

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) University of Illinois at Chicago – 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)

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. 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)

- 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: Aria Razafar
Next meeting scheduled: January 19, 2022, at 2:45 pm
(Location: Chicago)

 - Audit, Budget, Finance, and Facilities Committee; November 8, 2021: Roy Campbell
 - 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: Nick Burbules

- 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.