

University Senates Conference
Statutes and Governance Committee
Minutes

DATE: Monday, September 22, 2025

PLACE: University of Illinois Springfield
Student Union, Room 222
2251 Richard Wright Dr.
Springfield, IL

PRESENT: Fisher, Floros, Maher, Moorhouse, Roseman

ABSENT: Schwinn, Tolliver

GUEST: Sandra De Groote, USC Chair

I. Call to Order

The meeting was called to order at 1:40 p.m. by Professor Fisher.

II. Approval of remote participation

None

III. Public Comment

None

IV. Approval of minutes from August 21, 2025

A motion was made to approve the minutes from August 21, 2025, was made by Professor Maher and seconded by Professor Floros. No discussion. The minutes were approved by a voice vote by SGC Members.

Yes: Fisher, Floros, Maher, Moorhouse, Roseman

No: None

Abstain: None

V. Motion to accept the Record of Conversation from September 5, 2025

A motion was made to approve the SGC Record of Conversation as amended from September 5, 2025, by Professor Maher and seconded by Professor Floros. No discussion. The amended record of conversation was approved by a voice vote by SGC Members.

Yes: Fisher, Floros, Maher, Moorhouse, Roseman

No: None

Abstain: None

VI. Today's Business

- a. Review and discuss process guidelines for committee and team work on ST-83
Professor Fisher led a discussion:

- i. SGC will accept the team approach as discussed. An asynchronous file will be kept. Notes will be in a team folder until ready to share at a meeting. Committee drafts will be prepared by the group.

A discussion was held on ST-87 and the future feedback to be received.

- b. Identify initial themes and areas of work needed to promote agreement among senates on ST-83
Discussion of themes for work on ST-87. Review documents prepared by teams.
- c. Establish and charge work teams to review senate feedback on ST-83
Initial comments regarding relationship among teams as proposed.
- d. Determine frequency of meetings going forward
Based on our discussion, Professor Fisher will draft a list of themes incorporating teams to share with committee by email. SGC will schedule a meeting before the retreat.

VII. New Business

- a. ST-92: Proposed Revision to the *Statutes*, Article IX, Section 6b – Severe Sanctions Other Than Dismissal for Cause for Members of the Faculty
Professor Maher made a motion to send ST-92 to USC. Professor Floros seconded the motion. No discussion. Motion was approved by a voice vote by SGC Members.

Yes: Fisher, Floros, Maher, Moorhouse, Roseman

No: None

Abstain: None

VIII. Old Business – Action Items

None

IX. Adjournment

The meeting was adjourned at 2:29 p.m.

Information was provided by Professor Fisher.

David Perryn
USC Administration