UNIVERSITY OF ILLINOIS URBANA-CHAMPAIGN SENATE

Monday, September 16, 2019 3:10 – 5:15 pm Illini Union – Illini Room A Agenda

I. CALL TO ORDER – Robert Jones, Chancellor

- II. APPROVAL OF MINUTES April 22, 2019 and April 29, 2019
- III. PUBLIC COMMENT
- IV. SENATE EXECUTIVE COMMITTEE CHAIR REMARKS Rob Kar, SEC Chair
- V. CHANCELLOR'S REMARKS Robert Jones, Chancellor
- **VI. QUESTIONS** (senators only)
- VII. INTRODUCTION TO EFFECTIVELY SERVING AS A SENATOR Nicolas Burbules, SEC Member
- VIII. REVIEW OF PARLIAMENTARY PROCEDURE H. George Friedman, Jr., Parliamentarian

IX.	PROPOSALS (enclosed)		
	CC.20.07	Election of Members on Standing Committees of the Senate	Committee on Committees <i>C. Span, Chair</i>	1
	CC.20.08	Election of a Member to the University Senates Conference (USC)	Committee on Committees <i>C. Span, Chair</i>	3
	SP.17.12	Revisions to the <i>Statutes</i> , Article II, Section 3 – Faculty Role in Governance and Article X, Section 2 – Academic Freedom (First Reading; Information)	University Statutes & Senate Procedures S. Gilmore, Chair	5
	SP.18.13	Proposed Revision to the <i>General Rules,</i> Article III – Intellectual Property (Final; Action)	University Statutes & Senate Procedures <i>S. Gilmore, Chair</i>	19
	SP.19.01	Proposed Revisions to the <i>Statutes</i> (USC ST-77) (First Reading; Information)	University Statutes & Senate Procedures S. Gilmore, Chair	31

X. **REPORTS FOR INFORMATION** (enclosed)

UC.19.05	University Senates Conference 2018-2019 Annual Report	University Senates Conference <i>J. Tolliver</i>	91
EP.20.05	Administrative Approvals Through September 9, 2019	Educational Policy <i>E. Meyer, Chair</i>	99
XSR.19.01	Report of the Eighth Senate Review Commission	Senate Review Commission <i>CL Cole, Chair</i>	155

XI. New Business

XII. ADJOURNMENT

UNIVERSITY OF ILLINOIS URBANA-CHAMPAIGN SENATE

Monday, April 22, 2019 Illini Union – Illini Room A **Minutes**

A regular meeting of the University of Illinois Urbana-Champaign Senate was called to order at 3:10 pm with Chancellor Robert Jones presiding and Professor Emeritus H. George Friedman, Jr. serving as Parliamentarian.

APPROVAL OF THE MINUTES

04/22/19-01 The minutes from April 1, 2019 were approved as distributed.

04/22/19-02 The following individuals were granted floor privileges without objection.

- Item EP.19.55: Phyllis Baker, Visiting Special Assistant to the President
- Item EP.19.55: Donna Cox, Chair, DPI Working Group
- Item SP.19.12: Lesley Wexler, Chair of the Joint Advisory Committee on Investment, Licensing, and Naming Rights.
- Item EQ.18.04: Julie Hengst, Chair of the Chancellor's Committee on Access and Accommodation

SENATE EXECUTIVE COMMITTEE REPORT

Bettina Francis (LAS), a faculty senator and Chair of the Senate Executive Committee (SEC), thanked senators for their time and service on the Senate. Governance takes time, and shared governance takes even more time. Serving on a committee is a significant part of serving the University. There were a couple of Senate meetings this year when quorum (100 senators) was lost and no additional action could be taken by the Senate. Francis encouraged all senators to remain for the entirety of the meeting in order to complete all of the business on today's agenda.

CHANCELLOR'S REMARKS

Chancellor Jones welcomed senators to the final meeting of the 2018-2019 Senate and thanked them for their service and commitment to shared governance.

At the April 1 Senate meeting, there were some concerns about safety during the MCORE (Multimodal Corridor Enhancement) project. A recent Massmail was sent from Facilities & Services with more information about the MCORE project.

Recent media stories have generated concerns about the men's basketball program. A full review was executed by the Faculty Athletic Representatives to the Big Ten Conference (FAR) and the athletic administration. Athletic Director Josh Whitman sought advice from the Office of University Counsel and the Chancellor. An internal investigation showed that Brad Underwood coaching style was intense, but not abusive. The safety of every member of this community is taken very seriously.

Allegations of misconduct against an instructor of economics were filed and the instructor is currently on leave during the investigation. The safety and privacy of our students is paramount. Because this is a personnel matter, no additional details can be given at this time.

Jones expressed his support for establishing the Discovery Partners Institute (DPI) as a temporary instate which appears on today's agenda. DPI will have local, regional, and global impact.

Illinois received \$300 million from the Grainger Foundation of which \$100 million is in unrestricted funds. This generous gift marks the 100th anniversary of William W. Grainger graduating from Illinois.

QUESTIONS

Chancellor Jones reassured senators that the alleged corruption and grade-fixing scheme at Arizona State University would never happen at Illinois.

In response to a question about the length of the MCORE project, Chancellor Jones replied that the project is projected to be completed in the next couple of years. Construction is the price of progress.

CONSENT AGENDA

Hearing no objections, the following items were approved by unanimous consent.

- 04/22/19-03 EP.19.34* Establish the Graduate concentration in Entrepreneurship and Innovation
- 04/22/19-04 <u>EP.19.52</u>* Establish the Graduate concentration in Aerospace Systems Engineering within the Master of Engineering in Engineering
- 04/22/19-05 <u>EP.19.53</u>* Deliver the Master of Engineering in Electrical and Computer Engineering online
- 04/22/19-06 EP.19.56* Establish the Master of Science in Health Technology
- 04/22/19-07 EP.19.58* Revise and Rename the BALAS in Comparative Literature
- 04/22/19-08 <u>EP.19.59</u>* Establish the Graduate Concentration in Pharmaceutical Engineering in the Master of Engineering
- 04/22/19-09 <u>EP.19.60</u>* Establish the Graduate Concentration in Plasma Engineering in the Master of Engineering
- 04/22/19-10 EP.19.62* Revise the Undergraduate minor in Art History
- 04/22/19-11 EP.19.63* Establish the Medical Scholars Program, a joint MD/PhD program
- 04/22/19-12 <u>EP.19.64</u>* Revise the undergraduate core curriculum, thereby revising the Bachelor of Science in the following majors (accountancy; finance; information systems; management; marketing; operations management; supply chain management)
- 04/22/19-13 EP.19.65* Revise the PhD in the Institute of Communications Research
- 04/22/19-14 <u>EP.19.66</u>* Establish a concentration in Bilingual-Bicultural Education in the Department of Curriculum & Instruction
- 04/22/19-15 <u>EP.19.67</u>* Establish the graduate concentration in Digital Learning in the Department of Curriculum & Instruction

