

**UNIVERSITY OF ILLINOIS  
URBANA-CHAMPAIGN SENATE**

University Statutes and Senate Procedures  
(Final; Action)

SP.09.04      Revision to the *Bylaws*, Part D.15 – Committee on Public Engagement

**BACKGROUND**

The Sixth Senate Review Commission Final Report recommended “...that during the 2007-08 year, all Senate committees conduct a review of their charge, their operations, their staffing, and their titles, to determine if revisions to any of these might be appropriate.”

The Committee on Public Engagement has completed this review and recommends the following changes. They believe the changes more completely represent their charge.

**RECOMMENDATIONS**

The Senate Committee on University Statutes and Senate Procedures and the Senate Committee on Public Engagement recommend approval of the following revisions to the *Bylaws*. Text to be deleted is indicated in [square brackets] and text to be added is underscored.

**PROPOSED REVISIONS TO THE *BYLAWS*, PART D.15**

- 1            15. Committee on Public Engagement and Institutional Advancement
- 2            (a) Duties
- 3            Public engagement is the application for the public good of the knowledge
- 4            and expertise of a faculty or staff member to issues of societal importance.
- 5            Typically, this activity is done in collaboration with others inside and
- 6            outside the university. The activity may enrich research and teaching as
- 7            well as lead to new directions within the university.
- 8            Institutional advancement relates to fund-raising and development efforts at
- 9            the campus level, with strong ties to the University of Illinois Foundation.
- 10           These activities are targeted to support the multiple missions of the
- 11           university in teaching, research, service and public engagement.
- 12           The Committee shall:

- 13 1. Identify and consider programs, needs, concerns and interests of  
14 the faculty, staff and students pertaining to public engagement,  
15 institutional advancement, and alumni relations, and recommend  
16 desirable changes in campus policy.
- 17 2. Examine trends in public engagement and institutional  
18 advancement here and in higher education generally, and  
19 recommend appropriate changes in campus policy and ways to  
20 facilitate best practices with internal and external constituencies.
- 21 3. Advise the Senate on matters of institutional advancement and  
22 public engagement as appropriate including relevant matters  
23 brought forward by the Senate membership, faculty, staff and  
24 students, and the administration.
- 25 4. Serve in a broad advisory capacity to the Vice Chancellor for  
26 Public Engagement [and Institutional Relations] and to the Vice  
27 Chancellor for Institutional Advancement.
- 28 5. Appoint subcommittees as needed to address specific needs.

29 (b) Membership

30 The Committee shall consist of:

- 31 1. Five faculty members,  
32 2. One academic professional member,  
33 3. Two students,  
34 4. The Vice Chancellor for Public Engagement [and Institutional  
35 Relations] or the Vice Chancellor's designee (*ex officio*), [and]  
36 5. The Vice Chancellor for Institutional Advancement or the Vice  
37 Chancellor's designee (*ex officio*), and  
38 6. Such other *ex officio* members from among the administrative  
39 officers of the campus as the voting members shall recommend  
40 and the Senate shall approve.

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**UNIVERSITY OF ILLINOIS  
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University Statutes and Senate Procedures  
(Final; Action)

SP.09.05      Revision to the *Bylaws*, Part D.16 (b) – Committee on Student Discipline,  
Membership

**BACKGROUND**

The Senate Committee on Student Discipline (SCSD) requests that the number of students on the committee be increased from four to six.

The bulk of the work of acting on infractions of the student conduct code student discipline cases is handled by one of four subcommittees (Undergraduate Student Conduct, Graduate Student Conduct, Law School Students, and Veterinary Medicine) and the Office of Student Conflict Resolution.

SCSD's role is to set policy and practices and to operate as an appeals board, as well as to select and appoint members of the various subcommittees. In recent years, students have voiced the need for greater student representation at the level of SCSD to provide greater student experience on the committee. Action on that request was deferred pending the completion of a 2007 outside assessment of the student discipline system, and it is appropriate to now respond to the student interest in greater representation.

**RECOMMENDATIONS**

The Senate Committee on University Statutes and Senate Procedures and the Senate Committee on Student Discipline recommend approval of the following revisions to the *Bylaws*. Text to be deleted is indicated in [square brackets] and text to be added is underscored.

