

AGENDA
UNIVERSITY SENATES CONFERENCE

Thursday, October 27

10:00 am

Location: Zoom

Zoom URL:

<https://uic.zoom.us/j/84115320839?pwd=TW1vRGl0eGFtSXlBUmVHVHJQSzI2QT09&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.
3. 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.
 - The proposed statutory revisions have been transmitted to President Killeen.
4. 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. Passed UIUC Senate 3/8/21. Passed UIS Senate 3/26/21. Transmitted to the President 4/5/21.
 - The proposed statutory revisions have been transmitted to President Killeen.
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.

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.

- 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

8. 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.

- 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.

10. OT-382. FBBC reports back to USC re: tuition/cost of attendance. Transferred from 6/29/22 agenda.

11. OT-383. Experiences with senate auditors. Transferred from 6/29/22 agenda for further discussion.

12. OT-384. Experiences with the Office of Legal Counsel. 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 Stroschio)

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