## **MINUTES**

## University Senates Conference Statutes and Governance Committee

Meeting Date and Time: February 8, 2019, 3 p.m.

**Location:** Conference Call – 378 Henry Administration Building

Members Present: Nicholas Burbules, Sandra De Groote, Ranjan Karri, William Kling,

William Maher, Catherine Vincent

The committee continued work on revisions to the language on "faculty" in the Statutes, to include non-tenure track faculty.