

**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=RkZuR09nSVZaTEhGVIRIS09DK2Rjdz09>

- 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 Groot, 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.
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.

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.
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.
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.
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.
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.
9. OT-386. University of Illinois System Policies on Conflicts of Commitment and Interest. Re-transmitted from the EVP Office 12/3/22. Transmitted to the Senates 2/2/23.
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)
- f. Code of Conduct (Tolliver, Weuve).

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