- 04/22/19-16 <u>EP.19.68</u>* Revise the language in the Student Code on Computation of Scholastic Averages for Graduate Students
- 04/22/19-17 EP.19.70* Revise the undergraduate minor in Cinema
- 04/22/19-18 <u>EP.19.71</u>* Revise the Bachelor of Science in Food Science and Human Nutrition, Food Science Concentration
- 04/22/19-19 EP.19.73* Eliminate the Bachelor of Arts in the Teaching of Latin
- 04/22/19-20 <u>EP.19.74</u>* Revise two concentrations in the Bachelor of Science in Learning and Education Studies
- 04/22/19-21 <u>EP.19.75</u>* Establish the undergraduate Kinesiology minor
- 04/22/19-22 EP.19.76* Eliminate the Bachelor of Fine Arts in Craft

PROPOSALS

04/22/19-23 <u>EP.19.55</u>* Establish the Discovery Partners Institute as a Temporary Institute of the University of Illinois System

On behalf of the Senate Committee on Educational Policy (EP), Chair Miller introduced and moved approval of proposal EP.19.55. The Discovery Partners Institute (DPI) proposal was received by EP in February 2019. Bill Sanders attended several EP meetings to answer questions and make clarifications. Sanders spoke in support of the proposal. In response to a question about the governance structure, Tolliver, Chair of the University Senates Conference (USC), noted that faculty appointments would remain at the University level in the various units and would therefore follow their unit's bylaws.

- 04/22/19-24 By i-clicker and show of hands, proposal EP.19.55 was approved with 104 in favor, 3 opposed, and 3 abstentions.
- 04/22/19-25 <u>SP.19.12</u>* Proposed Revisions to the *Statutes*, Article VIII, Section 4 Changes in Existing Units

On behalf of the Senate Committee on University Statutes and Senate Procedures (SP), Chair Gilmore introduced and moved approval of proposal SP.19.12. Gilmore noted the changes from the first reading to the final version. The process is functioning as if this language is already in place. There will also be a conditions document that the Senate will approve after the other two senates and the Board of Trustees approve the revisions.

- 04/22/19-26 By i-clicker and show of hands, proposal SP.19.12 was approved with 109 in favor, 1 opposed, and 2 abstentions.
- 04/22/19-27 <u>EP.19.50</u>* Establish the Center on Health, Aging, and Disability as a Permanent Center

On behalf of EP, Chair Miller introduced and moved approval of proposal EP.19.50. Miller invited Wood to speak in support of the proposal.

- 04/22/19-28 By i-clicker and show of hands, proposal EP.19.50 was approved unanimously with 114 in favor, 0 opposed, and 0 abstentions.
- 04/22/19-29 EC.19.03* Revisions to the Election Rules for the Academic Professional Electorate

On behalf of the Senate Committee on Elections and Credentials (EC), Chair Graber introduced and moved approval of proposal EC.19.03. No discussion.

- 04/22/19-30 By i-clicker and show of hands, proposal EC.19.03 was approved with 110 in favor, 0 opposed, and 0 abstentions.
- 04/22/19-31 EQ.18.04* Resolution on Employee Accessibility and Disability

On behalf of the Senate Committee on Equal Opportunity and Inclusion (EQ), committee member Pionke introduced and moved approval of proposal EQ.18.04.

Julie Hengst, Chair of the Chancellor's Committee for Access & Accommodation (CCAA), suggested that EQ work with CCAA to make the resolution more specific and noted that many of the items listed are issues that CCAA have already begun undertaking.

- 04/22/19-32 Faculty senator Shriner (EDUC) made a motion to refer the resolution back to EQ with further input from CCAA. The motion was seconded.
- 04/22/19-33 By i-clicker and show of hands, proposal EQ.18.04 was referred back to EQ with 89 in favor, 15 opposed, and 6 abstentions.
- 04/22/19-34 <u>GP.18.04</u>* Senate Statement on Course Materials: Intellectual Property Rights and Professional Responsibility

On behalf of the Senate Committee on General University Policy (GP), Chair Burbules introduced and moved approval of proposal GP.18.04. Faculty senator Benson (LIBR) was concerned this proposal would discourage people from sharing syllabi. Benson suggested language be added to indicate that instructors may include a creative licensing authorization statement.

- 04/22/19-35 By i-clicker and show of hands, the amendment to include language to indicate instructors may include a creative licensing authorization statement was approved with 101 in favor, 1 opposed, and 3 abstentions.
- 04/22/19-36 By i-clicker and show of hands, the amended proposal GP.18.04 was approved with 99 in favor, 3 opposed, and 2 abstentions.
- 04/22/19-37 SC.19.22* 2019-2020 Senate and Senate Executive Committee (SEC) Meeting Schedule

On behalf of the SEC, Chair Francis introduced and moved approval of proposal SC.19.22. No discussion.

- 04/22/19-38 By i-clicker and show of hands, proposal SC.19.22 was approved with 105 in favor, 0 opposed, and 1 abstention.
- 04/22/19-39 <u>SP.19.03</u>* Revision to the *Standing Rules* Speaking at Senate and Senate Committee Meetings

On behalf of SP, Chair Gilmore introduced and moved approval of proposal SP.19.03. No discussion.

- 04/22/19-40 By i-clicker and show of hands, proposal SP.19.03 was approved with 102 in favor, 2 opposed, and 1 abstention.
- 04/22/19-41 <u>SP.19.13</u>* Revision to the *Bylaws*, Part D.16 Committee on Public Engagement and Institutional Advancement

On behalf of SP, Chair Gilmore introduced and moved approval of proposal SP.19.13. No discussion.

04/22/19-42 By i-clicker and show of hands, proposal SP.19.13 was approved with 101 in favor, 2 opposed, and 2 abstentions.

REPORTS FOR INFORMATION

- 04/22/19-43 AB.19.01* 2018-2019 Annual Report: Athletic Board
- 04/22/19-44 EP.19.72* Administrative Approvals at the at the April 1, 2019 EP meeting
- 04/22/19-45 EP.19.78* Administrative Approvals at the April 15, 2019 EP Meeting
- 04/22/19-46 FB.19.03* 2018-2019 Annual Report: Faculty and Academic Staff Benefits
- 04/22/19-47 <u>GP.04.07</u>* Multi-Year Contract Option for Eligible Academic Staff: Implementation Proposals

Burbules, Chair of GP, noted that the University is substantially under the 15% ceiling that was set for multi-year contracts.

