## AGENDA UNIVERSITY SENATES CONFERENCE

## Thursday, December 9, 2021 10:00 am Zoom Conference

- I. Meeting with President Killeen and Interim Executive Vice President Ghosh
- II. Approval of University Senates Conference Minutes of November 4, 2021

## III. Classification of Senate Minutes

- a) <u>University of Illinois at Chicago</u> December 1
- b) University of Illinois at Springfield November 5, November 19. December 3
- c) University of Illinois at Urbana-Champaign November 15, December 6
- 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, January 20, 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 Ann Strahle

(Observer may attend vial live stream or in-person)

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- 2. USC Presenter to Board of Trustees meeting:
  - Thursday, January 20, 2022, meeting begins at 8:00 but will go into Executive Session following roll call presenter may arrive as late as 9:15 am, Chicago
  - (Presenter must attend in-person)
- 3. USC Committees Reports from Breakout Session:
  - Academic Affairs and Research Committee:
  - Finance, Budget, and Benefits Committee:
  - Statutes and Governance Committee:

Aria Razfar Roy Campbell Nick Burbules

- 4. Guests to consider for future meetings.
- 5. Topic to consider for discussion with next scheduled guest
  - Chancellor Amiridis will attend January 26, 2022, from 11:00, am to Noon
- 6. University Updates
  - Discussion of university matters for information.
- 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.

### VII. <u>Old Business – Information and Discussion Items</u>

- 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
  - The proposed statutory revisions have been transmitted to UIS, UIC, and UIUC Senates
- 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.
- 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.
- 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. 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)
- 7. Observer report from Board of Trustee meeting November 17, 2021:
  - Presented by:

### Donald Wink

- 8. Observer reports from Board of Trustee Committees:
  - Academic and Student Affairs Committee; November 16, 2021: <u>Aria Razafar</u> Next meeting scheduled: January 19, 2022, at 2:45 pm

(Location: Chicago)

Audit, Budget, Finance, and Facilities Committee; November 8, 2021: <u>Roy Campbell</u> - Next meeting scheduled: January 10, 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; November 17, 2021: <u>Nick Burbules</u>

- Next meeting scheduled: January 19, 2022, at 2:00 pm *(Location: Chicago)*
- 9. Board of Trustees Ad Hoc Committee Reports Back to USC
  - PowerPoint
  - Follow-up discussion

# IX. Adjournment

The next USC meeting will be held on January 26, 2022, at 10:00 am via Zoom Conference.