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


   - 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


   - The proposed statutory revisions have been transmitted to President Killeen.


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   - Discussion of guests to invite to future meetings.
   - 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 Stroscio)

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: Supdeep Sharma

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.
Hello,

Lori Bender is inviting you to a scheduled Zoom meeting.

**Join Zoom Meeting**

Phone one-tap:

Meeting [https://illinois.zoom.us/j/81048276219?pwd=dmVsS0luYm1YS2tOUE9jZ2l3WjdMdz09&fro](https://illinois.zoom.us/j/81048276219?pwd=dmVsS0luYm1YS2tOUE9jZ2l3WjdMdz09&fro)

Meeting ID: 810 4827 6219

Password: 461554

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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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