

Board Meeting
January 19, 2017

AMEND THE UNIVERSITY OF ILLINOIS AT URBANA-CHAMPAIGN SENATE
CONSTITUTION, URBANA

Action: Amend the University of Illinois at Urbana-Champaign Senate *Constitution*

Funding: No New Funding Required

At the request of the Urbana-Champaign Senate, the Chancellor, University of Illinois at Urbana-Champaign, and Vice President, University of Illinois recommends revisions to its Senate *Constitution*, pursuant to the 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”).

Amendments to the Urbana-Champaign Senate *Constitution* were approved by action of the Senate on September 19, 2016, to transfer the duty of establishing criteria for inclusion in the Other Academic Staff electorate from the Senate Committee on University *Statutes* and Senate Procedures to the Senate Committee on Elections and Credentials.

Proposed revisions to the Senate *Constitution* are noted in the attached document. Text to be deleted is ~~struck through~~ and text to be added is underscored. (A copy of the proposed changes is filed with the Secretary of the Board of Trustees for record.)

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 Senate *Constitution* were reported to the University Senates Conference for record.

The President of the University concurs.

**UNIVERSITY OF ILLINOIS
URBANA-CHAMPAIGN SENATE**

University Statutes and Senate Procedures
(Final; Action)

SP.16.14 Revisions to the *Senate Constitution* - Committee on Elections and Credentials

BACKGROUND

The Committee on University Statutes and Senate Procedures (USSP) proposed to recreate the Committee on Elections and Credentials (EC) in SP.16.09. To properly transition all relevant duties from USSP to EC, the *Senate Constitution* should be revised to refer to EC in replacement of USSP. This amendment is being separately proposed because of the extended procedural requirements for revising the *Senate Constitution*.¹ Additional background on the recreation of EC may be found in SP.16.09.

RECOMMENDATION

The Senate Committee on University Statutes and Senate Procedures recommends that the Senate approve the following amendments to the *Senate Constitution*. Text to be added is underscored and text to be deleted is ~~struck through~~.

Senate Constitution, Article III, Other Academic Staff Representation

Section 1

d. Are members of the academic staff as defined in the University Statutes, Article II, Section 5, and satisfy the teaching or research criteria established by the Senate Committee on ~~University Statutes and Senate Procedures~~ Elections and Credentials and approved by the Senate.

UNIVERSITY STATUTES AND SENATE PROCEDURES
William Maher, Chair
Tara Chattoraj
H. George Friedman
Shawn Gilmore
Wendy Harris
Gisela Sin
Sandy Jones, *Ex officio (designee)*
Jenny Roether, *Ex officio*
Sarah Zehr, *Observer*

¹ A constitutional amendment may only be acted upon at a subsequent meeting that occurs at least ten days after the meeting in which the amendment is introduced. Adoption requires a two-thirds vote. Amendments require approval of the Board of Trustees to take effect.