

**UNIVERSITY SENATES CONFERENCE
AGENDA
Tuesday, October 8, 2024, at 10:00 a.m.
I Hotel & Conference Center, Honors Room**

- I. Call to Order – 10:00 a.m.
- II. Approval of remote participation
- III. Meeting with President Killeen and Executive Vice President Jones
The meeting will recess for lunch at 12:00 p.m.
- IV. USC Discussion Topics – 1:30 p.m.
The meeting will recess for break at 2:45 p.m.
- V. Meeting with Melissa Mlynski, Chief Ethics and Compliance Officer – 3:00 p.m.
- VI. Wrap up discussion for the day – 4:00 p.m.
The meeting will recess at 4:45 p.m.

**Wednesday, October 9, 2024, at 8:00 a.m.
I Hotel & Conference Center, Honors Room**

- VII. Committee Meetings – 8:00 a.m. (AARC & FBBC-Honors, SGC-Graduate)
- VIII. Meeting with Vice President Walsh – 9:00 a.m.
- IX. Business Meeting – 9:45 a.m.
- X. Remarks from the USC Chair
- XI. Public Comment
- XII. Approval of Minutes from August 22, 2024
- XIII. Classification of Senate Minutes
 - a. UIC: Sept 26, 2024
 - b. UIUC: Sept 16, 2024
- XIV. USC General Discussion
- XV. Today's Business – Discussion
- XVI. Today's Business – Action Items
 - a. Addendum to ST-83
 - b. Vote: Appoint USC Representative to the System Research Integrity Policy Committee

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c. Determine USC Presenters and Observers for Board of Trustees Meetings

Date	Location	Presenter	Observer	From
11/14/2024	Chicago	Schwinn	Wink	Chicago
01/23/2025	Chicago	Hobbs	Wink	Chicago
03/20/2025	Springfield	Moorhouse	Dunning	Springfield
05/22/2025	Urbana	Dunning	Hale	Urbana
07/24/2025	Chicago	Jenkins	De Groote	Chicago

XVII. 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.
- 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. OT-387: University of Illinois System Values and Principles. Transmitted to the Senates on 03/27/2023 with advice requested to USC by 05/15/2023. 06/26/2023 requested an extension to provide input through Fall 2023. Revised version sent to Senates with feedback requested by 01/17/2024. The UIC and UIUC Senates have sent their response. A status update letter has been sent to EVP Jones. UIS Senate has sent their response. Letter with USC response transmitted to EVP

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Jones 08/12/2024.

- g. SI-1. Updates from each University
 - i. University of Illinois Chicago
 - ii. University of Illinois Springfield
 - iii. University of Illinois Urbana-Champaign

- h. SI-2. Updates from Standing Committees
 - i. Academic Affairs and Research (AARC)
 - ii. Finance, Budget, and Benefits (FBBC)
 - iii. Statutes and Governance (SGC)

- i. SI-3. Updates from External Groups with USC Representation
 - i. Data Strategy System-wide Task Force
 - ii. Digital Risk Council
 - iii. Discovery Partners Institute Executive Committee
 - iv. Enrollment Management Policy Council
 - v. President's Executive Leadership Program
 - vi. System Task Force on Online Strategy
 - vii. System-wide Sexual Misconduct Prevention and Response Council
 - viii. University of Illinois System President's Advisory Council
 - ix. Workplace Behavior Policy
 - x. Search Committee Representative for UI System Chief of Staff

The meeting will recess for break at 11:00 a.m.

XVIII. Meeting with Paul Ellinger – 11:30 a.m. to 12:45 p.m.

The meeting will recess for lunch at 12:45 p.m.

XIX. Discussion Groups – 1:45 p.m. to 2:15 p.m. (Graduate & Honors)

The meeting will recess for break at 2:15 p.m.

XX. Retreat wrap-up discussion – 2:30 p.m.

XXI. Adjournment – Next meeting will be Thursday, November 21, 2024, at UIS.