

UNIVERSITY SENATES CONFERENCE

Meeting Agenda

Wednesday, October 15, 2025 – 10:00 a.m.
I Hotel & Conference Center, Alma Mater Room
1900 S 1st St, Champaign, IL

- I. Call to Order – 10:00 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 September 22, 2025
 - VII. Classification of Senate Minutes (UIC, UIS, UIUC)
 - a. UIC: September 25, 2025
 - b. UIS: September 26, 2025; October 10, 2025
 - c. UIUC: September 15, 2025
 - VIII. Meeting with President Killeen and EVP Jones – 10:15 a.m.

The meeting will recess for lunch at 12:00 p.m.
 - IX. Meeting with VP Ellinger – 1:00 p.m. – 2:45 p.m.

The meeting will recess for break at 2:45 p.m. and reconvene at 3:00 p.m.
 - X. Meeting with BOT Secretary Stein 3:00 p.m. – 4:00 p.m.
 - XI. Shared Governance with Professor De Groote and Professor Tolliver 4:00 p.m.–5:00 p.m.

The meeting will recess for the day at 5:00 p.m. and reconvene at 9:10 a.m. October 16.
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Thursday, October 16, 2025 – 9:10 a.m.
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- XII. Committee Meetings
AARC – Alma Mater 7:30 a.m. – 9:00 a.m.
SGC – Honors Room 8:00 a.m. – 9:00 a.m.

XIII. Meeting with Sarah Gantz, Jen Hardesty, and Chris Lehmann (Q&A on the Revised Policy on Integrity in Research and Scholarly Activities) 9:10 a.m. – 9:30 a.m.

XIV. Retreat Wrap-up, Discussion, & USC Goals 9:30 a.m. – 10:30 a.m.

The meeting will recess for break from 10:30 a.m. – 10:45 a.m. and reconvene.

The meeting will recess for lunch from 12:00 p.m. – 1:00 p.m. and reconvene.

XV. Today's Business – Discussion

- a. USC response to guest presentations
- b. AARC mini conferences

XVI. 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	Title Due	Slides Due	Observer	From
11/13/2025	UIC	Barnwell	10/02/2025	10/22/2025	Floros	UIC
01/15/2026	UIC		11/24/2025	12/15/2025	De Groote	UIC
03/19/2026	UIS		02/05/2026	02/25/2026		UIS
05/21/2026	UIUC		04/09/2026	04/29/2026		UIUC
07/16/2026	UIUC	De Groote	06/04/2026	06/24/2026		UIUC

XVII. 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.
- f. 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 09/22/2025 USC Meeting. Transmitted to UIC and UIS for input 10/10/2025.

XVIII. Updates from Standing Committees

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

XIX. Updates and Senate Priorities from each University

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

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

XXI. President's Executive Leadership Program (Moorhouse)

XXII. Updates from External Groups with USC Representation

- a. U of I System AI Exchange (Maher)
- b. Digital Risk Council (Fisher)
- c. Discovery Partners Institute Executive Committee (Roseman/Wink)
- d. Enrollment Management Policy Council (Wink)
- e. Research Misconduct in Prior Employment Committee (Tolliver)
- f. System HR Committee to review the UI System Policy on Background Checks (Schwinn)

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

XXIII. Closing remarks from the USC Chair

XXIV. Adjournment – Next meeting: Monday, November 17, 2025, at UIS.