

University Senates Conference
Executive Committee Conference Call

MINUTES

September 6, 2019
2:00 p.m.
378 Henry Administration Building

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

The minutes of the August 15 meeting were approved.

The Executive Committee discussed plans for the August 29 meeting:

- Topics to propose for discussion with President Killeen, Executive Vice President Wilson, and BoT Chair Edwards
- 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: Discussing the AGAG report and USC revised draft statement on AGAG, and discussing future reports to the Board of Trustees.

- Topics to discuss during the retreat

The meeting adjourned at 2:15 p.m.