

**UNIVERSITY SENATES CONFERENCE
EXECUTIVE COMMITTEE MEETING
MINUTES**

March 25, 2025, 11:00 a.m.

The USC Executive Meeting was held in the following public locations:

University of Illinois Chicago
Richard Daley Library, Room 3-192
801 S Morgan St
Chicago, IL, 60607

University of Illinois Springfield
University Hall Building, Room 2010
2180 Vachel Lindsay Dr
Springfield, IL 62703

University of Illinois Urbana-Champaign
Henry Administration Building, Room 380
506 S Wright St
Urbana, IL 61801

The next USC meeting will be held April 8, 2025, at UIC.

Present: Sandra De Groote, Lynn Fisher, Jeffrey Eric Jenkins (Chair), Donald Wink

In attendance by location:

UIC: Sandra De Groote, Donald Wink

UIS: Lynn Fisher

UIUC: Jeffrey Eric Jenkins (Chair)

Online: Amy Dunning, Angela Lyons

Absent: None

I. Call to Order

Professor Jenkins called the meeting to order at 11:03 a.m.

II. Approval of remote participation

A motion was made by Professor Fisher and seconded by Professor De Groote to allow those attending via Zoom (Dunning, Lyons) to vote and participate in the meeting. A roll call vote was taken. The motion passed.

Yes: De Groote, Fisher, Jenkins (Chair), Wink

No: None

Abstain: None

III. Public Comment

None

IV. Approval of Minutes from February 25, 2025

A motion was made by Professor Fisher and seconded by Professor De Groote to approve the minutes from February 25, 2025, Executive Committee Meeting. No discussion. The minutes were approved by a roll call vote.

Yes: De Groote, Fisher, Jenkins (Chair), Lyons (online), Wink

No: None

Abstain: Dunning (online)

V. Review Executive Committee Closed Executive Session Minutes

a. September 27, 2023

b. December 17, 2023

c. February 2, 2024

A motion was made by Professor Dunning to release the minutes to the public. The motion was seconded by Professor De Groote. No discussion. A roll call vote was taken for members attending in-person and online. Motion passed.

Yes: De Groote, Dunning (online), Fisher, Jenkins (Chair), Lyons (online), Wink

No: None

Abstain: None

VI. Discussion of Topics for President Killeen

Professor Jenkins requested topics from the EC for the April 8 USC Meeting:

a. Status update on DPI and the timeline

b. Impacts from dismantling the Department of Education

c. Opportunities to demonstrate the value of higher education

d. International student applications

VII. USC Business Agenda Items

Professor Jenkins inquired with USC regarding agenda items for the upcoming USC Meeting:

a. Vote on ST-91: Request from UIC to move forward

b. Vote on USC Representative for the AI Standing Governance Group

c. Review USC Closed Executive Session Minutes

i. February 21, 2024 – AM

ii. February 21, 2024 – PM

iii. March 26, 2024

An additional item was added:

Crisis Communication Task Force USC Representative

VIII. Old Business – Action Items

None

IX. New Business

None

X. Guests to consider inviting for future meetings

None

XI. Adjournment

The meeting was adjourned by Professor Jenkins at 11:48 a.m.

David Perryn
USC Administration