

**University Senates Conference**  
Executive Committee Meeting

MINUTES

June 11, 2021  
3:00 p.m.  
Web Conference

Present: Lynn Fisher, Robin Kar, William Maher, Aria Razfar, Magic Wade

Professor Fisher moved to approve the May 11 minutes. The motion was approved.

The Executive Committee discussed plans for the June 24, 2021 meeting.

- Topics to propose for discussion with President Killeen and Executive Vice President Wilson.
- Agenda items for the business meeting
- How USC will meet in the next academic year
- Organizational Meeting and slate of nominees

In addition to regular agenda updates, identified for discussion and possible action were EVP Wilson's response to the system-wide policy consultation process.

The meeting adjourned at 4:00 p.m.