

University Senates Conference
Executive Committee Meeting
Minutes

June 5, 2024
12:30 p.m.
Videoconference via Zoom

The next USC meeting will be held June 27-28, 2024, at UIUC.

Present: Nicholas Burbules, Celest Weuve (Chair), Donald Wink

Absent: Sandra De Groote, Jeffrey Eric Jenkins, Sudeep Sharma

- I. Call to Order
Professor Weuve called the meeting to order at 12:43 p.m.
- II. Public Comment
None
- III. Approval of Minutes from May 6, 2024
Due the lack of quorum, approval of meeting minutes was deferred to the next meeting.
- IV. Discussion of Topics for meeting guests
Professor Weuve inquired with EC on potential topics.
 - a. President Killeen and EVP Jones
 - i. Virtual high school
 - ii. Update on the System Statement on Statements with each university
 - iii. Interactions with Board of Trustee
 - b. Potential BOT Guest
 - i. Background and journey to serving
 - ii. Experience serving as a Trustee
 - iii. Communication
- V. USC Business Agenda Items
- VI. Old Business – Action Items
 - a. OT-387 Response
 - b. Strategic Planning Ad Hoc Committee
- VII. New Business
 - a. OT-389: Proposed revision to USC *Bylaws* by SGC
The proposal would define how USC Members are selected instead of the USC Chair being able to decide for USC Representation on other Programs & Committees. It was requested that SGC review before presenting to USC. This will be added as a discussion item.

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- VIII. Guests to consider inviting for future meetings
EC held a brief discussion, and concluded it was too early to determine speakers.
- IX. Adjournment
The meeting was adjourned by Professor Weuve at 1:19 p.m.