AGENDA
UNIVERSITY SENATES CONFERENCE

Tuesday, August 31, 2021
10:00 a.m.
Video Conference

I. Meeting with President Killeen and Interim Executive Vice President Ghosh

(The meeting will recess at 12:00 p.m. and resume at 1:00 p.m. There will be breakout rooms for subcommittees that would like to meet over the noon hour.)

II. Approval of University Senates Conference Minutes of June 24, 2021
   Approval of University Senates Conference Organizational Minutes of June 24, 2021

III. Remarks from the USC Chair

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

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

VI. New Business
   1. USC Observer to Board of Trustees meeting:
      - Thursday, September 23, 2021, Urbana-Champaign

   2. Enrollment Management Policy Council (EMPC).
      - USC member needed to serve on committee to replace Magic Wade; committee will meet virtually on September 7, 2021, time TBA
3. USC Retreat
   - Discussion of Topics and Invitees

VII. Old Business – Information and Discussion Items

4. USC Presentations to the Board of Trustees.
   - Professor Kar plans to give a report to the Board on September 23, which will highlight some of USC’s goals for the academic year. Suggestions will be welcome. The report is due to the Board Office on September 8.

   - Dr. Wilson suggested that the USC document become an addendum once the system document is finalized.

   - The USC Statutes and Governance Committee plans to have a document with proposed statutory revisions for consideration by USC August 31, 21.

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

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    - Discussion of guests to invite to future meetings.

11. University Updates.

    - Discussion of university matters for information.

12. OT-142. Updates from External Groups with USC Representatives: Discovery Partners Institute Executive Committee (Jeffrey Eric Jenkins, Aria Razfar); Enrollment Management Policy Council; President’s Executive Leadership Program (Aria Razfar); System-wide Digital Accessibility Policy; U of I System Going Forward: Excellence Amid COVID-19 Steering Committee (John Dallesasse); University of Illinois System President’s Advisory Council (Michael Stroscio).

13. Reports from USC Committees:

   - Academic Affairs and Research Committee: Aria Razfar
   - Finance, Budget, and Benefits Committee: Roy Campbell
   - Statutes and Governance Committee: Nick Burbules

VIII. Adjournment

The next USC meeting will be held on September 27 in Urbana-Champaign at the iHotel and Conference Center and via video conference. The USC annual retreat will be that evening and continue September 28.

Join Zoom Meeting

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Meeting URL: https://illinois.zoom.us/j/83243249984?pwd=dUhxejRyU0F4bStkNncyWIVVWk1kdz09&from=addon
Meeting ID: 832 4324 9984
Password:098381

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221.122.88.195 (China)
115.114.131.7 (India Mumbai)
115.114.115.7 (India Hyderabad)
213.19.144.110 (Amsterdam Netherlands)
213.244.140.110 (Germany)
103.122.166.55 (Australia Sydney)
103.122.167.55 (Australia Melbourne)
209.9.211.110 (Hong Kong SAR)
64.211.144.160 (Brazil)
69.174.57.160 (Canada Toronto)
65.39.152.160 (Canada Vancouver)
207.226.132.110 (Japan Tokyo)
149.137.24.110 (Japan Osaka)

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