

University Senates Conference
Executive Committee Meeting

Minutes

May 8, 2023

11:00 a.m.

Videoconference via Zoom

The next USC meeting will be held May 31 at UIC.

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

The meeting was called to order at 11:05 a.m. by Professor De Groote.

Approval of Minutes from the February 28, 2023, Meeting

The minutes from the February 28 Executive Committee meeting were approved as distributed by a roll call vote.

Yes: Burbules, De Groote, Erricolo, Fisher, Jenkins, Weuve
No: None
Abstain: None

Approval of Minutes from the March 28, 2023, Meeting

The minutes from the March 28 Executive Committee meeting were approved as distributed by a roll call vote.

Yes: Burbules, De Groote, Erricolo, Fisher, Jenkins, Weuve
No: None
Abstain: None

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

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

- State budget impacts
- Communicating the value of higher education
- Potential implications of AI and considerations

Discussion of Topics Provost Colley – 1:00 p.m.

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

- New initiatives at UIC
- University 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. The committee suggested inviting the Vice President for Economic Development and Innovation, Jay Walsh to the June 26 meeting.

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USC Business Agenda items

- SURSMAC
- Discuss potential update due to OMA of the USC *Bylaws* for potential referral to SGC
- Status change for ST-89 from UIUC

Professor De Groote adjourned the meeting at 12:09 p.m.