

University Senates Conference
Statutes and Governance Committee
Minutes

DATE: Friday, December 20, 2024

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, Hale, Maher, Tolliver, Wink

ABSENT: Moorhouse

I. Call to Order

The meeting was called to order at 1:51 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, Hale, Maher, Tolliver, Wink

No: None

Abstain: None

IV. Today's Business

a. Determine the process for revising ST-83

SGC discussed a proposal for obtaining and processing feedback on ST-83. A resolution was prepared.

Resolution

Because the University of Illinois System President returned ST-83 to the USC, the Statutes and Governance Committee proposes the following process to be followed as the USC continues to attempt to promote agreement on the amended ST-83 that was circulated in August 2024:

The feedback USC sent separately to each senate in August will be forwarded by USC to all three Senates as background on the amendments to ST-83 reflected in the August 2024 revision of ST-83.

USC requests comments and feedback on the August 2024 revised version of ST-83 from the Senates by the end of the Spring 2025 semester (May 15, 2025).

The USC Statutes and Governance Committee is charged with reviewing the feedback from the Senates. After review of the advice from all three Senates (May

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16, 2025) the committee will endeavor to promote agreement and draft texts to the August 2024 revised version of ST-83 based on the feedback as appropriate.

A draft of the second proposed revision of ST-83 will be transmitted to each Senate in the 2025/2026 academic year along with USC responses to each point of advice provided by each senate. Each senate will also receive the responses to the feedback provided by the other two Senates, as background to the amendments reflected in the proposed revisions.

Senates will be invited to submit additional feedback on the revised revised version of ST-83 and USC will endeavor to promote agreement among the senates.

Before transmitting a revised version of ST-83 to the President, USC will share the 2026 version with the senates, providing the Senates the opportunity to concur, modify, or reject.

Professor Maher made a motion to present the resolution to the full USC and Professor Fisher seconded. No discussion. The motion was approved by a voice vote by SGC Members.

Yes: De Groote, Fisher, Floros, Hale, Maher, Tolliver, Wink
No: None
Abstain: None

V. New Business
None

VI. Old Business – Action Items
None

VII. Adjournment
The meeting was adjourned at 2:34 p.m.

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

David Perryn
USC Administration