**University Senates Conference**

Executive Committee Conference Call

MINUTES

April 16, 2020

1:00 p.m.

Web Conference

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

The minutes of the March 17 meeting were approved.

The Executive Committee discussed plans for the April 29 meeting:

* Topics to propose for discussion with President Killeen and Executive Vice President Wilson
* Topics to propose for discussion with Vice President Seidel
* Future guests to invite
* Appointment of the Nominating Committee
* USC representative to EVP steering group on future planning
* Agenda items for the business meeting

In addition to regular agenda item updates, items identified for discussion and possible action were: USC July report to the Board and feedback from the senates on the sexual misconduct policies

The meeting adjourned at 1:50 p.m.