

AGENDA
UNIVERSITY SENATES CONFERENCE

Tuesday, April 26, 2022
10:00 am
Zoom Conference

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

II. Meeting with Shelly Nickols-Richardson, Director of the Extension

III. Meeting with Joe Barnes, Chief Digital Risk Officer for the System

(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)

IV. Business Session Call to Order

V. Remarks from the USC Chair

VI. Approval of Minutes

- Minutes of January 26, 2022, Meeting
- Minutes of February 22, 2022, Meeting

VII. Classification of Senate Minutes

- a) University of Illinois at Chicago – April 21
- b) University of Illinois at Springfield – April 8
- c) University of Illinois at Urbana-Champaign – April 4

VIII. Public Comment

IX. USC Committee of the Whole Discussion: Follow-up Items from Morning Session

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 Observer for Next Board of Trustees Meeting:

- Thursday, May 19, 2022, in Springfield – observer may attend virtually

3. Chair Kar to appoint USC Nominating Committee

4. Discussion of university matters for information.

5. Topic to consider for discussion with the next scheduled guest

- Chancellor Jones

6. University Updates

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 – 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 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 on 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. 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 – Passed UIUC Senate 3/7/22. Transmitted to UIC and UIS Senates on 4/6/22.

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

IX. Adjournment

The next USC meeting will be held on Monday, May 23, 2022, at 10:00 am via Zoom Conference.