

University Senates Conference
Executive Committee Meeting
Minutes

February 29, 2024
11:00 a.m.
Videoconference via Zoom

The next USC meeting will be held March 26 at UIC, UIS, and UIUC.

Present: Nicholas Burbules, Sandra De Groote, Richard Funderburg, Celest Weuve (Chair), Donald Wink

Absent: Jeffrey Eric Jenkins, Sudeep Sharma

I. Call to Order

Professor Weuve called the meeting to order at 11:07 a.m. Professor Weuve mentioned an upcoming meeting with President Killeen to discuss DPI concerns.

II. Public Comment

No public comment.

III. Approval of Minutes

The minutes from the September 28, 2023, and February 2, 2024, Executive Committee meetings were approved as distributed by a roll call vote.

Yes: Burbules, De Groote, Weuve, Wink

No: None

Abstain: Funderburg

IV. Executive Session to review Executive Session Minutes to determine if they can be approved and be made public.

No Executive Session was held. A motion to approve the minutes from September 28, 2023; December 18, 2023; and February 2, 2024, without releasing to the public was made by Professor Burbules and seconded by Professor De Groote. Discussion was held. The minutes will be reviewed to determine when they can be released at a future meeting. The Executive Session Minutes were approved by a roll call vote.

Yes: Burbules, De Groote, Funderburg, Weuve, Wink

No: None

Abstain: Funderburg (September 28, 2023; December 18, 2023),
Wink (February 2, 2024)

V. Discussion of Topics for President Killeen and Executive Vice President Jones

Professor Weuve held an interactive discussion with EC:

a. DPI Position

b. General Update

- VI. Discussion of Topics for VP Walsh
Professor Weuve held an interactive discussion with EC:
- a. VPEDI Portfolio and primary role
 - b. VPEDI Budget
 - c. DPI Budget, funding and impact
- VII. Discussion of Topics for Chancellor Jones
Professor Weuve held an interactive discussion with EC:
- a. General update on UIUC
 - b. New College of Medicine
 - c. Admissions Processes post 2023 SCOTUS Decision
- VIII. Old Business – Action Items
None
- IX. New Business
None
- X. USC Business Agenda Items
None
- XI. Guests to consider inviting for future meetings
A discussion was held and it was suggested additional discussion time be available at an upcoming meeting.
- XII. Adjournment
Professor Weuve adjourned the meeting at 11:36 a.m.

David Perryn
USC Administration