University Senates Conference

Statutes and Governance Committee Agenda

Tuesday, March 26, 2024 1:45 p.m. I Hotel & Conference Center, Excellence Room University of Illinois Chicago, Daley Library, Room 1-360 University of Illinois Springfield, Brookens Library, Room 180G

Zoom: https://illinois.zoom.us/j/85664163010?pwd=ZWsvaFYxMXVZZ1BmeTdEcWQ1eFVCUT09

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. January 25, 2024
- IV. <u>Today's Business</u> a. Review OT-387 Feedback from Senates and provide a response to USC
- V. <u>New Business</u>
- VI. <u>Old Business Action Items</u>
- VII. Adjournment