

University Senates Conference
Executive Committee Conference Call

MINUTES

August 18, 2020

4:00 p.m.

Web Conference

Present: Sandy De Groot, Lynn Fisher, Aria Razfar, Magic Wade

The minutes of the June 10 meeting were approved.

The Executive Committee discussed plans for the August 27 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: updates to the Residency Policy, proposed guidelines for consultation with USC on systemwide policies, the USC Chair's report to the Board, a revision to the USC mission statement, review of USC's letter to the President on Black Lives Matter, and discussion of the USC retreat.

The meeting adjourned at 5:15 p.m.