University Senates Conference
Executive Committee Meeting
Minutes

January 6, 2025
11:00 a.m.
Videoconference via Zoom

The next USC meeting will be held January 14, 2025, at UIC, UIS, and UIUC.

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

Absent: None

   I.   <u>Call to Order</u>
         Professor Jenkins called the meeting to order at 11:02 a.m.

   II.   <u>Public Comment</u>
         None

   III. <u>Approval of Minutes from October 31, 2024, and December 5, 2024</u>
         A motion was made by Professor Fisher and seconded by Professor De Groote to
         approve the minutes from October 31, 2024, and December 5, 2024, Executive
         Committee Meetings. No discussion. The minutes were approved by a roll call vote.

         Yes: De Groote, Dunning, Fisher, Jenkins (Chair), Lyons, Wink
         No: None
         Abstain: None

   IV.   <u>Discussion of Topics for meeting guests</u>
         Professor Jenkins requested topics from the EC for:
         a. January 14, 2025
               i.   AM-President Killeen, EVP Jones
                    1) DPI:
                           a. Current vision for future organizational and governance
                               structure
                           b. Creation of specific initiatives that fully engage faculty in
                               humanities and social sciences
                           c. Input from USC to the steering committee on the new plan
                               for DPI
                           d. Clarity of which campus will operate DPI

               ii. Jessica Norris
                    1) Introductions
                    2) Goals for the first year

               iii. PM-None

V.   <u>USC Business Agenda Items</u>
      Professor Jenkins requested agenda items from EC for the upcoming USC Meeting:
      a. ST-83: Revisions to the *Statutes*
          Professor Jenkins stated that the resolution passed by USC at the December 20, 2024, meeting will be sent to the Senates.

          A discussion was held regarding the letter on ST-83 from Chair Jenkins to the Senates outlining the next steps for ST-83 and a link to the Box folder that contains the feedback from each Senate and response from USC.

      b. AARC: Mini-conferences to promote cross-campus collaboration
          Item will be added to the USC Agenda.

VI.   <u>Old Business – Action Items</u>
      None

VII. <u>New Business</u>
      None

VIII. <u>Guests to consider inviting for future meetings</u>
      None

IX.   <u>Adjournment</u>
      The meeting was adjourned by Professor Jenkins at 12:11 p.m.

David Perryn
USC Administration