University Senates Conference

Executive Committee Meeting Executive Session

Minutes

February 2, 2024 2:00 p.m. Videoconference via Zoom

The next USC meeting will be held February 21 at UIC, UIS, and UIUC.

Present: Nicholas Burbules, Sandra De Groote, Richard Funderburg, Jeffrey Eric Jenkins

Absent: Sudeep Sharma, Celest Weuve (Chair), Donald Wink

I. Call to Order

The meeting was called to order at 2:06 p.m. by Professor Jenkins.

II. Executive Session

EC expressed surprise over the change in leadership at Discovery Partners Institute. Discussion was held on recent personnel decisions.

Motion to end the Executive Session

A motion was made to end the Executive Session by Professor Burbules and seconded by Professor De Groote. No discussion. The motion was approved by a roll call vote.

Yes: Burbules, De Groote, Funderburg, Jenkins

No: None Abstain: None

III. Adjournment of Executive Session

Professor Jenkins adjourned the Executive Session at 2:23 p.m.

The regular meeting resumed.