

University Senates Conference
Statutes and Governance Committee
Minutes

DATE: Friday, June 28, 2024

PLACE: I Hotel & Conference Center, Alma Mater Room

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

ABSENT: Wink

I. Call to Order

The meeting was called to order at 8:35 a.m. by Professor Tolliver.

II. Public Comment

No public comment.

III. Approval of Minutes from May 29, 2024

A motion was made and seconded to approve the minutes from May 29. A brief discussion was held. The minutes were approved with a voice vote by SGC Members.

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

No: None

Abstain: None

IV. Today's Business

a. Response to OT-387: University of Illinois System Values and Principles

b. OT-389: Proposed revision to USC *Bylaws*
SGC held a discussed on the proposed revision.

V. New Business

None

VI. Old Business – Action Items

a. Cover letter for ST-83

SGC has reviewed ST-90 and ST-91. Upon careful consideration, SGC recommends returning ST-90 and ST-91 to UIC Senate suggesting they be resubmitted after the work on ST-83, previously submitted, is complete pending any language changes.

VII. Adjournment

The meeting was adjourned at 9:00 a.m.

Information for the minutes provided by Professor Tolliver.

David Perryn
USC Administration