

University Senates Conference
Executive Committee Meeting
Minutes

May 6, 2024

12:00 p.m.

Videoconference via Zoom

The next USC meeting will be held May 29 at UIC.

Present: Nicholas Burbules, Sandra De Groote, Richard Funderburg, Jeffrey Eric Jenkins, Celest Weuve (Chair), Donald Wink

I. Call to Order

Professor Weuve called the meeting to order at 12:03 p.m.

II. Public Comment

No public comment.

III. Approval of Minutes

A motion was made by Professor Burbules and seconded by Professor Jenkins to approve the minutes from the April 5, 2024 Executive Committee Meeting. No discussion. The minutes were approved as distributed by a roll call vote.

Yes: Burbules, De Groote, Funderburg, Jenkins, Weuve, Wink

No: None

Abstain: None

IV. Discussion of Topics for speakers

a. Chancellor Miranda – 9:00 a.m.

i. Introduction

ii. General update on UIC

iii. With the recent upheaval and protests due to the situation in Gaza, how are faculty being supported?

b. President Killeen and EVP Jones

i. Update on System initiatives or accomplishments since the last meeting.

ii. Considering what has been learned from OT-372 and OT-387, how can USC provide timely turnaround for input while still performing due diligence in the role as USC? How could the timeline be communicated?

iii. [IBHE Funding Report](#) recommendations

c. Dr. Jason Lane

i. Introduction

ii. Regarding your role, how will your expertise and experience best enhance the System? What are the short-term and long-term goals or priorities?

V. USC Business Agenda Items

a. Discuss Elections

VI. Old Business – Action Items
None

VII. New Business
None

VIII. Guests to consider inviting for future meetings
A suggestion was made to add a discussion period to an upcoming USC Meeting.

IX. Adjournment
Professor Weuve adjourned the meeting at 1:02 p.m.

David Perryn
USC Administration