

**UNIVERSITY SENATES CONFERENCE
AGENDA**

**Thursday, November 21, 2024, at 10:00 a.m.
University of Illinois Springfield, Student Union, Room 222**

- I. Call to Order – 10:00 a.m.
- II. Approval of remote participation
- III. Public Comment
- IV. Approval of the minutes from October 8-9, 2024
- V. Remarks from the USC Chair
- VI. Meeting with Executive Vice President Jones

The meeting will recess for lunch at 12:00 p.m.
- VII. Meeting with Chancellor Gooch – 1:00 p.m.
- VIII. Committee Meetings (AARC and FBBC: Room 223, SGC: Room 222) – 1:50 p.m.
- IX. Classification of Senate Minutes – 2:25 p.m.
 - a. UIC: October 23, 2024
 - b. UIS: October 11, 2024, October 25, 2024, November 8, 2024
 - c. UIUC: October 14, 2024

- X. Today’s Business – Discussion
 - a. USC response to guest presentations
 - b. Response received on OT-387: University of Illinois System Values and Principles

- XI. Today’s Business – Action Items
 - a. Determine USC Presenters and Observers for Board of Trustees Meetings

Date	Location	Presenter	Observer	From
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

- XII. 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

**UNIVERSITY SENATES CONFERENCE
AGENDA**

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.

- 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 Jones 08/12/2024. Response received from EVP Jones 10/14/2024.
- 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

**UNIVERSITY SENATES CONFERENCE
AGENDA**

- iv. Enrollment Management Policy Council
- v. President's Executive Leadership Program
- vi. Search Committee Representative for UI System Chief of Staff
- vii. System Research Integrity Policy Committee
- viii. System Task Force on Online Strategy
- ix. System-wide Sexual Misconduct Prevention and Response Council
- x. University of Illinois System President's Advisory Council
- xi. Workplace Behavior Policy

XIII. Adjournment – Next meeting: Friday, December 20, 2024, at UIC, UIS, and UIUC