

**University Senates Conference**  
Executive Committee Conference Call

MINUTES

March 18, 2019

4:00 p.m.

378 Henry Administration Building

Present: Sandy De Groot, Ranjan Karri, Aria Razfar, Joyce Tolliver, and Magic Wade

The meeting convened at 4:00 p.m.

The minutes of the February 14 meeting were approved.

The Executive Committee discussed plans for the April 2 meeting:

- Topics to propose for discussion with President Killeen and Executive Vice President Wilson
- Topics to propose for discussion with Chancellor Jones
- Future guests to invite
- Agenda items for the business meeting

In addition to regular agenda item updates, items identified for possible action/discussion were: GR-50, new proposed revisions; discussion of the Nominating Committee, and discussion of lifelong alumni connections.

The meeting adjourned at 4:55 p.m.