

MINUTES<sup>1</sup>  
UNIVERSITY SENATES CONFERENCE

DATE: Wednesday, March 30, 2022

PLACE: Videoconference

PRESENT: Benson, Burbules, Dallesasse, Danziger, De Groot (Vice Chair), Erricolo, Jenkins, Kar (Chair), Maher, Peiravian, Razfar, Strahle, Stroschio, Tolliver, Varden, Weuve, Wink

ABSENT: Campbell, Fisher, Kalita,

GUESTS: Michael Amiridis, Avijit Ghosh, Timothy Killeen

Professor Kar, Chair, called the meeting to order at 10:00 a.m.

I. Meeting with President Killeen and Executive Vice President Ghosh

President Killeen said that the state legislature expects to pass a budget by April 8. The system is paying close attention to the various aspects of the budget process. The Public Higher Education Funding Campaign is in full flight. The President thinks the 5% increment for higher education recommended by the Governor will be in the FY23 operating budget. Less likely would be a 5% supplemental increase in this year's fiscal budget, which was also in the Governor's proposal. The system is working on remedying bills that are problematic. In addition, major priority requests have been bundled for consideration in the Budget Implementation Bill (BIMP), which includes procurement regulatory relief. All the public university presidents have signed a letter supporting the higher education budget. The budget hearings went well, although many of the questions were not directly related to the budget. The President said that he was proud of all the work that went into preparations for the budget testimony.

President Killeen commented that capital funds are already flowing in with the creation of the Illinois Innovation Network (IIN). IIN hubs throughout the state drive innovation, economic development, and workforce development. Capital funds are being released for various projects among the three universities. The system is reviewing peer comparisons and is very aware of the stresses of all employees regarding compensation. He mentioned that everyone is welcome to help support the system's budget request. Illinois Connection can assist with advocacy.

President Killeen said that UIS had an effective search process. The committee and search firm were very active. There was a diverse pool of candidates. There were open sessions for the final three candidates. The incoming chancellor, Dr. Janet Gooch, is currently serving as executive vice president and provost at Truman State University. The President discussed her credentials and academic background. Dr. Gooch will arrive in mid-June, allowing for an overlap with Chancellor Whitney. He mentioned that Chancellor Whitney led the campus through its reorganization and the worst of Covid. UIS has reached its fundraising goal for the Reaching Stellar campaign. The new chancellor will face enrollment challenges.

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<sup>1</sup>Subject to approval at the University Senates Conference meeting of April 26, 2022

President Killeen commented that he believes the incoming chancellor will be a good fit with UIS.

President Killeen provided an update on the UIC Chancellor search. Chancellor Amiridis has eight more weeks before he leaves. The UIC Senate went through the nomination process for the search committee. The committee has been named, with the senate naming its chair. The process will continue through the summer, with the hope of having a chancellor in place in January. Greenwood Asher has been selected to assist in the search. The President commented on the success of Chancellor Amiridis at UIC. He stated his commitment to find the very best person.

Professor Kar explained that the University of Illinois Extension, which was the next topic for discussion, is actually a part of the UIUC College of ACES rather than a system program. The Extension Director will be invited to attend the next USC meeting.

President Killeen discussed the importance of the connections between IIN, DPI, and the University of Illinois System, including the Extension and the health clinics, in addressing the challenges of the state. He mentioned that he would like to have a USC member included in the next statewide tour. Networks, job creation opportunities, outreach, engagement with underserved communities, excellence in innovation and research, entrepreneurship, are all parts of the connections that can be made through our outreach structures. The President believes we are poised now to do many things with the support of the state. One question is where we should set our aspirations. There are educational opportunities with hybrid learning and distance education. Another question is what the appropriate governance role should be. A lot is on the table, and we need shared governance thinking. President Killeen said that DPI needs to be built, and there needs to be a strategic vision about how it connects within the overall network. We need to think about community connections and find out what communities need. Arts and humanities will be central to this.

## II. Meeting with Chancellor Michael Amiridis

Professor Kar welcomed Chancellor Amiridis and congratulated him on becoming the next President of the University of South Carolina.

