Eric Jenkins and Professor Aria Razfar.

7. OT-380. Proposed Revisions to Funeral/Bereavement Leave and Parental Leave.

USC provided a response to Ms. Jami Painter, Associate Vice President and Chief Human Resources Officer, regarding the proposed changes to funeral/bereavement leave and parental leave benefits for eligible faculty and staff.

8. ST-83. Revisions to the *Statutes* – new proposed revisions and proposed revisions from ST-77 that need further discussion (B File). Sent to Executive Vice President Wilson 5/1/20.

The new proposed revisions to the *Statutes* are being considered by Executive Vice President Wilson, University Counsel, System HR, and the USC Statutes and Governance Committee.

9. 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 (The UIC Senate Executive Committee recommended that the struck sentence in lines 10-12 be retained).

USC approved sending the reconciled language of the Statutes and Governance Committee to the senates for information and any last comments. UIC and UIUC Senate committees have provided advice.

10. ST-85. Proposed Revisions to the *Statute*, 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.

The proposed statutory revisions approved by the UIC Senate were transmitted to the UIS and UIUC Senates. The UIUC Senate approved the revisions on March 8.

11. 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.

The proposed statutory revisions approved by the UIUC Senate were transmitted to the UIC and UIS Senates. The UIC Senate approved the revisions on October 21.

12. OT-367. Clarification of the *General Rules* sections on intellectual property in relation to course materials. Approved by USC 5/29/20. Transmitted to Senates 6/2/20. UIC SEC response 6/10/20 (supports the USC document, will set up a task force).

No new information.

13. OT-123. University Senates Conference guests.

Discussion of guests to invite to future meetings.

14. USC Report of Observer to Board of Trustees meeting:

Thursday, March 11, 2021

Livestream

Mitra Dutta

15. University Updates.

Discussion of university matters for information.

16. OT-142. Updates from External Groups with USC Representatives: Enrollment Management Policy Council (Wade); President's Executive Leadership Program (De Groot); Student Mental Health Services Summit Working Group (Hunt); System-wide Digital Accessibility Policy (Wade); U of I System Going Forward: Excellence

Amid COVID-19 Steering Committee (John Dallesasse).

17. Reports from USC Committees:

Academic Affairs and Research Committee
Finance, Budget, and Benefits Committee
Statutes and Governance Committee

Aria Razfar
Roy Campbell
Sandy De Groot

X. Adjournment

The next USC meeting will be held on April 28.

*Join Zoom Meeting

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Meeting URL: <https://illinois.zoom.us/j/95277940004?pwd=KzhvQTFzTmJqWjlkeDNhWGRyUEY0UT09>

Meeting ID: 952 7794 0004

Password: 184880

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