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


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.


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


   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.


   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.


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.


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.


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.


No new information.


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 Groote); 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                Aria Razfar
   Finance, Budget, and Benefits Committee                 Roy Campbell
   Statutes and Governance Committee                       Sandy De Groote

X. Adjournment

The next USC meeting will be held on April 28.

*Join Zoom Meeting

Phone one-tap:  US: +13126266799,95277940004# or +16465189805,95277940004#
Meeting URL:    https://illinois.zoom.us/j/95277940004?pwd=KzhvQTFzTmJqWjlkeDNhWGRyUEY0UT09
Meeting ID:     952 7794 0004
Password:       184880

Join by Telephone

For higher quality, dial a number based on your current location.
Dial:

   US: +1 312 626 6799 or +1 646 518 9805 or +1 651 372 8299 or +1 786 635 1003 or +1 929 205 6099 or +1 267 831 0333 or +1 301 715 8592 or +1 470 250 9358 or +1 470 381 2552 or +1 669 219 2599 or +1 669 900 6833 or +1 720 928 9299 or +1 971 247 1195 or +1 213 338 8477 or +1 253 215 8782 or +1 346 248 7799 or +1 602 753 0140