Chancellor Amiridis told USC that he would be giving the State of the University address next week. He thinks that UIC is in good shape. Student enrollments were below 27,000 when he arrived at UIC seven years ago and are now over 34,000. There has been a strong growth in undergraduate enrollment. UIC has also received major research awards, reaching \$450M in each of the last four years. UIC is likely to hit \$.5B in awards by end of academic year. This would move UIC up one spot, to number four, in grants received by Research One institutions in the state of Illinois. Chancellor Amiridis said that the capital campaign has been completed, with UIC raising \$750M. He commented that UIC's presence in Chicago and across the state has significantly improved. UIC ranks 25 in the top public universities in the country. The UIC Law School is the only public law school in Chicago. There has been progress in building infrastructure and human infrastructure. The Bridge to Faculty Program has increased black and brown faculty numbers over the last couple of years by about 30%. Chancellor Amiridis said that there is more to do and suggested that the other campuses adopt the program.

Chancellor Amiridis said that UIC takes pride in having 60% of its freshman being PELL grant recipients, which is the highest of all Research One institutions in the country. UIC also takes pride in delivering healthcare to underrepresented and undeserved communities. While these make it difficult to balance books, they are the values and priorities of UIC.

One problem chronically faced by UIC is that it is the second largest public university in the state yet receives little notice in Springfield. Chancellor Amiridis clarified that this is not the fault of the system, as the President and his staff are very balanced in describing the entire system to state government. The problem is the perception of the legislature that UIUC is the University of Illinois. The discussion of underrepresented students at UIC did get some attention in the legislative hearings this year.

Chancellor Amiridis discussed online education. Two years ago, UIC pivoted in a couple of weeks from an in-person model of operation to an online operation for courses and services. The beginning was sub-par but happened in a remarkable way under difficult conditions. There were significant improvements with training over the following summer. Most students have returned to campus and value their interactions and community with fellow classmates. 50% of UIC students work at least 20 hours a week. While in-person classes are valued, students often need flexibility and convenience. A hybrid model would give students the flexibility that they need. The Chancellor emphasized that quality matters.

Responding to a question, Chancellor Amiridis said that most UIC students are from Chicago and other parts of the state. Many go into the public sector. He gave the example that there are a lot of judges that went to UIC. The Chancellor said that UIC will continue to serve the neighborhoods of Chicago.

Chancellor Amiridis believes that there will be a very strong pool of candidates for his position. He addressed concerns that there has been a high level of transition in leadership at UIC, stating that some of these transitions have already taken place. Some positions were held for over a decade, so even though change was predictable it is unfortunate that several took place around the same time. The Chancellor assured USC that UIC's principles are not changing, the faculty are not going anywhere, and there is strong shared governance.

Chancellor Amiridis thanked the members of USC for their interactions with him. He said that he has learned a lot over the past seven years in his position as UIC Chancellor. He wants to apply some shared governance practices that work well here in his new position.

Professor Kar wished Chancellor Amiridis the best of luck and thanked him for meeting with USC.

(The meeting recessed at 12:00 p.m. for a break and committee meetings.)

### III. Business Session Call to Order

The meeting was called back to order at 1:30 p.m.

### IV. Remarks from the USC Chair

There were not remarks from the Chair.

V. Classification of Senate Minutes

Class I:	Matters of policy affecting one campus only. Item is sent to the President and Board of Trustees for action.
Class II:	Matters affecting more than one campus. Item is sent to Senate(s) for action, then to President and Board of Trustees. At the time of this classification, the Conference member will file with the recording secretary an accurate final copy of the Senate action.
Class III:	Amendments to the <i>University of Illinois Statutes</i> . Procedure is the same as with Class II items. At the time of reporting this classification, the Conference member will file with the recording secretary an accurate final copy of the Senate action.
Class N:	This designation requires no USC action, but alerts one or more Senates to an item of interest from the originating Senate. The "N" is preceded by and followed by a lower case letter(s); c = Chicago; s = Springfield; u = Urbana-Champaign; usc = University Senates Conference. Example: "cNs,u" means that a matter has come up in the Chicago Senate, which may be of interest to Springfield and Urbana-Champaign.

Professor Burbules moved to approve the classification of minutes. The motion was seconded by Professor De Groote and approved by roll call vote.

