

University Senates Conference
Executive Committee Conference Call

MINUTES

November 16, 2020

9:00 a.m.

Web Conference

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

The minutes of the October 14 meeting were approved.

The Executive Committee discussed plans for the December 1 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, USC's next report to the Board, removing academic sick leave from the GR and creating a stand-alone policy, and a systemwide policy consultation process.

The meeting adjourned at 10:15 a.m.