

MINUTES
University Senates Conference
Statutes and Governance Committee

Meeting Date and Time: May 3, 2018 (1:00 pm)

Members Present: Nicholas Burbules, Sandy De Groote, Joyce Tolliver, Bill Maher

Absent: James Brennan, Ranjan Karri

New Business

- A. Discussed revisions to USC Bylaws: recommended approval with amendment
- B. ST-79, passed by two of the three senates. Since USC has already sought to achieve agreement among the senates, and the UIC senate rejected the proposal, S&G recommends going forward with ST-79.
- C. GR-46. Based on decisions by two of the senates, we recommend revision of the sections concerning VCR/VPED responsibilities before taking the changes forward.