

**University Senates Conference**  
Executive Committee Meeting

MINUTES

May 11, 2021  
11:00 a.m.  
Web Conference

Present: Sandy De Groote, Lynn Fisher, William Maher, Aria Razfar, Magic Wade

Professor Fisher moved to approve the April 12 minutes. The motion was approved.

The Executive Committee discussed plans for the May 24 meeting.

- Topics to propose for discussion with Executive Vice President Wilson, Vice President Avijit Ghosh, and Robin Fretwell Wilson of the Institute of Government and Public Affairs.
- Topics to propose for discussion with Chancellor Robert Jones and UIC Senate and SEC member Dana Yun.
- Agenda items for the business meeting
- Guests to invite

In addition to regular agenda updates, items identified for discussion and possible action were: consideration of transmitting ST-84 to the President, and EVP Wilson's response to the system-wide policy consultation process.

The meeting adjourned at 12:00 p.m.