

University Senates Conference
Executive Committee Conference Call

MINUTES

November 13, 2018
11:00 a.m.
378 Henry Administration Building

Present: Sandy De Groote, William Maher, Aria Razfar, and Joyce Tolliver

The meeting convened at 10:00 a.m.

Professor Maher moved to approve the minutes of the October 16 meeting. The motion was seconded by Professor De Groote and approved by voice vote.

The Executive Committee discussed plans for the November 28 meeting:

- Topics to propose for discussion with President Killeen and Executive Vice President Wilson
- Topics to propose for discussion with Vice President Ghosh
- Future guests to invite
- Agenda items for November 28

In addition to regular agenda item updates, items identified for discussion and possible action were: system-wide shared governance draft document; proposed statutory revisions from the Urbana Senate – changes in existing units; draft document on system governing documents and collective bargaining; and review of the pending agenda items.

The meeting adjourned at 11:05 a.m.