Approved by the Board of Trustees

January 18, 2024

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Board Meeting

January 18, 2024

# AMEND THE UNIVERSITY OF ILLINOIS URBANA-CHAMPAIGN SENATE *CONSTITUTION,* Article I, Section 5, and the *Bylaws*, URBANA

**Action:** Amend the University of Illinois Urbana-Champaign Senate *Constitution*, Article I, Section 5, and the *Bylaws*

**Funding:** No New Funding Required

 At the request of the University of Illinois Urbana-Champaign Senate, the chancellor, University of Illinois Urbana-Champaign, and vice president, University of Illinois System, recommends revisions to its Senate *Constitution*, pursuant to University of Illinois *Statutes*, Article II, Section 1.a (“The constitution and any amendments thereto shall take effect upon adoption by the senate concerned and approval thereof by the Board of Trustees”). Amendments to the University of Illinois Urbana-Champaign Senate *Constitution* were approved by action of the Senate on December 4, 2023, to relocate the quorum provision from the Senate *Constitution* to the *Bylaws* in accordance with *Robert’s Rules of Order Newly Revised 12th Edition*, and in alignment with the University of Illinois Chicago (UIC) and the University of Illinois Springfield (UIS) Senates which both specify their respective quorums in their *Bylaws*.

 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.

 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 polices and directives.

 The proposed amendments to the University of Illinois Urbana-Champaign Senate *Constitution* were reported to the University Senates Conference for record.

The president of the University of Illinois System concurs.