A. The following items were classified I by the University Senates Conference:

1. University of Illinois at Chicago, March 2, 2022

- PR-22.36 Proposal to Revise the Master of Science in Biostatistics
- PR-22.37 Proposal to Establish the Joint Juris Doctor/Master of Urban Planning and Policy
- PR-22.38 Proposal to Establish the Joint Juris Doctor/Master of Public Administration
- PR-22.39 Proposal to Establish the Joint Juris Doctor/Master of Public Policy
- PR-22.40 Proposal to Revise the Doctor of Philosophy in Mathematics
- PR-22.41 Proposal to Revise the Master of Science in Mathematics
- PR-22.42 Proposal to Revise the Master of Science in Statistics

- PR-22.43 Proposal to Revise the Master of Science in the Teaching of Mathematics
- PR-22.44 Proposal to Revise the Bachelor of Science in Health Information Management
- PR-22.46 Proposal to Revise the Bachelor of Science in Accounting
- PR-22.47 Proposal to Revise the Bachelor of Science in Information and Decision Sciences; and Revise the Concentrations in Business Analytics, Management Information Systems, and Supply Chain and Operations Management

2. University of Illinois at Urbana-Champaign, March 7, 2022

- EP.22.081 Engineering Technology and Management for Agricultural Systems Minor -- Proposal to rename and revise the undergraduate minor in Technical Systems Management
- EP.22.083 Strategy, Innovation, and Entrepreneurship, BS -- Changing the name of the program
- EP.22.084 Environmental Engineering, BS -- The Bachelor of Science (B.S.) degree in Environmental Engineering (EnvE) seeks to provide rigorous and focused training at the intersection of the natural sciences and engineering fundamentals
- EP.22.086 Civil Engineering, BS -- Remove liberal education electives and update the number of free elective hours
- EP.22.087 Computer Engineering, BS -- Remove liberal education electives and update number of free elective hours
- EP.22.088 Computer Science, BS -- Remove liberal education electives and update number of free elective hours
- EP.22.089 Electrical Engineering, BS -- Remove liberal education electives and update number of free elective hours
- EP.22.090 Engineering Mechanics, BS -- Remove liberal education electives and update number of free elective hours
- EP.22.091 Industrial Engineering, BS -- Remove liberal education electives and update number of free elective hours
- EP.22.092 Materials Science & Engineering, BS -- Remove liberal education electives and update number of free elective hours
- EP.22.093 Mechanical Engineering, BS -- Remove liberal education electives

and update number of free elective hours

- EP.22.094 Physics, BS -- Remove liberal education electives and update number of free elective hours
- EP.22.095 Bioengineering, BS -- Remove liberal education electives and update number of free elective hours
- EP.22.096 Nuclear, Plasma, and Radiological Engineering, BS -- Remove liberal education electives and update number of free elective hours
- EP.22.097 Systems Engineering & Design, BS -- Remove liberal education electives and update number of free elective hours
- EP.22.098 Aerospace Engineering, BS -- Remove liberal education electives and update number of free elective hours
- EP.22.099 Engineering Technology and Management for Agricultural Systems, MS -- Program name change from Technical Systems Management (TSM) to Engineering Technology and Management for Agricultural Systems (ETMAS)
- EP.22.100 Chemical Physics, PhD -- Eliminate the Chemical Physics PhD program
- EP.22.101 Engineering Technology and Management for Agricultural Systems, MS – PSM -- Update the program name from Technical Systems Management (TSM) to Engineering Technology and Management for Agricultural Systems (ETMAS)
- EP.22.102 Agricultural Production, MS – PSM -- Eliminating the program due to the downward trend in enrollment
- EP.22.103 Digital Agriculture, M.Eng. in Engineering -- Establish a Graduate Concentration in Digital Agriculture within the Master of Engineering in Engineering Degree
- EP.22.104 Psychology: Ecological Community Psychology, PhD -- Create a graduate concentration in Ecological Community Psychology within the PhD degree in Psychology
- EP.22.105 Agricultural & Biological Engineering, BS -- Remove liberal education electives and update number of free elective hours
- EP.22.109 Industrial and Agricultural Safety and Health Minor -- Revise and rename the minor

