AGENDA
UNIVERSITY SENATES CONFERENCE
Wednesday, May 31, 2023
10:00 am
University of Illinois Chicago, Student Center West, Room 206AB

I. Meeting with President Killeen and Executive Vice President Jones
   The meeting will recess at 12:00 pm.

II. Committee Meetings 12:25 pm- 12:55 pm (ARRC & SGC)

III. Meeting with Provost Colley, University of Illinois Chicago 1:00 pm

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
   - April 27, 2023

VIII. Classification of Senate Minutes
   - UIS: April 21, 2023

IX. Public Comment

X. Old Business - Action Items

XI. Today’s Business
   1. Attendees for the Board of Trustees Meeting on July 20 in Chicago
      • Sandra De Groote, Summary of USC 2022-2023 Academic Year
      • Observer, Keia Hobbs
   2. Attendees for the Board of Trustees Meeting on September 21 in Urbana
      • Presenter
      • Observer
   3. DPI Membership and Outreach
   4. Systems Office Taskforces - updates
      • Anti-bullying policy
• Background Check policy
• Code of Conduct

5. Discussion of guests to invite to future meetings
   • June 26:
     o VP of Economic Development and Innovation, Jay Walsh
     o Chancellor Jones

6. SURSMAC

7. NC-2024. Nominating Committee for USC

8. Discuss Senate feedback on OT-386: University of Illinois System Policies on Conflicts of Commitment and Interest

9. Discuss Senate feedback on OT-387: University of Illinois System Values and Principles

10. SGC review USC Bylaws for potential revision due to OMA

11. ST-89. UIUC SP.23.01 and SP.19.15 requested transmittal to UIC & UIS

**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.


9. SI-1. Updates from each University
   a. University of Illinois-Chicago:
   b. University of Illinois-Springfield
   c. University of Illinois Urbana-Champaign

10. SI-2. Updates from Standing Committees:
    a. AARC
    b. FBBC
    c. SGC

11. SI-3. Updates from External Groups with USC Representatives:
a. Discovery Partners Institute Executive Committee

b. Enrollment Management Policy Council

c. President’s Executive Leadership Program

d. University of Illinois System President’s Advisory Council

e. Code of Conduct

XIII. Adjournment - Next meeting will be held June 26 at UIUC.