**AGENDA**

University Senates Conference

**Statutes and Governance Committee**

Meeting Date and Time: November 20, 2018, 3-5pm

Location: Webex videoconference

**Old Business, Discussion**

1. ST-83, proposed revisions to the *Statutes*: Definition of Faculty, Definition of Academic Staff, Faculty Advisory Committee
2. Proposal to revise the USC Bylaws – Remove Hospital and Health Affairs Committee
3. Proposed revisions to the *Statutes*, UIUC Senate – Changes in Existing Units (for information)