**PROPOSED REVISIONS TO THE BYLAWS, PART D.16 (b)**

- 1            16. Committee on Student Discipline
- 2                    (b) Membership
- 3                    The Committee shall consist of:
- 4                            7.      Nine faculty members,
- 5                            8.      [Four] Six students, and

- 6                                    9.     The Vice Chancellor for Student Affairs or the Vice Chancellor's  
7                                        designee (*ex officio*).

UNIVERSITY STATUTES AND SENATE PROCEDURES

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**UNIVERSITY OF ILLINOIS  
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University Statutes and Senate Procedures  
(Final; Action)

SP.09.06      Revision to the *Bylaws*, Part D.6 – Committee on Committees

**BACKGROUND**

The Sixth Senate Review Commission Final Report recommended “...that during the 2007-08 year, all Senate committees conduct a review of their charge, their operations, their staffing, and their titles, to determine if revisions to any of these might be appropriate.”

The Senate Committee on Committees has completed this review and recommends the following changes. They believe the changes more completely represent their charge.

At the request of the Committee on Committees, the University Statutes and Senate Procedures Committee (USSP) also examined paragraph (c) 3, and agreed that its meaning was unclear and the language was difficult to follow. To resolve these problems, USSP has proposed deleting the entirety of existing paragraph (c) 3, and replacing it with a series of subparagraphs as reflected in the proposal below.

**RECOMMENDATIONS**

The Senate Committee on University Statutes and Senate Procedures and the Senate Committee on Committees recommend approval of the following revisions to the *Bylaws*. Text to be deleted is indicated in [square brackets] and text to be added is underscored.

**PROPOSED REVISIONS TO THE *BYLAWS*, PART D.6**

- 1           6. Committee on Committees
- 2           (a) Duties
- 3                 The Committee shall nominate the Chair and Vice-Chair of the Senate
- 4                 Executive Committee and appropriate numbers of persons to serve on
- 5                 standing and *ad hoc* committees of the Senate, and on other University
- 6                 bodies of which members are designated by the Senate.
- 7           (b) Membership
- 8                 The Committee shall consist of:

- 9 1. Five senators who are members of the faculty electorate at the  
10 time of the election, with no two from the same college, school,  
11 institute, or similar unit; and
- 12 2. Three senators who are members of the student electorate, with  
13 no two from the same college, school, institute, or similar unit,  
14 and at least one of whom shall be an undergraduate and at least  
15 one of whom shall be a graduate or professional student; and
- 16 3. One academic professional member selected by the Council of  
17 Academic Professionals; and
- 18 4. The Clerk of the Senate or the Clerk's designee (ex officio).

19 (c) Nomination and Election of Faculty and Student Members

- 20 1. Nominations for the Committee on Committees shall be made by  
21 the incumbent Senate Executive Committee. Nominations may  
22 also be made for faculty committee positions by faculty senators,  
23 and for student committee positions by student senators. Each  
24 nomination shall be accompanied by the consent of the nominee.
- 25 2. If necessary, a preliminary ballot shall be held to reduce the  
26 number of faculty or student nominees, as the case may be, to  
27 twice the numbers of positions to be filled. In any such  
28 preliminary ballot, each student senator may vote for as many  
29 student nominees as there are student committee positions to be  
30 filled, and each faculty senator may vote for as many faculty  
31 nominees as there are faculty committee positions to be filled.  
32 Cumulative voting shall not be allowed.
- 33 3. [The final election shall be by ballot. Unless fewer persons were  
34 nominated, the final ballot shall contain the names of twice as  
35 many faculty senators and twice as many student senators as  
36 there are faculty positions and student positions, respectively, to  
37 be filled, and among the students named there shall be at least  
38 two undergraduates if an undergraduate is to be elected and at

39 least two graduate or professional students if a graduate or  
40 professional student is to be elected. If there was a preliminary  
41 ballot, the names on the final ballot shall be those of the  
42 nominees receiving the highest numbers of votes. However, with  
43 respect to either the faculty nominees or the student nominees,  
44 the names on the final ballot from any college, school, institute,  
45 or similar unit shall not exceed one if fewer than three committee  
46 positions are to be filled, or two if more than two committee  
47 positions are to be filled. The names of persons barred from the  
48 final ballot by this provision shall be disregarded in determining  
49 which nominees received the highest numbers of votes on the  
50 nominating ballots.]

