

MINUTES
UNIVERSITY SENATES CONFERENCE

DATE: Wednesday, May 29, 2024

PLACE: University of Illinois Chicago, Student Center East, Room 605

PRESENT: Burbules, Danziger, De Groote, Dunning, Erricolo, Hobbs, Moorhouse, Tolliver, Weuve (Chair), Wink

Online: Campbell, Funderburg, Jenkins, Peiravian

ABSENT: Dallesasse, Kalita, Leff, Lyons, Symes

GUESTS: Marie Lynn Miranda, Timothy Killeen, Nicholas Jones, Jason Lane

I. Call to Order

Professor Weuve called the meeting to order at 9:00 a.m. and welcomed Chancellor Miranda, President Killeen, EVP Jones, and Dr. Jason Lane to the meeting.

II. Meeting with Chancellor Miranda

Chancellor Miranda was delighted to attend the USC Meeting and expressed appreciation to USC for their important role in shared governance. Chancellor Miranda majored in mathematics and economics at Duke for her undergrad on a full scholarship and graduated debt free. She spoke about the importance of better advising for students to help them make the best choices. Chancellor Miranda also attended Harvard where she earned her master's and PhD. She was always interested in environmental work, but most interested in the human dimensions and environmental problems.

Chancellor Miranda spent 21 years on the faculty at Duke before becoming a Dean at the University of Michigan in the School of Natural Resources and Environment. She also served as Provost at Rice University and Notre Dame. At Notre Dame she managed the academic response to COVID-19. Her desire was to be a part of a public University. She spoke about the mission of UIC and mentioned that UIC is not as well-known as it should be. In her free time, she spends time with family, managing a farm with honeybees, spending time outdoors, fishing, and reading. Her daughter will begin medical school at UIC soon.

Chancellor Miranda provided an update on UIC. The shared mission is the superpower of UIC. Chicago is big and it takes a lot of effort to figure out how the city works. Entities across the city want UIC to succeed. UIC is doing more to train the workforce of Chicago and is engaged with all 77 neighborhoods. Chancellor Miranda spoke about the importance of the mission being able to be understood externally as well. Current priorities are: 1) Student success, 2) Building the research infrastructure for a greater impact, 3) Building up engagement with the City of Chicago, 4) Partnership with government sector, corporate, and non-profit sector, 5) Providing the kind of environment to allow faculty and staff to grow being part of the decision making, part of which is compensation, but also

decision making. Over the past year, UIC has been addressing HR and purchasing issues that dominate conversations. There are now metrics in place to track success. The focus on student success is present in all 16 colleges and in the budget process. Additionally, there is a new suite of relationships with Stroger, which is Cook County Hospital. Dr. Robert Barish has made significant progress on enhancing partnerships made with Stroger and UI Health. Chancellor Miranda also recognized the new partnership with UIC and Argonne National Laboratory with the new George Crabtree Institute for Discovery and Sustainability.

Chancellor Miranda spoke about the efforts to support faculty and students with the protests. She mentioned the use of email messages when necessary, such as the beginning and ending of the semester. There were hundreds of in-person meetings with students and faculty in small groups across campus which were highly effective. There were also many who wanted to focus on research. Graduation went on without any issues even though there were ongoing protests.

In the new academic year UIC will focus on educational innovation and determine if there are additional priorities to coordinate into a strategic action plan. UIC has a half a billion-dollar research enterprise and is the thirteenth ranked institution in the country according to the Wall Street Journal.

USC inquired about the graduation rate. Chancellor Miranda spoke about the importance of increasing it and shared a challenge with local wages being higher than the federal work study program. Her thought is that higher wages would not only compete, but also help the students be more present on campus which would increase the graduation rate. Chancellor Miranda also conveyed that the start of graduation begins in the recruitment process. EVP Jones remarked that it's important for high school counselors to have current information.

Chancellor Miranda mentioned the architectural history present on campus and that the young people from Chicago are not aware of the rich resources that are here. The goal is to be more deliberate with the programming, so they are aware. Many travel from all over the world to see the fantastic architecture in Chicago.

Professor Weuve expressed appreciation to Chancellor Miranda for her presentation to USC.

