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**

   - 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. 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 Stroscio)
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.