# UNIVERSITY OF ILLINOIS

# CHICAGO SENATE

(Action Item, December 1, 2022 Senate Meeting)

BACKGROUND

Proposed revisions to the UIC Senate Bylaws, Article III, Section 2 (c); Article III, Section 5; Article V, Section 2 (b); Article V, Section 3 (b)(2, 3, and 4); Article VI, Section 2 (b)(3); Article VI, Section 3 (b)(4); Article VII, Section 1 (b)(2); and Article VIII, Section 3 (b)(5). The changes reflect a response to the recent UIC Senate governance audit, more accurately represent the duties of the Senate Standing Committees, and bring the UIC Senate Bylaws in alignment with current titles and positions.

Text to be deleted is indicated by ~~strikethrough~~ and text to be added is underscored.

UIC SENATE BYLAWS

### ARTICLE III SENATE YEAR AND MEETINGS

Section 2. **Regular Meetings**

 c. The printed agenda for a regular meeting shall be extensive enough to be descriptive of the subject matter of each item included. Agenda material should be placed in appropriate transmission channels by the Clerk of the Senate ~~eight~~ two calendar days prior to the meeting day.

Section 5. **Open Meeting Policy**

Meetings of the Senate shall be conducted in open session. The Senate reserves the right to close its meetings, or a portion thereof, when the Senate determines that such closing is necessary to effect its purposes. Such occasions include, but are not limited to, times when the Senate considers: ~~proposed candidates for honorary degrees,~~ cases involving alleged abridgment of rights and privileges of faculty and staff members or students, and matters relating to campus security or to the safety of staff or students. The Presiding Officer may order the meeting room cleared of visitors or take appropriate action, whenever he/she determines that their presence or behavior makes it difficult for the Senate to conduct its business.

**ARTICLE V GOVERNANCE COMMITTEES**

Section 2. **Committee on Academic Freedom and Tenure**

1. **Membership**

Seven faculty members, of whom one shall be non-tenure line

Section 3. **Committee on Budget, Planning and Priorities**

1. **Membership**
2. Six faculty members, of whom one shall be the Vice Chair of the Senate and who shall serve as chair of the Committee, and of whom two shall be members of the Executive Committee. The term of office for Executive Committee members shall be one year. These members shall be elected at the first meeting of the Executive Committee in the fall semester. The term of office for elected faculty members shall be three years, suitably staggered so that approximately one-third of the members are elected each year.
3. ~~Two~~ One graduate and one undergraduate student~~s~~
4. One academic professional
5. Ex officio without vote, the Chair of the Senate Executive Committee, the Provost, Vice Chancellor for Budget, Human Resources, and Financial Administration, President of the Staff Advisory Council or designee, and the Senate Representative to the Faculty Advisory Committee to the Illinois Board of Higher Education.

**ARTICLE VI PROGRAM COMMITTEES**

Section 2. **Committee on Research**

1. **Membership**
2. Ex officio, the Vice Chancellor for Research or designee, the Vice Chancellor for Innovation, a member of the Senate Committee on Educational Policy, the Vice Provost for ~~Planning~~ Undergraduate Affairs and Academic Programs, Associate Dean of the Graduate College, Director of Academic Program~~s~~ Development, and the Director of and Academic Assessment.

Section 3. **Student Recruitment, Admissions and Retention Committee**

1. **Membership**
2. Ex officio, the ~~Director of the Office of Admissions and Records~~ Vice Provost for Academic and Enrollment Services or ~~his/her~~ designee.

**ARTICLE VII FACULTY AND STUDENT RESOURCE COMMITTEES**

Section 1. **Faculty Affairs Committee**

1. **Membership**
2. Ex officio, the Vice Provost for Faculty Affairs, the Campus access and equity officer(s); the Senate representative(s) to the Employees Advisory Committee to the State University Retirement System and the Director of Business Affairs or designee.

**ARTICLE VIII SERVICES COMMITTEES OF THE SENATE**

Section 3. **Committee on Support Services**

1. **Membership**
2. ~~Subcommittee chairs shall be members of the parent committee.~~