

University Senates Conference
Executive Committee Conference Call

MINUTES

May 15, 2019

9:00 a.m.

378 Henry Administration Building

Present: William Maher, Aria Razfar, Joyce Tolliver, and Magic Wade

The meeting convened at 9:00 a.m.

The minutes of the April 17 meeting were approved.

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: USC AARC draft document on support of the five-year faculty hiring initiative, USC representative to the three-year review committee of the background check policy, and future of AGAG (Academic Governance Advisory Group).

The meeting adjourned at 10:10 a.m.