# **University Senates Conference**

**Executive Committee Meeting** 

#### Minutes

September 28, 2023 11:00 a.m. Videoconference via Zoom

The next USC meeting will be held October 10 and 11 at UIUC.

Present: Nicholas Burbules, Sandra De Groote, Jeffrey Eric Jenkins, Sudeep Sharma, Celest

Weuve (Chair), Donald Wink

Guests: Timothy Killeen, Nicholas Jones

# I. Call to Order

The meeting was called to order at 11:00 a.m. by Professor Weuve.

### **Motion for Executive Session**

At 11:06 a.m. Professor Weuve asked "Do I have motion is now in order to hold an executive session to discuss University employment or appointment-related items?" The motion was made by Professor Jenkins and seconded by Professor Burbules. No discussion. A roll call vote was taken and the motion to enter an executive session was approved. Executive Session began at 11:07 a.m.

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

No: None Abstain: None

# II. Executive Session

Material redacted pursuant to the Illinois Open Meetings Act (5 ILCS 120/2.06d)

Executive Session Adjourned at 11:35 a.m.

Regular meeting resumed at 11:35 a.m.

# III. Public Comment

No public comment.

# IV. Adjournment

Professor Weuve adjourned the meeting at 11:42 a.m.

David Perryn USC Administration