B. The following items were classified III by the University Senates Conference:

3. University of Illinois at Urbana-Champaign, March 7, 2022

SP.19.15 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 Organization

C. The following items were classified N by the University Senates Conference:

4. University of Illinois at Springfield, March 4, 2021

sNc,uc Academic Calendar AY23 with Election Holiday Revision

5. University of Illinois at Urbana-Champaign, March 7, 2021

ucNc,s EP.22.111 *Student Code* Academic Policies Task Force Final Report  
EP.22.085 Report of Administrative Approvals through February 14, 2022  
EP.22.106 Report of Administrative Approvals through February 21, 2022  
EP.22.110 Report of Administrative Approvals through February 28, 2022  
SP.20.05 Revision to the *Bylaws*, Part D.8 - Senate Committee on  
Educational Policy and Standing Rule 13 - Formation,  
Termination, Separation, Transfer, Merger, Change in Status, or  
Renaming of Units

6. University of Illinois at Springfield, March 25, 2021

sNc,uc Res 51-29 Digital Access to Personnel Files and Digital Portfolio Submission  
Res 51-31 Formation and Duties of the University Requirements Council  
Res 51-32 Re-Appointment of Faculty Senate Seats

VI. Public Comment

There were no public comments.

At the request of Professor Burbules, Professor Kar moved Today's Business, item ST-88, up for discussion.

Explanation of File Numbers

ST - University of Illinois *Statutes*

GR - *The General Rules Concerning University Organization and Procedure*

NC - Nominating Committee

OT - All other items

VII. Today's Business

1. 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. Approved UIUC Senate 3/7/22.

Professor Burbules said that this is a new statutory proposal from the UIUC Senate. He moved to send the proposal to the other two senates for review. Professor Jenkins seconded the motion. Professor De Groote reminded USC that they system offices would like to know when there are new proposals to revise the *Statutes*. Professor Kar said that the item could be sent to EVP Ghosh. The motion was approved by roll call vote.

(Professor Burbules provided a report on the Statutes and Governance Committee meeting that took place at 12:30 p.m. His report is listed under VII. Today's Business, 2. USC Committee Reports from Breakout Session.)

VIII. USC Committee of the Whole Discussion: Follow-up Items from Morning Session

Professor Kar discussed the possibility of USC sending a letter supporting the state budget for higher education. Professor Jenkins mentioned that there is boilerplate language available through Illinois Connections that could be used. Professor Dallesasse listed some points that could be included, such as regulatory relief from certain procurement rules, a more efficient process for capital projects, and restrictive human resource policies posed by the state. Professor Kar asked Lori Bender to send USC a link to the Illinois Connections sample letters. He said that he would do a quick spin on the Illinois Connections sample language and send a draft letter to USC.

IX. Old Business - Action Items

There was no old business for action.

(VII. Today's Business – continued)

2. USC Committee Reports from Breakout Session.

Academic Affairs and Research Committee  
Finance, Budget, and Benefits Committee  
Statutes and Governance Committee

Aria Razfar  
Roy Campbell  
Nicholas Burbules

FBBC: Professor Peiravian said that there were not enough committee members available to meet.

AARC: Professor Jenkins reported that the committee had an energetic conversation about mid-career prospects for faculty. AARC plans to give a presentation to the Board in May. The committee members are meeting with their respective provosts to discuss issues such as professional development and mentorship and interdisciplinary collaborations.

SGC: Professor Burbules discussed proposed statutory revisions that might be coming to USC in the future. Part of reorganizing Articles IX and X have to do with bringing together items that are currently in different parts of the *Statutes*. One issue is dismissal of faculty with tenure, and another issue is sanctions short of dismissal. Part of the revisions proposed in ST-83 would put both sections in Article X. Once this is done, there will be a void in addressing instances of sanctions that are not severe enough to warrant suspension. The UIC Senates has had discussions regarding lesser areas of disciplinary action. University Counsel has been working on adding a section about disciplinary action short of suspension. SGC authorized Professor Burbules to reach out to University Counsel to find out where the process is. He will update USC when he has any new information.

### 3. Ad Hoc Committee for Next Board of Trustees Meeting.

Thursday, May 19, 2022

Springfield

AARC is preparing the report, which will be on mid-career faculty development. Professor Razfar plans to give the presentation.

