

**UNIVERSITY SENATES CONFERENCE
AGENDA**

Friday, December 20, 2024, at 10:00 a.m.

The University Senates Conference Meeting will be held in the following public locations:

University of Illinois Chicago
College of Pharmacy Building, Room 145
833 S Wood St
Chicago, IL 60612

University of Illinois Springfield
Brookens Library, Room 180G
One University Plaza
One William Maxwell Lane
Springfield, IL 62703

I Hotel & Conference Center, Excellence Room
1900 S 1st St
Champaign, IL 61820

- 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 President Killeen and Executive Vice President Jones

The meeting will recess for lunch at 12:00 p.m.
- VII. Meeting with Joe Barnes – 1:00 p.m.
- VIII. Committee Meetings (AARC, FBBC, SGC) – 1:50 p.m.
- IX. Classification of Senate Minutes – 2:25 p.m.
 - a. UIC: December 4, 2024
 - b. UIS: November 22, 2024
 - c. UIUC: November 11, 2024; December 9, 2024
- X. Reaffirm Classification of Senate Minutes from November 21, 2024 USC Meeting
 - a. UIC: October 23, 2024
 - b. UIS: October 11, 2024; October 25, 2024; November 8, 2024
 - c. UIUC: October 14, 2024

**UNIVERSITY SENATES CONFERENCE
AGENDA**

XI. Today's Business – Discussion

- a. USC response to guest presentations
- b. Determine additional action on ST-83
- c. AARC: Mini-conferences

XII. 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		Hale	Urbana
07/24/2025	Chicago	Jenkins	De Groot	Chicago

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.
- 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

**UNIVERSITY SENATES CONFERENCE
AGENDA**

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.

 - 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. 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
- XIV. Adjournment – Next meeting: Tuesday, January 14, 2025, at UIC, UIS, and UIUC