AGENDA
UNIVERSITY SENATES CONFERENCE

Thursday, April 27, 2023
10:00 a.m.
Location: University of Illinois-Springfield Performing Arts Center, Room C/D

Zoom: https://illinois.zoom.us/j/81827535607?pwd=RkZuR09nSVZaTEhGVlRIS09DK2Rjdz09

I. Meeting with Jami Painter, Senior Associate Vice President and Chief Human Resources Officer

II. Meeting with President Killeen and Executive Vice President Jones

The meeting will recess at 12:00 pm.

III. Committee Meetings at 12:30 pm (AARC, FBBC)

IV. Meeting with Chancellor Gooch, University of Illinois Springfield at 1:00 pm

V. Business Meeting Call to Order

VI. Remarks from the USC Chair

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

VIII. Approval of Minutes

   • March 14, 2023

IX. Classification of Senate Minutes

   • UIC: March 16, 2023; April 19, 2023
   • UIS: April 7, 2023
   • UIUC: April 3, 2023; April 24, 2023

X. Public Comment

XI. Old Business - Action Items

   1. OT-385. FOIA concerns

XII. Today’s Business

   1. Attendees for the Board of Trustees Meeting on May 18 in Urbana

      • Presenter Prasanta Kalita, “A Day in the Life is a Week in the Life.”
      • Observer, Sudeep Sharma
2. Attendees for the Board of Trustees Meeting on July 20 in Chicago
   - Sandra De Groote, Summary of USC 2022-2023 Academic Year
   - Observer, Keia Hobbs

3. DPI Membership and Outreach

4. USC Meetings post May 11, 2023

5. Systems Office Taskforces - updates
   - Anti-bullying policy
   - Background Check policy
   - Code of Conduct

6. Discussion of guests to invite to future meetings
   - May 31: 1:00pm – Provost Colley
   - June 26: 1:00pm – Chancellor Jones

7. GR-51. Proposed Revision to the General Rules, Article IV, Employment Policies, Section 1 c) – Juneteenth, i) Funeral/Bereavement, and m) Parental Leave

8. NC-2024. Nominating Committee for USC

9. OT-387. University of Illinois System Values and Principles

**Explanation of File Numbers**

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

XIII. Old Business – Information and Discussion Items

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. UIC Senate Request for Modifications 12/1/22.


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.

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.


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.


10. SI-1. Updates from each University
   a. University of Illinois-Chicago
   b. University of Illinois-Springfield
   c. University of Illinois Urbana-Champaign

11. SI-2. Updates from Standing Committees:
a. Academic Affairs & Research Committee (AARC)
b. Finance, Budget, & Benefits Committee (FBBC)
c. Statues & Governance Committee (SGC).

12. SI-3. Updates from External Groups with USC Representatives:
   a. Discovery Partners Institute Executive Committee (Jenkins, Wink)
   b. Enrollment Management Policy Council (Wink)
   c. President’s Executive Leadership Program (Weuve)
   d. U of I System Going Forward: Excellence Amid COVID-19 Steering Committee (Dallesasse)
   e. University of Illinois System President’s Advisory Council (Stroscio)

XIV. Adjournment - Next meeting will be held May 31 at UIC.