

**University Senates Conference**  
**Statutes and Governance Committee**  
**Agenda**

Tuesday, March 24, 2026  
1:00 p.m. – 2:15 p.m.

The Statutes and Governance Committee Meeting will be held at the following public location:

University of Illinois Chicago  
Student Center West, Room 206  
828 S Wolcott Ave  
Chicago, IL

**Members**

Lynn Fisher\*  
Kate Floros  
William Maher  
Linda Moorhouse  
Charles Roseman  
Steven Schwinn  
Joyce Tolliver

- I. Call to Order
- II. Approval of remote participation
- III. Public Comment
- IV. Approval of minutes from February 18, 2026
- V. Today's Business
  - a. Meeting with Jami Painter
  - b. Team updates
  - c. Review and approve protocols for recommendations
  - d. Discuss input on:
    - i. ST-90 from UIS
    - ii. ST-91 from UIS (pending approval by UIS Senate)
    - iii. ST-92 from UIC
    - iv. OT-393
  - e. Scheduling guests and meetings
  - f. Open discussion (no action)
- VI. New Business
- VII. Old Business – Action Items
- VIII. Adjournment