

University Senates Conference
Statutes and Governance Committee
Record of Conversation

DATE: Thursday, August 7, 2025

PLACE:	University of Illinois Chicago Richard Daley Library, Room 3-192 801 S Morgan St Chicago, IL 60607	University of Illinois Springfield University Hall Building, Room 2010 2180 Vachel Lindsay Dr Springfield, IL 62703
	University of Illinois Urbana-Champaign Henry Administration Building, Room 380 506 S Wright St Urbana, IL 61801	

PRESENT: De Groote, Fisher, Floros, Moorhouse, Tolliver (online)

ABSENT: Hale, Maher, Wink

GUESTS: Charles Roseman

I. Call to Order

The meeting was called to order at 1:03 p.m. by Professor De Groote. The meeting could not be conducted due to lack of a physical quorum.

II. Approval of remote participation

None

III. Public Comment

None

IV. Approval of minutes from

None

V. Today's Business

a. Discuss ST-83

Professor De Groote shared a copy of ST-83 and noted that she highlighted the areas where at least one Senate commented on an edit. This allows one to review ST-83 and see the areas where there are edits but no comments.

The group had a discussion only about how to potentially move forward in addressing specifics:

- i. Talked about process to address the suggestions– group consensus was to go article by article (not necessarily in order) – and revisions will be made as appropriate, and an explanation of further changes made will be recorded
- ii. Suggestion to create one document to explain/ document the additional revisions that were made

- iii. Discussion of whether it is practical to seek feedback from Senates at different points in the process. No consensus
- iv. Was a discussion of focusing on some of the definitions that were questioned as needing more clarity as a priority, and clarify/ remind of the scope of ST-83. i.e. define “faculty”. Also noted need to include HR and other units as appropriate when working on specific sections.
- v. The committee noted it will meet with HR and admin, as certain points, once proposed revisions have been proposed to the various articles

VI. New Business
None

VII. Old Business – Action Items
None

VIII. Adjournment
The meeting was adjourned at 2:14 p.m.

Information was provided by Professor De Groote.

David Perryn
USC Administration