

**University Senates Conference**  
Executive Committee Conference Call

MINUTES

October 14, 2020

9:00 a.m.

Web Conference

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

The minutes of the September 17 meeting were approved.

The Executive Committee discussed plans for the October 27 meeting.

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

In addition to regular agenda updates, items identified for discussion and possible action were: the DPI Bylaws, the Residency Policy, November report to the Board, systemwide digital accessibility, systemwide policy consultation process, and a new proposed vice president position.

The meeting adjourned at 10:20 a.m.