

UNIVERSITY SENATES CONFERENCE

Meeting Agenda

Friday, May 22, 2026 – 10:00 a.m.

Meeting locations:

University of Illinois Chicago
Richard Daley Library, Room 1-470
801 S Morgan St
Chicago, IL

University of Illinois Urbana-Champaign
National Center for Supercomputing Applications
1205 W Clark St, Room 3000
Urbana, IL

- I. Call to Order – 10:00 a.m.
- II. Remarks from the USC Chair
- III. Roll Call
- IV. Approval of remote participation
- V. Public Comment
- VI. Approval of the minutes from March 24, 2026 and April 21, 2026
- VII. Classification of Senate Minutes (UIC, UIS, UIUC)
 - a. UIC: April 23, 2026
 - b. UIS:
 - c. UIUC: April 27, 2026
- VIII. Meeting with President Killeen, EVP Jones, and VP Walsh – 10:15 a.m.

Recess for lunch at 12:00 p.m.
- IX. Meeting with Chancellor Miranda – 1:00 p.m.

Recess for Committee Meetings – 1:45 – 2:25 (AARC-No Mtg., FBBC 1-360, SGC 1-470)
- X. Vote: USC Member for the 2026-2027 President’s Executive Leadership Program (PELP)
- XI. Today’s Business – Action Items – 2:30 p.m.
 - a. Review schedule of Presenters and Observers to fill vacancies

BOT Mtg/Loc.	Presenter	Title due 9:00 a.m.	Slides due 9:00 a.m.	Observer (From)
7/16/2026 (UIUC)	De Groot	5/28/2026	06/11/2026	Moorhouse (UIUC)
09/17/2026 (UIUC)	New Chair	07/30/2026	08/13/2026	(UIUC)
11/12/2026 (UIC)		09/24/2026	10/08/2026	(UIC)
01/21/2027 (UIC)		11/05/2026	11/19/2026	(UIC)
03/25/2027 (UIS)		02/04/2027	02/18/2027	(UIS)
05/20/2027 (UIUC)		04/01/2027	04/15/2027	(UIUC)

- b. Determine presentation topics USC Presentations to the Board of Trustees Meetings
 - i. July 16, 2026-USC End of Year Report
 - ii. September 17, 2026-
 - iii. November 12, 2026-
- XII. 2027 USC Nominating Committee -Informational for today's meeting (USC Bylaws 4.3.1)
- XIII. Today's Business – Discussion
 - a. USC Response to Guests
 - b. Suggest potential areas where UIC, UIS, and UIUC could collaborate more directly
- XIV. 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. Input received from UIUC Senate 05/01/2026 sent to SGC.

Status: Input needed from UIS Senate.
 - 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. Input received from UIC Senate 04/28/2026 sent to SGC.

Status: Input is needed from UIS Senate.

- 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. Input received from UIS and UIUC Senates 05/19/2026 sent to SGC.

Status: ST-91 is currently being working on by SGC.

- 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 UIS Senate.

- 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.

- i. ST-95: Proposed Revision to the *Statutes*, Article XIII, Section 8 – Amendments Passed UIUC Senate April 6, 2026. Sent to SGC 04/07/2026.

Status: ST-95 is currently being working on by SGC.

XV. Updates from Standing Committees

- a. Academic Affairs and Research Committee (AARC)
- b. Finance, Budget, and Benefits (FBBC)

c. Statutes and Governance (SGC)

XVI. Updates and Senate Priorities from each University

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

XVII. Report on the President's Alliance for Higher Education (Schwinn)

XVIII. President's Executive Leadership Program (Moorhouse)

XIX. 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)

XX. New Business

XXI. Closing remarks from the USC Chair

XXII. Adjournment

The next USC Meeting is on Thursday, June 25, 2026, and Friday, June 26, 2026, at UIUC.
The USC Organizational Meeting is June 26, 2026, at UIUC.