# University Senates Conference Statutes and Governance Committee Minutes

DATE: Wednesday, May 29, 2024

PLACE: University of Illinois Chicago, Student Center East, Room 605

PRESENT: Burbules, De Groote, Hobbs, Moorhouse, Tolliver, Weuve

ABSENT: Wink

#### I. Call to Order

The meeting was called to order at 1:00 p.m. by Professor Burbules.

### II. Public Comment

No public comment.

# III. Approval of minutes from March 26, 2024 and April 18, 2024

A motion was made and seconded to approve the minutes from March 26, 2024, and April 18, 2024. A brief discussion was held. The minutes were approved with a voice vote by SGC Members.

Yes: Burbules, De Groote, Hobbs, Moorhouse, Tolliver, Weuve

No: None Abstain: None

# IV. Today's Business

- a. Review ST-83 with revisions for UIC, UIS, and UIUC SGC discussed the "end game" for final submission of the revised ST-83 to the Board of Trustees.
- Discuss ST-90 from UIC Senate
  SGC approved forwarding ST-90 to the Senates with advice to prioritize ST-83,
  ST-87, and ST-89 first.
- c. Discuss ST-91 from UIC Senate SGC approved forwarding ST-91 to the Senates with advice to prioritize ST-83, ST-87, and ST-89 first.

# V. Adjournment

The meeting was adjourned at 1:30 p.m.

Information for the minutes provided by Professor Burbules.

David Perryn USC Administration