

MINUTES
University Senates Conference
Statutes and Governance Committee

Meeting Date and Time: October 1, 2018, 5:00 p.m.

Members Present: Nicholas Burbules, Sandra De Groote, Ranjan Karri, William Kling, Catherine Vincent

Absent: William Maher

Old Business

The committee reviewed ST-83, the second round of revisions to the *Statutes*. We reviewed and agreed to a number of minor changes, including some requests from HR to update hiring policies.

Three big issues remain: the definition of “faculty” (TT/NTT) and associated governance roles. Revising the mission and role of the FAC. And clarifying whether faculty or academic staff can be hired at the system level.

Any changes, when they are ready, will come to the full USC for review and transmission to the Senates

Adjournment: 5:50 p.m.