

MINUTES
UNIVERSITY SENATES CONFERENCE

DATE: Wednesday, February 21, 2024

PLACE: I Hotel & Conference Center, Knowledge Room
University of Illinois Chicago, College of Pharmacy, Room 145
University of Illinois Springfield, Brookens Library, Room 180G

PRESENT: Burbules, Danziger, De Groote, Erricolo, Funderburg, Hobbs, Jenkins, Leff, Li, Lyons, Moorhouse, Tolliver, Weuve (Chair)

Online: Peiravian, Wink

ABSENT: Campbell, Dallesasse, Kalita, Symes

GUESTS: Nicholas Jones

Executive Session began at 2:17 p.m.

- I. Call to Order
Professor Weuve called the Executive Session to order to discuss a personnel matter at the Discovery Partners Institute (DPI).
- II. Executive Session with EVP Jones
EVP Jones joined the meeting in-person from UIS.

USC expressed concerns to EVP Jones related to the recent change in Executive Leadership at Discovery Partners Institute (DPI). USC requests more context on what led up to the decision, the future vision for the position, and next steps before the process moves too far along. USC would EVP Jones to convey information to President Killeen ahead of the meeting on March 26. EVP Jones indicated President Killeen would like to meet with USC.

EVP Jones reported that VP Walsh is leading the search committee. USC would like a representative on the search committee.

Motion to end the Executive Session

A motion was made to end the Executive Session by Professor Jenkins and seconded by Professor Tolliver. No discussion. The motion was approved by a roll call vote.

Yes: Burbules, Danziger, De Groote, Erricolo, Funderburg, Hobbs, Jenkins, Leff, Li, Lyons, Moorhouse, Peiravian (online), Tolliver, Weuve (Chair)

No: None

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Executive Session – Not approved, Not released to the public.

Abstain: None

III. Adjournment of Executive Session

Professor Weuve adjourned the Executive Session at 2:41 p.m.

David Perryn
USC Administration