AGENDA
UNIVERSITY SENATES CONFERENCE

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

Zoom URL: https://illinois.zoom.us/j/81270612312?pwd=ZEFaZVVhNnU0WVQzZmJ4cEZxWmxGZz09

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**

<table>
<thead>
<tr>
<th>ST</th>
<th>University of Illinois Statutes</th>
</tr>
</thead>
<tbody>
<tr>
<td>GR</td>
<td>The General Rules Concerning University Organization and Procedure</td>
</tr>
<tr>
<td>NC</td>
<td>Nominating Committee</td>
</tr>
<tr>
<td>OT</td>
<td>Other Topics</td>
</tr>
<tr>
<td>SI</td>
<td>Standing Items</td>
</tr>
</tbody>
</table>

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.


• The proposed statutory revisions have been transmitted to President Killeen.


• The proposed statutory revisions have been transmitted to President Killeen.


• 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

• Ad-hoc committee formed to look at draft guidelines for system-wide policies sent by EVP Wilson on 5/6/21.


• 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); Statues & 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 Stroscio); Code of Conduct (Joyce Tolliver, Celest Weuve).

XII. Adjournment - Next meeting will be held March 14 via Zoom.