University Senates Conference

Statutes and Governance Committee Agenda

Thursday, January 25, 2024 2:00 p.m. I Hotel & Conference Center, Graduate Boardroom University of Illinois Chicago, Daley Library, Room 1-360 University of Illinois Springfield, Brookens Library, Room 180G

Zoom: https://illinois.zoom.us/j/84557752809?pwd=bWsrTHY1QVdSMGR4dlhOQjdxYUw1QT09

Members

Nicholas Burbules Sandra De Groote Keia Hobbs Sudeep Sharma Joyce Tolliver Celest Weuve (Sharma) Donald Wink

- I. <u>Call to Order</u>
- II. Public Comment
- III. <u>Approval of the Minutes</u>
 - a. February 16, 2023
 - b. May 31, 2023
 - c. August 17, 2023
 - d. September 12, 2023

IV. Today's Business

- a. Review OT-372 Feedback from Senates provide a response to USC
- V. <u>New Business</u>
- VI. <u>Old Business Action Items</u>
- VII. Adjournment