III. Meeting with President Killeen, EVP Jones, and Dr. Jason Lane

President Killeen noted that Chancellor Miranda had found her mission and that UIC is the correct institution for her. President Killeen mentioned that Professor Lyons traveled with PELP to D.C. President Killeen spoke of the extensive itinerary and meetings with others in D.C. who respect and admire the University System.

President Killeen mentioned the encampment at UIUC ended peacefully. During that time, he received 25,000 emails. Fall enrollments are looking great. The state appropriation is 2% which translates to 1.8%. The Governor also has placed a 500-million-dollar investment in Quantum. There is more to come on this topic as the

University expands its international reach. DPI will be connected through workforce development. President Killeen mentioned the importance of Arts and Humanities needing to be a leadership role instead of following.

The President's Advisory Council is scheduled to meet June 22-23. Professor Sharma will attend on behalf of USC.

President Killeen reported that the International Partners Meeting for DPI will take place in late August at DPI. There will be ten presidents in attendance. Each president has been asked to write about what they believe is the next generation of collaboration among universities. This information will be included in a book expected to be published.

EVP Jones spoke about the importance of the relationship between the System Team and USC. UI System Administration views USC as a critical piece representing the Senates. Some reviews need USC and down to the Senates, and some just need USC. Faster isn't always better. The System Team tries to be responsive to input from USC. EVP Jones noted it was rare for interactions not to involve USC. Input could be needed on items such as OT-372 and OT-387. If input is received and the System can't proceed based on the input provided, this is normally conveyed back to USC.

Professor Weuve asked EVP Jones about how the System and USC could work together to make the process better as a whole. EVP Jones stated it would be ideal to bring up any item that is being worked on or considered early in the process so that the timeline is known and can hopefully be helpful in getting an item through. Professor Weuve mentioned one of the challenges is the frequency of Senate Meetings, which at UIC, UIS, and UIUC all differ. The other issue is that USC meets ten times a year so there needs to be time allotted for shared governance.

USC raised the question about when USC is authorized to act on the Senates behalf without consulting them. President Killeen responded that USC is authorized to act when campus safety is of concern, when there is a case or a need to address something quickly.

EVP Jones spoke about the IBHE Funding Report and its complexity. What is adequate funding? How far from the adequacy target are each of the institutions? How should it be addressed? Are endowments included as part of the resource calculation? EVP Jones said the System supports more funding for higher education, but also that the funding should be allocated in a manner that addresses the notion of adequacy and equity gaps. There are some institutions that have gotten less over time. The System is concerned about the details of the methodology. What this does not address is a hospital many other peer institutions do not have, or even having the Prairie Research Institute. UIUC is considered the high end of adequacy. The next step is to draft language, which will not go through this year.

Professor Weuve inquired about the possibility of the formula being changed.

President Killeen responded that he believes the constitutionality of it will be challenged, which could go all the way to the Supreme Court.

Professor Weuve expressed appreciation for the effort with the IBHE Funding Formula concern.

President Killeen mentioned the importance of leading by example graduating students; focusing on affordability; and closing healthcare gaps. Public higher education in the state needs a strategic plan representing that is representative of adequacy and of mission. The System will continue to focus on IIN, Broadband, and virtual high school for AP Courses in areas that are not available today.

Professor Weuve welcomed Dr. Jason Lane, President's Office Special Advisor, to the meeting.

Dr. Lane leads the National Association of Higher Education Systems (NASH) as the President and CEO in addition to serving as Special Advisor to President Killeen. Dr. Lane spoke about the importance of shared governance. Previously serving as a faculty member at the University of North Dakota, he has also worked for the State University of New York System which had two System Level Senates. Dr. Lane spoke about his involvement in the SUNY System and mentioned the balance between coordination and efficiency. He brings forth a wealth of experience.

Dr. Lane posed the question of "How do we optimize our organization while being a chief advocate of higher education?" Dr. Lane spoke of the work with NASH. Most of the work happens at the individual university level. In general, higher education is struggled and there are 2,000,000 less students. There are 500,000 less expected due to FASFA issues. There are challenges with public trust of higher education, and a movement toward more Systems.

Professor Weuve inquired with Dr. Lane about his perspective on higher education. Utah is doing something with the 90-credit hour degree instead of the usual 120 hours. Is that the way of the future? Dr. Lane noted that this was tried in the 1970's. University of Minnesota is also trying this. Dr. Lane spoke about the importance of finding ways to be more efficient in offering education. Campuses sit vacant over the summer. Are there other ways to fast track a degree in three or four years? 40% of students do not graduate.