- 04/22/19-48 UC.19.03* Report of the Revisions to the University Senates Conference Bylaws
- 04/22/19-49 <u>UC.19.04</u>* Proposed Revision to the *General Rules Concerning University Organization and Procedure*, Article IV, Section 1 (i) (1) – Postdoctoral Research Associate Compensable Vacation (USC GR-50)

NEW BUSINESS

No new business.

ADJOURNMENT

The meeting was adjourned at 4:48 pm.

Jenny Roether, Senate Clerk *Filed with the Senate Clerk and incorporated by reference in these minutes. A video recording of these proceedings can be found at <u>https://go.illinois.edu/senate</u>.

LAST	FIRST	COLLEGE	UNIT	SEAT	TERM	4/22/19
Lyons	Angela	ACES	Agricultural and Consumer Economics	01-1	2019	е
Arends-Kuenning	Mary	ACES	Agricultural and Consumer Economics	01-2	2020	X
Onal	Hayri	ACES	Agricultural and Consumer Economics	01-3	2019	X
Grift	Tony	ACES	Agricultural and Biological Engineering	02-1	2019	х
Gates	Richard	ACES	Agricultural and Biological Engineering	02-2	2020	x
Juvik	Jack	ACES	Crop Sciences	03-1	2019	е
Hind	Sarah	ACES	Crop Sciences	03-2	2019	е
Branham	Bruce	ACES	Crop Sciences	03-3	2020	X
Lipka	Alex	ACES	Crop Sciences	03-4	2020	X
Wheeler	Matthew	ACES	Animal Sciences	04-1	2019	X
Fischer-Brown	Amy	ACES	Animal Sciences	04-2	2020	X
Beever	Jonathan	ACES	Animal Sciences	04-3	2020	a
Keating	Kari	ACES	Human Development and Family Studies	05-1	2020	a
Lleras	Christy	ACES	Human Development and Family Studies Food Science and Human Nutrition	05-2	2019	e
Chen	Hong Soo-Yeun	ACES ACES	Food Science and Human Nutrition	06-1	2019 2020	x
Lee Takhar	Pawan	ACES	Food Science and Human Nutrition	06-2	2020	e
Ward	Michael	ACES	Natural Resources and Environmental Sciences	06-3	2020	x
Wander	Michelle	ACES	Natural Resources and Environmental Sciences	07-1	2019	e
	Xavier	ACES	Student	A-01	2020	x
Morgan Poole	Maddie	ACES	Student	A-01 A-02	2019	a
Dombro	Audrey	ACES	Student	A-02 A-03	2019	a a
Chiu	Chung-Yi	AHS	Kinesiology and Community Health	01-1	2019	x
An	Ruopeng	AHS	Kinesiology and Community Health	01-2	2020	x
Grigsby	Diana	AHS	Kinesiology and Community Health	01-2	2019	a
Browning	Matthew	AHS	Recreation Sport and Tourism	01-5	2020	a
Barnett Morris	Lynn	AHS	Recreation Sport and Tourism	02-2	2020	x
Chambers	Ronny	AHS	Speech and Hearing Science	03-1	2015	a
Husain	Fatima	AHS	Speech and Hearing Science	03-2	2019	x
Rasmussen	Bridgette	AHS	Student	A-01	2019	a
Rushrussen	VACANT	AHS	Student	A-02	2019	
Garner	Jenny	AP	District 6	01-1	2020	x
Ruud	Collin	AP	District 8	01-2	2020	X
	VACANT	AP	District 2	01-3	2020	
	VACANT	AP	District 5	01-4	2019	
Davis	Mark	AP	District 11	01-5	2019	е
Yfantis	Konstantinos	AP	District 3	01-6	2019	x
Christensen	Sarah	AP	District 9	01-7	2020	x
Lu	Qiyue	AP	District 4	01-8	2020	x
Farber	Brian	AP	District 7	01-9	2020	x
Bievenue	Lisa	AP	District 10	01-10	2020	x
Нерр	John	BUS	Accountancy	01-1	2020	е
Shapland	Julie	BUS	Accountancy	01-2	2019	е
Hutchens	Matthew	BUS	Accountancy	01-3	2020	x
Silhan	Peter	BUS	Accountancy	01-4	2019	х
Sougiannis	Theodore	BUS	Accountancy	01-5	2020	е
	VACANT	BUS	Finance	02-1	2019	
DeBrock	Larry	BUS	Finance	02-2	2020	а
Weisbenner	Scott	BUS	Finance	02-3	2019	а
Widdicks	Martin	BUS	Finance	02-4	2020	а
Wright	Margaret	BUS	Business Administration	03-1	2019	x
Liu	Yunchuan (Frank)	BUS	Business Administration	03-2	2019	а
Kindt	John	BUS	Business Administration	03-3	2020	x
Michael	Steve	BUS	Business Administration	03-4	2020	x
Martinez	Candace	BUS	Business Administration	03-5	2019	е
Zhang	Cindy	BUS	Student - Accountancy/Finance	A-01	2019	а
Yoo	Hwanjae	BUS	Student - Accountancy/Finance	A-02	2019	а
Dixit	Abhinav	BUS	Student - Business Admin/Undeclared	B-01	2019	а
Achmad	Derryl	BUS	Student - Business Admin/Undeclared	B-02	2019	а
O'Callaghan	Mary	DGS	Student	A-01	2019	а
Miranda	Armando	DGS	Student	A-02	2019	а
Joines	Joshua	DGS	Student	A-03	2019	а
Burbules	Nicholas	EDUC	Education Policy Organization Leadership	01-1	2020	X

