

University Senates Conference
Executive Committee Meeting
Minutes

October 31, 2024
1:00 p.m.
Videoconference via Zoom

The next USC meeting will be held November 21, 2024, at UIS.

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

Absent: Amy Dunning

I. Call to Order

Professor Jenkins called the meeting to order at 1:07 p.m.

II. Public Comment

None

III. Approval of Minutes from September 12, 2024

A motion was made by Professor Fisher and seconded by Professor De Groote to approve the minutes from the September 12, 2024, Executive Committee Meeting. No discussion. The minutes were approved by a roll call vote toward the end of the recording.

Yes: De Groote, Fisher, Jenkins (Chair), Lyons, Wink

No: None

Abstain: None

IV. Discussion of Topics for meeting guests

Professor Jenkins requested topics from the EC for:

a. EVP Jones

i. Status of the equitable funding proposal

ii. DPI building project

iii. Status of the processing of ST-83

b. Chancellor Gooch

i. Enrollment growth due to reciprocal tuition arrangements

ii. Challenges at UIS and efforts to address, while considering alignment with the strategic vision

V. USC Business Agenda Items

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

a. Response received on OT-387: University of Illinois System Values and Principles

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VI. Old Business – Action Items

None

VII. New Business

- a. Discuss the recent DPI announcements

VIII. Guests to consider inviting for future meetings

- a. Joe Barnes
- b. Jay Walsh
- c. Vikram Amar

IX. Adjournment

The meeting was adjourned by Professor Jenkins at 2:30 p.m.

David Perryn
USC Administration