

**AGENDA**  
**UNIVERSITY SENATES CONFERENCE**

Monday, May 23, 2022  
10:00 am  
Zoom Conference

- I. Business Session Call to Order
  
- II. Remarks from the USC Chair
  
- III. Approval of Minutes of March 30, 2022
  
- IV. Classification of Senate Minutes
  - a) University of Illinois at Springfield – April 22 and April 29
  - b) University of Illinois at Urbana-Champaign – April 25
  
- V. Public Comment
  
- VI. Old Business - Action Items
  - No old business for action.
  
- VII. Today's Business
  1. Discussion on end-of-the-year Board of Trustees presentation - Presented by Chair Kar
  2. Assign an observer for the next Board of Trustees meeting:
    - Wednesday & Thursday, July 20<sup>th</sup> & 21<sup>st</sup>, 2022, in Urbana – observer may attend virtually
  3. Topics to consider for discussion with the next scheduled guest
    - Chancellor Whitney
  4. Letter to Killeen re: EO Accountability
  5. Discussion of non-senate faculty organizations & critiques of the senates
  6. Discussion of workplace bullying

7. Discussion on experiences with senate auditors
8. OMA *Ad hoc* committee reports back to USC with recommendations
  - Benson, Jenkins, Varden, (Burbules?)
9. FBBC reports back to USC re: tuition/cost of attendance
10. Discussion of university matters for information.

Explanation of File Numbers

ST - University of Illinois Statutes

GR - The General Rules Concerning University Organization and Procedure

NC - Nominating Committee

OT - Other Topics

VIII. Old Business – Information and Discussion Items

1. 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
2. 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.
3. 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.

4. 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.
5. 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
6. 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
7. 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
8. 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)

**(Meeting will recess for lunch from 12:30 – 1:00 pm)**

- IX. Meeting with Chancellor Jones (1:00 – 2:00 pm, with President and IEVP Present)
- X. Meeting with President Killeen and Interim Executive Vice President Ghosh (2:00 – 3:00 pm)
- XI. USC Committee of the Whole Discussion: Follow-up Items from Afternoon Session
- XII. Adjournment (4:00 pm)

*The next USC meeting will be held on Wednesday, June 29, 2022, at 10:00 am via Zoom Conference.*