

University Senates Conference
Executive Committee Meeting

Minutes

November 14, 2023

11:00 a.m.

Videoconference via Zoom

The next USC meeting will be held December 11 at UIS.

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 11:03 a.m. by Professor Weuve.

II. Public Comment

No public comment

III. Approval of Minutes

The minutes from the September 20, 2023 Executive Committee meeting were approved as distributed by a roll call vote.

Yes: Burbules, De Groote, Jenkins, Weuve

No: None

Abstain: None

IV. Discussion of Topics for President Killeen, Executive Vice President Jones, and Dr. Deba Dutta for December 11

Professor Weuve held a collaborative discussion with the Executive Committee.

President Killeen and Executive Vice President Jones

- General update
- Discuss hiring of System Positions
- Discuss the new position

Dr. Deba Dutta

- Introduction
- Getting familiar with UIC and UIS
- Role with DPI and internationally

V. Discussion of topics for Chancellor Gooch for December 11

Professor Weuve held a collaborative discussion with the Executive Committee:

- General update
- Input from USC on shared governance or other system-related issues
- UIS enrollment and future initiatives

- Capital projects at UIS

VI. Old Business - Action Items

None

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 invite Dr. Jay Walsh, Dr. Ranjan Karri, and Bill Jackson to a future meeting.

X. Adjournment

Professor Weuve adjourned the meeting at 11:58 a.m.