

**University Senates Conference**  
Executive Committee Meeting  
Minutes

February 25, 2025  
3:00 p.m.  
Videoconference via Zoom

The next USC meeting will be held March 6, 2025, at UIS.

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

Absent: Amy Dunning, Angela Lyons

I. Call to Order

Professor Jenkins called the meeting to order at 3:03 p.m.

II. Public Comment

None

III. Approval of Minutes from January 28, 2025

A motion was made by Professor De Grootte and seconded by Professor Fisher to approve the minutes from January 28, 2025, Executive Committee Meeting. No discussion. The minutes were approved by a roll call vote.

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

No: None

Abstain: None

IV. Discussion of Topics for President Killeen and EVP Jones

Professor Jenkins requested topics from the EC for the March 6 USC Meeting:

- a. System driven enhancement of arts and humanities
- b. State budget update
- c. Status of the equitable funding model
- d. Update on the “Dear Colleague Letter”
- e. Update from legal on DEI
- f. Discuss DPI
- g. Mini-conferences to support cross-campus collaboration
- h. Opportunities for USC and BOT to connect

V. USC Business Agenda Items

Professor Jenkins requested agenda items for the upcoming USC Meeting:

- a. AARC: Mini-conferences to promote cross-campus collaboration  
Professor Jenkins reported that President Killeen and EVP Jones have the draft proposal for the mini-conferences.

VI. Old Business – Action Items

None

VII. New Business  
None

VIII. Guests to consider inviting for future meetings  
None

IX. Adjournment  
The meeting was adjourned by Professor Jenkins at 3:35 p.m.

David Perryn  
USC Administration