

University Senates Conference
Statutes and Governance Committee
Minutes

DATE: Thursday, December 4, 2025

PLACE:

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
Excellence Room
1900 S First St
Champaign, IL

PRESENT: Fisher, Floros, Moorhouse, Roseman, Schwinn, Tolliver

UIC: Floros, Wink
UIS: Fisher
UIUC: Moorhouse, Roseman, Tolliver

ABSENT: Maher

GUEST: Sandra De Groot, USC Chair

- I. Call to Order
The meeting was called to order at 1:10 p.m. by Professor Fisher.
- II. Approval of remote participation
None
- III. Public Comment
None
- IV. Approval of minutes from October 16, 2025
A motion was made to approve the minutes from October 16, 2025, was made by Professor Tolliver and seconded by Professor Floros. No discussion. The minutes were approved by a voice vote by SGC Members.

Yes: Fisher, Floros, Moorhouse, Roseman, Schwinn, Tolliver
Online: None

No: None
Abstain: None

V. Accept the Record of Conversation from November 17, 2025

Professor Floros made a motion to approve the SGC Record of Conversation from November 17, 2025. Professor Roseman seconded the motion. No discussion. The Record of Conversation was approved by a voice vote by SGC Members.

Yes: Fisher, Floros, Roseman, Schwinn
Online: None

No: None
Abstain: Moorhouse, Tolliver

VI. Today's Business

a. Updates from HR Q&A

Reviewed list of employee titles mentioned in ST-83 shared by Professor Fisher in the Box folder, corrected omissions.

b. Review team proposals

No discussion.

c. Discussion of documentative protocol

Professor De Groot shared a draft copy of the UI Statutes provided to SGC by Mr. Perryn, noting that it is not to be shared beyond the committee. SGC reviewed the process for creating documents to achieve the following goals for communication with the senates: maintain history of ST-83 revisions and proposed responses to senate feedback; avoid confusion by providing a clear document of currently proposed language for senate review; provide clear rationale for proposed language for senate review. In addition, it was noted that SGC will need to provide a clean copy for the BOT at the end of the process.

Current thinking is that SGC will need three documents: a clean copy showing only current proposed language for senate review; an "ugly" marked-up copy of ST-83 (2024) showing the history of revisions and current proposed language; a narrative providing a rationale for proposed responses to senate feedback

As work continues, it may be necessary to request staff assistance in preparing the clean document for senate review.

SGC held a brief discussion on overarching questions not addressed in the current ST-83.

d. Next steps

In preparation for the January 20, 2026, SGC meeting, Professor Fisher will enter ST-83 changes that no senates commented on into the clean copy. Following that Professor Moorhouse and Professor De Groot will add proposed changes to ST-83 language regarding privileges of retired faculty and staff for review by SGC. Professor Fisher will consult with Professor Tolliver and Roseman to identify appropriate HR representative/s to invite the January 20, 2026, meeting to clarify

questions for the conversation with HR.

VII. New Business

a. ST-94 Proposed revision from UIUC

Professor Floros raised ST-94, a proposed revision to Statutes from UIUC, which was circulated to USC and placed on the December 4 USC agenda. This was not on our committee's agenda, so we did not take action on it. This will go to SGC for referral to the other two senates at January meeting.

The committee understands that SGC does not need a specific motion from the full USC to take this up.

This item will be added to the next meeting agenda.

VIII. Old Business – Action Items

None

IX. Adjournment

The meeting was adjourned at 2:15 p.m.

Information was provided by Professor Fisher and Professor Tolliver.

David Perryn
USC Administration