

University Senates Conference
Executive Committee Conference Call

MINUTES

June 10, 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 May 13 meeting were approved.

The Executive Committee discussed plans for the June 15 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 June 25 meeting:

- Topics to propose for discussion with President Killeen and Executive Vice President Wilson
- Topics to propose for discussion with Chancellor Jones
- 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 action plan for Black Lives Matter, and USC nominee to PELP.

The meeting adjourned at 11:55 a.m.