

University Senates Conference
Executive Committee Conference Call

MINUTES

February 10, 2020
12:00 p.m.
378 Henry Administration Building

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

The minutes of the January 14 meeting were approved.

The Executive Committee discussed plans for the February 20 meeting:

- Topics to propose for discussion with President Killeen and Executive Vice President Wilson
- Topics to propose for discussion with William Jackson, DPI Executive Director
- 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: March 12 USC report to the Board of Trustees, reviewing draft sexual misconduct policies.

The meeting adjourned at 12:48 p.m.