AGENDA
UNIVERSITY SENATES CONFERENCE

Tuesday, February 22, 2022
10:00 am
Zoom Conference

I. Meeting with President Killeen and Interim Executive Vice President Ghosh*

II. Meeting with Discovery Partners Institute

(Meeting will recess for lunch from noon to 12:30 pm; committee breakout sessions will convene from 12:30 pm to 1:30 pm; business portion of the meeting will begin at 1:30 pm)

III. Business Session Call to Order

IV. Remarks from the USC Chair

V. Approval of University Senates Conference Minutes: Status Update

VI. Classification of Senate Minutes

   a) University of Illinois at Chicago – January 27
   b) University of Illinois at Urbana-Champaign – February 7

VII. Public Comment

VIII. 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

*President Killeen has indicated that he may have a conflict during the next USC meeting to be held on February 22nd. IEVP Ghosh will likely be speaking on his behalf.
VII. **Old Business - Action Items**

- No old business for action.

VIII. **Today’s Business**

1. **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

2. **Ad Hoc Committee Reports Back to USC on Board of Trustees Presentation:**
   - Next BoT meeting: Thursday, March 17, 2022
   - Decide on presenter: ________________

3. **University Updates**
   - Discussion of university matters for information.

4. **Bylaws Governing Membership and Member Representation**

5. **USC Discussion: Working Outside of Illinois Policy**

6. **Topic to consider for discussion with next scheduled guests**
   - Chancellor Amiridis will attend the March 30th meeting from 11:00 am to Noon

7. **USC Discussion: Possible targets for future System-level support**

8. **USC Observer to Board of Trustees meeting:**
   - Thursday, March 17, 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 "________________" (Observer may attend via live stream or in-person)

VII. **Old Business – Information and Discussion Items**

1. 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

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- 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. UIC responded with Collated Comments 1/12/22. USC sent a request for bifurcation and clarification to UIC on 2/8/22

- The proposed statutory revisions have been transmitted to UIS, UIC, and UIUC Senates


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6. 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.

7. OT-142. Updates from External Groups with USC Representatives: Discovery Partners

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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)

IX. Adjournment

The next USC meeting will be held on Wednesday, March 30, 2022, at 10:00 am via Zoom Conference.

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