

**University Senates Conference**  
Executive Committee Conference Call

MINUTES

September 17, 2020

11:00 a.m.

Web Conference

Present: Sandy De Groot, Lynn Fisher, Robin Kar, William Maher, Aria Razfar, Magic Wade

The minutes of the August 18 meeting were approved.

The Executive Committee discussed plans for the September 29 and 30 meeting and retreat.

- Topics to propose for discussion with President Killeen and Executive Vice President Wilson
- Agenda items for the business meeting
- Guests to invite
- Topics for the retreat

In addition to regular agenda updates, items identified for discussion and possible action were: next steps for the Residency Policy, November report to the Board, and a new item on systemwide digital accessibility.

The meeting adjourned at 12:05 p.m.