University Senates Conference Statutes and Governance Committee Minutes

DATE: Tuesday, March 26, 2024

PLACE: I Hotel & Conference Center, Excellence Room

University of Illinois Chicago, Daley Library, Room 1-360

University of Illinois Springfield, Brookens Library, Room 180G

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

ABSENT: Burbules, Hobbs

I. Call to Order

The meeting was called to order at 1:55 p.m. by Professor Tolliver.

II. Public Comment

No public comment.

III. Approval of minutes

a. January 25, 2024

A motion was made and seconded to approve the minutes from January 25, 2024. A brief discussion was held. The minutes were approved with a voice vote by SGC Members.

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

No: None Abstain: Weuve

IV. Today's Business

- a. Review OT-387 Feedback from Senates and provide a response to USC SGC discussed the feedback received from UIC, UIS, and UIUC Senates and provided advice for USC.
- b. Update on ST-83

A brief update was provided on the status of ST-83. Input is pending from UIUC Senate.

V. Adjournment

The meeting adjourned at 2:20 p.m.

Information for the minutes provided by Professor Tolliver.

David Perryn USC Administration