

**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.
5. 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.
  - Dr. Wilson suggested that the USC document become an addendum once the system document is finalized.
6. ST-83. Revisions to the *Statutes* – new proposed revisions. Sent to Executive Vice President Wilson 5/1/20.
  - The USC Statutes and Governance Committee plans to have a document with proposed statutory revisions for consideration by USC August 31, 21.
7. 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.
8. 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.

9. 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.
10. University Senates Conference guests.
  - 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 Stroschio).
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.

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