

University Senates Conference
Statutes and Governance Committee
Record of Conversation

DATE: Friday, September 5, 2025

PLACE:	University of Illinois Chicago Behavioral Sciences Building, Room 1115 1009 W Harrison St Chicago, IL	University of Illinois Springfield University Hall Building, Room 3042 2180 Vachel Lindsay Dr Springfield, IL
	University of Illinois Urbana-Champaign Music Building, Room 2020 1114 W Nevada St Urbana, IL	

PRESENT: Fisher, Floros, Maher (online), Roseman (online), Schwinn (online), Tolliver

ABSENT: Moorhouse

GUESTS: Sandra De Groote (USC Chair)

I. Call to Order

The meeting was called to order at 1:00 p.m. by Professor Fisher. The meeting could not be conducted due to lack of a physical quorum.

II. Approval of remote participation

Approval of remote participation could not be given due to lack of physical quorum.

III. Public Comment

None

IV. Approval of minutes from August 21, 2025

The minutes could not be approved due to lack of physical quorum.

V. Today's Business

a. Discuss ST-83

- i. Reviewed questions about history / scope of ST-83 discussed at prior meeting, discussion of path forward
- ii. Reviewed immediate task of committee: promote agreement among the Senates
- iii. Brainstorm ST-83 process guidelines / priorities for committee approval:
- iv. Identify themes in Senate feedback to define areas needing work (such as definition of faculty, definition of staff, etc.)
- v. Seek input on themes / proposed changes from HR or others as needed
- vi. Ensure any changes proposed by SGC / USC are clearly explained and linked to efforts to promote agreement among Senates
- vii. Divide into work teams of two to identify and prioritize themes / areas requiring work
- viii. Work teams share draft notes asynchronously to a Box folder and prepare materials for committee action at regular meetings

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- b. Discuss ways to support the committee's work:
 - i. More detailed agendas with links to materials for review
 - ii. Ask Mr. Perryn to create a Box folder that contains all the materials related to ST-83 and to which committee members can upload draft notes for committee discussion
 - iii. Professor Fisher will reach out to members to propose work teams and invite input on themes in preparation for September 22 meeting

VI. New Business
None

VII. Old Business – Action Items
None

VIII. Adjournment
The meeting was adjourned at 2:00 p.m.

Information was provided by Professor Fisher.

David Perryn
USC Administration