

UNIVERSITY SENATES CONFERENCE

Meeting Agenda

Monday, September 22, 2025
University of Illinois Springfield
Student Union, Room 222
2251 Richard Wright Dr
Springfield, IL

- I. Call to Order – 10:00 a.m.
- II. Remarks from the USC Chair
- III. Roll Call
- IV. Approval of remote participation
- V. Public Comment
- VI. Approval of the minutes from August 21, 2025
- VII. Classification of Senate Minutes (UIC, UIS, UIUC)
 - a. UIC:
 - b. UIS: Sept 12, 2025
 - c. UIUC: Sept 15, 2025
- VIII. Meeting with President Killeen and EVP Jones – 10:15 a.m.

The meeting will recess for lunch at 12:00 p.m.
- IX. Meeting with Chancellor Gooch – 1:00 p.m.
- X. Committee Meetings (AARC, SGC) – 1:45 p.m. (conclude by 2:25 p.m.)
- XI. Today's Business – Discussion – 2:30 p.m.
 - a. USC response to guest presentations
 - b. Input on the Revised Policy on Integrity in Research and Scholarly Activities
 - c. Discussion points for VP Ellinger's meeting at the USC Retreat in October
 - d. AARC mini conferences
- XII. Today's Business – Action Items
 - a. Determine USC Presenters and Observers for Board of Trustees Meetings. Each standing committee should select a date to present.

Date	Location	Presenter	Title Due	Slides Due	Observer	From
11/13/2025	UIC		10/02/2025	10/22/2025	Floros	UIC
01/15/2026	UIC		11/24/2025	12/15/2025	De Groote	UIC
03/19/2026	UIS		02/05/2026	02/25/2026		UIS
05/21/2026	UIUC		04/09/2026	04/29/2026		UIUC
07/16/2026	UIUC	De Groote	06/04/2026	06/24/2026		UIUC

b. Determine USC Representation on other Programs & Committees

Name	Previous	Proposed
Digital Risk Council	Campbell	
Enrollment Management Policy Council	Leff	

XIII. Old Business – Information and Discussion Items

- a. ST-83: Revisions to the *Statutes* – newly proposed revisions. Sent to Executive Vice President Wilson 05/01/2020. Proposed revisions to the *Statutes* (USC ST-83 following ST- 77) transmitted to UIS, UIC, and UIUC Senates 09/02/2021. UIC responded with Collated Comments 01/12/2022. USC sent a request for bifurcation and clarification to UIC on 02/08/2022. UIC Senate Request for Modifications 12/01/2022. The proposed statutory revisions have been transmitted to UIS, UIC, and UIUC Senates. UIC, UIS, and UIUC Senates have sent their response. USC has referred ST-83 to SGC. ST-83 was transmitted to the Senates (UIC, UIS, UIUC) and President Killeen 08/28/2024. Addendum to ST-83 sent to the Senates (UIC, UIS, UIUC) and President Killeen 10/18/2024. ST-83 returned from President Killeen 12/02/2024. Letter to the Senates on the next steps for ST-83 sent 01/07/2025. Feedback received from UIC, UIS, and UIUC Senates has been referred to the USC Statutes and Governance Committee 05/09/2025.
- b. 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 11/15/2021. Transmitted to UIC and UIS Senates on 03/02/2022.
- c. ST-89: Proposed Revisions to the *Statutes*, Article IV, Section 1 – The Department, Section 2 – Department Organized with a Chair (Section 2b – Department Organized with a Chair), Section 3 – Department Organized with a Head (Section 3b – Department Organized with a Head), and Section 4 – Change of Department Administrative Organization. Passed UIUC Senate 04/24/2023. Transmitted to UIC and UIS 06/21/2023.
- d. ST-90: Proposed revisions to the *Statutes*, Article IX, Section 7a – Sabbatical Leaves and Unpaid Leaves of Absence for Members of the Faculty. Passed UIC Senate 03/14/2024. USC referred ST-90 to SGC. Letter transmitted to UIC Senate with the request to resubmit after ST-83 has been resolved 08/06/2024. Transmitted ST-90 to UIS and UIUC Senate for input 04/23/2025.
- e. ST-91: Proposed revisions to the *Statutes*, Article II, Sections 3a (1) and 3a (2) – Faculty Role in Governance. Passed UIC Senate 03/14/2024. USC referred ST-91 to SGC. Letter transmitted to UIC Senate with the request to resubmit after ST-83 has been resolved 08/06/2024. Transmitted ST-91 to UIS and UIUC Senate for input 04/23/2025.

- XIV. Updates from Standing Committees
 - a. Academic Affairs and Research (AARC)
 - b. Finance, Budget, and Benefits (FBBC)
 - c. Statutes and Governance (SGC)

- XV. Updates and Senate Priorities from each University
 - a. University of Illinois Chicago
 - b. University of Illinois Springfield
 - c. University of Illinois Urbana-Champaign

- XVI. Report on the President's Alliance for Higher Education (Schwinn)

- XVII. President's Executive Leadership Program (Moorhouse)

- XVIII. Updates from External Groups with USC Representation
 - a. U of I System AI Exchange (Maher)
 - b. Digital Risk Council (USC vacancy)
 - c. Discovery Partners Institute Executive Committee (Roseman/Wink)
 - d. Enrollment Management Policy Council (USC vacancy)
 - e. Research Misconduct in Prior Employment Committee (Tolliver)
 - f. System HR Committee to review the UI System Policy on Background Checks (Schwinn)
 - g. System Research Integrity Policy Committee (Danziger)
 - h. System-wide Sexual Misconduct Prevention and Response Council (Moorhouse)
 - i. University of Illinois System President's Advisory Council (Lyons)
 - j. Workplace Behavior Policy (Tolliver)

- XIX. Closing remarks from the USC Chair

- XX. Adjournment – Next meeting: Wednesday, October 15, 2025, at UIUC.