### 4. University Updates.

There were no updates.

### 5. Topics to consider for discussion with next scheduled guest

Professor Kar reported that Shelly Nickols-Richardson, Director of Extension, plans to join the USC meeting on April 26 from 10-11am, and Joe Barnes, Chief Digital Risk Officer for the System plans to join the meeting from 11am-12pm that day. USC members discussed topics to propose for the guests. Professor Kar said that the USC Executive Committee would finalize the topics.

### 6. USC Discussion: Possible Shared Governance Procedural Innovations Coming Out of the Pandemic.

Professor Kar commented that he is no longer feeling that this is an urgent topic. He asked whether there is anything USC should be doing, such as meeting more often or making sure faculty voices are being heard. Professor Tolliver said that course modality, which shifted during the pandemic, would be a shared governance issue. Professor Jenkins said that USC should be aware of Open Meetings Act procedural issues that affect meeting modality. He also thought that USC might want to consider whether to make recommendations. Professor De Groote agreed with Professors Tolliver and Jenkins. She also thought that OMA should

be updated to reflect the times and suggested that USC put something forward. Professor De Groote recommended that USC discuss how it plans to meet in the future. Professor Varden commented that the new way of meeting made it obvious that the old way of meeting is very excluding for people with disabilities and health concerns. Professor Kar said that USC could make recommendations, perhaps to the legislature, explaining that there is an increase in access for people with disabilities and an increase in participation with the ability to meet remotely. Professor Jenkins suggested that any recommendations USC would want to make to OMA should go through system administration rather than to the legislature. Professor Kar asked for volunteers for a small *ad hoc* committee to develop some bullet points on why we think the OMA executive orders should remain in place. A letter with the information would be sent to the President. Professors Benson, Jenkins, and Varden agreed to serve. Professor Kar said that he would ask Professor Burbules to join the group since he is chair of the Statutes and Governance Committee.

#### 7. USC Discussion: Possible System Role in Promoting Global Initiatives

Professor Kar commented that he had asked members to think about whether there might be unexplored opportunities for initiatives that could benefit from system support. The USC members discussed opportunities that might benefit from having system involvement but expressed caution since educational initiatives must be developed and conducted by the universities. Another concern is costly initiatives that could possibly take away funding from the universities. There were suggestions to do nothing at this time, but instead watch for initiatives that might be of concern, and suggestions to write a short statement that would provide some guidance. Professor Kar asked if anyone would like to make a motion. Professor Tolliver moved that USC include in the next list of topics to President Killeen a request to discuss and hear more about the President's ideas on global initiatives and share our own ideas. The motion was seconded and approved unanimously by roll call vote.

#### 8. USC to Review and Discuss the 10 Topics Presented to the BoT at the September 2022 meeting

Professor Kar reminded everyone that his September presentation to the Board included a series of overarching aims for USC to think about this year. He displayed the ten points and asked USC to consider whether more work was needed in any of these areas. Professor Kar went through each of the ten points. 1: COVID-19 Lessons. Professor Kar believed that the several presentations to the Board included relevant content towards this topic and that USC had been engaged with system and university administration. 2: System-Wide Opportunities for Collaboration. Professor Kar thought that this topic could be included in the Academic Affairs and Research Committee's (AARC) report to the Board, which will also focus on support for mid-level professors, especially women and underrepresented minorities. Professor Jenkins felt that credit should be given to the President and the system for the initiative on arts and humanities, which has allowed for across the system collaboration. Professor Dallesasse mentioned collaborations on major center proposals. 3: Strengthen U of I's Role in the Larger Educational Pipeline. Professor Kar thought that the system and all three universities are doing a lot in this area. 4: Leadership Training. Professor Kar reiterated that this will be the focus of the AARC presentation to the Board. 5: Improve Culture of Accountability around Guiding Principles. Professor Jenkins mentioned that USC had discussed the review process of the vice presidents. Professor Maher said that the

