

AGENDA
UNIVERSITY SENATES CONFERENCE

Wednesday, January 26, 2022
10:00 am
Zoom Conference

- I. Meeting with President Killeen and Interim Executive Vice President Ghosh
- II. Meeting with Vice President Adrienne Nazon, Vice President for External Relations and Communications: Presentation on Inspiring Advocacy for Public Higher Education
- III. Classification of Senate Minutes
 - a) University of Illinois at Springfield – December 17, January 21
- IV. Business Session Call to Order
- V. Public Comment
- 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. Today's Business

1. USC Observer to Board of Trustees meeting:

- Thursday, March 17, 2022, meeting begins at 8:00 but will go into Executive Session following roll call observer may arrive as late as 9:15 am, Chicago
“ _____ ”
(Observer may attend vial live stream or in-person)

2. Assign Ad Hoc Committee and Discuss Topics for Next Board of Trustees meeting:

- Thursday, March 17, 2022

3. USC Committees Reports from Breakout Session:

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

4. Guests to consider for future meetings.

- Chancellor Amiridis attending March meeting
- Guest needed for April meeting

5. Topic to consider for discussion with next scheduled guest

- Bill Jackson and Phyllis Baker will attend on February 22, 2022, from 11:00, am to Noon

6. University Updates

- Discussion of university matters for information.

7. USC Discussion: Continued remote USC meetings due to Omicron variant

8. USC Discussion: Possible targets for future System-level support

VII. Old Business – Information and Discussion Items

1. 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 on 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
2. ST-83. Revisions to the *Statutes* – newly 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. UIC responded with Collated Comments 1/12/22.
 - The proposed statutory revisions have been transmitted to UIS, UIC, and UIUC Senates
3. 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.

- 4. 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.

- 5. 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.

- 6. 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 11-15-21.

- 7. 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)

- 8. Observer report from Board of Trustee meeting January 20, 2022:
 - Presented by: Ann Stahle

- 9. Observer reports from Board of Trustee Committees:
 - Academic and Student Affairs Committee; January 19, 2022: Aria Razafar
Next meeting scheduled: March 16, 2022, at 2:45 pm
(Location: Chicago)

 - Audit, Budget, Finance, and Facilities Committee; January 10, 2022: Roy Campbell
Next meeting scheduled: March 7, 2022, 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; January 19, 2022:

Nick Burbules

- Next meeting scheduled: March 16, 2022, at 2:00 pm
(*Location: Chicago*)

10. Review and approve Bylaws Changes

IX. Adjournment

The next USC meeting will be held on Tuesday, February 22, 2022, at 10:00 am via Zoom Conference.