Board Meeting July 30, 2007

AMEND THE UNIVERSITY OF ILLINOIS AT URBANA-CHAMPAIGN SENATE CONSTITUTION

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

Funding: No Funding Required

At the request of the Urbana-Champaign campus Senate, the Chancellor at Urbana-Champaign 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). Technical, non-substantive amendments to the Urbana-Champaign Senate Constitution were approved by action of the Senate on April 30, 2007, to add gender neutral language or remove obsolete or incorrect language or terms; incorporate previous changes to the *Statutes*, bylaws, and standing rules which were not applied to the Constitution as a whole; and to update the names of positions, groups or organizations and delete those that no longer exist.

Additionally, by statute, changes to the Senate *Bylaws* shall be reported to the Board. Similar technical, non-substantive amendments to the Urbana-Champaign Senate *Bylaws* as described above were approved by action of the Senate on March 26, 2007. Also, an amendment to the composition of the Committees on

Committees to include an academic professional member was approved by action of the Senate on October 30, 2006. (A copy of the proposed changes is filed with the Secretary of the Board for record.)

Proposed revisions to the Urbana-Champaign campus Senate Constitution are noted in the attached document. Text to be deleted is lined through and text to be added is <u>underscored</u>.

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 Urbana-Champaign campus Senate Constitution were reported to the University Senates Conference for record.

The President of the University concurs.