AGENDA
UNIVERSITY SENATES CONFERENCE

Tuesday, September 29, 2020
10:00 a.m.

Wednesday, September 30, 2020
8:30 a.m.

Meeting will be held by web conferencing

I. Meeting with President Killeen and Executive Vice President Wilson

(The meeting will recess at 12:00 p.m. and resume at 8:30 a.m. on September 30)

II. Approval of University Senates Conference Minutes of August 27, 2020

III. Classification of Senate Minutes

   A. University of Illinois at Chicago – September 23
   B. University of Illinois at Springfield – August 28, September 11, September 25
   C. University of Illinois at Urbana-Champaign – September 21

IV. Remarks from the USC Chair

V. USC Committee of the Whole Discussion: Follow-up items from September 29 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

VI. Old Business - Action Items

   1. OT-371. Proposed revisions to the University of Illinois Residency Status Policy.

      USC will discuss suggested revisions to the policy.

VII. New Business

   2. USC Observer to Board of Trustees meeting:

      Thursday, November 12, 2020 Livestream _____________________

A draft policy guide overview is enclosed. USC will discuss how it would like to be involved in the review of this system-wide policy.

VIII. Old Business – Information and Discussion Items

4. 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 most recent version of the new proposed revisions to the Statutes has been sent to Executive Vice President Wilson for discussion with 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.

6. 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.

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


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

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

The next report to the Board will be November 12.


No new information.

10. OT-363. Recognizing and Rewarding Faculty Participation in Shared Governance.

No new information.

11. OT-364. Student Mental Health Services Symposium.

This item will be discussed during the session with President Killeen and EVP Wilson.


No new information.


The draft policy has been sent to the senates for review and feedback.


No new information.

15. OT-368. USC in the next academic year.

No new information.


This item will be discussed during the USC retreat.

17. OT-372. Proposal to establish a consultation process for system policies.

This item will be discussed at the retreat.

18. OT-123. University Senates Conference guests.
Discussion of guests to invite to future meetings.

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

    Thursday, September 10, 2020 Livestream Mark Steinberg

    A written report is enclosed.

20. University Updates.

    Discussion of university matters for information.

21. OT-142. External Groups with USC Representatives: Enrollment Management Policy Council (Wade); President’s Executive Leadership Program (De Groote); Vice President for Academic Affairs Faculty Advisory Committee for System Academic Affairs; Student Mental Health Services Summit Working Group (Hunt); Sexual Misconduct Implementation Group (Kar, Strahle, Stroscio); U of I System Going Forward: Excellence Amid COVID-19 Steering Committee (John Dallesasse); DPI Bylaws Task Force (De Groote).

22. Reports from USC Committees:

    Academic Affairs and Research Committee Aria Razfar
    Finance, Budget, and Benefits Committee
    Statutes and Governance Committee Sandy De Groote

IX. Adjournment

    The next USC meeting will be held on October 27.