Dr. Lane spoke about the study NASH has launched that is the first comprehensive study of Systems.

President Killeen mentioned the UK is planning to decrease the number of degrees to instead spend funding on an apprenticeship program. The government will pull 12% of the funding. Dr. Lane believes this could happen here.

EVP Jones spoke about Transferology which helps navigate through the course numbers and helps to determine what courses are needed. EVP Jones mentioned

the importance of a well-structured experience building an environment where students can flourish.

Dr. Lane spoke about course sharing which can occur between campuses. An example would be a UIS Student taking a class at UIC where the sports class is offered.

Dr. Lane spoke about how he sees his role as a Special Advisory to the President. Down the road he sees his role as supporting and enhancing the mission. How can the System continue to be at the forefront? For the Sustainability Conference, what about having an Illinois Sustainability Week where with Extension engaged? Why not have it at the same time each year at each University?

President Killeen mentioned having shared services where it makes sense like payroll. It's important to be the best System. What is working in other places? We can chart the path.

USC spoke about the student experience that is true for students in Urbana, Chicago or Springfield. There are tensions that are real that can be worked out between benefits and efficiencies. There are two types of Systems, a model like Penn State and the UI built around a flagship campus. Dr. Lane believes there isn't a one-size fits all. Some are more flagship focused. Tension can be good or bad, it depends on how it is utilized.

Professor Weuve expressed appreciation to President Killeen, EVP Jones, and Dr. Lane for this conversation. The meeting recessed for lunch at 12:15 p.m.

Committee meetings were held from 1:00 p.m. to 1:30 p.m. The meeting resumed at 1:33 p.m.

IV. Business Meeting Call to Order

V. Public Comment
None

VI. Remarks from the USC Chair

Professor Weuve reminded USC the next meeting will be in June at the I Hotel & Conference Center June 27-28.

VII. Approval of Minutes from April 18, 2024

A motion was made by Professor Burbules and seconded by Professor Moorhouse to approve the minutes from April 18, 2024. No discussion. The minutes were approved with a voice vote by USC Members in-person and by roll call vote for members attending on Zoom.

Yes: Burbules, Danziger, De Groote, Erricolo, Hobbs, Moorhouse,
Weuve (Chair), Wink

Online: Campbell, Peiravian
No: None
Abstain: Tolliver, Dunning

VIII. Classification of Senate Minutes

- Class I: Matters of policy affecting one campus only. Item is sent to the President and Board of Trustees for action.
- Class II: Matters affecting more than one campus. Item is sent to Senate(s) for action, then to President and Board of Trustees. At the time of this classification, the Conference member will file with the recording secretary an accurate final copy of the Senate action.
- Class III: Amendments to the University of Illinois Statutes. The procedure is the same as with Class II items. At the time of reporting this classification, the Conference member will file with the recording secretary an accurate final copy of the Senate action.
- Class N: This designation requires no USC action but alerts one or more Senates to an item of interest from the originating Senate. The "N" is preceded by and followed by a lower-case letter(s); c = Chicago; s = Springfield; u = Urbana-Champaign; usc = University Senates Conference. Example: "cNs,u" means that a matter has come up in the Chicago Senate, which may be of interest to Springfield and Urbana-Champaign.

A. The following items were classified I by the University Senates Conference:

1. University of Illinois Chicago, April 24, 2024

PR-24.41, Proposal to Eliminate the Secondary Concentration in Water Quality and Health in the Master of Public Health

PR-24.42, Proposal to Revise the Master of Science in Electrical and Computer Engineering

PR-24.43, Proposal to Establish the Joint Bachelor of Science in Computer 7 Engineering/Master of Science in Electrical and Computer Engineering

PR-24.44, Proposal to Establish the Joint Bachelor of Science in Electrical Engineering/Master of Science in Electrical and Computer Engineering

PR-24.45, Proposal to Establish the Joint Bachelor of Science in Engineering Physics/Master of Science in Electrical and Computer Engineering

PR-24.46, Proposal to Revise the Master of Science in Kinesiology, and Revise the Concentrations in Biomechanics; Clinical Exercise Physiology; and Performance, Sports, and Exercise Psychology

PR-24.47, Proposal to Establish the Master of Science in Human Resource Management

