

**UNIVERSITY SENATES CONFERENCE
AGENDA**

Wednesday, May 29, 2024 at 9:00 a.m.
University of Illinois Chicago, Student Center East, Room 605

- I. Call to Order
- II. Meeting with Chancellor Miranda
- III. Meeting with President Killeen, EVP Jones, and Dr. Jason Lane – 10:00 a.m.
The meeting will recess for lunch at 12:00 p.m. FBBC and SGC will meet at 1:00 p.m.
- IV. Business Meeting Call to Order – 1:30 p.m.
- V. Public Comment
- VI. Remarks from the USC Chair
- VII. Approval of Minutes from April 18, 2024
- VIII. Classification of Senate Minutes
 - UIC: April 24, 2024
 - UIS: April 19, 2024
 - UIUC: April 22, 2024
- IX. Nominations from USC Chair at June USC Meeting
 - Discovery Partners Institute Executive Committee (2)
 - Enrollment Management Policy Council (1)
 - President’s Executive Leadership Program (1)
 - System-wide Sexual Misconduct Prevention and Response Council (1)
 - University of Illinois System President’s Advisory Council (1)
 - Workplace Behavior Policy (1)
- X. Old Business - Action Items
- XI. Today’s Business
 - 1. 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.
 - 2. 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.
 - 3. USC Presenters and Observers for Board of Trustees Meetings

Date	Location	Presenter	Observer	From
7/11/2024	Chicago	Weuve	De Groote	Chicago
9/19/2024	Urbana	New Chair		Urbana
11/14/2024	Chicago			Chicago

4. NC-2025: USC Members and Vacancies 2024-2025 AY

XII. Old Business – Information and Discussion Items

1. 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.
2. 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.
3. 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.
4. 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 requesting an extension 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.
5. SI-1. Updates from each University
 - a. University of Illinois-Chicago
 - b. University of Illinois-Springfield
 - c. University of Illinois Urbana-Champaign
6. SI-2. Updates from Standing Committees:
 - a. Academic Affairs and Research (AARC)
 - b. Finance, Budget, and Benefits (FBBC)
 - c. Statutes and Governance (SGC)
7. SI-3. Updates from External Groups with USC Representatives:
 - a. Data Strategy System-wide Task Force
 - b. Discovery Partners Institute Executive Committee
 - c. Enrollment Management Policy Council
 - d. President’s Executive Leadership Program
 - e. System-wide Sexual Misconduct Prevention and Response Council
 - f. University of Illinois System President’s Advisory Council
 - g. Workplace Behavior Policy

XIII. USC Committee of the Whole Discussion

XIV. Adjournment - Next meeting will be June 27-28 at UIUC.