

**University Senates Conference**  
Executive Committee Conference Call

MINUTES

November 18, 2019  
1:00 p.m.  
378 Henry Administration Building

Present: John Dallesasse, Sandy De Groote, Lynn Fisher, Joyce Tolliver, and Magic Wade

The minutes of the October 15 meeting were approved.

The Executive Committee discussed plans for the December 3 meeting:

- Topics to propose for discussion with President Killeen, Executive Vice President Wilson, Vice President Ghosh, and Julie Zemaitis
- 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 *Statutes* to the Senates.

The meeting adjourned at 2:00 p.m.