

University Senates Conference
Statutes and Governance Committee
Minutes

DATE: Wednesday, October 9, 2024

PLACE: I Hotel & Conference Center, Graduate Room

PRESENT: De Groot, Floros, Hale, Maher, Moorhouse, Tolliver, Wink

ABSENT: Fisher

I. Call to Order

The meeting was called to order at 8:00 a.m. by Professor De Groot.

II. Public Comment

None

III. Approval of the Minutes

a. June 28, 2024

A motion was made and seconded to approve the minutes from June 28, 2024. No discussion. The minutes were approved with a voice vote by SGC Members.

Yes: De Groot, Moorhouse, Tolliver, Wink

No: None

Abstain: Floros, Hale, Maher

b. August 22, 2024

A motion was made and seconded to approve the minutes from August 22, 2024. No discussion. The minutes were approved with a voice vote by SGC Members.

Yes: De Groot, Moorhouse, Tolliver, Wink

No: None

Abstain: Floros, Hale, Maher

c. September 3, 2024

A motion was made and seconded to approve the minutes from September 3, 2024. No discussion. The minutes were approved with a voice vote by SGC Members.

Yes: De Groot, Hale, Moorhouse, Tolliver, Wink

No: None

Abstain: Floros, Maher

IV. Today's Business

SGC discussed the Statutes revisions versions shared with the Senates and how to potentially handle in the future to reduce confusion.

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- V. New Business
None

- VI. Old Business – Action Items
None

- VII. Adjournment
The meeting was adjourned at 9:05 a.m.

Information for the minutes provided by Professor De Groot.

David Perryn
USC Administration