

AGENDA
UNIVERSITY SENATES CONFERENCE

Thursday, August 17, 2023 at 10:00 am
The President’s House

- I. Meeting with President Killeen, Executive Vice President Jones and Jami Painter, Senior Associate Vice President and Chief Human Resources Officer – 10:00 am

The meeting will recess for lunch at 11:55 am.

- II. Meeting with Joe Barnes, Chief Digital Risk Officer 1:00 pm
- III. Committee Meetings
- IV. Business Meeting Call to Order
- V. Public Comment
- VI. Remarks from the USC Chair
- VII. USC Committee of the Whole Discussion: Follow-up items from morning session
- VIII. Approval of Minutes from June 26, 2023
- IX. Old Business - Action Items
- X. Today’s Business

- 1. Determine USC Presenters and Observers for Board of Trustees Meetings

Date	Location	Presenter	Observer	From
9/21/2023	Urbana	Celest Weuve		Urbana
11/16/2023	Chicago			Chicago
1/18/2024	Chicago			Chicago
3/28/2024	Springfield			Springfield
5/16/2024	Urbana			Urbana
7/18/2024	Chicago	Celest Weuve		Chicago

- 2. DPI Membership and Outreach
 - 3. Discussion of guests to invite to future meetings:
 - 4. SURSMAC
 - 5. Discuss the USC Retreat Topics and Speakers
 - 6. BOT Observer Reports
 - 7. SGC review of USC *Bylaws* for potential revision due to OMA
- XI. Old Business – Information and Discussion Items
 - 1. 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. The UIC Senate has sent its response.

2. 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.
3. 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.
4. 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 05/06/2021. USC discussed moving forward on 06/24/2021. Transmitted to Senates on 06/08/2023 with feedback requested by 11/03/2023.
5. 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. 06/26/2023 requesting an extension through Fall 2023.
6. SI-1. Updates from each University
 - a. University of Illinois-Chicago
 - b. University of Illinois-Springfield
 - c. University of Illinois Urbana-Champaign
7. SI-2. Updates from Standing Committees:
 - a. AARC
 - b. FBBC
 - c. SGC
8. 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

XII. Adjournment - Next meeting will be held September 12 at UIS.