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

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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

- 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. 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 Stroscio)

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

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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