

University Senates Conference
Executive Committee Conference Call

MINUTES

January 14, 2020
10:00 a.m.
378 Henry Administration Building

Present: John Dallesasse, Sandy De Groote, Lynn Fisher, Aria Razfar, Joyce Tolliver

The minutes of the November 18 meeting were approved.

The Executive Committee discussed plans for the January 23 meeting:

- Topics to propose for discussion with President Killeen and Executive Vice President Wilson
- Topics to propose for discussion with the leaders of the alumni organizations
- 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: Future USC reports to the Board of Trustees, Identifying a USC member to serve on the working group that will plan the student mental health summit.

The meeting adjourned at 11:00 a.m.