

University Senates Conference
Executive Committee Meeting

MINUTES

December 13, 2022
1:30 p.m.
Videoconference via Zoom

Present: Nicholas Burbules, Sandra De Groote, Danilo Erricolo, Lynn Fisher, Celest Weuve

There were no minutes to approve from the November 9 meeting.

The Executive Committee discussed plans for the January 13 meeting.

- Topics to propose for discussion with President Killeen, Executive Vice President Jones, and Donald Edwards, Chair of the Board of Trustees.
- Agenda items for the business meeting

In addition to regular agenda updates, items identified for discussion and possible action were: USC presentations to the Board, Conflicts of Commitment and Interest policies, dissolution of SURSMAC, DPI Bylaws, and the audits of the senates.

The meeting adjourned at 2:30 p.m.