

University Senates Conference
Executive Committee Meeting
Minutes

September 12, 2024
11:00 a.m.
Videoconference via Zoom

The next USC meeting will be held October 8-9, 2024, at UIUC.

Present: Amy Dunning, Sandra De Groote, Lynn Fisher, Jeffrey Eric Jenkins (Chair), Angela Lyons

Absent: Donald Wink

I. Call to Order

Professor Jenkins called the meeting to order at 11:09 a.m.

II. Public Comment

None

III. Approval of Minutes from August 7, 2024

A motion was made by Professor Dunning and seconded by Professor Lyons to approve the minutes from the August 7, 2024 Executive Committee Meeting. No discussion. The minutes were approved by a roll call vote.

Yes: Dunning, De Groote, Jenkins, Lyons

No: None

Abstain: None

IV. Discussion of Topics for meeting guests

Professor Jenkins requested topics for:

a. President Killeen and EVP Jones

- i. Data strategy
- ii. Request for policies on public statements
- iii. Faculty engagement with the global strategy for the System
- iv. 2024 salary program increase for civil service employees

b. Ms. Melissa Mlynski

- i. Information on experience
- ii. Goals for the first year
- iii. Pressing issues in terms of ethics

c. Paul Ellinger

- i. Economic impact of the System's global strategy on the University of Illinois
- ii. Proposed IBHE Funding Formula impact
- iii. Equity influence on budgetary decisions
- iv. Update on deferred maintenance

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V. USC Business Agenda Items

Professor Jenkins requested agenda items from EC for the upcoming USC Meeting:

a. DPI discussion

Professor Jenkins shared that a request had been received for USC to process to renew for DPI. The proposal had not been approved by the University so it was returned.

b. Discussion at the retreat

Professor Jenkins requested potential discussion topics for the retreat

i. Equity aims

ii. Public statements

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 12:32 p.m.

David Perryn
USC Administration