

UNIVERSITY SENATES CONFERENCE

Meeting Agenda

Wednesday, June 25, and Thursday, June 26, 2025

I Hotel & Conference Center, Lincoln Room

1900 S 1st St., Champaign, IL

- I. Call to Order and Welcome from Chair to incoming USC Members – 4:00 p.m.
- II. Roll Call
- III. Approval of remote participation
- IV. Public Comment
- V. Approval of the minutes from May 28, 2025
- VI. Classification of Senate Minutes.
 - a. UIC:
 - b. UIS:
 - c. UIUC:
- VII. NC-2026 USC Nominating Committee remarks
- VIII. 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
- IX. Today's Business – Discussion
 - a. USC *Bylaws* update on USC Presentations to the Board of Trustees
- X. Updates from each University
 - a. University of Illinois Chicago
 - b. University of Illinois Springfield
 - c. University of Illinois Urbana-Champaign
- XI. Remarks from the USC Chair
- XII. 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

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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.

XIII. Meeting with Chancellor Jones 4:45 p.m. (Lincoln Room)

The meeting will recess at 5:45 p.m. and resume on June 26, 2025

XIV. Committee Meetings (AARC, FBBC, SGC) – 8:00 a.m. (conclude by 9:00 a.m.)

XV. Organizational Meeting – 9:05 a.m. (conclude by 9:40 a.m.)

XVI. Call to Order – 9:45 a.m.

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- XVII. Roll Call
- XVIII. Approval of remote participation
- XIX. Updates from Standing Committees
- a. Academic Affairs and Research (AARC)
 - b. Finance, Budget, and Benefits (FBBC)
 - c. Statutes and Governance (SGC)
- XX. Updates from External Groups with USC Representation
- a. AI Standing Governance Group (Maher)
 - b. Digital Risk Council (Campbell)
 - c. Discovery Partners Institute Executive Committee (Jenkins/Wink)
 - d. Enrollment Management Policy Council (Leff)
 - e. President's Executive Leadership Program (Jenkins)
 - f. Research Misconduct in Prior Employment Committee (Tolliver)
 - g. System Research Integrity Policy Committee (Danziger)
 - h. System-wide Sexual Misconduct Prevention and Response Council (Moorhouse)
 - i. University of Illinois System President's Advisory Council (Lyons)
 - j. Workplace Behavior Policy (Tolliver)
- XXI. Meeting with President Killeen and EVP Jones – 10:00 a.m.
- The meeting will recess for lunch at 12:00 p.m.
- XXII. Meeting with Dean Bashir – 1:00 p.m.
- XXIII. Today's Business – Discussion – 1:45 p.m.
- a. USC response to guest presentations
 - b. AARC mini conferences
- XXIV. Closing remarks from the USC Chair
- XXV. Adjournment – Next meeting: Thursday, August 21, 2025, at UIUC.