

MINUTES
University Senates Conference
Statutes and Governance Committee

Meeting Date and Time: November 20, 2018, 3-5 p.m.

Locatin: Webex conference call

Members Present: Nicholas Burbules, Sandra De Groote, Ranjan Karri, William Kling, William Maher, Joyce Tolliver, Catherine Vincent

Old Business

1. The SGC approved forwarding ST-84, revisions to the Statutes on naming or renaming academic units, to the full USC to be forwarded to the senates. Burbules will work with Tolliver on a cover letter providing background and context.
2. The SGC reviewed amendments to the USC Bylaws, pertaining to the HHA committee and related matters, and approved sending them to the full USC for consideration.
3. The SGC approved amendments to ST-83 Article II Section 4, on the mission and scope of the Faculty Advisory Committee. These will be included in the final version of ST-83 to be sent to the USC for senate review.
4. The SGC discussed language on the definition of “faculty” in the Statutes, and will consider revised language for Article II Section 3 at its next meeting.