

University Senates Conference
Statutes and Governance Committee
Agenda

Monday, November 17, 2025
1:00 p.m.

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

University of Illinois Springfield
Student Union, Room 222
2251 Richard Wright Dr
Springfield, 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 October 16, 2025
- V. Today's Business
 - 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