LAST	FIRST	COLLEGE	UNIT	SEAT	TERM	4/22/19
Span	Christopher	EDUC	Education Policy Organization Leadership	01-2	2020	x
Kalantzis	Mary	EDUC	Education Policy Organization Leadership	01-3	2019	а
Cromley	Jennifer	EDUC	Educational Psychology	02-1	2019	X
Hund	Anita	EDUC	Educational Psychology	02-2	2020	X
Hug	Barbara	EDUC	Curriculum and Instruction	03-1	2020	е
Moller	Karla	EDUC	Curriculum and Instruction	03-2	2019	е
Shriner	Jim	EDUC	Special Education	04-1	2020	x
O'Callaghan	Natalie	EDUC	Student	A-01	2019	а
Hilton	Harry	ENGR	Aerospace Engineering	01-1	2020	е
Prussing	John	ENGR	Aerospace Engineering	01-2	2019	е
Goodman	Matthew	ENGR	Materials Science and Engineering	02-1	2019	X
	VACANT	ENGR	Materials Science and Engineering	02-2	2020	
Al-Qadi	Imad L	ENGR	Civil and Environmental Engineering	03-1	2020	a
Lange	David	ENGR	Civil and Environmental Engineering	03-2	2020	a
Fahnestock	Larry	ENGR	Civil and Environmental Engineering	03-3	2019	е
Masud	Arif	ENGR	Civil and Environmental Engineering	03-4	2019	X
Benekohal	Rahim	ENGR	Civil and Environmental Engineering	03-5	2020	X
Hockenmaier	Julia	ENGR	Computer Science	04-1	2019	X
Zhai	Chengxiang	ENGR	Computer Science	04-2	2019	X
Warnow	Tandy	ENGR	Computer Science	04-3	2020	X
Parthasarathy	Madhusudan	ENGR	Computer Science	04-4	2019	X
Zilles	Craig	ENGR	Computer Science	04-5	2020	X
Marinov	Darko	ENGR	Computer Science	04-6	2020	е
Campbell	Roy	ENGR	Computer Science	04-7	2020	X
Dallesasse	John	ENGR	Electrical and Computer Engineering	05-1	2019	X
Gross	George	ENGR	Electrical and Computer Engineering	05-2	2019	X
Chen	Deming	ENGR	Electrical and Computer Engineering	05-3	2019	е
Haran	Kiruba	ENGR	Electrical and Computer Engineering	05-4	2020	X
lyer	Ravishankar	ENGR	Electrical and Computer Engineering	05-5	2020	X
Fliflet	Arne	ENGR	Electrical and Computer Engineering	05-6	2020	X
Dragic	Peter	ENGR	Electrical and Computer Engineering	05-8	2019	X
Allen	Jont	ENGR	Electrical and Computer Engineering	05-9	2019	а
D - 1-	VACANT	ENGR	Industrial and Enterprise Systems Engineering	06-1	2019	
Reis	Henrique	ENGR	Industrial and Enterprise Systems Engineering	06-2	2020	е
Eutolia	VACANT	ENGR	Industrial and Enterprise Systems Engineering	06-3	2019	
Ertekin	Elif	ENGR	Mechanical Science and Engineering	07-1	2019	X
Ewoldt	Randy	ENGR	Mechanical Science and Engineering	07-2	2020	X
Nam	SungWoo	ENGR	Mechanical Science and Engineering	07-3	2020 2019	e
Bentsman	Joseph		Mechanical Science and Engineering			X
Johnson	Harley Caleb	ENGR	Mechanical Science and Engineering	07-5	2019	X
Brooks Gollin		ENGR	Nuclear, Plasma and Radiological Engineering	08-2 09-2	2019 2020	X
Eckstein	George Jim	ENGR	Physics Physics	09-2	2020	X
Sickles	Anne	ENGR	Physics Physics	09-3	2019	x
Hughes	Taylor	ENGR	Physics	09-4	2019	a e
Stelzer	Timothy	ENGR	Physics	09-6	2020	x
Perez Pinera	Pablo	ENGR	Bioengineering	10-1	2019	
Jensen	Karin	ENGR	Bioengineering	10-1	2019	X X
Jensen	VACANT	ENGR	Student - ECE/CS/Undeclared	A-01	2020	
	VACANT	ENGR	Student - ECE/CS/Undeclared	A-01	2019	
Sur	Sayan	ENGR	Student - ECE/CS/Undeclared	A-02	2019	а
501	VACANT	ENGR	Student - ECE/CS/Undeclared	A-03	2019	
Chiodini	Brandon	ENGR	Student - Mech/Aero/Ag/Bio	B-01	2019	a
Johnson	Jack M.	ENGR	Student - Mech/Aero/Ag/Bio	B-01 B-02	2019	a
Krupinski	Eric	ENGR	Student - CEE/IESE/MatSE/NPRE/Physics	C-01	2019	x
Anderson	Jacob	ENGR	Student - CEE/IESE/MatSE/NPRE/Physics	C-01	2019	a
	VACANT	FAA	Architecture	01-1	2019	
	VACANT	FAA	Architecture	01-1	2019	
	VACANT	FAA	Architecture	01-2	2020	
	VACANT	FAA	Art and Design	01-3	2020	
Romberg	Kristin	FAA	Art and Design	02-1	2019	e
Vazquez	Oscar	FAA	Art and Design	02-2	2019	x
	VACANT	FAA	Art and Design	02-3	2020	
				02-4	2020	

LAST	FIRST	COLLEGE	UNIT	SEAT	TERM	4/22/19
	VACANT	FAA	Dance	03-1	2019	
	VACANT	FAA	Landscape Architecture	04-1	2020	
Gallo	Donna	FAA	Music	05-1	2019	е
Taylor	Stephen	FAA	Music	05-2	2019	а
Peterson	Elizabeth	FAA	Music	05-3	2020	X
Kruse	Adam	FAA	Music	05-4	2019	а
Magee	Gayle	FAA	Music	05-5	2020	X
Dee	John	FAA	Music	05-6	2019	е
Silvers	Michael	FAA	Music	05-7	2020	а
Miraftab	Faranak	FAA	Urban and Regional Planning	06-1	2020	а
Griggs	J. Michael	FAA	Theatre	07-1	2019	X
Jenkins	Jeffrey Eric	FAA	Theatre	07-2	2020	X
Griffin	Casey	FAA	Student	A-01	2019	X
Walsh-Rock	Lydia	FAA	Student	A-02	2019	а
Sherman	Steve	GRAD	Student	A-01	2019	X
Icardo Isasa	Ane	GRAD	Student	A-02	2019	X
Williams	Steven	GRAD	Student	A-03	2019	a
Torres	Jacob	GRAD	Student	A-04	2019	а
Edwards	Joseph VACANT	GRAD GRAD	Student Student	A-05 A-06	2019 2019	а
Bogue	Brandon	GRAD	Student	A-06 A-07	2019	
Bogue Parthum	Bryan	GRAD	Student	A-07 A-08	2019	a a
Harlan	John	GRAD	Student	A-08	2019	a
Zukosky	Meera	GRAD	Student	A-09 A-10	2019	a X
Van Buskirk	Eric	GRAD	Student	A-10 A-11	2019	a
Sriver	Ryan	LAS	Atmospheric Sciences	00-1	2019	e
Silver	VACANT	LAS	Anthropology	01-1	2015	
Malhi	Ripan	LAS	Anthropology	01-2	2019	а
Mayer	Alexander	LAS	East Asian Languages and Cultures	02-1	2019	x
Kemball	Athol	LAS	Astronomy	03-1	2020	x
O'Dwyer	James	LAS	Plant Biology	04-1	2020	x
Kaufman	Brett	LAS	Classics	05-1	2019	X
	VACANT	LAS	English	06-1	2019	
Gilmore	Shawn	LAS	English	06-2	2020	x
Slobodnik	Syd	LAS	English	06-3	2020	x
Basu	Manisha	LAS	English	06-4	2019	а
Basu	Anustup	LAS	English	06-5	2020	а
	VACANT	LAS	English	06-6	2020	
Hurley	Michael	LAS	English	06-7	2019	е
Francis	Bettina	LAS	Entomology	07-1	2020	x
Fagyal	Zsuzsanna	LAS	French & Italian	08-1	2020	x
	VACANT	LAS	Geography & Geographic Information Science	09-1	2020	
Sanford	Rob	LAS	Geology	10-1	2020	е
Conroy	Jessica	LAS	Geology	10-2	2019	x
Hilger	Stephanie	LAS	Germanic Languages & Literature	11-1	2019	а
Barnes	Teresa	LAS	History	12-1	2019	x
Brennan	James	LAS	History	12-2	2019	x
Symes	Carol	LAS	History	12-3	2020	x
Franks	Suzanne	LAS	Linguistics	13-1	2020	x
Yan	Xun	LAS	Linguistics	13-2	2020	x
Sadler	Richard	LAS	Linguistics	13-3	2019	а
Oikhberg	Timur	LAS	Mathematics	14-1	2019	x
Francis	George	LAS	Mathematics	14-2	2019	X
Reznick	Bruce	LAS	Mathematics	14-3	2019	X
lvanov	Sergei	LAS	Mathematics	14-4	2020	е
Junge	Marius	LAS	Mathematics	14-5	2020	а
Rezk	Charles	LAS	Mathematics	14-6	2020	X
Tzirakis	Nikolaos	LAS	Mathematics	14-7	2019	X
	VACANT	LAS	Microbiology	15-1	2020	
Shisler	Joanna	LAS	Microbiology	15-2	2019	а
	VACANT	LAS	Philosophy	16-1	2019	
Anastasio	Thomas	LAS	Molecular & Integrative Physiology	17-1	2020	а
Ksiazkiewicz	Aleksander	LAS	Political Science	18-1	2020	X

