

AGENDA
UNIVERSITY SENATES CONFERENCE

Business Meeting: Tuesday, September 27, 2022, 10:00 am-Noon
President's Session: Wednesday, September 28, 2022, 1:00-3:00 pm

I Hotel & Conference Center
1900 S. First St., Champaign
Technology Room

Tuesday, September 27:

- I. Business Meeting Call to Order (10:00 am)
- II. Remarks from the USC Chair
- III. Approval of Minutes
 - August 30th Minutes moved to October 27th
- IV. Classification of Senate Minutes
 - University of Illinois Springfield – Aug. 26th
- V. Public Comment
- VI. Old Business - Action Items
 - No old business for action
- VII. Today's Business
 1. Discussion of topic for presentation during next BOT meeting; assign ad-hoc committee.
 2. Assign an observer for the next Board of Trustees meeting:
 - Meeting Date: Thursday, **November 17, 2022**, in **Chicago** — observer may attend virtually
 3. Discussion of university matters for information
- VIII. 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 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.
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. 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.
 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*)
- IX. Discussion with representative Kirsten Ruby & Matt Sullard from the Office of External Relations and Communications (11:15)

The meeting will recess for lunch from noon to 1:00 pm; the annual retreat will begin at 1:00 pm and recess for the day at 8:15 pm

Wednesday, September 28:

Breakfast will be served from 8-8:45 am; the retreat will resume at 8:45 am and conclude after the Mental Health Symposium at noon.

Lunch break from noon to 1:00 pm

X. President's Session (1:00 pm)

XI. Adjournment (3:00 pm)

*Next USC meeting scheduled for **Thursday, October 27, 2022***