

University Senates Conference
Statutes and Governance Committee
Agenda

Monday, September 22, 2025
1:45 p.m.

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

University of Illinois Springfield
Student Union, Room 222
2251 Richard Wright Dr
Springfield, 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 August 21, 2025
- V. Accept the Record of Conversation from September 5, 2025
- VI. Today's Business
 - a. Review and discuss the process guidelines for committee and team work on ST-83
 - b. Identify initial themes and areas of work needed to promote agreement among senates on ST-83
 - c. Establish and charge work teams to review senate feedback on ST-83
 - d. Determine frequency of meetings going forward
- VII. New Business
- VIII. Old Business – Action Items
- IX. Adjournment