LAST	FIRST	COLLEGE	UNIT	SEAT	TERM	4/22/19
Grossman	Nicholas	LAS	Political Science	18-2	2019	а
Fisher	Cindy	LAS	Psychology	19-1	2020	а
Derringer	Jaime	LAS	Psychology	19-2	2019	X
	VACANT	LAS	Psychology	19-3	2019	
	VACANT	LAS	Psychology	19-4	2020	
	VACANT	LAS	Psychology	19-5	2020	
	no results reported	LAS	Slavic Languages & Literatures	20-1	2020	
Leicht	Kevin	LAS	Sociology	21-1	2020	X
Tolliver	Joyce	LAS	Spanish and Portuguese	22-1	2020	X
Bowles	Melissa	LAS	Spanish and Portuguese	22-2	2019	а
Costello	Thomas	LAS	Communication	23-1	2020	а
Cisneros	Josue David	LAS	Communication	23-2	2019	X
	VACANT	LAS	Communication	23-3	2020	
Roseman	Charles	LAS	Animal Biology	24-1	2020	а
Gennis	Robert	LAS	Biochemistry	25-1	2019	а
Huang	Tina	LAS	Chemistry	26-1	2019	X
Andino Martinez Girolami	Jose	LAS	Chemistry	26-2 26-3	2019	a
	Gregory	LAS	Chemistry		2020	a
Koerner Leckband	Michael Deborah	LAS	Chemistry Chemical & Biomolecular Engineering	26-4 27-1	2020 2020	X
Yang	Hong	LAS	Chemical & Biomolecular Engineering Chemical & Biomolecular Engineering	27-1	2020	e
Belmont	Andrew	LAS	Cell & Developmental Biology	27-2	2019	x
Liang	Feng	LAS	Statistics	28-1	2020	a a
Li	Во	LAS	Statistics	29-1	2019	x
Perry	Martin	LAS	Economics	30-1	2020	a
Williamson	HF (Bill)	LAS	Economics	30-2	2015	x
Buckley	Bryan	LAS	Economics	30-3	2019	x
buckiey	no results reported	LAS	African American Studies	31-1	2020	
Brown	Ruth Nicole	LAS	Gender and Womens Studies	32-1	2019	а
Rana	Junaid	LAS	Asian American Studies	33-1	2019	a
	no results reported	LAS	Latina/Latino Studies	35-1	2020	
Rosenstock	Bruce	LAS	Religion	36-1	2020	x
Kaganovsky	Lilya	LAS	Comparative Literature	37-1	2020	X
	no results reported	LAS	Liberal Arts	38-1	2020	
	no results reported	LAS	Sciences	39-1	2020	
Namik	Deniz	LAS	Student - Life Sciences	A-01	2019	x
Gonigam	Richard	LAS	Student - Life Sciences	A-02	2019	x
	VACANT	LAS	Student - Life Sciences	A-03	2019	
	VACANT	LAS	Student - Humanities	B-01	2019	
Neal	Grant	LAS	Student - Humanities	B-02	2019	х
Sutarova	Margareta	LAS	Student - Humanities	B-03	2019	а
Sardana	Vikram	LAS	Student - Physical Sciences/Math	C-01	2019	x
Aggarwal	Vikransh	LAS	Student - Physical Sciences/Math	C-02	2019	а
Sekiguchi	Anna	LAS	Student - Physical Sciences/Math	C-03	2019	x
Fetscher	John	LAS	Student - Physical Sciences/Math	C-04	2019	а
Shekara	Aishwarya	LAS	Student - Social Sciences	D-01	2019	е
Ayala	Arnoldo	LAS	Student - Social Sciences	D-02	2019	а
Finley	Marissa	LAS	Student - Social Sciences	D-03	2019	а
	VACANT	LAS	Student - Social Sciences	D-04	2019	
Rowell	Arden	LAW	Law	01-1	2019	х
Sanderson	Kari	LAW	Law	01-2	2019	x
Braun	Matthew	LAW	Law	01-3	2020	е
Kar	Robin	LAW	Law	01-4	2020	х
Campos	Emilio	LAW	Student Professional	A-01	2019	а
Jung	Ji Wook	LER	School of Labor And Employment Relations	01-1	2019	а
Benton	Richard	LER	School of Labor And Employment Relations	01-2	2020	X
Benson	Sara	LIBR	Library	01-1	2020	x
Allison	Melody	LIBR	Library	01-2	2019	а
Trei	Kelli	LIBR	Library	01-3	2020	X
Holder	Sara	LIBR	Library	01-4	2019	е
Swain	Ellen	LIBR	Library	01-5	2019	X
	VACANT	LIBR	Library	01-8	2019	
	VACANT	MDA	Advertising	01-1	2020	

