

MINUTES¹
UNIVERSITY SENATES CONFERENCE ORGANIZATIONAL MEETING

DATE: Monday, June 26, 2023

PLACE: University of Illinois Urbana-Champaign, I Hotel & Conference Center, Lincoln Room

PRESENT: Campbell, Dallesasse, Danziger, De Groote (Chair), Dunning (online), Erricolo, Hobbs (online), Jenkins, Kalita, Leff, Lyons, Maher*, Peiravian (online), Tolliver, Varden*, Weuve, Wink

ABSENT: Burbules, Fisher, Sharma

GUESTS: Timothy Killeen, Nicholas Jones, Jay Walsh, Robert Jones

Professor De Groote, Chair of the 2022-2023 University Senates Conference, called the 2023-2024 Organizational Meeting to order at 2:03 pm.

Professor De Groote advised USC that members that were continuing with USC into the next academic year were eligible to vote. Members whose terms are ending for the 2023 academic year are not eligible to vote. Chair De Groote opened the floor for nominations. Hearing none, members were presented with a paper ballot to vote. Members attending via Zoom were instructed to send their votes to Mr. Perryn.

The Nominating Committee Chair Helga Varden and Mr. Perryn tallied the votes in a nearby meeting room. By acclamation, the USC Chair and USC Vice-Chair nominees were elected. There were three nominees for two positions to represent UIC on the USC Executive Committee. Mr. Perryn announced the highest number of votes were for Professor Sandra De Groote and Professor Donald Wink.

- I. Election of 2023-2024 Chair
Professor Celest Weuve (UIC) was elected as USC Chair.
- II. Election of 2023-2024 Vice Chair
Professor Jeffrey Eric Jenkins (UIUC) was elected as USC Vice-Chair.
- III. Election of 2023-2024 Executive Committee (remaining members)
Professors Nicholas Burbules (UIUC), Sandra De Groote (UIC), Sudeep Sharma (UIS) and Donald Wink (UIC) were elected to the USC Executive Committee.
- IV. Appointment of Membership to USC Committees
Professor De Groote mentioned the proposed USC Committee Membership List to be voted on. A motion was made and seconded to vote the entire committee list. A voice vote for eligible members in the room was taken and a roll call vote was taken for members on Zoom. The motion passed.
- V. Adjournment
The meeting was adjourned at 2:17 pm.

*Unable to vote due to term ending.

¹Subject to approval at the University Senates Conference meeting of August 17, 2023