

**University Senates Conference**  
Executive Committee Meeting

Minutes

December 18, 2023

1:30 p.m.

Videoconference via Zoom

The next USC meeting will be held January 25 at UIC, UIS, and UIUC.

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

**Absent:** Sudeep Sharma

I. Call to Order

Professor Weuve called the meeting to order at 1:34 p.m.

II. Public Comment

No public comment.

III. Approval of Minutes

The minutes from the December 11, 2023 Executive Committee meeting were approved as distributed by a roll call vote.

Yes: De Groote, Jenkins, Weuve, Wink

No: None

Abstain: None

IV. Discussion of Topics for President Killeen, and Executive Vice President Jones for January 25, 10:00 a.m.

Professor Weuve held an interactive discussion with EC:

- General update
- Discovery Partners Institute
- Admissions processes and outcomes

V. Discussion of Topics for Angela Jacobs, and Mike Wilson, January 25, 1:00 p.m.

Professor Weuve held an interactive discussion with EC:

- General update on deferred maintenance across the System
- Project challenges

VI. Old Business – Action Items

None

VII. New Business  
None

VIII. USC Business Agenda Items  
No additional items.

IX. Guests to consider inviting for future meetings  
Discussion was held on potential speakers.

X. Executive Session  
A motion was made by Professor Jenkins and seconded Professor Burbules to enter an Executive Session (2B1) to discuss University Employment. No discussion. A roll call vote was held, and the motion carried. Executive session began at 2:40 pm.

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

No: None

Abstain: None

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

Executive Session Adjourned at 3:00 p.m.

Regular meeting resumed at 3:00 p.m.

XI. Adjournment  
Professor Weuve adjourned the meeting at 3:05 p.m.