

**UNIVERSITY SENATES CONFERENCE
AGENDA**

Thursday, June 27, 2024, at 4:30 p.m.
I Hotel & Conference Center, Lincoln Room

- I. Call to Order
- II. Business Meeting
- III. Public Comment
- IV. Approval of Minutes from May 29, 2024
- V. Classification of Senate Minutes
- VI. Nominations from USC Chair - USC Representation on other Programs and Committees
 - a. Discovery Partners Institute Executive Committee (2)
 - b. Enrollment Management Policy Council (1)
 - c. President’s Executive Leadership Program (1)
 - d. System-wide Sexual Misconduct Prevention and Response Council (1)
 - e. University of Illinois System President’s Advisory Council (1)
 - f. Workplace Behavior Policy (1)
- VII. Old Business – Action Items
- VIII. Today’s Business – Action Items
 - a. OT-387 Response
 - b. Strategic Planning Ad Hoc Committee
 - c. Determine 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	Moorhouse	Urbana
11/14/2024	Chicago		Wink	Chicago
01/23/2025	Chicago			Chicago

- IX. Today’s Business – Discussion
 - a. OT-389: Proposed revision to USC *Bylaws* by SGC
- X. 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.

**UNIVERSITY SENATES CONFERENCE
AGENDA**

- 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. SGC recommends ST-90 be forwarded to UIS and UIUC Senates for input.
- 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. SGC recommends ST-91 be forwarded to UIS and UIUC Senates for input.
- 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 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.
- 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

**UNIVERSITY SENATES CONFERENCE
AGENDA**

- viii. University of Illinois System President's Advisory Council
- ix. Workplace Behavior Policy

j. USC Social – 6:00 p.m. – Alma Mater

k. USC Dinner – 6:30 p.m.

Meeting will recess until tomorrow.

Friday, June 28, 2024, at 8:00 a.m.
I Hotel & Conference Center, Lincoln Room

l. USC Breakfast – 8:00 a.m.

m. Committee Meetings – 8:30 a.m.

n. USC Organizational Meeting – 9:00 a.m.

o. Call to Order

p. USC Committee as a Whole Discussion

- i. Select deadlines for Senates to respond on ST-90 and ST-91
- ii. Suggest speakers for the 2024-2025 USC

q. Meeting with President Killeen, EVP Jones, Ron Watkins, Jamie Fenbert, and Andrew Gum – 10:00 a.m.

r. Lunch meeting with Chancellor Jones – 12:00 p.m.

s. Remarks from the USC Chair – 1:00 p.m.

t. Adjournment – Next meeting will be Thursday, August 22, 2024, at UIUC.