

AGENDA
UNIVERSITY SENATES CONFERENCE

Thursday, December 8, 2022

10:00 am

Location: Zoom

Zoom URL:

<https://uic.zoom.us/j/85713069959?pwd=bDVYd0lLUVR3aHE4T3R6NWNhVkFRQT09&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 Senates.
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.
 - The proposed statutory revisions have been transmitted to President Killeen.

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.
 - The proposed statutory revisions have been transmitted to President Killeen.
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.
 - The proposed statutory revisions have been transmitted to President Killeen.
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
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.
 - 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.
9. OT-382. FBBC reports back to USC re: tuition/cost of attendance. Transferred from 6/29/22 agenda.
10. OT-383. Experiences with senate auditors. Transferred from 6/29/22 agenda for further discussion.

11. OT-384. Experiences with the Office of Legal Counsel. 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 Stroschio); Code of Conduct (Joyce Tolliver, Celest Weuve)

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