

AGENDA
UNIVERSITY SENATES CONFERENCE

Wednesday, March 30, 2022
10:00 am
Zoom Conference

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

II. Meeting with UIC Chancellor Amiridis

(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. Classification of Senate Minutes

- a) University of Illinois at Chicago – March 2
- b) University of Illinois at Springfield – March 4 & March 25
- c) University of Illinois at Urbana-Champaign – March 7

VI. Public Comment

VII. 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 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. Assign Ad Hoc Committee and Discuss Topics for Next Board of Trustees Meeting:

- Thursday, May 19, 2022, in Springfield

3. University Updates

- Discussion of university matters for information.

4. ST-88 Proposed Revisions to the *Statutes*, Article IV, Section 1 – The Department, Section 2 – Department Organized with a Chair, Section 3 – Department Organized with a Head, and Section 4 – Change of Departmental Administrative Organization

5. Topic to consider for discussion with next scheduled guest

- Shelly Nickols-Richardson, Associate Dean and Director of Extension will attend the April 26th meeting from 10:00 to 11:00 am
- Joe Barnes, Chief Digital Risk Officer for the System will attend the April 26th meeting from 11:00 am to Noon

6. USC Discussion: Possible Shared Governance Procedural Innovations for Coming Out of the Pandemic

7. USC Discussion: Possible System Role in Promoting Global Initiatives

8. USC to Review and Discuss the 10 Topics Presented to the BoT at the September 2022 meeting

9. Chair Kar to appoint USC Nominating Committee

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 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. Transmitted to UIC and UIS Senates 3/2/22.
 - The proposed statutory revisions have been transmitted to the UIC and UIS Senates
7. 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)

8. Observer Report from Board of Trustee's Meeting of March 17, 2022

- Presented by Chair Kar on behalf of Lynn Fisher

IX. Adjournment

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