

**University Senates Conference**  
Executive Committee Meeting  
Minutes

August 7, 2024

9:00 a.m.

Videoconference via Zoom

The next USC meeting will be held August 22, 2024, at UIUC.

Present: Amy Dunning, Jeffrey Eric Jenkins (Chair), Angela Lyons, Donald Wink

Absent: Sandra De Groote, Lynn Fisher

- I. Call to Order  
Professor Jenkins called the meeting to order at 9:02 a.m.
- II. Public Comment  
None
- III. Approval of Minutes from May 6, 2024 and June 6, 2024  
No discussion. The minutes were approved by unanimous consent.
- IV. Discussion of Topics for meeting guests  
Professor Jenkins requested topics for President Killeen and EVP Jones:
  - a. Upcoming challenges and opportunities
  - b. Leadership succession across the System
  - c. Managing potential campus unrest
  - d. Developing a risk-management plan after the CrowdStrike incident
- V. USC Business Agenda Items  
Professor Jenkins requested agenda items from EC for the upcoming USC Meeting:
  - a. Discuss potential retreat topic and sessions
    - i. What can we envision for the future across the System?? How does USC intersect?
    - ii. Online Strategy
      - 1) Role of the System
      - 2) Role of each University
      - 3) Standardization of asynchronous courses
  - b. Search committee updates
- VI. Old Business – Action Items  
Professor Jenkins inquired about agenda items:
  - a. OT-391: Proposed revision to USC *Bylaws* by SGC
  - b. ST-83: Send SGC recommendations on ST-83 to Senates for review
- VII. New Business  
Professor Jenkins inquired about agenda items:
  - a. Provide input on Data Strategy documents

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- b. Provide Data Strategy Focus Group Representatives
- VIII. Guests to consider inviting for future meetings  
Professor Jenkins held a brief discussion with EC about potential guests:
- a. VP Ellinger
  - b. Jami Painter
  - c. Jennifer Creasey and Paul Weinberger
- IX. Adjournment  
The meeting was adjourned by Professor Jenkins at 10:49 a.m.

David Perryn  
USC Administration