

**University Senates Conference**  
Executive Committee

Minutes

May 10, 2022  
1:30 p.m.  
Zoom Conference

*The next USC meeting will be held Monday, May 23, 2022, at 10:00 am*

**Present:** Rob Kar (Chair), Sandy DeGroote (Vice-Chair), Ann Strahle, Michael Stroschio, Bill Maher, Weuve (joined the meeting at 2:10 pm), and Lori Bender (Office Manager).

- I. **Call to Order:** Chair Kar called the meeting to order at 1:39 pm.
- II. **Approval of Minutes:**
  - The minutes of April 12, 2022, was approved unanimously. Maher moved to approve the minutes and Strahle seconded.
  - **Roll Call:** DeGroote, yes; Kar, yes; Stroschio, yes; Maher, yes; Strahle, yes.
- III. **Public Comment:** None
- IV. **Old Business:** None
- V. **Today's Business:**

The Executive Committee discussed plans for the May 23, 2022, USC meeting.

  - Discussed topics to identify questions for President Killeen.
  - Discussed topics to identify questions for Chancellor Jones
- VI. **New Business:**

Bender initiated a discussion about sending draft EC agendas to the entire committee for input. The EC agreed that this action would be helpful. Bender will send draft agendas for input starting next month.
- VII. **Proposals of EC – Action Items:** None

VIII. **Proposals of USC – Action Items:**

While identifying questions for the President, Weuve brought up the topic of bullying. Chair Kar felt that this topic was an important topic and one that should be proposed as a question for President Killeen; however, he also felt that this topic should first be discussed within the USC. Chair Kar asked that the following topics be added to the next USC agenda.

- Non-Senate Faculty Organizations and Critique of the Senates
- Workplace Bullying
- Experiences with Senate Auditors

IX. **Adjournment:** Chair Kar adjourned the meeting at 2:58 pm

The next USC-EC meeting will be held Tuesday, June 7, 2022, from 1:30 -3:00 pm via Zoom Conference.