LAST	FIRST	COLLEGE	UNIT	SEAT	TERM	4/22/19
Hall	Steve	MDA	Advertising	01-2	2019	х
Meyer	Eric	MDA	Journalism	02-1	2019	х
Rosenstein	Jay	MDA	Media and Cinema Studies	03-1	2019	х
	VACANT	MDA	Student	A-01	2019	
Christian	Catherine	MED	MED	01-2	2019	х
Naik	Anant	MED	Student Professional	A-01	2019	х
Bonn	Maria	SIS	School of Information Sciences	01-1	2020	х
Кпох	Emily	SIS	School of Information Sciences	01-2	2019	х
Weech	Terry	SIS	School of Information Sciences	01-3	2019	х
Havlicek	Judy	SSW	School of Social Work	01-1	2019	х
Larrison	Christopher	SSW	School of Social Work	01-2	2020	х
Munoz-Najar	Julie	SSW	School of Social Work	01-3	2020	х
	VACANT	SSW	Student	A-01	2019	
Reddi	Prabhakara	VMED	Comparative Biosciences	01-1	2019	х
Mahoney	Megan	VMED	Comparative Biosciences	01-2	2020	х
Marick	Dawn	VMED	Veterinary Clinical Medicine	02-1	2019	а
	no results reported	VMED	Veterinary Clinical Medicine	02-2	2019	
	no results reported	VMED	Veterinary Clinical Medicine	02-3	2019	
	no results reported	VMED	Veterinary Clinical Medicine	02-4	2020	
	no results reported	VMED	Veterinary Clinical Medicine	02-5	2020	
	no results reported	VMED	Veterinary Clinical Medicine	02-6	2020	
Rock	Dan	VMED	Pathobiology	03-1	2019	а
Zuckermann	Federico	VMED	Pathobiology	03-2	2020	а
Reeves	Sarah	VMED	Student Professional	A-01	2019	е

124

a absent

e excused

x present --- vacant

UNIVERSITY OF ILLINOIS URBANA-CHAMPAIGN SENATE

Monday, April 29, 2019 Illini Union – Illini Room A **Minutes**

The 2019-2020 Elections and Organizational Meeting of the University of Illinois Urbana-Champaign Senate was called to order at 3:10 pm with Chancellor Robert Jones presiding and Professor Emeritus H. George Friedman, Jr. serving as Parliamentarian.

CALL TO ORDER & CHANCELLOR'S WELCOME

Chancellor Jones thanked senators for their willingness to serve and participate in shared governance.

2018-19 Senate Executive Committee Chair's Remarks

Bettina Francis (LAS), a faculty senator and Chair of the 2018-19 Senate Executive Committee (SEC), encouraged senators to find time to serve on a Senate committee. Francis noted that quorum is important to achieve in order to complete committee business. Quorum is based on the number of voting seats or positions on a committee, not the number of people serving. Vacancies and those on sabbatical can negatively impact a committee's ability to achieve quorum.

Francis also advised senators to refrain from wordsmithing a proposal on the Senate floor in order to efficiently run Senate meetings. Francis reminded senators that they are representing a constituency and that each senator should vote on behalf of their constituency, and that senators should report back to their constituency.

BASIC PARLIAMENTARY PROCEDURE

Friedman introduced himself as one of three parliamentarians; Jeffrey Stein and Brian Gaines also serve as parliamentarians when needed. Friedman reviewed basic parliamentary procedure and directed senators to the quick guide in the meeting packet. The quick guide is also available on the Senate website.

PROPOSALS

04/29/19-01 <u>CC.20.02</u>* Election of the Senate Executive Committee (SEC) Chair

On behalf of the Senate Committee on Committees (CC), Chair O'Brien presented the nominees for SEC Chair. There were no floor nominations and nominations were declared closed.

04/29/19-02 The following vote totals were reported: Robin Kar 118 John Bambenek 7

04/29/19-03 By i-clicker and show of hands, Kar was declared elected as the 2019-2020 SEC Chair.

04/29/19-04 CC.20.03* Election of the Senate Executive Committee (SEC) Vice-Chair

On behalf of CC, Chair O'Brien presented the nominees for SEC Vice-Chair. There were no floor nominations and nominations were declared closed.

- 04/29/19-05 The following vote totals were reported: John Dallesasse 110 Nikhil Mathew Sebastian 18
- 04/29/19-06 By i-clicker and show of hands, Dallesasse was declared elected as the 2019-2020 SEC Vice-Chair.
- 04/29/19-07 <u>CC.20.04</u>* Election of Members to the University Senates Conference (USC)

On behalf of CC, Chair O'Brien presented and moved approval of the slate, consisting of Kar, Jenkins, and Campbell, for election to the USC. There were no floor nominations and nominations were declared closed.

- 04/29/19-08 By i-clicker and show of hands, the slate, consisting of Kar, Jenkins, and Campbell, was approved with 126 in favor, 2 opposed, and 2 abstentions.
- 04/29/19-09 <u>SC.20.01</u>* Election of a University Senates Conference (USC) Member to Serve on the Senate Executive Committee (SEC)

On behalf of the SEC, Vice-Chair Kar presented the nominees for the election of a USC member to serve on the SEC.

04/29/19-10	The following vote totals wer	e reported:
	Bettina Francis	81
	Joyce Tolliver	47
	Abstentions	, 6

- 04/29/19-11 By i-clicker and show of hands, Francis was declared elected as the USC representative to the SEC.
- 04/29/19-12 <u>SC.20.02</u>* Election of Faculty Members to the Committee on Committees

On behalf of the SEC, Chair Francis presented the faculty nominees for election to CC. There were no floor nominations and nominations were declared closed.

04/29/19-13 The following vote totals were reported:

John Dallesasse	66
Laura Garrett	81
Rummana Alam	72
Randy McCarthy	61
Laura Christensen	69
James Brennan	44

- 04/29/19-14 By i-clicker and show of hands, Garrett, Alam, and Christianson were declared elected as faculty members of CC.
- 04/29/19-15 SC.20.03* Election of Student Members to the Committee on Committees

On behalf of the SEC, Chair Francis presented the slate of student nominees, consisting of Icardo Isasa, Bastian, and Poulosky, for election to CC. Deniz Namik (LAS) was nominated from the floor and nominations were declared closed.

04/29/19-16 Icardo Isasa, as the only graduate student nominee, and Bastian, as the only other undergraduate student nominee, were automatically elected.

