

University Senates Conference
Executive Committee Meeting

Minutes

February 7, 2023

2:00 p.m.

Videoconference via Zoom

The next USC meeting will be held February 16 by Zoom videoconference.

Present: Nicholas Burbules, Sandra De Groote (Chair), Danilo Erricolo, Lynn Fisher, Jeffrey Eric Jenkins

The meeting was called to order at 2:00 p.m. by Professor De Groote. The minutes from the December 13 Executive Committee meeting were approved.

The Executive Committee discussed plans for the February 16 USC meeting:

- Topics to propose for discussion with President Killeen, Executive Vice President Jones, Vice President/CFO and Comptroller Paul Ellinger, and Director of Academic Affairs, Discovery Partners Institute Ranjan Karri.
- Agenda items for the business meeting

In addition to regular agenda updates, items identified for discussion and possible action were: Guidelines for system-wide policies, potential updates to the Open Meetings Act, and possible future guests.

Professor De Groote adjourned the meeting at 3:00 p.m.