

**University Senates Conference**  
Executive Committee Meeting

Minutes

July 17, 2023

1:00 p.m.

Videoconference via Zoom

The next USC meeting will be held August 17 at UIUC.

**Present:** Nicholas Burbules, Sandra De Groote (Chair), Jeffrey Eric Jenkins, Celest Weuve, Donald Wink

**Absent:** Sudeep Sharma

I. Call to Order

The meeting was called to order at 1:03 p.m. by Professor Weuve.

II. Public Comment

None

III. Approval of Minutes from June 2, 2023

The minutes from the June 2 Executive Committee meeting were approved as distributed by a roll call vote.

Yes: Burbules, Jenkins, Weuve, Wink

No: None

Abstain: None

IV. Transition Items

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

- Workplace Behavior Policy and Inspirational Document
- Statutes
- DPI

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

Professor Weuve held a collaborative discussion with the Executive Committee.

- Update on the Workplace Behavior Policy
- Recent Supreme Court decision

VI. Discussion of Topics for Joe Barnes, Chief Digital Risk Officer – 1:00

Professor Weuve held a collaborative discussion with the Executive Committee.

- Update on actions in the past year
- Update on the AI Committee and its future plans

VII. Guests to consider inviting for future meetings:

Professor Weuve encouraged EC to suggest potential invitees. EC offered:

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- Chancellor Gooch
- Chancellor Jones
- Chancellor Miranda
- Chair Edwards and the Board of Trustees

VIII. USC Business Agenda Items

Professor Weuve asked for agenda topics:

- BOT Observer Reports
- USC Retreat Topics

IX. Adjournment

Professor Weuve adjourned the meeting at 2:32 pm.