

**University Senates Conference**  
Executive Committee Conference Call

MINUTES

June 7, 2019

1:00 p.m.

378 Henry Administration Building

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

The meeting convened at 1:00 p.m.

The minutes of the May 15 meeting were approved.

The Executive Committee discussed plans for the June 21 meeting:

- Topics to propose for discussion with President Killeen and Executive Vice President Wilson
- 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: Identifying a USC member to participate in PELP; considering the USC AARC draft document on support of the five-year faculty hiring initiative, and discussion of USC Chair's report to the Board.

The meeting adjourned at 2:00 p.m.