

University Senates Conference
Executive Committee Conference Call

MINUTES

April 17, 2019
10:00 a.m.

378 Henry Administration Building

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

The meeting convened at 10:00 a.m.

The minutes of the March 18 meeting were approved.

The Executive Committee discussed plans for the April 30 meeting:

- Topics to propose for discussion with Executive Vice President Wilson and Ms. Jennifer Creasey, State Relations
- Topics to propose for discussion with Chancellor Koch
- 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: determining how to transmit the advice of USC and the senates regarding the Discovery Partners Institute to the President; discussion and support of the five-year hiring plan.

The meeting adjourned at 11:00 a.m.