Note: Proposals PR-24.48 and PR-24.49 are bundled into a single document

PR-24.48, Proposal to Establish the Concentration in Nurse Anesthesia in the Doctor of Nursing Practice

PR-24.49, Proposal to Establish the Nurse Anesthesia (NUNA) Course Subject

PR-24.50, Proposal to Revise the Bachelor of Fine Arts in Acting

PR-24.51, Proposal to Revise the Advanced Quantitative Skills Requirement in the Undergraduate Business Core, and Revise the Bachelor of Science in Accounting

Note: Proposals PR-24.52 and PR-24.53 are bundled into a single document

PR-24.52, Proposal to Eliminate the Bachelor of Science in the Teaching of Physics

PR-24.53, Proposal to Eliminate the Minor in the Teaching of Physics

PR-24.54, Proposal to Revise the Minor in Geographic Information Systems

PR-24.55, Proposal to Establish the Minor in Research Design and Data Analysis

PR-24.56, Proposal to Revise the Bachelor of Arts in Urban Studies and Establish Eight Concentrations

CP-24.07, Proposal to Establish the Campus Certificate in Public Health Foundations

CP-24.08, Proposal to Revise the Advanced Certificate in Orthodontics and Revise the Advanced Certificate in Orthodontics/Master of Science in Oral Sciences Dual Degree Program

EP-24.02, Proposal to Revise Undergraduate Probation and Dismissal Rules

2. University of Illinois Springfield, April 19, 2024

Res. 53.26 Revisions to the Master of Science in Computer Science

Res. 53.31 Revisions to the Senate Bylaws for University Requirements Council

Res. 53-32 Creation of a Graduate Certificate in Business Applications of Artificial Intelligence

Res. 53-33 Creation of a Graduate Certificate in Digital Forensics

3. University of Illinois Urbana-Champaign, April 22, 2024

- EP.24.089** Revise the Bachelor of Fine Arts in Studio Art in Studio Art in the College of Fine and Applied Arts
- EP.24.090** Establish the Concentration in Illustration in the Bachelor of Fine Arts in Studio Art in Studio Art in the College of Fine and Applied Arts
- EP.24.091** Revise and Rename the Concentration in General Studio Art in the Bachelor of Fine Arts in Studio Art in Studio Art in the College of Fine and Applied Arts
- EP.24.096** Revise and Rename the Concentration in Digital Environments for Learning, Teaching and Agency in the Bachelor of Science in Learning & Education Studies in the College of Education
- EP.24.097** Revise the Bachelor of Science in Learning & Education Studies in the College of Education
- EP.24.098** Revise the Bachelor of Science in Agricultural & Biological Engineering in the Grainger College of Engineering
- EP.24.099** Eliminate the Concentration in Agricultural Engineering in the Bachelor of Science in Agricultural & Biological Engineering in the Grainger College of Engineering
- EP.24.100** Eliminate the Concentration in Biological Engineering in the Bachelor of Science in Agricultural & Biological Engineering in the Grainger College of Engineering
- EP.24.101** Establish the Concentration in Bioprocess Engineering and Industrial Biotechnology in the Bachelor of Science in Agricultural & Biological Engineering in the Grainger College of Engineering
- EP.24.102** Establish the Concentration in Off-Highway Vehicle and Equipment Engineering in the Bachelor of Science in Agricultural & Biological Engineering in the Grainger College of Engineering
- EP.24.103** Establish the Concentration in Renewable Energy Systems Engineering in the Bachelor of Science in Agricultural & Biological Engineering in the Grainger College of Engineering
- EP.24.104** Establish the Concentration in Soil and Water Resources Engineering in the Bachelor of Science in Agricultural & Biological Engineering in the Grainger College of Engineering
- EP.24.105** Establish the Concentration in Sustainable Ecological and Environmental Systems Engineering in the Bachelor of Science in Agricultural and Biological Engineering in the Grainger College of Engineering
- EP.24.106** Establish the Concentration in Synthetic Biological Engineering in the Bachelor of Science in Agricultural & Biological Engineering in the Grainger College of Engineering

