

University Senates Conference
Executive Committee Conference Call

MINUTES

September 18, 2018
378 Henry Administration Building

Present: Benet DeBerry-Spence, Sandy De Groot, Ranjan Karri, Joyce Tolliver, Magic Wade

The meeting convened at 11:00 a.m.

The Executive Committee discussed plans for the October 1 retreat and October 2 meeting:

- Topics to propose for discussion with President Killeen and Executive Vice President Wilson
- Future guests to invite

The EC decided to not have a guest at the next meeting.

- Agenda items

In addition to discussing agenda items for the retreat and meeting, the EC: appointed Professor Wade to serve as the USC representative to the next Enrollment Management Policy Council meeting; and discussed a proposal that would plan out the USC presentations to the Board for the coming year.

The minutes of the August 20 call of the Executive Committee were approved.

The meeting adjourned at 12:00 p.m.