

**UNIVERSITY SENATES CONFERENCE**

**Meeting Agenda**

Thursday, June 25, 2026, and Friday, June 26, 2026

I Hotel & Conference Center, Technology Room

1900 S First St., Champaign, IL

**June 25, 2026**

- I. Call to Order – 4:00 p.m.
- II. Remarks from the USC Chair
- III. Roll Call
- IV. Approval of remote participation for the June 25 and June 26 USC Meeting
- V. Public Comment
- VI. Approval of the minutes from May 22, 2026
- VII. Today’s Business – Action Items

a. Determine interest in representing USC on External Groups (Vote June 26)

External Group	Current	Proposed
a) Digital Risk Council	Fisher	Fisher
b) Enrollment Management Policy Council	Wink	Wink
c) Research Misconduct in Prior Employment Committee	Tolliver	Tolliver
d) Review of Policy for Awarding of Emeritus/Emerita Status	De Groot	De Groot
e) System HR Committee to review the UI System Policy on Background Checks	Schwinn	Schwinn
f) System Research Integrity Policy Committee	Danziger	Danziger
g) System-wide Data Governance Council	N/A	De Groot
h) System-wide Data Strategy Advisory Group	Clancy	Clancy
i) System-wide Sexual Misconduct Prevention and Response Council	Moorhouse	Moorhouse
j) U of I System AI Exchange	Maher	Maher
k) U of I System President's Advisory Council	Lyons	

b. Review schedule of Presenters and Observers to fill vacancies for BOT Meetings

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	Moorhouse (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)

c. Determine topics for USC Presentations at the Board of Trustees Meetings

- i. September 17, 2026-
- ii. November 12, 2026-

- VIII. Report on the President's Alliance for Higher Education (Schwinn)
- IX. Report on the President's Executive Leadership Program (Moorhouse)
- X. 2027 USC Nominating Committee Report
- XI. Brainstorming Session – Improving collaboration between UIC, UIS, and UIUC (45 mins.)
- XII. 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. Item referred to AARC 06/02/2026. **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 worked 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 worked 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 worked on by SGC.

XIII. Updates and Senate Priorities from each University

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

The meeting will recess for the day and resume June 26, 2026, at 10:15 a.m.

**June 26, 2026**

Committee Meetings – 8:00 a.m. to 9:25 a.m. (AARC-Quad, FBBC-Quad, SGC-Technology)

USC Organizational Meeting 9:30 a.m. to 10:00 a.m. (Technology)

XIV. Meeting with President Killeen and EVP Jones – 10:15 a.m.

XV. Meeting with President Killeen and Dimuthu Tilakaratne 11:30 a.m.

The meeting will recess for lunch at 12:00 p.m. and resume at 1:00 p.m.

XVI. USC Response to Guests

XVII. Vote: Revised formal proposal for the symposia sent to USC by AARC

XVIII. Vote: USC Representation on External Groups (Roll call vote)

External Group	Current	Proposed
a) Digital Risk Council	Fisher	Fisher
b) Enrollment Management Policy Council	Wink	Wink
c) Research Misconduct in Prior Employment Committee	Tolliver	Tolliver
d) Review of Policy for Awarding of Emeritus/Emerita Status	De Groote	De Groote
e) System HR Committee to review the UI System Policy on Background Checks	Schwinn	Schwinn
f) System Research Integrity Policy Committee	Danziger	Danziger
g) System-wide Data Governance Council	N/A	De Groote
h) System-wide Data Strategy Advisory Group	Clancy	Clancy
i) System-wide Sexual Misconduct Prevention and Response Council	Moorhouse	Moorhouse
j) U of I System AI Exchange	Maher	Maher
k) U of I System President's Advisory Council	Lyons	

XIX. Updates from Standing Committees

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

XX. 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)

XXI. New Business

- a. Provide feedback today on OT-394: Prior Research Misconduct Policy
- b. Provide feedback today on OT-395: Policy on Consideration of Sexual Misconduct in Prior Employment

XXII. Closing remarks from the USC Chair

XXIII. Adjournment

The next USC Meeting is on Thursday, August 20, 2026, at the President's House.