

University Senates Conference
Executive Committee Meeting
Minutes

April 5, 2024

2:00 p.m.

Videoconference via Zoom

The next USC meeting will be held April 18 at UIC.

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

I. Call to Order

Professor Weuve called the meeting to order at 2:02 p.m. A letter from President Killeen and EVP Jones will be forthcoming since they will be unable to attend the April 18 USC Meeting.

II. Public Comment

No public comment.

III. Approval of Minutes

A motion was made by Professor Wink and seconded by Professor Burbules to approve the minutes from the February 29, 2024 Executive Committee Meeting. No discussion. The minutes were approved as distributed by a roll call vote.

Yes: Burbules, De Groot, Funderburg, Weuve, Wink

No: None

Abstain: None

IV. Discussion of Topics for Deba Dutta and Ranjan Karri – 11:00 a.m.

Professor Weuve held an interactive discussion with EC:

- Preparation for the new Executive Director
- DPI's best path forward
- New DPI Building Status and real estate fluctuation

V. USC Business Agenda Items

a. Discuss equitable pay

VI. Old Business – Action Items

None

VII. New Business

None

VIII. Guests to consider inviting for future meetings

A discussion was held about adding a discussion period at an upcoming USC Meeting.

IX. Adjournment

Professor Weuve adjourned the meeting at 2:51 p.m.

David Perryn
USC Administration