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 via live stream or in-person)
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: Aria Razfar
   - Finance, Budget, and Benefits Committee: Roy Campbell
   - Statutes and Governance Committee: 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.

7. 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. Old Business – Information and Discussion Items

   - 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


- The proposed statutory revisions have been transmitted to President Killeen.


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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: 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.