Board Meeting July 19, 2018

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 Chancellor, University of Illinois at Urbana-Champaign, and Vice President, University of Illinois 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 April 30, 2018, to support the revisions that expand the representation of Academic Professionals from seven to ten Senate seats.

Proposed revisions to the Senate *Constitution* are noted in the attached document. Text to be added is underscored and text to be deleted is struck through. (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 Executive Vice President and Vice President for Academic Affairs concurs with this recommendation. The University Senates Conference has indicated that no further Senate jurisdiction is involved.

The President of the University recommends approval. This action is subject to further review and approval by the Illinois Board of Higher Education.