

University Senates Conference
Executive Committee Conference Call

MINUTES

January 11, 2019
11:00 a.m.
378 Henry Administration Building

Present: Sandy De Groote, Ranjan Karri, William Maher, Aria Razfar, Joyce Tolliver, and Magic Wade

The meeting convened at 11:00 a.m.

The minutes of the November 13 meeting were approved.

The Executive Committee discussed plans for the January 24 meeting:

- Topics to propose for discussion with President Killeen and Executive Vice President Wilson
- Future guests to invite
- Agenda items for the business meeting

In addition to regular agenda item updates, items identified for discussion and possible action were: system-wide shared governance draft document; proposed revisions to the USC Bylaws; the recalculation of the apportionment of USC members, and the proposed staff engagement program.

The meeting adjourned at 11:55 a.m.