

University Senates Conference
Executive Committee Conference Call

MINUTES

October 16, 2018
378 Henry Administration Building

Present: Benet DeBerry-Spence, Sandy De Groote, Ranjan Karri, William Maher, Joyce Tolliver, Magic Wade

The meeting convened at 10:00 a.m.

The Executive Committee discussed plans for the October 31 meeting:

- Topics to propose for discussion with President Killeen and Executive Vice President Wilson
- Topics to propose for discussion with Dr. William Sanders, DPI Interim Director
- Future guests to invite
- Professor Benet DeBerry-Spence announced her resignation from the USC Executive Committee. She commented that she has been appointed chair of her department.
- Agenda items for October 31

In addition to regular agenda item updates, items identified for discussion and possible action were: discussion of the future of the Hospital and Health Affairs Committee; election of a UIC member to serve on the Executive Committee; and discussion of the USC retreat document.

- Other EC discussion items

Professor De Groote said that there has been concern from the UIC Senate with the USC transmittal letters regarding statutory changes. She suggested that the transmittal letters not oversimplify the proposed changes, as some seem to be significant. In addition, it is unclear to her, as a member of the USC SGC, how some of the statutory revisions have come about. Professor Tolliver commented that the process to change the *Statutes* and *General Rules* began a long time ago, and the different layers of revisions are complicated given that those involved in the process have changed over time.

The minutes of the September 18 call of the Executive Committee were approved.

The meeting adjourned at 11:10 a.m.