AGENDA
UNIVERSITY SENATES CONFERENCE

Tuesday, March 14, 2023
10:00 am
Location: Zoom

Zoom URL:
https://illinois.zoom.us/j/84228478677?pwd=ZkJ1bmh2SFFNd25NMWtkOGxrVzBmQT09

I. Meeting with Donna McNeely

II. Committee Meetings

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

III. Meeting with Paul Weinberger, Assistant Vice President Federal Relations and Jennifer Creasey, Assistant Vice President External & State Relations, Office of Governmental Relations

IV. Business Meeting Call to Order

V. Remarks from the USC Chair

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

VII. Approval of Minutes

   • February 16, 2023

VIII. Classification of Senate Minutes

   • UIS: March 10, 2023
   • UIUC: March 6, 2023

IX. Public Comment

X. Old Business - Action Items

   1. OT-385. FOIA concerns; External Relations & Communications as guests.

XI. Today’s Business

   1. Attendees for the Board of Trustees Meeting on May 18 in Urbana
      
      • Presenter, “A Day in the Life is a Week in the Life.”
      • Observer

   2. Attendees for the Board of Trustees Meeting on July 20 in Chicago
• Sandra De Groote, Summary of USC 2022-2023 Academic Year
• Observer

3. DPI Membership

4. Discovery Partners Institute Outreach

5. USC Meetings post May 11, 2023

6. Systems Office Taskforces - updates
   • Anti-bullying policy
   • Background Check policy
   • Code of Conduct

7. Discussion of guests to invite to future meetings
   • April 27: 1:00pm – Chancellor Gooch
   • May 31: 1:00pm – Chancellor Reyes
   • June 26: 1:00pm – Chancellor Jones

8. SURSMAC

9. GR-51. Proposed Revision to the General Rules, Article IV, Employment Policies, Section 1 c) – Juneteenth, i) Funeral/Bereavement, and m) Parental Leave

10. NC-2024. Nominating Committee for USC

11. OT-387. University Values and Principles Discussion

12. OT-389. Reapportionment Calculation for USC Representation

**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

XII. 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.


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.

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.


8. 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.


10. SI-1. Updates from each University
11. SI-2. Updates from Standing Committees: Academic Affairs & Research Committee (AARC); Finance, Budget, & Benefits Committee (FBBC); Statues & Governance Committee (SGC).

12. 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).

XIII. Adjournment - Next meeting will be held April 27 at UIS.