

University Senates Conference
Statutes and Governance Committee
Agenda

Tuesday, January 20, 2026
1:45 p.m. – 2:25 p.m.

The Statutes and Governance Committee Meeting will be held at the following public locations:

University of Illinois Chicago
Richard Daley Library, Room 1-360
801 S. Morgan St.
Chicago, IL

University of Illinois Springfield
Brookens Library, Room 180G
One William Maxwell Lane
Springfield, IL

I Hotel & Conference Center
Excellence Room
1900 S. First St.
Champaign, IL

Members

*Lynn Fisher**
Kate Floros
William Maher
Linda Moorhouse
Charles Roseman
Steven Schwinn
Joyce Tolliver

- I. Call to Order
- II. Approval of remote participation
- III. Public Comment
- IV. Approval of minutes from December 4, 2025
- V. Today's Business
 - a. Discussion of potential guests
 - i. Consultation with HR
 - b. Protocols for recommendation summaries
 - c. Definition of faculty: Consult senate documents for their definition of senate faculty electorate
 - d. ST-94: Proposed Revision to the *Statutes*, Article II, Section 3 – Faculty Role in Governance, Article IX, Section 3.c Other pending statutes items
- VI. New Business
- VII. Old Business – Action Items
- VIII. Adjournment