

MINUTES¹
UNIVERSITY SENATES CONFERENCE
2022-2023 ORGANIZATIONAL MEETING

DATE: Wednesday, June 29, 2022

PLACE: Videoconference

PRESENT: Burbules, Campbell, Dallesasse, Danziger, De Groote, Erricolo, Jenkins, *Kar (Chair),
Leff, Maher, *Razfar, Stroschio, Tolliver, Weuve, Wink

ABSENT: Benson, Fisher, Hobbs, Kalita, Peiravian, Varden

*Members whose terms were ending and therefore were not eligible to vote

Professor Kar, Chair of the 2021-2022 University Senates Conference, called the 2022-2023 Organizational Meeting to order at 1:05 p.m.

Professor Kar clarified that members whose terms were continuing and incoming members were eligible to vote. He also noted that the UIS Senate had not yet elected someone to fill its vacant USC position. He made a motion to proceed with the election as normal. He felt that it would be unlikely for a new person to fill one of the roles of chair, vice chair, or executive committee member. Professor Burbules seconded the motion. Professor Weuve felt that UIS had all the officer positions covered for this next year between Professor Fisher and herself. She had no concerns with going ahead with the elections. After USC verified that voting before the UIS Senate held its election would not be in violation of the USC Bylaws, the motion on the table was voted on. With twelve “yes” votes and one “no” vote, the motion passed.

I. Election of 2022-2023 Chair

Professor Kar opened the floor for nominations. Hearing none, the Zoom Poll was opened for voting. Professor De Groote was elected Chair.

II. Election of 2022-2032 Vice Chair

Professor Kar asked that the Zoom Poll be opened. Professor Weuve was elected Vice Chair.

III. Election of 2022-2023 Executive Committee (remaining members)

Professor Kar asked that the Zoom Polls be opened for the remaining Executive Committee members. USC members voted for the candidates from each university. Professors Erricolo, Fisher, Burbules, and Jenkins were elected.

IV. Appointment of Membership to USC Committees

USC members discussed the proposed membership list for the USC Committees. Professor Kar asked for a roll call to approve the committee slate. The committee membership was approved as presented.

USC members voted that USC Committees elect their chairs at a later time.

V. Adjournment

The meeting adjourned at 1:50 p.m.

Nominating Committee:

Michael Stroschio, Chair; Roy Campbell; Lynn Fisher

¹ Subject to approval at the University Senates Conference meeting of August 29, 2022