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:

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• 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).


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


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


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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
   - 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.


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