The student members of the committee consist of three senators who are members of the student electorate, with no two from the same college, school, institute, or similar unit, and at least one of whom shall be an undergraduate and at least one of whom shall be a graduate or professional student. A run-off election was conducted between the two LAS undergraduate student nominees, Poulosky and Namik.

04/29/19-17	The following vote totals were re	eported:
	Nathan Poulosky	49
	Deniz Namik	78
	abstentions	6

- 04/29/19-18 By i-clicker and show of hands, Namik was declared elected to CC.
- 04/29/19-19 <u>CC.20.05</u>* Election of Members on Standing Committees of the Senate and Senate Representatives to Other Bodies

On behalf of CC, Chair O'Brien presented and moved approval of the slate of nominees listed on CC.20.05 with the addition of Anita Chan (MDA) on the Senate Committee on Information Technology. There were no floor nominations and nominations were declared closed.

- 04/29/19-20 By i-clicker and show of hands, the slate of nominees listed on CC.20.05 was approved with 128 in favor, 1 opposed, and 1 abstention.
- 04/29/19-21 <u>CC.20.06</u>* Election of Committee Chairs on Standing Committees of the Senate

On behalf of CC, Chair O'Brien presented and moved approval of the slate of nominees listed on CC.20.06. There were no floor nominations and nominations were declared closed.

- 04/29/19-22 By i-clicker and show of hands, the slate of nominees listed on CC.20.06 was approved with 125 in favor, 0 opposed, and 3 abstentions.
- 04/29/19-23 <u>SS.20.01</u>* Election of Committee Chairs to the Senate Executive Committee (SEC)

Chancellor Jones presented the slate of nominees, consisting of Chhajed and Graber, for election to the SEC. There were no floor nominations and nominations were declared closed.

04/29/19-24 By i-clicker and show of hands, the slate of nominees, consisting of Chhajed and Graber, was approved with 125 in favor, 0 opposed, and 4 abstentions.

REPORTS FOR INFORMATION

- 04/29/19-25 CC.20.01* Results of the Election of Student Members to the Senate Executive Committee
- 04/29/19-26 EC.20.01* Faculty, Academic Professional, and Student Electorate and Senator Distribution
- 04/29/19-27 EC.20.02* 2019-2020 Urbana-Champaign Senate Membership
- 04/29/19-28 SC.19.22* 2019-2020 Senate and Senate Executive Committee (SEC) Meeting Schedule

ADJOURNMENT

The meeting was adjourned at 3:54 pm.

Jenny Roether, Senate Clerk *Filed with the Senate Clerk and incorporated by reference in these minutes. A video recording of these proceedings can be found at <u>https://go.illinois.edu/senate</u>.

LAST	FIRST	COLLEGE	UNIT	SEAT	TERM	4/29/19
Lemoine	Craig	ACES	Agricultural and Consumer Economics	01-1	2021	Α
Arends-Kuenning	Mary	ACES	Agricultural and Consumer Economics	01-2	2020	Х
Xu	Yilan	ACES	Agricultural and Consumer Economics	01-3	2021	Х
Grift	Tony	ACES	Agricultural and Biological Engineering	02-1	2021	А
Gates	Richard	ACES	Agricultural and Biological Engineering	02-2	2020	Х
Christianson	Laura	ACES	Crop Sciences	03-1	2021	Х
Branham	Bruce	ACES	Crop Sciences	03-3	2020	Α
Lipka	Alex	ACES	Crop Sciences	03-4	2020	Α
Gaskins	H Rex	ACES	Animal Sciences	04-1	2021	Х
Fischer-Brown	Amy	ACES	Animal Sciences	04-2	2020	Х
Miller	David	ACES	Animal Sciences	04-3	2020	Х
Кпох	Robert	ACES	Animal Sciences	04-4	2021	Α
Keating	Kari	ACES	Human Development and Family Studies	05-1	2020	Х
Smith	Shardé	ACES	Human Development and Family Studies	05-2	2021	Х
Bohn	Dawn	ACES	Food Science and Human Nutrition	06-1	2021	Х
Lee	Soo-Yeun	ACES	Food Science and Human Nutrition	06-2	2020	A
Takhar	Pawan	ACES	Food Science and Human Nutrition	06-3	2020	A
McSweeney	Kevin	ACES	Natural Resources and Environmental Sciences	07-1	2021	E
Wander	Michelle	ACES	Natural Resources and Environmental Sciences	07-2	2020	X
Welch	Gabriella	ACES	Student	A-01	2020	X
Herman	Mark	ACES	Student	A-02	2020	X
Navickis	Alec	ACES	Student	A-03	2020	A
Chiu	Chung-Yi	AHS	Kinesiology and Community Health	01-1	2020	X
Gothe	Neha	AHS	Kinesiology and Community Health	01-2	2020	X
Graber	Kim	AHS	Kinesiology and Community Health	01-3	2021	
Browning	Matthew	AHS	Recreation Sport and Tourism	02-1	2020	Α
Browning	VACANT	AHS	Recreation Sport and Tourism	02-2	2020	
Chambers	Ronny	AHS	Speech and Hearing Science	03-1	2021	Α
Monson	Brian	AHS	Speech and Hearing Science	03-2	2020	X
Ahmed	Eleena	AHS	Student	A-01	2021	X
Sears	Shelby	AHS	Student	A-01	2020	X
Garner	Jenny	AP	District 6	01-1	2020	E
Ruud	Collin	AP	District 8	01-1	2020	X
Helgesen	Molly	AP	District 2	01-2	2020	E A
Harris	Kelli	AP	District 5	01-3	2020	X
Davis	Mark	AP	District 11	01-4	2021	A
Godwin		AP			2021	
Christensen	Aaron Sarah	AP	District 3	01-6 01-7	2021	X
			District 9			X
Lu Farber	Qiyue	AP AP	District 4	01-8	2020 2020	A
Bievenue	Brian	AP	District 7 District 10	01-9 01-10	2020	A
	Lisa					X
Нерр	John	BUS	Accountancy	01-1	2020	A
Penn	Michael	BUS	Accountancy	01-2	2021	X
Hutchens	Matthew	BUS	Accountancy	01-3	2020	E
Silhan	Peter	BUS	Accountancy	01-4	2021	X
Sougiannis	Theodore	BUS	Accountancy	01-5	2020	X
Peters	Stephen	BUS	Finance	02-1	2021	A
DeBrock	Larry	BUS	Finance	02-2	2020	A
Marcinkowski	Matthew	BUS	Finance	02-3	2021	X
Widdicks	Martin	BUS	Finance	02-4	2020	A
Noel	Hayden	BUS	Business Administration	03-1	2021	A
Liu	Yunchuan (Frank	() BUS	Business Administration	03-2	2021	X

