

**University Senates Conference**  
Executive Committee Meeting

Minutes

August 24, 2023

2:00 p.m.

Videoconference via Zoom

The next USC meeting will be held September 12 at UIS.

**Present:** Nicholas Burbules, Jeffrey Eric Jenkins, Sudeep Sharma, Celest Weuve (Chair),

**Absent:** Sandra De Groote, Donald Wink

I. Call to Order

The meeting was called to order at 2:08 p.m. by Professor Weuve.

II. Public Comment

No public comment

III. Approval of Minutes from July 17, 2023

The minutes from the July 17 Executive Committee meeting were approved as distributed by a roll call vote.

Yes: Burbules, Jenkins, Sharma, Weuve

No: None

Abstain: None

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

Professor Weuve held a collaborative discussion with the Executive Committee:

- Discuss the hiring process for System.
- Discuss the current trends in the economy and the concerns regarding pensions (especially Tier II).

V. Discussion of Topics for Provost Schwab – 1:00

Professor Weuve held a collaborative discussion with the Executive Committee:

- Opportunities for UIS being part of the University of Illinois System
- Online education offered by UIS

VI. Guests to consider inviting for future meetings:

Professor Weuve encouraged EC to suggest potential invitees. EC discussed and suggested:

- Paul Ellinger, Vice President, Chief Financial Officer, and Comptroller of the University of Illinois System
- UI Health

VII. USC Business Agenda Items

Professor Weuve asked for agenda items and discussion was held on:

- USC Retreat Topics
- USC Committee meetings and representation
- State Road Tour

VIII. Adjournment

Professor Weuve adjourned the meeting at 3:05 pm.