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


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

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

IX. USC Subcommitte 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.