

University Senates Conference
Executive Committee Meeting

Minutes

March 28, 2023

3:00 p.m.

Videoconference via Zoom

The next USC meeting will be held April 27 at UIS.

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

The meeting was called to order at 3:05 p.m. by Professor De Groote.

Approval of Minutes from the February 28, 2023, Meeting

The minutes from the February 28 Executive Committee meeting were inadvertently deferred to the next meeting.

Discussion of Topics for Jami Painter, Sr. Assoc VP & Chief HR Officer – 10:00 a.m.

Professor De Groote held a collaborative discussion with the Executive Committee.

- Update on the Civil Service Hiring Process
- Any feedback regarding the change in vendor by SURS

Discussion of Topics for President Killeen, Executive Vice President Jones – 10:30 a.m.

Professor De Groote held a collaborative discussion with the Executive Committee.

- Three-tier retirement system impacts on recruitment and retention
- Healthcare plan options

Discussion of Topics for Chancellor Gooch – 1:00 p.m.

Professor De Groote held a collaborative discussion with the Executive Committee.

- Priorities
- Enrollment update

Guests to consider inviting for future meetings

Professor De Groote encouraged USC to consider who should be invited in the next academic year.

USC Business Agenda items

- OT-372, Proposal to establish a consultation process for system policies
- OT-385, FOIA concerns

Professor De Groote adjourned the meeting at 4:18 p.m.