- EP.24.107** Revise the Doctor of Audiology in Audiology in the College of Applied Health Sciences and the Graduate College
- EP.24.111** Establish the Bachelor of Science in Chemical Engineering plus Data Science in the College of Liberal Arts and Sciences
- EP.24.112** Establish the Bachelor of Science in Liberal Arts and Sciences in Molecular and Cellular Biology plus Data Science in the College of Liberal Arts and Sciences
- EP.24.113** Eliminate the Concentration in Painting in the Master of Fine Arts in Art & Design in the College of Fine and Applied Arts and the Graduate College
- EP.24.114** Eliminate the Concentration in Photography in the Master of Fine Arts in Art & Design in the College of Fine and Applied Arts and the Graduate College
- EP.24.115** Eliminate the Concentration in Printmaking in the Master of Fine Arts in Art & Design in the College of Fine and Applied Arts and the Graduate College
- EP.24.116** Eliminate the Concentration in Sculpture in the Master of Fine Arts in Art & Design in the College of Fine and Applied Arts and the Graduate College
- EP.24.117** Revise the Master of Sustainable Urban Design in Sustainable Urban Design in the College of Fine and Applied Arts and the Graduate College
- EP.24.118** Establish the Master of Science in Global Studies in the College of Liberal Arts and Sciences and the Graduate College
- EP.24.119** Establish the Graduate Certificate Degree in the Graduate College

B. The following items were classified N by the University Senates Conference:

1. University of Illinois Springfield, April 19, 2024

Class sN,uc:

Res. 53-34 Repeal of **Res. 53-27** Modifying the 2024/2025 Academic Calendar

Res. 53-35 Adoption of New Course Survey

2. University of Illinois Urbana-Champaign, April 22, 2024

Class uNusc:

EC.24.04 Revision to the *Senate Election Rules for the Student Electorate* Section 5. Conducting Elections, and Section 8. Resignations and Vacancies

EP.24.108 Revise Section 3-404 of the Student Code (Bronze Tablet Criteria)

EP.24.095 Report of Administrative Approvals through April 15, 2024

EP.24.110 Guidance on General Education Revisions to Come into Compliance with EP.17.74

EP.24.120 Graduate College Policy Updates for Academic Year 2024 – 2025

SC.24.17 2024-2025 Senate and Senate Executive Committee (SEC) Meeting Schedule

SP.24.07 Revision to the *Bylaws*, Part D.17 and Part E.8 – Committee on Research Policy

A motion was made by Professor Burbules and seconded by Professor Hobbs to approve the Classification of Senate Minutes. No discussion. The Classification of Senate Minutes was approved by a voice vote for USC Members in-person and by roll call vote for members attending on Zoom.

Yes: Burbules, Danziger, De Groote, Dunning, Erricolo, Hobbs, Moorhouse, Tolliver, Weuve (Chair), Wink

Online: Campbell, Peiravian

No: None

Abstain: None

IX. Nominations from USC Chair at June USC Meeting

- Discovery Partners Institute Executive Committee (2)
Professor Jenkins and Professor Wink would like to continue serving.
- Enrollment Management Policy Council (1)
Professor Wink is willing to continue.
- President's Executive Leadership Program (1)
Professor Moorhouse is interested.
- System-wide Sexual Misconduct Prevention and Response Council (1)
- University of Illinois System President's Advisory Council (1)
Professor Sharma is currently serving.
- Workplace Behavior Policy (1)
Professor Weuve is currently serving and offered to continue after her USC Term concludes in August. USC graciously accepted this offer to serve as an affiliated colleague. USC also inquired with Professor Weuve on the status of this committee since there has not been a recent meeting. Professor Weuve will follow up with Ms. Painter.

X. Old Business – Action Items

None

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.

Professor Burbules reported that USC referred ST-90 to SGC. SGC met and recommends ST-90 be forwarded to UIS and UIUC Senates for input.

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.

Professor Burbules reported that USC referred ST-91 to SGC. SGC met and recommends ST-91 be forwarded to UIS and UIUC Senates for input.

Professor Burbules brought forward the motion from SGC for a letter from Chair Weuve to be sent requesting ST-90 and ST-91 be forwarded to UIS and UIUC Senates for input with a request for the Senates to prioritize the earlier items ST-87 and ST-89. No discussion. The motion from the committee was approved with a voice vote by USC Members in-person and by roll call vote for members attending on Zoom.

