AGENDA

UNIVERSITY SENATES CONFERENCE'S Statutes and Governance Committee

Tuesday, August 31, 2021 12:00 p.m. Video Conference

Members:

Nicholas Burbules (Chair) Sandy De Groote Lynn Fisher William Maher Joyce Tolliver Donald Wink

I. <u>New Business</u>

- None

II. <u>Old Business</u>

- 1. ST-83. Discuss proposed revisions and accompanying General Rules changes
- 2. Review proposed changes to the USC Bylaws.

III. <u>New Business</u>

1. Other concerns