

**UNIVERSITY SENATES CONFERENCE**  
**2025-2026 Organizational Meeting Agenda**

Thursday, June 26, 2025, 9:05 a.m.  
I Hotel & Conference Center, Lincoln Room  
1900 S 1<sup>st</sup> St, Champaign, IL

- I. Call to Order
- II. Roll Call
- III. Approval of remote participation
- IV. Report from the USC Nominating Committee
- V. Election of 2025-2026 Chair and Vice-Chair
  - Chair opens the floor for nominations
  - Motion to close the nominations
  - Voting occurs
- VI. Election of 2025-2026 Executive Committee (remaining members)
  - Chair opens the floor for nominations
  - Motion to close the nominations
  - Voting occurs
- VII. Appointment of Membership to USC Standing Committees
  - Chair opens the floor for nominations
  - Motion to approve the slate
  - Roll call vote to approve the slate

VIII. USC Representation on other Programs & Committees

- Chair opens the floor for nominations
- Motion to approve the proposed slate
- Roll call vote to approve the slate

<u>Name of Program or Committee</u>	<u>Current</u>	<u>Proposed</u>
a. AI Standing Governance	Maher	Maher
b. President's Executive Leadership Program	Lyons	Moorhouse
c. Research Misconduct in Prior Employment Group	Tolliver	Tolliver
d. System-wide Sexual Misconduct Prevention and Response Council	Moorhouse	Moorhouse
e. System Research Integrity Policy Committee	Danziger	Danziger
f. University of Illinois System President's Advisory Council	Lyons	Lyons
g. Workplace Behavior Policy	Tolliver	Tolliver
h. Digital Risk Council	Campbell (ending)	Vacant
i. Discovery Partners Institute Executive Committee (2)	Jenkins (ending)/Wink	Vacant/Wink
j. Enrollment Management Policy Council	Leff (ending)	Vacant

IX. Adjournment

**Nominating Committee:** Larry Danziger (UIC), Lynn Fisher (UIS), Joyce Tolliver, Chair (UIUC)

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**SLATE OF NOMINEES FOR OFFICERS OF THE  
UNIVERSITY SENATES CONFERENCE (2025-2026)  
AS PROPOSED BY THE NOMINATING COMMITTEE**

**Chair:** Sandra De Groote (UIC)  
Steven Schwinn (UIC)

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**Vice Chair:** Lynn Fisher (UIS)  
Angela Lyons (UIUC)

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**Executive Committee:**

**UIC** (Select one if Chair or Vice Chair is from UIC; otherwise select two):

Sandra De Groote  
Steven Schwinn  
Donald Wink

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**UIS** (Select one if Chair or Vice Chair is from UIS; otherwise select two):

Kristi Barnwell  
Lynn Fisher  
Hanfu Mi

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**UIUC** (Select one if Chair or Vice Chair is from UIUC; otherwise select two):

Kathryn Clancy  
Linda Herrera  
Angela Lyons  
William Maher  
Linda Moorhouse  
Carol Symes  
Joyce Tolliver

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**Nominating Committee:** Larry Danziger (UIC), Lynn Fisher (UIS), Joyce Tolliver, Chair (UIUC)

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SLATE OF NOMINEES FOR STAND COMMITTEES OF THE  
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AS PROPOSED BY THE NOMINATING COMMITTEE

**Academic Affairs and Research Committee:**

Kate Clancy (UIUC)  
Linda Herrera (UIUC)  
Prasanta Kalita (UIUC)  
Hanfu Mi (UIS)  
Carol Symes (UIUC)  
Donald Wink (UIC)

**Finance, Budget, and Benefits Committee:**

Kristi Barnwell (UIS)  
Annette Carmichael (UIC)  
Larry Danziger (UIC)  
Danilo Erricolo (UIC)  
Angela Lyons (UIUC)  
Charles Roseman (UIUC)

**Statutes and Governance Committee:**

Sandra De Groote (UIC)  
Lynn Fisher (UIS)  
Kate Floros (UIC)  
Jon Hale (UIUC)  
William Maher (UIUC)  
Linda Moorhouse (UIUC)  
Steven Schwinn (UIC)  
Joyce Tolliver (UIUC)

The USC Chair does not serve on a standing committee.

**Nominating Committee:** Larry Danziger (UIC), Lynn Fisher (UIS), Joyce Tolliver, Chair (UIUC)