

University Senates Conference
Statutes and Governance Committee
Minutes

DATE: Tuesday, September 3, 2024

PLACE: Virtual Conference

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

ABSENT: Wink

- I. Call to Order
The meeting was called to order at 12:02 p.m. by Professor De Groot.
- II. Public Comment
No public comment.
- III. Approval of Minutes from June 28, 2024 and August 22, 2024
Approval of the meeting minutes was deferred to the next meeting.
- IV. Today's Business
 - a. Discuss letter to the President on ST-83 and determine if a revision is needed
SGC reviewed the letter and made minor edits to the proposed addendum letter for ST-83.
- V. New Business
None
- VI. Old Business – Action Items
None
- VII. Adjournment
The meeting was adjourned at 12:37 p.m.

Information for the minutes provided by Professor De Groot.

David Perryn
USC Administration