

AGENDA
UNIVERSITY SENATES CONFERENCE

Tuesday, August 30, 2022
10:00 am
The President's House

- I. Introduction of New USC Members (10:00 am)
- II. President's Session: President Killeen & IEVP Ghosh (10:10 am – Noon)
- III. Instructions for Standing Committees (11:50 am – Noon)
 - Election
 - Agendas
 - Minutes

(Meeting will recess for lunch from 12:00 - 1:00 pm)

- IV. Standing Committee Breakout Session (1:00 -1:30 pm)
- V. Business Meeting Call to Order (1:30 pm)
- VI. Remarks from the USC Chair
- VII. Approval of Minutes
 - June 29th, 2022, See Draft in Box.
 - June 29th, 2022, Org, See Draft in Box
- VIII. Classification of Senate Minutes
 - None
- IX. Public Comment
- X. Old Business - Action Items
 - No old business for action
- XI. Today's Business
 - 1. Discussion of September BOT – See Draft PowerPoint in Box.
 - 2. Assign observer for next Board of Trustees meeting:

- Meeting Date: Thursday, **September 22, 2022, in Urbana** – observer may attend virtually
3. Discussion of USC guests
 - External Relations & Communications representatives (OT-385)
 - Guests for 22'-23
 4. Discussion of Retreat
 - Best approach for attending Mental Health Symposium
 - Itinerary
 - Retreat breakout sessions
 5. IEVP Ghosh requests USC input on University Code of Conduct – see associated documents in Box
 6. Discussion of adding “Standing Item (SI)” as file number in “Old Business”
 - Revise Other Item OT-381 (see “Old Business” #1) into SI-1
 - Revise Other Item OT-342 (see “Old Business” #2) into SI-2
 7. Discussion of university matters for information

XII. 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. OT-381. Updates from Standing Committees: Academic Affairs & Research Committee (AARC); Finance, Budget, & Benefits Committee (FBBC); Statues & Governance Committee (SGC).
2. OT-142. Updates from External Groups with USC Representatives: Discovery Partners Institute Executive Committee (*Jeffrey Eric Jenkins – ACTION: Assignment of new representative*); Enrollment Management Policy Council (*Donald Wink*); President’s Executive Leadership Program (*Celest Weuve*); U of I System Going Forward: Excellence Amid COVID-19 Steering Committee (*John Dallesasse*); University of Illinois System President’s Advisory Council (*Michael Stroschio*)
3. 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
4. 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.
 5. 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.
 6. 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.
 7. 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
 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

9. 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
10. OT-381. EO accountability. Transferred from 6/29/22 agenda for further discussion.
11. OT-382. FBBC reports back to USC re: tuition/cost of attendance. Transferred from 6/29/22 agenda.
12. OT-383. Experiences with senate auditors. Transferred from 6/29/22 agenda for further discussion.
13. OT-384. Experiences with the Office of Legal Counsel. Transferred from 6/29/22 agenda for further discussion.
14. OT-385. FOIA concerns; External Relations & Communications as guests. Transferred from 6/29/22 agenda for further discussion.

XIII. Adjournment (4:00 pm)

Next USC Meeting Scheduled:

September 27th & 28th
(Meeting & Annual Retreat)

I Hotel & Conference Center, Urbana