AGENDA

UNIVERSITY SENATES CONFERENCE'S Statutes and Governance Committee

Thursday, November 4, 2021 12:00 p.m. Video Conference

Members:

Nicholas Burbules (Chair) Sandy De Groote Lynn Fisher – Sabbatical FA21 William Maher Sudeep Sharma – Sub for Lynn Fisher FA21 Joyce Tolliver Donald Wink

I. <u>Old Business</u>

- 1. <u>Review Bylaws revisions</u>
- II. <u>New Business</u>

III. Other concerns

1. To be discussed