

**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 Willam 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