

**UNIVERSITY SENATES CONFERENCE
AGENDA**

Thursday, March 6, 2025, at 10:00 a.m.

The University Senates Conference Meeting will be held at the following public location:

University of Illinois Springfield
UIS Field Station
9 Club Area
Springfield, IL

- I. Call to Order – 10:00 a.m.
- II. Roll Call
- III. Approval of remote participation
- IV. Public Comment
- V. Approval of the minutes from February 6, 2025
- VI. Remarks from the USC Chair
- VII. Meeting with President Killeen and Executive Vice President Jones

The meeting will recess for lunch at 12:00 p.m.
- VIII. Committee Meetings (AARC, FBBC, SGC) – 1:00 p.m.
- IX. 2026 USC Nominating Committee appointment by Chair (USC Bylaws 4.3.1)
- X. Classification of Senate Minutes – 1:50 p.m.
 - a. UIC:
 - b. UIS: February 21, 2025
 - c. UIUC: February 10, 2025
- XI. Today’s Business – Discussion
 - a. USC response to guest presentations
 - b. AARC: Mini-conferences
- XII. Today’s Business – Action Items
 - a. Select the USC Nominating Committee
 - b. ST-91: Request from UIC to move forward
 - c. Determine USC Presenters and Observers for Board of Trustees Meetings

Date	Location	Presenter	Observer	From
03/20/2025	Springfield	Moorhouse	Dunning	Springfield
05/22/2025	Urbana	Tolliver	Hale	Urbana
07/24/2025	Chicago	Jenkins	De Groote	Chicago

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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.
- 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.
- 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.
- f. SI-1. Updates from each University
 - i. University of Illinois Chicago
 - ii. University of Illinois Springfield
 - iii. University of Illinois Urbana-Champaign
- g. SI-2. Updates from Standing Committees
 - i. Academic Affairs and Research (AARC)
 - ii. Finance, Budget, and Benefits (FBBC)
 - iii. Statutes and Governance (SGC)
- h. SI-3. Updates from External Groups with USC Representation
 - i. Data Strategy System-wide Task Force (Campbell)

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- ii. Digital Risk Council (Campbell)
- iii. Discovery Partners Institute Executive Committee (Jenkins/Wink)
- iv. Enrollment Management Policy Council (Leff)
- v. President's Executive Leadership Program (Jenkins)
- vi. System Research Integrity Policy Committee (Danziger)
- vii. System Task Force on Online Strategy (Campbell)
- viii. System-wide Sexual Misconduct Prevention and Response Council (Moorhouse)
- ix. University of Illinois System President's Advisory Council (Lyons)
- x. Workplace Behavior Policy (Tolliver)

XIV. Adjournment – Next meeting: Tuesday, April 8, 2025, at UIC.