

University Senates Conference
Executive Committee Conference Call

MINUTES

March 17, 2020

10:00 a.m.

378 Henry Administration Building

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

The minutes of the February 10 meeting were approved.

The Executive Committee discussed plans for the March 31 meeting:

- Discuss what format to use when meeting due to work-from-home order
- 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: new agenda item Policy on Integrity in Research and Publication, reviewing revised draft sexual misconduct policies.

The meeting adjourned at 11:10 a.m.