University Senates Conference

Statutes and Governance Committee Agenda

Thursday, October 16, 2025 8:00 a.m.

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

I Hotel & Conference Center Honors Room 1900 S 1st Street Champaign, 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 September 22, 2025
- V. <u>Today's Business</u>
 - a. Review any team documents
 - b. Set priorities for teams
 - c. Topics for BOT Presentation
- VI. New Business
- VII. Old Business Action Items
- VIII. Adjournment