

AGENDA
UNIVERSITY SENATES CONFERENCE

Thursday, February 16, 2023
10:00 am
Location: Zoom

Zoom URL: <https://illinois.zoom.us/j/81270612312?pwd=ZEFaZVVhNnU0WVQzMjJ4cEZxWmxGZz09>

- I. Meeting with President Killeen and Executive Vice President Jones, with Paul Ellinger joining at 11:00 am

The meeting will recess at 12:00 pm and resume at 1:00 pm.

- II. Meeting with Professor Ranjan Karri, Director of Academic Affairs, Discovery Partners Institute

- III. Business Meeting Call to Order

- IV. Remarks from the USC Chair

- V. USC Committee of the Whole Discussion: Follow-up items from morning session

- VI. Approval of Minutes

- January 13, 2023

- VII. Classification of Senate Minutes

- UIC: February 1, 2023
- UIS: January 27, 2023; February 10, 2023
- UIUC: February 6, 2023

- VIII. Public Comment

- IX. Old Business - Action Items

No old business for action

- X. Today's Business

1. USC Presentation to the Board at its March 30 meeting – Springfield
 - Professor De Groote, Successful Shared Governance
2. Observer for the next Board of Trustees meeting:
 - Thursday, March 30, 2023, in Springfield

3. Discussion of future USC Presentations to the Board (May 18 – Urbana; July 20 – Chicago)
4. DPI Membership
5. Systems Office Taskforces - updates
 - Anti-bullying policy
 - Background Check policy
 - Code of Conduct
6. OT-385. FOIA concerns; External Relations & Communications as guests. Transferred from 6/29/22 agenda for further discussion. 9/27/22 - Kirsten Ruby & Matt Sullard met with USC on 9/27/22. 10/27/22 - Scott Rice met with USC.
 - Review draft document from the USC ad hoc committee.
7. Discussion of guests to invite to future meetings
 - March 14: 1:00pm – Paul Weinberger and Jennifer Creasey, Governmental Relations (Advocacy Guidelines and updates on state and federal issues)
 - April 27: 1:00pm – Chancellor Gooch
 - May 31: 1:00pm – Chancellor Reyes
 - June 26: 1:00pm – Chancellor Jones
8. Senates' Audit reports
 - In a letter from Professor De Groote, written on behalf of EVP Ghosh, the senates have been asked to resolve any outstanding audit issues.
9. SURSMAC Dissolution
 - Professor De Groote will provide an update on this issue.

Explanation of File Numbers

ST - University of Illinois Statutes

GR - The General Rules Concerning University Organization and Procedure

NC - Nominating Committee

OT - Other Topics

SI - Standing Items

XI. Old Business – Information and Discussion Items

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. UIC Senate Request for Modifications 12/1/22.

- The proposed statutory revisions have been transmitted to UIS, UIC, and UIUC Senates. The UIC Senate has sent its response.
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 *Statutes*, 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-386. University of Illinois System Policies on Conflicts of Commitment and Interest. Re-transmitted from the EVP Office 12/3/22. Transmitted to the Senates 2/2/23.
 - The policies have been sent to the Senates for review.
 9. SI-1. Updates from each University
 10. SI-2. Updates from Standing Committees: Academic Affairs & Research Committee (AARC); Finance, Budget, & Benefits Committee (FBBC); Statutes & Governance Committee (SGC).
 11. SI-3. 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); Code of Conduct (Joyce Tolliver, Celest Weuve).
- XII. Adjournment - Next meeting will be held March 14 via Zoom.