

University Senates Conference
Statutes and Governance Committee
Minutes

DATE: Thursday, January 25, 2024

PLACE: I Hotel & Conference Center, Graduate Boardroom
University of Illinois Chicago, Daley Library, Room 1-360
University of Illinois Springfield, Brookens Library, Room 180G

PRESENT: Burbules, De Groote, Moorhouse, Tolliver, Wink

ABSENT: Hobbs

I. Call to Order

The meeting was called to order at 2:00 p.m.

II. Public Comment

No public comment.

III. Approval of minutes

- a. February 15, 2023
- b. May 31, 2023
- c. August 17, 2023
- d. September 12, 2023

A motion was made and seconded to approve the minutes from February 15, 2023; May 31, 2023; August 17, 2023; and September 12, 2023. A brief discussion was held. The minutes were approved with a voice vote by SGC Members.

Yes: Burbules, De Groote, Moorhouse, Tolliver, Wink

No: None

Abstain: None

IV. Today's Business

- a. Review OT-372 Feedback from Senates and provide a response to USC
SGC discussed the feedback received from UIC, UIS, and UIUC. SGC will submit a prepared response to USC.

V. Adjournment

The meeting adjourned at 2:30 p.m.

Information for the minutes provided by Professor Burbules.

David Perryn
USC Administration