

University Senates Conference
Statutes and Governance Committee
Minutes

DATE: Thursday, August 22, 2024

PLACE: The President's House, Formal Dining Room

PRESENT: De Groot, Fisher, Hale, Moorhouse, Tolliver, Wink

ABSENT: Maher

I. Call to Order

The meeting was called to order at 1:10 p.m. by Professor De Groot.

II. Public Comment

No public comment.

III. Approval of Minutes from June 28, 2024

Approval of the meeting minutes was deferred to the next meeting.

IV. Today's Business

a. Select committee chair

SGC selected Professor De Groot as the chair for the 2024-2025 academic year.

V. New Business

None

VI. Old Business – Action Items

a. Review OT-391: Proposed revision to USC *Bylaws*: USC Representation on system-wide committees or other entities external to USC

The proposed revision to USC *Bylaws* was approved with a slight amendment to send to the full USC.

b. Review ST-83 Cover Letter and response to each Senate

SGC approved the proposed cover letter and response to each Senate.

VII. Adjournment

The meeting was adjourned at 1:35 p.m.

Information for the minutes provided by Professor Tolliver.

David Perryn
USC Administration