#### **University Senates Conference**

**Executive Committee** 

#### **AGENDA**

February 8, 2022 1:30 p.m. Zoom Conference

I.	Call	to	Order:

# II. Public Comment

# III. Old-Business

### IV. Today's Business

- Discussion of Topics for President Killeen\*
- Guests to Consider for Future USC Meetings
- Topics to Consider for Future USC Meetings

# V. New Business

 Discussion of Possible Shared Governance Procedural Innovations for Coming Out of the Pandemic

# VI. Proposal of EC – Action Items

# VII. <u>Proposals of USC – Action Items</u>

The next USC-EC meeting will be held Tuesday, March 8, 2022, at 1:30 -3:00 pm via Zoom Conference.

\*President Killeen has indicated that he may have a conflict during the next USC meeting to be held on February 22<sup>nd</sup>. IEVP Ghosh will likely be speaking on his behalf.