- 51 i. The final election shall be by ballot.
- 52 ii. The final ballot shall contain the names of at least twice  
53 as many faculty senators as there are faculty positions  
54 and at least twice as many student senators as there are  
55 student positions to be filled. Among the students  
56 named, there shall be at least two undergraduates if an  
57 undergraduate is to be elected and at least two graduate  
58 or professional students if a graduate or professional  
59 student is to be elected.
- 60 iii. If there was a preliminary ballot, the names on the final  
61 ballot shall be those of the nominees receiving the  
62 highest numbers of votes on that preliminary ballot.
- 63 iv. With respect to either the faculty nominees or the  
64 student nominees, the names on the final ballot from any  
65 college, school, institute, or similar unit shall not exceed  
66 one if fewer than three committee positions are to be  
67 filled, or two if more than two committee positions are  
68 to be filled.



69 v. In determining which nominees received the highest  
70 numbers of votes on the nominating ballots, the names  
71 of persons who would be barred by subparagraph (d)  
72 shall be disregarded.

73 4. On the final ballot each senator may vote both for as many  
74 faculty nominees as there are faculty positions to be filled, and  
75 for as many student nominees as there are student positions to be  
76 filled. Cumulative voting shall not be allowed. The faculty  
77 nominees and the student nominees receiving the highest  
78 numbers of votes shall be elected, except in cases where  
79 subsection (b) Membership above would thereby be violated.

80 (d) Chair

81 The Committee shall elect its own chair.

UNIVERSITY STATUTES AND SENATE PROCEDURES

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University Statutes and Senate Procedures  
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SP.09.07      Revision to the *Bylaws*, Part D.10 – Committee on Faculty and Academic Staff Benefits

**BACKGROUND**

The Committee on Faculty and Academic Staff Benefits has continued the review of its charge that has already led to the recommendations approved in SP.08.07 regarding its title, charge, and membership. The members recommend one additional *ex officio* member be added to the committee: the President of the UIUC Chapter of the State Universities Annuitants Association (SUAA) or that individual's designee. This would assure a liaison with that group which has occurred informally in the past and would reflect a procedure in effect at a number of other campuses in the Big Ten.

**RECOMMENDATIONS**

The Senate Committee on University Statutes and Senate Procedures and the Senate Committee on Faculty and Academic Staff Benefits recommend approval of the following revisions to the *Bylaws*. Text to be deleted is indicated in [square brackets] and text to be added is underscored.

**PROPOSED REVISIONS TO THE *BYLAWS*, PART D.10**

- 1            10. Committee on Faculty and Academic Staff Benefits
- 2            (a) Duties
- 3                   The Committee shall investigate and regularly report to the Senate on the
- 4                   adequacy and other attributes of the University's provisions for salaries,
- 5                   retirement benefits, sabbatical leaves, other leaves, hospitalization and
- 6                   medical insurance, life insurance, other insurance, investment and savings
- 7                   plans, travel reimbursement, housing benefits, educational benefits,
- 8                   recreational benefits, and other perquisites, benefits and conditions of
- 9                   faculty and academic staff employment.
- 10          (b) Membership
- 11                 The Committee shall consist of:

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1. Five faculty members,
  2. One emeritus or emerita faculty member,
  3. One academic professional member,
  4. The campus faculty representatives to the State Universities Retirement Systems Members Advisory Committee (*ex officio*),
  5. The Director of the Benefits Service Center or the Director's designee (*ex officio*),
  6. The Executive Director of the State Universities Retirement System or the Director's designee (*ex officio*),
  7. The Provost or the Provost's designee (*ex officio*),
  8. The Director of the Faculty/Staff Assistance Program or the Director's designee (*ex officio*), [and]
  9. The Associate Vice President for Human Resources or the Associate Vice President's designee (*ex officio*), and
  10. The President of the UIUC Chapter of the State Universities Annuitants Association or that President's designee (*ex officio*).

UNIVERSITY STATUTES AND SENATE PROCEDURES

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