

University Senates Conference
Executive Committee Conference Call

MINUTES

January 12, 2021
11:00 a.m.
Web Conference

Present: Sandy De Groot, Lynn Fisher, Robin Kar, Aria Razfar, Magic Wade

The minutes of the November 16 meeting were approved.

The Executive Committee discussed plans for the January 26 meeting.

- Topics to propose for discussion with President Killeen and Executive Vice President Wilson
- Topics for Jennifer Creasey and Paul Weinberger of Governmental Relations
- Agenda items for the business meeting
- Guests to invite

In addition to regular agenda updates, items identified for discussion and possible action were: approval of the DPI Bylaws, USC's next report to the Board, and a systemwide policy consultation process.

The meeting adjourned at 12:00 p.m.