

University Senates Conference
Executive Committee Meeting

MINUTES

April 12, 2021
10:00 a.m.
Web Conference

Present: Sandy De Groote, Lynn Fisher, Robin Kar, William Maher, Magic Wade

Professor Kar moved to approve the March 17 minutes. The motion was seconded by Professor De Groote and approved by voice vote.

The Executive Committee discussed plans for the April 28 meeting.

- Topics to propose for discussion with President Killeen, Executive Vice President Wilson, and members of the Discovery Partners Institute: Phyllis Baker, Omowale Casselle, and Bill Jackson.
- Topics to propose for discussion with Chancellor Karen Whitney and UIS SGA President Aislinn Diaz.
- Agenda items for the business meeting
- Guests to invite

In addition to regular agenda updates, items identified for discussion and possible action were: The statutory approval process when revisions are proposed by a senate, consideration of transmitting ST-86 to the President, and the appointment of the Nominating Committee.

The meeting adjourned at 11:10 p.m.