# Approved by USC 08/21/2025

# **UNIVERSITY SENATES CONFERENCE 2025-2026 Organizational Meeting Minutes**

DATE: Thursday, June 26, 2025

PLACE: I Hotel & Conference Center, Lincoln Room, 1900 S 1st Street, Champaign, IL

PRESENT: Danziger (online), De Groote, Fisher, Floros, Hale, Kalita, Lyons, Maher, Mi,

Moorhouse, Roseman, Schwinn, Tolliver, Wink

ABSENT: Barnwell, Carmichael, Clancy, Erricolo, Herrera, Symes

GUESTS: None

# I. Call to Order

Professor Jenkins called the meeting to order at 9:10 a.m.

### II. Roll Call

Mr. Perryn called the roll. Quorum: Yes

Present: De Groote, Fisher, Floros, Hale, Kalita, Lyons, Maher, Mi, Moorhouse, Roseman,

Schwinn, Tolliver, Wink

# III. Approval of remote participation

Professor Tolliver made a motion for approval of remote participation from USC Members physically present to allow those attending via Zoom (Barnwell, Danziger, Erricolo, Herrera) to vote and participate in the meeting. Professor Maher seconded the motion. No discussion. A roll call vote was taken by members in the room and approval was confirmed. Motion passed.

Yes: De Groote, Fisher, Floros, Hale, Kalita, Lyons, Maher, Mi, Moorhouse, Roseman,

Schwinn, Tolliver, Wink

No: None Abstain: None

# IV. Report from the USC Nominating Committee

Professor Tolliver expressed appreciation to the USC Nominating Committee Members appointed by Chair Jenkins. Professor Danziger (UIC); Professor Fisher (UIS); and Professor Tolliver (UIUC). In preparation for the work of the nominating committee, Mr. Perryn prepared webtools forms to gather interest in serving for the USC Chair, Vice Chair, Executive Committee and Standing Committees. The nominating committee contacted all 2024-2025 USC Members for their input and advice.

For record keeping, when someone had not already expressed interest in the webtools form, the committee reached out to inquire about their willingness to serve via email. The committee with the largest interest this year is SGC. While it was not possible to have all those who expressed interest on SGC since there are two other committees, individual conversations were held to gather input.

Nominating Committee: Larry Danziger (UIC), Lynn Fisher (UIS), Joyce Tolliver, Chair (UIUC)

# V. <u>Election of 2025-2026 Chair and Vice-Chair</u>

Chair opens the floor for nominations
 Professor Jenkins opened the floor for nominations. Professor Schwinn requested to remove his name from the slate of candidates for USC Chair.

### • Motion to close the nominations

Professor Moorhouse made a motion to close the nominations. Professor Floros seconded the motion. No discussion. A voice vote was taken by members in the room and online. Motion passed.

Yes: De Groote, Fisher, Floros, Hale, Kalita, Lyons, Maher, Mi, Moorhouse,

Roseman, Schwinn, Tolliver, Wink

Online: Barnwell, Danziger

No: None Abstain. None

# Voting occurs

Professor Jenkins announced the votes while Mr. Perryn tallied them. Professor De Groote was elected as the USC Chair and Professor Fisher was elected USC Vice-Chair for the 2025-2026 AY.

# VI. Election of 2025-2026 Executive Committee (remaining members)

• Chair opens the floor for nominations

Professor Jenkins opened the floor for nominations. There were none offered.

#### Motion to close the nominations

Professor Moorhouse moved to close the nominations and Professor Floros seconded the motion. No discussion. Motion passed.

Yes: De Groote, Fisher, Floros, Hale, Kalita, Lyons, Maher, Mi, Moorhouse,

Roseman, Schwinn, Tolliver, Wink

Online: None No: None Abstain: None

#### Voting occurs

Professor Jenkins announced the votes while Mr. Perryn tallied them. Mr. Perryn announced the USC Executive Committee for the 2025-2026 AY: Professor Lyons (UIUC), Professor Mi (UIS), Professor Tolliver (UIUC), Professor Wink (UIC)

# VII. Appointment of Membership to USC Standing Committees

• Chair opens the floor for nominations
Professor De Groote was removed from the slate upon being elected to serve as USC

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Chair. Professor Hale nominated Professor Roseman for SGC. Professor Hale requested to move to FBBC.

Mr. Perryn read the revised slate:

AARC: Clancy, Herrera, Kalita, Mi, Symes, Wink

FBBC: Barnwell, Carmichael, Danziger, Erricolo, Hale, Lyons

SGC: Fisher, Floros, Maher, Moorhouse, Roseman, Schwinn, Tolliver

## Motion to approve the slate

Professor Maher made a motion to approve the revised slate. Professor Floros seconded the motion. No discussion. Motion passed.

Yes: De Groote, Fisher, Hale, Kalita, Lyons, Maher, Mi, Moorhouse,

Roseman, Schwinn, Tolliver, Wink

Online: Barnwell, Danziger

No: Floros Abstain: None

## • Roll call vote to approve the slate

Mr. Perryn took a roll call vote. Slate was approved.

Yes: De Groote, Fisher, Hale, Kalita, Lyons, Maher, Mi, Moorhouse,

Roseman, Schwinn, Tolliver, Wink

Online: Barnwell, Danziger

No: None Abstain: Floros

# VIII. USC Representation on other Programs & Committees

- Chair opens the floor for nominations
- Motion to approve the proposed slate
- Roll call vote to approve the slate

Due to time constraints, this item will move to the August 21 USC Meeting.

### IX. Adjournment

Professor Jenkins expressed appreciation to all who served on the nominating committee. Meeting adjourned at 9:57 a.m.

Nominating Committee: Larry Danziger (UIC), Lynn Fisher (UIS), Joyce Tolliver, Chair (UIUC)