

Board Meeting
January 18, 2007

AMEND THE UNIVERSITY OF ILLINOIS AT CHICAGO SENATE
CONSTITUTION

Action: Approve Changes to the University of Illinois at Chicago Senate
Constitution

Funding: No Funding Required

At the request of the Chicago campus Senate, the Chancellor at Chicago recommends revisions to its Senate Constitution, pursuant to University of Illinois *Statutes*, Article II, Section 1.a (“a constitution and any amendments thereto shall take effect upon adoption by the senate concerned and approved thereof by the Board of Trustees). The recommended change adds three academic professional members to the Senate membership for three-year terms.

Proposed revisions to the Chicago campus Senate Constitution are noted in the attached document. Text to be deleted is lined through and text to be added is underscored.

The board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The proposed changes to the Chicago campus Senate Constitution were reported to the University Senates Conference for record.

The President of the University concurs.