

**UNIVERSITY SENATES CONFERENCE
AGENDA**

Tuesday, October 10, 2023 at 10:00 am
University of Illinois Urbana-Champaign
I Hotel & Conference Center, Humanities Room

- I. Business Meeting Call to Order – 10:00 am
- II. Public Comment
- III. Remarks from the USC Chair
- IV. USC Committee of the Whole Discussion
- V. Approval of Minutes from September 12, 2023
- VI. Classification of Senate Minutes
 - UIC: [September 28, 2023](#)
 - UIS: October 6, 2023
 - UIUC: [September 18, 2023](#)
- VII. Old Business - Action Items
- VIII. Today's Business

1. USC Presenters and Observers for Board of Trustees Meetings

Date	Location	Presenter	Observer	From
11/16/2023	Chicago	Weuve	Wink	Chicago
1/18/2024	Chicago	Symes	De Groote	Chicago
3/28/2024	Springfield	Wink	Weuve	Springfield
5/16/2024	Urbana	Jenkins	Tolliver	Urbana
7/18/2024	Chicago	Weuve	Weuve	Chicago

- 2. DPI Membership and Outreach
 - 3. Discussion of guests to invite to future meetings:
 - 4. BOT Observer Reports
 - 5. System-wide Sexual Misconduct Prevention and Response Council
- IX. 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. Revised version sent to Senates with feedback requested by 01/17/2024.
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

The meeting will recess for lunch at 12:00 pm.

Presentation 1 – DEI post SCOTUS Rulings – 1:15 pm

Presentation 2 – AI / ChatGPT – 2:30 pm

Wednesday, October 11, 2023 at 8:00 am
I Hotel & Conference Center, Humanities Room

- X. Meeting with Paul Ellinger, VP & Chief Financial Officer – 8:00 am
- XI. Committee Meetings – 9:00 am
- XII. Open Discussion – 10:00 am

XIII. Meeting with Executive Vice President Jones – 10:45 am

The meeting will recess for lunch at 12:00 pm.

Presentation 3 – Academic Freedom – 1:15 pm

XIV. Retreat wrap-up discussion – 2:30 pm

XV. Adjournment - Next meeting will be held December 11 at UIS.