

Approved by the Board of Trustees
January 21, 2010

Board Meeting
January 21, 2010

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

Action: Approve Changes to the University of Illinois at Urbana-Champaign Senate
Constitution

Funding: No New Funding Required

At the request of the Urbana-Champaign Senate, the Interim Provost/Chancellor at Urbana 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”). Amendments to the Urbana-Champaign Senate *Constitution* were approved by action of the Senate on November 9, 2009, to support inclusion of Other Academic Staff in the Senate electorate.

Proposed revisions to the Senate *Constitution* are noted in the attached document. Text to be deleted is in [square brackets] and text to be added is underscored. (A copy of the proposed changes is filed with the secretary of the Board 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 Interim President of the University concurs.