

**University Senates Conference**  
Executive Committee Conference Call

MINUTES

February 10, 2021  
3:00 p.m.  
Web Conference

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

The minutes of the January 12 meeting were approved.

The Executive Committee discussed plans for the February 24 meeting.

- Topics to propose for discussion with President Killeen, Vice President Wilson, and Chairman Edwards
- Agenda items for the business meeting
- Guests to invite

In addition to regular agenda updates, items identified for discussion and possible action were: appointment of two members to the DPI Executive Committee, proposed revisions to the Funeral/Bereavement Leave Policy and Parental Leave Policy, and USC's next report to the Board.

The meeting adjourned at 4:10 p.m.