

University Senates Conference
Executive Committee Meeting
Executive Session

Minutes

December 18, 2023

1:30 p.m.

Videoconference via Zoom

The next USC meeting will be held January 25 at UIC, UIS, and UIUC.

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

Absent: Sudeep Sharma

Guest: Nicholas Jones

I. Call to Order

The meeting was called to order at 2:40 p.m. by Professor Weuve.

II. Executive Session

Professor Weuve welcomed Executive Vice President Nicholas Jones to the meeting.

EVP Jones shared that the Executive Director of University Office of Ethics and Compliance will retire January 31, 2024. A short-term replacement is needed while a search is underway. An Interim Executive Director of Ethics and Compliance will be appointed to focus on day-to-day operations of the office and compliance. A designated University Ethics Officer will report to this position. The Interim Executive Director of Ethics and Compliance will report to the President. If a financial audit or investigation is needed, EVP Jones will reach out to the Office of University Audits for assistance.

Motion to end the Executive Session

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

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

No: None

Abstain: None

III. Adjournment of Executive Session

Professor Weuve adjourned the Executive Session at 11:35 a.m.

The regular meeting resumed.