

University Senates Conference
Executive Committee

MINUTES

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

Present: Chair Robin Kar, Michael Stroschio, William Maher, Ann Strahle, Celest Weuve

I. Call to order: Chair Kar calls the meeting to order at 1:34 pm.

II. Approve Minutes of February 8, 2022, Meeting:

- The approval of February 8, 2022, minutes were moved to be approved during the next EC meeting on April 12, 2022

III. Public comment: None

IV. Old Business: None

V. Today's Business:

The Executive Committee discussed plans for the March 30, 2022, USC meeting.

- Topics proposed for discussion with President Killeen and Executive Vice President Ghosh
- Topics proposed for discussion with Chancellor Amiridis. Decided to use the letter that had previously been sent to the Chancellor for the January meeting that he was unable to attend with a few slight modifications.

VI. New Business: None

VII. Proposals of EC – Action Items: None

VIII. Proposals of USC – Action Items: None

The meeting adjourned at 2:10 pm

The next USC-EC meeting will be held Tuesday, April 12, 2022, from 1:30 -3:00 pm via Zoom Conference.