

University Senates Conference
Executive Committee Meeting

Minutes

February 28, 2023

10:30 a.m.

Videoconference via Zoom

The next USC meeting will be held March 14 by Zoom videoconference.

Present: Nicholas Burbules, Sandra De Groote (Chair), Lynn Fisher,
Jeffrey Eric Jenkins

Absent: Danilo Erricolo, Celest Weuve

The meeting was called to order at 10:30 a.m. by Professor De Groote.

Approval of Minutes from the February 7, 2023, Meeting

The minutes from the February 7 Executive Committee meeting were approved as distributed by a roll call vote.

Yes: Burbules, De Groote, Fisher, Jenkins

No: None

Abstain: None

Discussion of Topics for President Killeen and Executive Vice President Jones – 10:00 a.m.

President Killeen and EVP Jones are unable to attend the March 14 meeting.

Discussion of Topics for Paul Weinberger, Assistant Vice President of Federal Relations, Office of Governmental Relations and Jennifer Creasey, Assistant Vice President External & State Relations, Office of Governmental Relations – 1:00 p.m.

- Changes to federal regulations on export controls for international research and the impacts to research.
- Budgetary considerations
- Potential changes to the Open Meetings Act

Guests to consider inviting for future meetings

- Jami Painter

USC Business Agenda items

- OT-372, Proposal to establish a consultation process for system policies
- OT-389, Reapportionment Calculation for USC Representation
- USC Meetings post May 11
- Nominating Committee

Professor De Groote adjourned the meeting at 11:50 a.m.