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 20th & 21st, 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

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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


- 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 Stroscio)

(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.