

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 vial 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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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. 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
 3. 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.
 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. 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 Stroschio)

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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