

# UNIVERSITY SENATES CONFERENCE

## Meeting Agenda

Tuesday, March 24, 2026 – 10:00 a.m.

Meeting location: University of Illinois Chicago  
Student Center West, Room 206  
828 S Wolcott Ave  
Chicago, IL

- I. Call to Order – 10:00 a.m.
  - II. Remarks from the USC Vice Chair
  - III. Roll Call
  - IV. Approval of remote participation
  - V. Public Comment
  - VI. Approval of the minutes from February 18, 2026
  - VII. Classification of Senate Minutes (UIC, UIS, UIUC)
    - a. UIC: March 11, 2026
    - b. UIS: February 20, 2026; March 6, 2026; March 20, 2026
    - c. UIUC: March 9, 2026
  - VIII. Meeting with President Killeen and EVP Jones – 10:15 a.m.
  - IX. Meeting with President Killeen, EVP Jones, Dean Bashir, and DPI Exec. Dir. Robinson – 11:00
- Recess for lunch at 12:00 p.m.
- Committee Meetings (AARC-Atrium, FBBC-213, SGC-206) – 1:00 p.m. - 2:15 p.m.
- X. Today's Business – Action Items – 2:20 p.m.
    - a. Vote on the formal proposal for the symposium sent to USC by AARC
    - b. Vote on USC input on the:
      - i. Revised University Code of Conduct Draft
      - ii. Working Outside of Illinois Policy Updates Draft
    - c. Review schedule of Presenters and Observers to fill vacancies

<b>BOT Mtg/Loc.</b>	<b>Presenter</b>	<b>Observer/From</b>
5/21/2026 (UIUC)	Clancy	Maher (UIUC)
7/16/2026 (UIUC)	De Groot	Moorhouse (UIUC)
09/17/2026 (UIUC)		(UIUC)

- d. Determine presentation topics USC Presentations to the Board of Trustees Meetings
  - i. May 21, 2026-Public Education for the Public Good
  - ii. July 16, 2026-End of Year Report on the University Senates Conference

XI. Today's Business – Discussion

- a. Provide feedback for Professor Maher on:
  - i. Draft-AI-Recommendations-UofI-System REV
  - ii. U of I System AI Guidance Framework-draft-REV
- b. USC Response to Guests
- c. Brainstorm potential areas UIC, UIS, and UIUC could collaborate more directly

XII. 2027 USC Nominating Committee -Informational for today's meeting (USC Bylaws 4.3.1)

XIII. Old Business – Information and Discussion Items

- a. OT-393: Revised Policy on Integrity and Scholarly Activities  
Letter transmitted to UIC, UIS, and UIUC Senate Executive Committee Chairs 10/23/2025 for input by 05/01/2026. Input received from UIC Senate 03/13/2026 sent to SGC.

**Status:** Input needed from UIS and UIUC Senates.

- b. 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. UIC, UIS, and UIUC Senates have sent their response. USC has referred ST-83 to SGC. ST-83 was transmitted to Senates (UIC, UIS, UIUC) and President Killeen 08/28/2024. Addendum to ST-83 sent to the Senates (UIC, UIS, UIUC) and President Killeen 10/18/2024. ST-83 returned from President Killeen 12/02/2024. Letter to the Senates on the next steps for ST-83 sent 01/07/2025. Feedback received from UIC, UIS, and UIUC Senates has been referred to the USC Statutes and Governance Committee 05/09/2025.

**Status:** ST-83 is currently being working on by SGC.

- c. 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. Feedback from UIS received 09/30/2025.

**Status:** Input is needed from UIC Senate.

- d. 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.

**Status:** Input is needed from UIC and UIS Senates.

- e. ST-90: Proposed revisions to the *Statutes*, Article IX, Section 7a – Sabbatical Leaves and Unpaid Leaves of Absence for Members of the Faculty. Passed UIC Senate 03/14/2024. USC referred ST-90 to SGC. Letter transmitted to UIC Senate with the request to resubmit after ST-83 has been resolved 08/06/2024. Transmitted ST-90 to UIS and UIUC Senate for input 04/23/2025. Input received from UIS Senate 03/06/2026 sent to SGC.

**Status:** Input is needed from UIUC Senate.

- f. ST-91: Proposed revisions to the *Statutes*, Article II, Sections 3a (1) and 3a (2) – Faculty Role in Governance. Passed UIC Senate 03/14/2024. USC referred ST-91 to SGC. Letter transmitted to UIC Senate with the request to resubmit after ST-83 has been resolved 08/06/2024. Transmitted ST-91 to UIS and UIUC Senate for input 04/23/2025.

**Status:** Input is needed from UIS and UIUC Senates.

- g. ST-92: Proposed Revision to the *Statutes*, Article IX, Section 6b – Severe Sanctions Other Than Dismissal for Cause for Members of the Faculty. Passed UIUC Senate 09/18/2023. Discussed at the 09/22/2025 USC Meeting. Transmitted to UIC and UIS for input 10/10/2025 for input requested by 04/15/2026. Input received from UIC Senate 03/13/2026 sent to SGC.

**Status:** Input is needed from UIC and UIS Senates.

- h. ST-94: Proposed Revision to the *Statutes*, Article II, Section 3 – Faculty Role in Governance, Article IX, Section 3.c. Passed UIUC Senate 11/10/2025. Discussed at the 01/20/2026 USC Meeting. Transmitted to UIC and UIS 01/28/2026 for input requested by 10/31/2026.

**Status:** Input is needed from UIC and UIS Senates.

XIV. Updates from Standing Committees

- a. Academic Affairs and Research (AARC)
- b. System Symposia Finance, Budget, and Benefits (FBBC)
- c. Statutes and Governance (SGC)

XV. Updates and Senate Priorities from each University

- a. University of Illinois Chicago

- b. University of Illinois Springfield
- c. University of Illinois Urbana-Champaign

- XVI. Report on the President's Alliance for Higher Education (Schwinn)
- XVII. President's Executive Leadership Program (Moorhouse)
- XVIII. Updates from External Groups with USC Representation
  - a. Digital Risk Council (Fisher)
  - b. Enrollment Management Policy Council (Wink)
  - c. Research Misconduct in Prior Employment Committee (Tolliver)
  - d. Review of Policy for Awarding of Emeritus/Emerita Status (De Groote)
  - e. System HR Committee to review the UI System Policy on Background Checks (Schwinn)
  - f. System Research Integrity Policy Committee (Danziger)
  - g. System-wide Data Strategy Advisory Group (Clancy)
  - h. System-wide Sexual Misconduct Prevention and Response Council (Moorhouse)
  - i. U of I System AI Exchange (Maher)
  - j. U of I System President's Advisory Council (Lyons)
- XIX. New Business
- XX. Closing remarks from the USC Vice Chair
- XXI. Adjournment – Next meeting: Tuesday, April 21, at UIC, UIS, and UIUC