

University Senates Conference
Statutes and Governance Committee
Agenda

Thursday, December 4, 2025
1:00 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 University Plaza
Springfield, IL

I Hotel & Conference Center
Loyalty 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 October 16, 2025
- V. Accept the Record of Conversation from November 17, 2025
- VI. Today's Business
 - a. Updates from HR Q&A
 - b. Review team proposals
 - c. Discussion of documentative protocol
 - d. Next steps
- VII. New Business
- VIII. Old Business – Action Items
- IX. Adjournment