

**UNIVERSITY SENATES CONFERENCE  
AGENDA**

Wednesday, February 21, 2024 at 10:00 a.m.  
I Hotel & Conference Center, Knowledge Room  
University of Illinois Chicago, Pharmacy Building, Room 145  
University of Illinois Springfield, Brookens Library, Room 180G

- I. Committee Meetings (FBBC) – 10:00 a.m.
- II. Business Meeting Call to Order – 10:30 a.m.
- III. Public Comment
- IV. Remarks from the USC Chair
- V. Approval of Minutes from January 25, 2024
- VI. Classification of Senate Minutes
  - UIC: January 31, 2024
  - UIS: January 26, 2024
  - UIUC: February 5, 2024

VII. Old Business - Action Items

VIII. Today's Business

1. USC Presenters and Observers for Board of Trustees Meetings

<b>Date</b>	<b>Location</b>	<b>Presenter</b>	<b>Observer</b>	<b>From</b>
3/28/2024	Springfield	Wink	Weuve	Springfield
5/16/2024	Urbana		Tolliver	Urbana
7/11/2024	Chicago	Weuve	Weuve	Chicago

- 2. Discussion of guests to invite to future meetings:
- 3. BOT Observer Reports
- 4. Appoint a Nominating Committee and Chair
- 5. NC-2025: USC Members and Vacancies 2024-2025 AY

IX. Old Business – Information and Discussion Items

- 1. ST-83. Revisions to the *Statutes* – newly proposed revisions. Sent to Executive Vice President Wilson 05/01/2020. Proposed revisions to the *Statutes* (USC ST-83 following ST- 77) transmitted to UIS, UIC, and UIUC Senates 09/02/2021. UIC responded with Collated Comments 01/12/2022. USC sent a request for bifurcation and clarification to UIC on 02/08/2022. UIC Senate Request for Modifications 12/01/2022. The proposed statutory revisions have been transmitted to UIS, UIC, and UIUC Senates. The UIC Senate has sent its response.
- 2. 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 11/15/2021. Transmitted to UIC and UIS Senates on 03/02/2022.

3. ST-89 Proposed Revisions to the Statutes, Article IV, Section 1 – The Department, Section 2 – Department Organized with a Chair (Section 2b – Department Organized with a Chair), Section 3 – Department Organized with a Head (Section 3b – Department Organized with a Head), and Section 4 – Change of Department Administrative Organization. Passed UIUC Senate 04/24/2023. Transmitted to UIC and UIS 06/21/2023.
4. OT-387. University of Illinois System Values and Principles. Transmitted to the Senates on 03/27/2023 with advice requested to USC by 05/15/2023. 06/26/2023 requesting an extension through Fall 2023. Revised version sent to Senates with feedback requested by 01/17/2024. The UIC and UIUC Senates have sent their response. Feedback is pending for UIS. A status update letter has been sent to EVP Jones.
5. SI-1. Updates from each University
  - a. University of Illinois-Chicago
  - b. University of Illinois-Springfield
  - c. University of Illinois Urbana-Champaign
6. SI-2. Updates from Standing Committees:
  - a. Academic Affairs and Research (AARC)
  - b. Finance, Budget, and Benefits (FBBC)
  - c. Statutes and Governance (SGC)
7. SI-3. Updates from External Groups with USC Representatives:
  - a. Data Strategy System-wide Task Force
  - b. Discovery Partners Institute Executive Committee
  - c. Enrollment Management Policy Council
  - d. President’s Executive Leadership Program
  - e. System-wide Sexual Misconduct Prevention and Response Council
  - f. University of Illinois System President’s Advisory Council
  - g. Workplace Behavior Policy

The meeting will recess for lunch at 12:00 p.m.

X. Meeting with Mr. Scott Rice – 1:00 p.m.

XI. Meeting with Executive Vice President Jones – 2:00 p.m.

XII. Executive Session with Executive Vice President Jones

XIII. Regular Session resumes

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

XV. Adjournment - Next meeting will be held March 26, 2024 at UIC, UIS, & UIUC.