

University Senates Conference
Statutes and Governance Committee
Minutes

DATE: Thursday, November 21, 2024

PLACE: University of Illinois Springfield, Student Union, Room 222

PRESENT: De Groot, Fisher, Floros (online), Hale, Maher, Moorhouse (online), Tolliver (online), Wink

ABSENT:

I. Call to Order

The meeting was called to order at 1:56 p.m. by Professor De Groot.

II. Public Comment

None

III. Approval of the Minutes

a. October 9, 2024

A motion was made and seconded to approve the minutes from October 9, 2024. No discussion. The minutes were approved with a voice vote by SGC Members in-person and by roll call vote for members attending on Zoom.

Yes: De Groot, Floros (online), Hale, Maher, Moorhouse (online), Tolliver (online), Wink

No: None

Abstain: None

IV. Today's Business

a. ST-83 discussion

A motion was made and seconded to extend the deadline for input from the Senates on ST-83 to March 15, 2025; change the recipient for input from the Senates to USC instead of the president; designate SGC as the entity responsible for reviewing the comments from the Senates; and communicating this to the president. A brief discussion was held. SGC plans to make this motion at USC.

Yes: De Groot, Fisher, Floros (online), Hale, Maher, Moorhouse (online), Tolliver (online), Wink

No: None

Abstain: None

V. New Business

None

VI. Old Business – Action Items

None

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VII. Adjournment

The meeting was adjourned at 2:50 p.m.

Information for the minutes provided by Professor De Groot.

David Perryn
USC Administration