

**AGENDA**  
**UNIVERSITY SENATES CONFERENCE**  
Monday, June 26, 2023 at 10:00 am  
Lincoln Room at the I Hotel Conference Center

I. Meeting with President Killeen, Executive Vice President Jones, and Vice President Walsh, Economic Development and Innovation

The meeting will recess at 11:45 am and resume at 1:00 pm

II. Meeting with Chancellor Jones, University of Illinois Urban-Champaign

The meeting will recess for the USC Organizational Meeting.

III. Business Meeting Call to Order

IV. Remarks from the USC Chair

V. USC Committee of the Whole Discussion: Follow-up items from morning session

VI. Approval of Minutes

- August 31, 2021
- September 27, 2021
- November 4, 2021
- December 9, 2021
- May 31, 2023

VII. Public Comment

VIII. Old Business - Action Items

IX. Today's Business

1. Attendees for the Board of Trustees Meeting on July 20 in Chicago
  - Presenter, 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, USC Incoming Chair
  - Observer
3. DPI Membership and Outreach

4. Nominations by USC Chair for AY2023-2024
  - DPI Executive Committee – 2 Nominations
  - Enrollment Management Policy Council – 1 Nomination
  - President’s Executive Leadership Program – 1 Nomination
  - President’s Advisory Council – 1 Nomination
5. Systems Office Taskforces - updates
  - Workforce Behavior policy
6. Discussion of guests to invite to future meetings:
  - August 17: Joe Barnes, Chief Digital Risk Officer
7. SURSMAC
8. SGC review USC *Bylaws* for potential revision due to OMA

X. 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.
2. ST-84. Proposed Revisions to the *Statutes*, Article VIII, Section 4 – Changes in Existing Units. Passed UIUC Senate 11/12/18. Transmitted to Senates 12/18/18. Revised UIUC Senate document 4/22/19. Transmitted to UIC and UIS Senates 5/7/19. Passed UIS Senate 8/30/19. Passed with amendments UIC Senate 1/30/20. UIC Senate amendments transmitted to UIS and UIUC Senates 3/2/20. Passed UIS Senate 4/3/20. Passed with amendments UIUC Senate 4/27/20. Reconciled language approved by USC 5/29/20. Reconciled language to Senates 6/2/20. UIUC Senate USSP response 6/5/20. UIC SEC response 6/10/20. UIS Senate response 4/30/21. Transmitted to President 6/3/21.
3. ST-85. Proposed Revisions to the *Statutes*, Article X, Section 1 (Tenure of Academic Staff) (a) 6 and 7 – to permit the use of five-year appointments for non-tenure-track faculty. Passed UIC Senate 4/22/20. Transmitted to UIS and UIUC Senates 5/1/20. Passed UIUC Senate 3/8/21. Passed UIS Senate 3/26/21. Transmitted to the President 4/5/21.
4. ST-86. Proposed Revisions to the *Statutes*, Article III, Sections 3 and 5, and Article VI – Dean, Director, or Campus Librarian. Passed UIUC Senate 4/27/20. Transmitted to UIC and UIS Senates 5/1/20. Passed UIC Senate 10/21/20. Passed UIS Senate 4/9/21. Transmitted to President 5/5/21.

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-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.
7. OT-372. Proposal to establish a consultation process for system policies. Sent to Executive Vice President Wilson 2/3/21. Response from Executive Vice President Wilson 5/6/21. USC discussed moving forward on 6/24/21. Transmitted to Senates on 06/08/2023 with feedback requested by 11/03/2023.
8. OT-386. University of Illinois System Policies on Conflicts of Commitment and Interest. Re-transmitted from the EVP Office 12/3/22. Transmitted to the Senates on 2/2/23 with advice requested to USC by 04/10/2023.
9. OT-387. University of Illinois System Values and Principles. Transmitted to the Senates on 03/27/2023 with advice requested to USC by 05/15/2023.
10. SI-1. Updates from each University
  - a. University of Illinois-Chicago:
  - b. University of Illinois-Springfield
  - c. University of Illinois Urbana-Champaign
11. SI-2. Updates from Standing Committees:
  - a. AARC
  - b. FBBC
  - c. SGC
12. 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. Workplace Behavior Policy
- XI. Adjournment - Next meeting will be held August 17 at UIUC.