

AGENDA
UNIVERSITY SENATES CONFERENCE

Thursday, November 4, 2021
10:00 pm
Video Conference

- I. Approval of University Senates Conference Minutes of August 31, 2021

- II. Approval of University Senates Conference Minutes of September 27, 2021

- III. Approval of University Senates Conference Retreat Minutes of September 28 & 28, 2021

- IV. Classification of Senate Minutes
 - A. University of Illinois at Chicago – September 29, October 28, 2021
 - B. University of Illinois at Springfield – October 8, October 22, 2021
 - C. University of Illinois at Urbana-Champaign – September 20, October 18, 2021

- V. Remarks from the USC Chair

Explanation of File Numbers

ST - University of Illinois Statutes

GR - The General Rules Concerning University Organization and Procedure

NC - Nominating Committee

OT - Other Topics

VI. Old Business - Action Items

- No old business for action.

VII. New Business

- 1. USC Observer to Board of Trustees meeting:

Thursday, January 20, 2022, at 8:00 am, Chicago “ _____ ”
(Observer may attend via live stream or in person)

2. USC Presentation to Board of Trustees

Thursday, January 20, 2022, at 8:00 am, Chicago “ _____ ”
(Presenter must attend in person)

PowerPoint presentation due to Lori by 8:00 am, Tuesday, January 4, 2022

3. USC Discussion: How Senates communicate with each another

VIII. 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.
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

(The meeting will recess for lunch at 11:30 am and resume at 12:00 pm)

IX. USC Subcommittee Breakout Sessions from Noon to 1:00 pm

X. Meeting with President Killeen & Interim Executive Vice President Ghosh from 1:00-3:00 pm

XI. Jay Walsh Interim Vice President for Economic Development and Innovation (joining the meeting from 1:00-2:00 pm)

XII. USC Committee of the Whole Discussion: Follow-up from Presidents session from 3:00-3:30 pm

XIII. Adjournment

The next USC meeting will be held on December 9, 2021, via Zoom.