

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

Friday, May 22, 2026  
1:45 p.m. – 2:25 p.m.

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

University of Illinois Chicago  
Richard Daley Library, Room 1-470  
801 S Morgan St  
Chicago, IL

University of Illinois Urbana-Champaign  
National Center for Supercomputing Applications  
1205 W Clark St, Room 3000  
Urbana, 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 March 24, 2026
- V. Today's Business
  - a. Team updates
  - b. Discuss Senate feedback / updates on pending Statutes amendments:
    - i. ST-87 (UIC update, UIS feedback)
    - ii. ST-89 (UIC feedback)
    - iii. ST-90 (UIS approved)
    - iv. ST-91 (UIS and UIUC feedback)
    - v. ST-92 (UIC feedback)
  - c. OT-393 Senate feedback and next steps
  - d. Scheduling guests and meetings
  - e. Open discussion (no action)
- VI. New Business
  - a. ST-95
- VII. Old Business – Action Items
- VIII. Adjournment