University Senates Conference

Executive Committee

AGENDA

April 12, 2022 1:30 p.m. Zoom Conference

The next USC meeting will be held Tuesday, April 26, 2022, at 10:00 am

I. Call to Order:

II. Approval of Minutes:

- Minutes of November 23, 2021
- Minutes of February 8, 2022
- Minutes of March 8, 2022

III. Public Comment

IV. Old-Business

V. Today's Business

- Discussion of Topics for President Killeen
- Discussion of Topics for Sharon Nickols
- Discussion of Topics for Joe Barnes

VI. New Business

VII. Proposal of EC – Action Items

VIII. <u>Proposals of USC – Action Items</u>

The next USC-EC meeting will be held Tuesday, May 10, 2022, from 1:30 -3:00 pm via Zoom Conference.