

**University Senates Conference**  
Executive Committee Meeting

Minutes

September 20, 2023

1:00 p.m.

Videoconference via Zoom

The next USC meeting will be held October 11 at UIUC.

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

I. Call to Order

The meeting was called to order at 2:05 p.m. by Professor Weuve.

II. Public Comment

No public comment

III. Approval of Minutes

The minutes from the August 24, 2023 Executive Committee meeting were approved as distributed by a roll call vote.

Yes: Burbules, De Groote, Jenkins, Sharma, Weuve

No: None

Abstain: None

IV. Discussion of Topics for President Killeen and Executive Vice President Jones for October 11 – 10:00

Professor Weuve held a collaborative discussion with the Executive Committee:

- Update on the State Road Tour
- Online course platform

V. Action Items

a. Letters

i. System Senior Level Hires

Item was held on the agenda for a future meeting.

ii. OT-387 University of Illinois System Values and Principles Draft for Senate Feedback

Discussion was held and it was suggested to refer to the document as the University of Illinois System Values and Principles for Conduct when writing a letter to the Senates for their input. A letter will be sent from USC.

VI. Old Business – Action Items

Discussion was held on the proposed System-wide Policy on Policies.

VII. New Business  
None

VIII. USC Business Agenda Items  
None

IX. Guests to consider inviting for future meetings:  
Professor Weuve encouraged the Executive Committee to suggest potential invitees and a discussion was held. It was suggested to send an invitation to Dr. Deba Dutta.

X. Adjournment  
Professor Weuve adjourned the meeting at 2:12 pm.