University Senates Conference

Statutes and Governance Committee Minutes

DATE: Friday, June 13, 2025

PLACE: University of Illinois Chicago

4478 Science and Engineering South

845 W Taylor Street Chicago, IL 60607

University of Illinois Springfield University Hall Building, Room 3042

2180 Vachel Lindsay Dr. Springfield, IL 62703

University of Illinois Urbana-Champaign Henry Administration Building, Room 380

506 S Wright St. Urbana, IL 618001

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

ABSENT: Moorhouse

I. Call to Order

The meeting was called to order at 1:00 p.m. by Professor Floros.

II. Approval of remote participation

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

Yes: Fisher, Floros, Maher, Tolliver, Wink

No: None Abstain: None

III. Public Comment

None

IV. Today's Business

- a. Planning on how to:
 - process edits to ST-83 based on feedback
 A discussion was held about entering feedback on ST-83 into a spreadsheet.

ii. review edits

A preliminary discussion was held on how to proceed once the spreadsheet is filled in. Each university will enter their own feedback on ST-83 into the spreadsheet.

b. Meeting frequency and necessary attendees
Further discussion will occur on the process once the feedback has been entered into the spreadsheet.

V. New Business

None

VI. Old Business – Action Items

None

VII. Adjournment

The meeting was adjourned at 2:02 p.m.

Information for the minutes provided by Professor De Groote.

David Perryn USC Administration