

University Senates Conference
Statutes and Governance Committee
Minutes

DATE: Thursday, March 6, 2025

PLACE: University of Illinois Springfield, Field Station, 9 Club Area, Springfield, IL

PRESENT: De Groote (online), Floros, Hale, Maher, Moorhouse, Tolliver, Wink

ABSENT: Fisher

GUEST: Ryan Pearlman (online), writer for the Daily Illini

I. Call to Order

The meeting was called to order at 1:17 p.m. by Professor De Groote.

II. Approval of remote participation

Professor Tolliver made a motion to allow Professor De Groote who was attending via Zoom to vote and participate in the meeting. Professor Moorhouse seconded the motion. No discussion. The motion was approved by a voice vote by SGC Members.

Yes: Floros, Hale, Maher, Moorhouse, Tolliver, Wink

No: None

Abstain: None

III. Public Comment

None

IV. Approval of minutes

A motion was made to approve the minutes from February 6, 2025, was made by Professor Wink and seconded by Professor Moorhouse. No discussion. The minutes were approved by a voice vote by SGC Members and the member attending online.

Yes: Floros, Hale, Maher, Moorhouse, Tolliver, Wink

Online: De Groote

No: None

Abstain: None

V. Today's Business

a. Discuss the current plan for ST-83

Professor De Groote mentioned deadline for input is May 15. UIC Senate has already sent its input.

b. USC *Bylaws* re: Representation at BOT Meetings

Professor De Groote provided background on the current process for USC Presentations at the BOT Meetings. Professor De Groote and Professor Tolliver will draft wording for consideration at an upcoming meeting regarding USC presentations to the University of Illinois Board of Trustees. Items to be included are:

- i. USC presents to the BOT by invitation, not by their own initiative.
- ii. It has been the custom for USC to regularly present at the BOT Meetings.
- iii. A section will lay out the process for deciding the topic, presenter, and schedule. The full USC will see a draft of the presentation for its approval before it is presented.

VI. New Business
None

VII. Old Business – Action Items
None

VIII. Adjournment
The meeting was adjourned at 1:26 p.m.

Information for the minutes provided by Professor De Groote and Professor Tolliver.

David Perryn
USC Administration