

AGENDA
UNIVERSITY SENATES CONFERENCE

Monday, September 27, 2021
1:00 pm
Face-to-Face and Video Conference

I. Meeting with President Killeen and Interim Executive Vice President Ghosh

II. Meeting with Phyllis Baker from the Discovery Partners Institute

III. Approval of University Senates Conference Minutes of August 31, 2021

IV. Classification of Senate Minutes

A. University of Illinois at Springfield – August 27, September 10, September 24

V. Remarks from the USC Chair

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

Explanation of File Numbers

ST - University of Illinois Statutes

GR - The General Rules Concerning University Organization and Procedure

NC - Nominating Committee

OT - Other Topics

VII. Old Business - Action Items

- No old business for action.

VIII. New Business

1. USC Observer to Board of Trustees meeting:

- Thursday, November 18, 2021, at 8:00 am, Chicago “_____”

2. Status of past and future minutes on the USC website.

VII. Old Business – Information and Discussion Items

3. 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 6/24/21.
 - Ad-hoc committee to be formed to look at draft guidelines for system-wide policies sent by EVP Wilson on 5/6/21
4. ST-83. Revisions to the *Statutes* – new 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
 - The proposed statutory revisions have been transmitted to UIS, UIC and UIUC Senates
5. 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.
 - The proposed statutory revisions have been transmitted to President Killeen.
6. ST-85. Proposed Revisions to the *Statute*, 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.
 - The proposed statutory revisions have been transmitted to President Killeen.
7. 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.
 - The proposed statutory revisions have been transmitted to President Killeen.
8. University Senates Conference guests.
 - Discussion of guests to invite to future meetings.

9. University Updates.

- Discussion of university matters for information.

10. OT-142. Updates from External Groups with USC Representatives: Discovery Partners Institute Executive Committee (Jeffrey Eric Jenkins, Aria Razfar); Enrollment Management Policy Council (Donald Wink); President's Executive Leadership Program (Aria Razfar); U of I System Going Forward: Excellence Amid COVID-19 Steering Committee (John Dallesasse); University of Illinois System President's Advisory Council (Michael Stroschio)

11. Reports from USC Committees:

Academic Affairs and Research Committee:	Aria Razfar
Finance, Budget, and Benefits Committee:	Roy Campbell
Statutes and Governance Committee:	Nick Burbules

12. Observer report from Board of Trustee meeting September 23, 2021:

Board of Trustees:	<u>Supdeep Sharma</u>
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13. Observer reports from Board of Trustee Committees:

Academic and Student Affairs Committee; September 22, 2021:	“ _____ ”
- Next meeting scheduled: November 17, 2021, at 2:45 pm, 2021 (Location: Chicago)	

Audit, Budget, Finance, and Facilities Committee; September 13, 2021: Roy Campbell

- Next meeting scheduled: November 08, 2021, at 3:00 pm

(Location: Room 414, Administrative Office Building, Chicago, and via videoconference from the I Hotel and Conference Center, Urbana; and the Hatmaker Room, Room 550, Public Affairs Center, Springfield)

Governance, Personnel, and Ethics Committee; September 22, 2021: Nick Burbules

- Next meeting scheduled: November 17, 2021, at 2:00 pm

(Location: Chicago)

IX. Adjournment

The next USC meeting will be held on November 4, 2021, via video conference.

Zoom Link for USC September 2021 Meeting



Hello,

Lori Bender is inviting you to a scheduled Zoom meeting.

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Join from an H.323/SIP room system

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221.122.88.195 (China)
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115.114.115.7 (India Hyderabad)
213.19.144.110 (Amsterdam Netherlands)
213.244.140.110 (Germany)
103.122.166.55 (Australia Sydney)
103.122.167.55 (Australia Melbourne)
209.9.211.110 (Hong Kong SAR)
64.211.144.160 (Brazil)
69.174.57.160 (Canada Toronto)
65.39.152.160 (Canada Vancouver)
207.226.132.110 (Japan Tokyo)
149.137.24.110 (Japan Osaka)

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