University Senates Conference Statutes and Governance Committee Minutes

- DATE: Wednesday, May 31, 2023
- PLACE: University of Illinois-Chicago, Student Center West

PRESENT: Burbules, De Groote, Fisher, Maher, Tolliver, Wink

- I. <u>Call to Order</u> The meeting was called to order at 12:25 p.m.
- II. <u>Public Comment</u> No public comment.

III. Today's Business

a. ST-83. UIUC SP.22.01 Discussion

SGC reviewed the two proposed ST changes from Urbana and recommended that they be combined into a single new ST change, ST-89, which would then replace ST-88. USC approved this approach. The combined ST-89 will be sent to all three senates (UIS and UIC for review, UIUC for FYI)

- b. ST-89. UIUC SP.23.01 and SP.19.15 requested transmittal to UIC & UIS SGC discussed how to handle the eventual compiled version of ST-83, addressing all of the changes recommended by the senates. We are guided by the Statutes Article 13, and by precedent of how we handled ST-77. In some ways such a new, comprehensive revision of the Statutes raises different issues than a typical single, specific amendment. The sense of SGC is that some revised version of ST-83 should go back to the senates once all senate input has been addressed. What is not entirely settled yet is what the options for action by the senates would be at that stage. Since this is not going to be an issue for a year from now, there is time to continue to discuss it.
- IV. Adjournment

The meeting adjourned at 12:55 p.m.

Information for the minutes provided by Nicholas Burbules.

David Perryn USC Administration