

MINUTES¹
UNIVERSITY SENATES CONFERENCE
2018-19 ORGANIZATIONAL MEETING

DATE: Friday, June 22, 2018

PLACE: I Hotel and Conference Center, Urbana-Champaign

PRESENT: Brennan, Burbules, Dallesasse, DeBerry-Spence*, De Groote*, Erricolo*, Francis, Johnson, Kalita, Karri*, Li, Maher, Miller*, Tolliver, Vincent, Wade

ABSENT: Kling, Razfar, Span

GUESTS: Kathy Novak, Mrinalini Rao, Matthew Wheeler

*Attended by phone

Professor Rao, Chair of the 2017-2018 University Senates Conference, called the 2018-2019 Organizational Meeting to order at 2:00 p.m.

I. Election of 2018-2019 Chair and Vice Chair

Professor Rao opened the floor for nominations. Hearing none, ballots were distributed and counted. Those participating by phone submitted votes by email or phone text. Professor Tolliver was elected Chair and Professor De Groote was elected Vice Chair.

II. Election of 2018-2019 Executive Committee (remaining members)

Professor Rao opened the floor for nominations for the remaining Executive Committee members. Hearing none, ballots were distributed and counted. Those participating by phone submitted votes by email or phone text. Professors DeBerry-Spence, Karri, Maher, and Wade were elected.

III. Appointment of Membership to USC Committees

The slate for committee membership was approved as presented.

IV. Adjournment

Professor Burbules moved to adjourn. Professor Li seconded the motion. The meeting adjourned at 2:40 p.m.

Nominating Committee:

Sandy De Groote
Bettina Francis
Kathy Novak (Chair)

¹ Subject to approval at the University Senates Conference meeting of August 29, 2018