AGENDA
UNIVERSITY SENATES CONFERENCE

Wednesday, June 29, 2022
10:00 am
Zoom Conference

I. President and Guest Session Call to Order

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

III. Meeting with UIS Chancellor Whitney (11:00 – Noon) (President and IEVP Will Be Present)

(Meeting with recess for lunch from 12:00 - 1:00 pm)
(Organizational Meeting with begin at 1:00 pm & the Business Meeting will follow)
(See Organizational Meeting Agenda Here)

IV. Business Session Call to Order

V. Remarks from the USC Chair

VI. Approval of Minutes

- March 30th, 2022, See Draft in Box.
- April 26th, 2022, See Draft in Box
- May 23rd, 2022, See Draft in Box

VII. Classification of Senate Minutes

- University of Illinois Springfield – May 25

VIII. Public Comment

IX. Old Business - Action Items

- No old business for action

X. Today’s Business

1. Final Board presentation - ad-hoc committee reports back to the USC with July’s presentation – See Draft Slides in Box. Ad-hoc committee: Chair Kar, Erricolo, Weuve, and input from Burbules
2. Assign an observer for the next Board of Trustees meeting:
   - Meeting Date: Thursday, July 21st, 2022, in Urbana — observer may attend virtually

3. Identify USC representative for the President’s Executive Leadership Program (PELP)
   (See PELP document in Box for more info) President's Executive Leadership Program - University of Il... (uillinois.edu)
   **Meeting Dates & Location:**
   - October 17-21, 2022 – Washington, DC
   - November 28-30, 2022 – Urbana
   - February 28 – March 3, 2023 – Springfield
   - May 23-25, 2023 – Chicago

4. Further discussion of EO accountability

5. Discussion of experiences with senate auditors

6. Discussion of experiences with the Office of Legal Counsel

7. Discussion of FOIA concerns and future guests to invite

8. FBBC reports back to USC re: tuition/cost of attendance


10. Discussion of USC retreat meeting forum

11. Discussion of university matters for information

XI. **Old Business – Information and Discussion Items**

   **Explanation of File Numbers**
   
   - ST - University of Illinois Statutes
   - GR - The General Rules Concerning University Organization and Procedure
   - NC - Nominating Committee
   - OT - Other Topics

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

- The proposed statutory revisions have been transmitted to President Killeen.


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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)

XII. Adjournment (4:00 pm)

The 2022-23 USC meeting schedule will be posted to the USC website and emailed to the 22-23 Conference members once the schedule is complete.