

**UNIVERSITY SENATES CONFERENCE  
AGENDA**

Wednesday, May 28, 2025, at 9:45 a.m.

The University Senates Conference Meeting will be held at the following public location:

University of Illinois Chicago  
Student Center West, Room 206  
828 S Wolcott Ave  
Chicago, IL 60612

- I. Call to Order – 9:45 a.m.
- II. Roll Call
- III. Approval of remote participation
- IV. Public Comment
- V. Approval of the minutes from April 8, 2025
- VI. Classification of Senate Minutes.
  - a. UIC: April 24, 2025
  - b. UIS: April 18, 2025
  - c. UIUC: April 28, 2025
- VII. Today's Business – Action Items
  - a. Determine USC Presenters and Observers for Board of Trustees Meetings

Date	Location	Presenter		Observer	From
07/17/2025	Chicago	Jenkins		De Groote	Chicago
09/18/2025	Urbana	USC Chair		(UIUC)	Urbana
11/13/2025	Chicago			(UIC)	Chicago
01/15/2026	Chicago			(UIC)	Chicago
03/19/2026	Springfield			(UIS)	Springfield
05/21/2026	Urbana			(UIUC)	Urbana
07/16/2026	Urbana	USC Chair		(UIUC)	Urbana
- VIII. Remarks from the USC Chair
- IX. Meeting with EVP Jones – 10:00 a.m.
  - a. EVP Jones will present: In-state residency policy modification

The meeting will recess for lunch at 12:00 p.m.
- X. Meeting with Chancellor Miranda – 1:00 p.m.
- XI. Committee Meetings (AARC, FBBC, SGC) – 1:50 p.m. (conclude by 2:20 p.m.)
- XII. NC-2026 USC Nominating Committee (no action this meeting) – 2:25 p.m.

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### XIII. Today's Business – Discussion

- a. USC response to guest presentation
- b. AARC: Mini-conferences

### XIV. Old Business – Information and Discussion Items

- a. 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 the 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.
- b. 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.
- c. 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.
- d. 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.
- e. 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.
- f. SI-1. Updates from each University
  - i. University of Illinois Chicago
  - ii. University of Illinois Springfield

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- iii. University of Illinois Urbana-Champaign
- g. SI-2. Updates from Standing Committees
  - i. Academic Affairs and Research (AARC)
  - ii. Finance, Budget, and Benefits (FBBC)
  - iii. Statutes and Governance (SGC)
- h. SI-3. Updates from External Groups with USC Representation
  - i. Data Strategy System-wide Task Force (Campbell)
  - ii. Digital Risk Council (Campbell)
  - iii. Discovery Partners Institute Executive Committee (Jenkins/Wink)
  - iv. Enrollment Management Policy Council (Leff)
  - v. President's Executive Leadership Program (Jenkins)
  - vi. System Research Integrity Policy Committee (Danziger)
  - vii. System-wide Sexual Misconduct Prevention and Response Council (Moorhouse)
  - viii. University of Illinois System President's Advisory Council (Lyons)
  - ix. Workplace Behavior Policy (Tolliver)
- XV. Adjournment – Next meeting: Wednesday, June 25, and Thursday, June 26, 2025, at UIUC.