Urbana Senate is working on a review process for department heads and chairs that would require the same level of review as the process in place for the chancellors, which is a five-year review. The idea is to have the process in the *Statutes*. Professor Kar said that it would be good to tie in the system's guiding principles into the review process. Professor Dallesasse suggested that the AARC report to the Board on mentoring might include how to mentor executive officers. Many people going into these roles have not had experience in various areas, including how to manage people. Professor Kar suggested writing a letter to the President that would include recommendations on mentoring and how the guiding principles should be factored in. Professor Tolliver said that shared governance also falls under ways to improve a culture of accountability. Professor Kar said that USC needed to put some additional thought into this item. He suggested that a group look at the current guiding principles, see where there might be room for useful growth, and provide some concrete ideas. He asked for volunteers to be on an *ad hoc* committee. Professors Dallesasse, Danziger, Kar, and Varden all agreed to be a part of the committee. Professor Varden agreed to chair the committee. Professor Kar said that there is not a tight timeline for this to be done.

6: Supporting Legislative and Governmental Initiatives. Professor Danziger said that faculty need to know what our role is, and what administration believes our role is. Typically, administration wants to have control over the message in these situations. Professor Kar said that these ideas could be included in the budget letter that USC decided to send earlier in the meeting.

7: Tuition Considerations. Professor Kar commented that tuition has gone up since this item was included in the ten goals. The increased funds will help meet a range of goals, and there was a modest salary increase this year. He said that there needs to be a balance between accessibility for students and maintaining excellence of faculty and scholarship. Professor Dallesasse commented that this board has not seen regular tuition increases, so raising tuition has become abnormal. He added that we could be reaching a point where there is a real risk of losing our excellence. Professor Kar suggested asking the Finance, Benefits, and Budget Committee (FBBC) to come up with some concrete recommendations. Professor Danziger said that he is a member of FBBC and thought that was a good idea. He commented that VP Ghosh would be a good source for where money is coming from and where it is going. Professor Jenkins recommended that FBBC consider cost of attendance (COA), which is different from tuition. Professor Kar asked that FBBC have a document by the May meeting for USC to review.

10: Support for All Three Universities. Professor Kar thought that some USC members might think there is room for more growth. He recommended that USC talk about this item at the next meeting when UIS members are present.

#### 9. Chair Kar to appoint USC Nominating Committee

Professor Kar recommended that this item be moved to the next meeting. Professor Maher read from the *USC Bylaws*, 4.3.1, which describes the process. Professor Kar commented that he would like to pick people who are not interested in running for chair, vice chair, or the executive committee.

#### X. Old Business – Information and Discussion Items

1. 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 5/6/21. USC discussed moving forward on 6/24/21.

Professor Kar said that there are no updates on this item.

2. ST-83. Revisions to the *Statutes* – new proposed revisions and proposed revisions from ST-77 that need further discussion (B File). Sent to the Executive Vice President 5/1/20. Proposed revisions to the *Statutes* (SUC ST-83 following ST-77) transmitted to UIS, UIC, and UIUC Senates 9/2/21. UIC Senate responded with Collated Comments 1/12/22.

Professor Kar said that the proposed revisions are being considered by the three senates.

3. 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.

4. ST-85. Proposed Revisions to the *Statutes*, 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 Senates 3/8/21. Passed UIS Senate 3/26/21. Transmitted to the President 4/5/21.

5. 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 Senates 10/21/20. Passed UIS Senate 4/9/21. Transmitted to President 5/5/21.

6. ST-87. Proposed Revisions to the *Statutes*, Article I, Sections 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.

[3-6: ST-84, ST-85, ST-86 and ST-87] Professor Kar commented that these items are on hold until ST-83 is sent to the Board.

7. 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 Strocio).

DPI EC: Professor Jenkins said that the Executive Committee appointments will expire on April 1. His and Professor Razfar's appointments are for another year. The main topic of discussion has been on how to plan and fund DPI buildings. Professor Razfar said that DPI has paid off its loans to the system for SHIELD.

PELP: Professor Razfar reported on the groups meeting in Springfield. Highlights included meeting with legislators, a tour of the Abraham Lincoln Museum, and seeing the different projects being done at UIS, particularly the Innocence Project.

8. Observer Report from Board of Trustee's Meeting of March 17, 2022

Professor Kar reviewed the report that was prepared by Professor Fisher.

XI. Adjournment

The meeting adjourned at 3:58 p.m.