

University Senates Conference
Statutes and Governance Committee
Minutes

DATE: Tuesday, January 14, 2025

PLACE: University of Chicago, College of Pharmacy Building, Room 145
University of Illinois Springfield, Brookens Library, Room 180G
I Hotel & Conference Center, Excellence Room

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

ABSENT: Hale, Maher

I. Call to Order

The meeting was called to order at 1:06 p.m. by Professor De Groot.

II. Public Comment

None

III. Approval of minutes

A motion was made to approve the minutes from November 21, 2024, and December 9, 2024, by Professor Maher and seconded by Professor Hale. No discussion. The minutes were approved by a voice vote by SGC Members.

Yes: De Groot, Fisher, Floros, Moorhouse, Tolliver, Wink

No: None

Abstain: None

IV. Today's Business

- a. Determine the current plan for ST-83
SGC discussed the plan for ST-83.

V. New Business

None

VI. Old Business – Action Items

None

VII. Adjournment

The meeting was adjourned at 1:44 p.m.

Information for the minutes provided by Professor De Groot and Professor Tolliver.

David Perryn
USC Administration