

University Senates Conference
Executive Committee Conference Call

MINUTES

May 13, 2020
11:00 a.m.
Web Conference

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

The minutes of the April 16 meeting were approved.

The Executive Committee discussed plans for the May 19 special meeting:

- Topics for USC to discuss
- Topics to propose for discussion with President Killeen and Executive Vice President Wilson

The Executive Committee discussed plans for the May 29 meeting:

- Topics to propose for discussion with President Killeen and Executive Vice President Wilson
- Topics to propose for discussion with Chancellor Amiridis
- 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 items OT-367 and OT-368.

The meeting adjourned at 11:55 a.m.