AGENDA
UNIVERSITY SENATES CONFERENCE

Thursday, December 8, 2022
10:00 am
Location: Zoom

Zoom URL:
https://uic.zoom.us/j/85713069959?pwd=bDVYd0ILUVR3aHE4T3R6NWNhV2FTQT09&from=addon

I. Meeting with Interim Executive Vice President Ghosh (10:00 am - 12:00 pm) and Vice President Nazon (11:00 am - 12:00 pm)

[The meeting will recess at 12:00 pm and resume at 1:00 pm]

II. Business Meeting Call to Order

III. Remarks from the USC Chair

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

V. Approval of Minutes

- October 27, 2022

VI. Classification of Senate Minutes

- UIC: 10/26/22
- UIS: 11/4/22; 11/18/22
- UIUC: 11/14/22

VII. Public Comment

VIII. Old Business - Action Items

- No old business for action

IX. Today’s Business

1. USC Presentation to the Board
   Discussion of topic for presentation to the BOT at its January 26 meeting

2. Observer for the next Board of Trustees meeting:
   - Thursday, January 26, 2023, in Chicago — observer may attend virtually

3. DPI Bylaws – Review of proposed revisions

4. DPI Membership
5. Systems Office Taskforces
   - Anti-bullying policy
   - Background Check policy

6. 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.
   - Review draft document from USC ad hoc committee

7. Discussion of guests to invite to future meetings

8. Senates Audit reports

9. SURSMAC Dissolution

10. Evaluate Standing Items on USC agenda Items X. 8 through X. 11.

X. 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. 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 Senators.

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
   UIC Senate amendments transmitted to UIS and UIUC Senates 3/2/20. Passed UIS
   approved by USC 5/29/20. Reconciled language to Senates 6/2/20. UIUC Senate
   Transmitted to President 6/3/21.

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

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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.

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

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.

   • 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

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


12. Updates from each University

13. OT-381. Updates from Standing Committees: Academic Affairs & Research Committee (AARC); Finance, Budget, & Benefits Committee (FBBC); Statues & Governance Committee (SGC).

14. 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); Code of Conduct (Joyce Tolliver, Celest Weuve)

XI. Adjournment - Next meeting will be held January 13 via zoom.