AGENDA
UNIVERSITY SENATES CONFERENCE

Thursday, October 27
10:00 am
Location: Zoom

Zoom URL: https://uic.zoom.us/j/84115320839?pwd=TW1vRGl0eGFIbU5WVHVHJQSlI2QT09&from=addon

I. Meeting with President Killen and Interim Executive Vice President Ghosh (10:00 am)

II. Meeting with Scott Rice, Deputy University Counsel (1:00 pm)

III. Business Meeting Call to Order

IV. Remarks from the USC Chair

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

VI. Approval of Minutes
   - August 30, 2022

VII. Classification of Senate Minutes
   - UIC: 9/29/22
   - UIS: 10/5/22; 10/19/22
   - UIUC: 9/19/22; 10/10/22

VIII. Public Comment

IX. Old Business - Action Items
   - No old business for action

X. Today’s Business
   1. USC Presentation to the Board
      Discussion of topic for presentation during next BOT meeting;
      Discussion of next topic.
   2. Observer for the next Board of Trustees meeting: William Maher
      - Meeting Date: Thursday, November 17, 2022, in Chicago — observer may attend virtually
3. Follow-up on Retreat Outcomes

4. Discussion of guests to invite to future meetings

XI. Old Business – Information and Discussion Items

**Explanation of File Numbers**

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

1. OT-385. FOIA concerns; External Relations & Communications as guests. Transferred from 6/29/22 agenda for further discussion. 8/30/22-Kirsten Ruby & Matt Sullard met with USC on 9/27/22.

2. 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.
   - The proposed statutory revisions have been transmitted to UIS, UIC, and UIUC Senates.

   - The proposed statutory revisions have been transmitted to President Killeen.

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5. 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.

- The proposed statutory revisions have been transmitted to President Killeen.

6. 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.

- The proposed statutory revisions have been transmitted to the UIC and UIS Senates

7. 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.

- The proposed statutory revisions have been transmitted to the UIC and UIS Senates


- Ad-hoc committee formed to look at draft guidelines for system-wide policies sent by EVP Wilson on 5/6/21

9. OT-381. EO accountability. Transferred from 6/29/22 agenda for further discussion.


13. OT-385. FOIA concerns; External Relations & Communications as guests. Transferred from 6/29/22 agenda for further discussion. 8/30/22 - Kirsten Ruby & Matt Sullard are scheduled to meet with USC on 9/27/22.

14. University Updates

- Discussion of university matters for information
15. OT-381. Updates from Standing Committees: Academic Affairs & Research Committee (AARC); Finance, Budget, & Benefits Committee (FBBC); Statues & Governance Committee (SGC).

16. OT-142. Updates from External Groups with USC Representatives: Discovery Partners Institute Executive Committee (Jeffrey Eric Jenkins & Donald Wink); Enrollment Management Policy Council (Donald Wink); President’s Executive Leadership Program (Celest Weuve); U of I System Going Forward: Excellence Amid COVID-19 Steering Committee (John Dallesasse); University of Illinois System President’s Advisory Council (Michael Stroscio)

DPI EC: The representatives will present for information and discussion a proposed amendment to the bylaws of the DPI Executive Committee.

XII. Adjournment - Next meeting Dec 8 via zoom