

**University Senates Conference**  
Executive Committee Meeting  
Minutes

December 5, 2024  
11:00 a.m.  
Videoconference via Zoom

The next USC meeting will be held December 20, 2024, at UIC, UIS, and UIUC.

Present: Sandra De Groot, Lynn Fisher, Jeffrey Eric Jenkins (Chair), Angela Lyons

Absent: Amy Dunning, Donald Wink

I. Call to Order

Professor Jenkins called the meeting to order at 11:08 a.m.

II. Public Comment

None

III. Approval of Minutes from October 31, 2024

A motion was made by Professor Fisher and seconded by Professor Jenkins to approve the minutes from the October 31, 2024, Executive Committee Meeting. No discussion. The minutes were unable to be approved due to a lack of quorum.

Yes: Fisher, Jenkins (Chair), Lyons

No: None

Abstain: None

IV. Discussion of Topics for meeting guests

Professor Jenkins requested topics from the EC for:

a. December 20, 2024

i. President Killeen and EVP Jones

- 1) Quantum and other initiatives originally presented with DPI
- 2) Long-term vision for DPI, collaboration with three campuses, and organizational structure
- 3) Update on the proposed IBHE Funding Formula
- 4) Solutions to enrollment and financial pressure on UIS due to being a regional public university

ii. Joe Barnes

- 1) Quantum computing
- 2) Artificial Intelligence and Generative AI across higher education
- 3) Update on moving away from using passwords at the university

b. January 14, 2025

i. President Killeen and EVP Jones

EC will consider topics for the January USC Meeting when EC meets on

January 6, 2025.

V. USC Business Agenda Items

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

- a. OT-387: University of Illinois System Values and Principles  
Professor Jenkins spoke with EC about sending a letter of appreciation to EVP Jones for incorporating the suggestions made by USC to OT-387.
- b. ST-83: Revisions to the *Statutes*  
Professor Jenkins inquired with EC on the best process to review Senate input. Professor De Groot stated that SGC will meet next week to determine the process and then follow up with USC when at its December meeting.
- c. AARC: Mini-conferences to promote cross-campus collaboration  
Item will be added to the USC agenda.

VI. Old Business – Action Items

None

VII. New Business

None

VIII. Guests to consider inviting for future meetings

- a. January 14, 2025-PM  
Professor Jenkins suggested using the time in January for more discussion.

IX. Adjournment

The meeting was adjourned by Professor Jenkins at 12:32 p.m.

David Perryn  
USC Administration