

University Senates Conference
Executive Committee Conference Call

MINUTES

October 15, 2019
10:00 a.m.
378 Henry Administration Building

Present: John Dallesasse, Sandy De Groote, Aria Razfar, Joyce Tolliver, and Magic Wade

The minutes of the September 6 meeting were approved.

The Executive Committee discussed plans for the October 29 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: Transmitting the *General Rules* to the President and transmitting ST-72 to the Senates. A new item for the agenda will be unfunded mandates and recognition for service in shared governance.

- Topics for future meetings: Salary and benefit comparisons with peers, and issues with SURS Tier II.

The meeting adjourned at 11:10 p.m.