Approved by the Board of Trustees

September 23, 2021

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 Board Meeting

 September 23, 2021

## AMEND THE UNIVERSITY OF ILLINOIS SPRINGFIELD SENATE *CONSTITUTION*, SPRINGFIELD

**Action:** Amend the University of Illinois Springfield Senate *Constitution*

**Funding:** No New Funding Required

 At the request of the Springfield Senate, the Chancellor, University of Illinois Springfield, 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”). This amendment to the Springfield Senate *Constitution* was approved by action of the Senate on April 17, 2009, to change the makeup of the Springfield Senate.

 Proposed revisions to the Senate *Constitution* are noted in the attached document.

 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.