

**UNIVERSITY SENATES CONFERENCE**  
**Meeting Agenda**  
Thursday, August 21, 2025  
University of Illinois Urbana-Champaign  
The President's House, 711 W Florida, Urbana, IL

- I. Call to Order – 9:45 a.m.
- II. Remarks from the USC Chair
- III. Roll Call
- IV. Approval of remote participation
- V. Public Comment
- VI. Approval of the minutes from June 25-26, 2025
- VII. Approval of the minutes from June 26 (2025-2026 Organizational Meeting)
- VIII. Classification of Senate Minutes (UIC, UIS, UIUC)
- IX. Meeting with President Killeen and EVP Jones – 10:00 a.m.  
  
The meeting will recess for lunch at 12:00 p.m.
- X. Committee Meetings (AARC, FBBC, SGC) – 1:00 p.m. (conclude by 1:45 p.m.)
- XI. Today's Business – Discussion
  - a. USC response to guest presentations
  - b. AARC mini conferences
- XII. Today's Business – Action Items
  - a. Determine USC Presenters and Observers for Board of Trustees Meetings. Each standing committee should select a date to present.

Date	Location	Presenter		Observer	From
09/18/2025	Urbana	De Groote		(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	De Groote		(UIUC)	Urbana

- b. Vote on the proposed USC *Bylaws* update on USC Presentations to the Board of Trustees, clarification of ballot, and address to typographical errors

## c. Determine USC Representation on other Programs &amp; Committees

Name	Current/Previous	Proposed
U of I System AI Exchange	Maher	Maher
Research Misconduct in Prior Employment Group	Tolliver	Tolliver
System Research Integrity Policy Committee	Danziger	Danziger
System-wide Sexual Misconduct Prevention and Response Council	Moorhouse	Moorhouse
University of Illinois System President's Advisory Council	Lyons	Lyons
Workplace Behavior Policy	Tolliver	Tolliver

Name	Current/Previous	Proposed
Committee to review the University of Illinois System Policy on Background Checks	None	
Digital Risk Council	Campbell	
Discovery Partners Institute Executive Committee (2)	Jenkins/Wink	Tolliver/Wink
Enrollment Management Policy Council	Leff	
System HR committee to review the UI System Policy on Background Checks	None	

## d. Determine USC Retreat Topic and Sessions (October 15-16)

## e. Suggest speakers for 2025-2026 USC Meetings

XIII. 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 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.

XIV. Updates from Standing Committees

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

XV. Updates and Senate Priorities from each University

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

XVI. Report on the President's Alliance for Higher Education (Schwinn)

XVII. President's Executive Leadership Program (Moorhouse)

XVIII. Updates from External Groups with USC Representation

- a. U of I System AI Exchange (Maher)
- b. Digital Risk Council
- c. Discovery Partners Institute Executive Committee (Wink)
- d. Enrollment Management Policy Council
- e. Research Misconduct in Prior Employment Committee (Tolliver)

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- f. System Research Integrity Policy Committee (Danziger)
- g. System-wide Sexual Misconduct Prevention and Response Council (Moorhouse)
- h. University of Illinois System President's Advisory Council (Lyons)
- i. Workplace Behavior Policy (Tolliver)

XIX. Closing remarks from the USC Chair

XX. Adjournment – Next meeting: Monday, September 22, 2025, at UIS.