

Board Meeting
March 11, 2009

APPROVE THE CONSTITUTION FOR THE ACADEMIC POLICY COUNCIL
OF THE UNIVERSITY OF ILLINOIS GLOBAL CAMPUS

Action: Approve the Constitution that Governs the Activities of the Academic Policy Council of the University of Illinois Global Campus

Funding: No New Funding Required

At its January 15, 2009, meeting, the Board of Trustees authorized the creation of the Academic Policy Council of the University of Illinois Global Campus to provide faculty oversight of Global Campus education programs and to exercise legislative functions in matters of educational policy affecting the Global Campus. The Board of Trustees also stipulated that the structure of the Academic Policy Council, including its composition, shall be provided for in a constitution that shall be formulated based on the principles listed in Article II., Section 1 of the University of Illinois *Statutes*.

At its February 24, 2009, meeting, the Academic Policy Council adopted the Constitution of the Academic Policy Council of the University of Illinois Global Campus, which is submitted for approval with this item. The Constitution describes the membership, officers, committees, and bylaws that govern the functioning of the Academic Policy Council. It is modeled on the Constitution of the Senate of the University of Illinois at Chicago. Modifications were made to meet the needs of the

Global Campus, while maintaining the usual structures and procedures of academic governance as stipulated in the University of Illinois *Statutes*.

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 President of the University recommends approval.