Yes: Burbules, Danziger, De Groot, Erricolo, Hobbs, Moorhouse, Weuve (Chair), Wink

Online: Campbell, Jenkins, Peiravian

No: None

Abstain: None

3. USC Presenters and Observers for Board of Trustees Meetings

Professor Weuve spoke about the upcoming opportunities for USC Members at BOT Meetings and the importance of getting to know the BOT.

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

Professor Tolliver provided background on the presentation to BOT by Professor Burbules at the May 16, 2024, meeting. While the USC Statement on University Debates had been shared with USC it had not been formally approved due to the timing. A motion was made by Professor Tolliver and seconded by Professor Burbules to formally adopt OT-388. Discussion was held. The motion was approved with a voice vote by USC Members in-person and by roll call vote for members attending on Zoom.

Yes: Burbules, Danziger, De Groot, Erricolo, Hobbs, Moorhouse, Weuve (Chair), Wink

Online: Campbell, Jenkins, Peiravian

No: None

Abstain: None

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

Professor Weuve reported that the Nominating Committee met this morning.

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 Senate have sent their response. USC referred ST-83 to SGC.

Professor Burbules reported that the *Statutes* describe a two-tier process: 1) Revise and forward to the President and he will forward it to the BOT. 2) Senates see revised ST-83 have an opportunity to attach their comments on changes to the BOT. ST-83 will be ready for the Senates at the start of the Fall Semester. What is unknown is the actual deadline for completion, which is driven by the BOT Calendar.

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.

Professor Tolliver reported that in March SGC met to discuss a draft response being prepared for OT-387. This should be back on for the June USC Meeting.

5. SI-1. Updates from each University
 - a. University of Illinois-Chicago
No update.
 - b. University of Illinois-Springfield
Professor Weuve mentioned that the new UIS Senate Chair Lynn Fisher will be on USC in August.
 - c. University of Illinois Urbana-Champaign
Professor Jenkins suggested the nominating committee have the incoming SEC Chair Jon Hale be on the executive committee for USC.

6. SI-2. Updates from Standing Committees:
 - a. AARC
No update.
 - b. FBBC
Professor Campbell mentioned the discussion on the budget and implications on the University Budget. FBBC could inquire with the CFO to determine if there is any impact on our finances for the next year.
 - c. SGC
No report.

7. SI-3. Updates from External Groups with USC Representatives:
 - a. Data Strategy System-wide Task Force
Professor Campbell mentioned the upcoming meeting and believes Mr. Joe Barnes will want to meet with USC in the future.
 - b. Discovery Partners Institute Executive Committee
Professor Wink reported the DPI Executive Committee met in May. Dr. Dutta has a method of measuring the performance of DPI and is considering having it outsourced. The Search Committee for the DPI Executive Director met this morning and hopes to meet the candidates in July.
 - c. Enrollment Management Policy Council
Professor Wink spoke about the meeting held in April where they discussed the FASFA debacle.
 - d. President's Executive Leadership Program
President Killeen provided a report on the Washington D.C. trip in the morning meeting.
 - e. System-wide Sexual Misconduct Prevention and Response Council
Professor Moorhouse reported that the council has not met since joining the council in January.
 - f. University of Illinois System President's Advisory Council.
No meeting recent meeting. Professor Sharma would like to continue serving.
 - g. Workplace Behavior Policy
Professor Weuve indicated this committee has not met for some time.

XIII. USC Committee of the Whole Discussion:

Professor Weuve shared her perspective on the need for a strategic planning ad hoc committee to work with the President and the System. Two questions should be answered: 1) Where are we going? 2) Why are we going there? USC held a

discussion and indicated the committee could be called the Strategic Planning Advisory Committee.

Professor Weuve indicated that a search will be conducted for President Killeen's Chief of Staff since Ms. Laura Clower is retiring. The search would be conducted over the summer. Professor Dunning volunteered to serve if the search is being conducted virtually. If travel is required, it would depend on how frequent.

XIV. Committee of the whole discussion:

Professor Tolliver inquired about the Quantum Campus being 20 miles south of Chicago. USC also was interested in the comment made in the morning session about mergers. Professor Weuve suggested USC consider the strategic planning ad hoc committee as it seems President Killeen prefers to have the conversation in a smaller group.

XV. Adjournment – Next meeting will be held June 27-28 at UIUC.
Meeting adjourned at 2:58 p.m.

David Perryn
USC Administration