LAST	FIRST	COLLEGE	UNIT	SEAT	TERM	4/29/19
Kindt	John	BUS	Business Administration	03-3	2020	Х
Michael	Steve	BUS	Business Administration	03-4	2020	Х
Venkatasubramanian	Venkat	BUS	Business Administration	03-5	2021	Х
Wright	Margaret	BUS	Business Administration	03-6	2020	E
Lopez	Josue	BUS	Student - Accountancy/Finance	A-01	2020	Α
Moolayil	Nishant	BUS	Student - Accountancy/Finance	A-02	2020	А
Raquel	Kayt	BUS	Student - Business Admin/Undeclared	B-01	2020	Х
Pham	Hilary	BUS	Student - Business Admin/Undeclared	B-02	2020	Х
Marshall	Jack	DGS	Student	A-01	2020	Х
Willig Friedrich	Keiran	DGS	Student	A-02	2020	Α
Gregory	Vada	DGS	Student	A-03	2020	Х
Burbules	Nicholas	EDUC	Education Policy Organization Leadership	01-1	2020	Х
Span	Christopher	EDUC	Education Policy Organization Leadership	01-2	2020	Х
	VACANT	EDUC	Education Policy Organization Leadership	01-3	2021	
Cromley	Jennifer	EDUC	Educational Psychology	02-1	2021	Х
Hund-Wantland	Anita	EDUC	Educational Psychology	02-2	2021	A
Hug	Barbara	EDUC	Curriculum and Instruction	02-2	2020	A
Moller	Karla	EDUC	Curriculum and Instruction	03-2	2020	A
Shriner	Jim	EDUC	Special Education	04-1	2021	X
Rotter	Michael	EDUC	Student	A-01	2020	A
Hilton	Harry	ENGR	Aerospace Engineering	01-1	2020	E
Prussing	John	ENGR	Aerospace Engineering	01-1	2020	A
Goodman	Matthew	ENGR	Materials Science and Engineering	01-2	2021	X
Goodman	VACANT	ENGR		02-1	2021	
	Imad L	ENGR	Materials Science and Engineering	02-2	2020	X
Al-Qadi	David		Civil and Environmental Engineering			
Lange		ENGR	Civil and Environmental Engineering	03-2	2020	A
Barkan	Christopher	ENGR	Civil and Environmental Engineering	03-3	2021	A
Stark	Timothy	ENGR	Civil and Environmental Engineering	03-4	2021	A
Benekohal	Rahim	ENGR	Civil and Environmental Engineering	03-5	2020	A
Forsyth	David	ENGR	Computer Science	04-1	2021	A
Fagen-Ulmschneider	Wade	ENGR	Computer Science	04-2	2021	X
Warnow	Tandy	ENGR	Computer Science	04-3	2020	E
Challen	Geoffrey	ENGR	Computer Science	04-4	2021	X
Zilles	Craig	ENGR	Computer Science	04-5	2020	X
Marinov	Darko	ENGR	Computer Science	04-6	2020	X
Campbell	Roy	ENGR	Computer Science	04-7	2020	X
Chen	Xu	ENGR	Electrical and Computer Engineering	05-1	2021	A
Dallesasse	John	ENGR	Electrical and Computer Engineering	05-2	2021	Х
Gross	George	ENGR	Electrical and Computer Engineering	05-3	2021	Α
Haran	Kiruba	ENGR	Electrical and Computer Engineering	05-4	2020	Х
lyer	Ravishankar	ENGR	Electrical and Computer Engineering	05-5	2020	Α
Fliflet	Arne	ENGR	Electrical and Computer Engineering	05-6	2020	Α
Bhowmik	Ujjal	ENGR	Electrical and Computer Engineering	05-7	2020	А
Jiang	Jing	ENGR	Electrical and Computer Engineering	05-8	2020	Х
Dragic	Peter	ENGR	Electrical and Computer Engineering	05-9	2021	Α
Wang	Qiong	ENGR	Industrial and Enterprise Systems Engineering	06-1	2021	Α
Reis	Henrique	ENGR	Industrial and Enterprise Systems Engineering	06-2	2020	А
Sreenivas	RS	ENGR	Industrial and Enterprise Systems Engineering	06-3	2021	Α
Ertekin	Elif	ENGR	Mechanical Science and Engineering	07-1	2021	Α
Ewoldt	Randy	ENGR	Mechanical Science and Engineering	07-2	2020	Х
Nam	SungWoo	ENGR	Mechanical Science and Engineering	07-3	2020	Α
Sinha	Sanjiv	ENGR	Mechanical Science and Engineering	07-4	2021	Х

LAST	FIRST	COLLEGE	UNIT	SEAT	TERM	4/29/19
Smith	Kyle	ENGR	Mechanical Science and Engineering	07-5	2021	Х
Sofronis	Petros	ENGR	Mechanical Science and Engineering	07-6	2021	Α
Di Fulvio	Angela	ENGR	Nuclear, Plasma and Radiological Engineering	08-1	2021	Х
Willenbrock	Scott	ENGR	Physics	09-1	2021	Х
Gollin	George	ENGR	Physics	09-2	2020	Х
Hooberman	Benjamin	ENGR	Physics	09-3	2021	Α
Schulte	Elaine	ENGR	Physics	09-4	2021	Х
Hughes	Taylor	ENGR	Physics	09-5	2020	Α
Underhill	Gregory	ENGR	Bioengineering	10-1	2021	Х
Jensen	Karin	ENGR	Bioengineering	10-2	2020	Х
Sebastian	Nikhil	ENGR	Student - ECE/CS/Undeclared	A-01	2020	Α
Arun	Nikhil	ENGR	Student - ECE/CS/Undeclared	A-02	2020	Х
Bainbridge	Cody	ENGR	Student - ECE/CS/Undeclared	A-03	2020	Х
Tirmizi	, Fawaz	ENGR	Student - ECE/CS/Undeclared	A-04	2020	Х
Bastian	Jared	ENGR	Student - Mech/Aero/Ag/Bio	B-01	2020	Х
Nicholson	Jessica	ENGR	Student - Mech/Aero/Ag/Bio	B-02	2020	X
Jasiak	Maksymilian	ENGR	Student - CEE/IESE/MatSE/NPRE/Physics	C-01	2020	X
Yun	Dana	ENGR	Student - CEE/IESE/MatSE/NPRE/Physics	C-02	2020	A
	VACANT	FAA	Architecture	01-1	2021	
	VACANT	FAA	Architecture	01-2	2021	
	VACANT	FAA	Architecture	01-3	2020	
Lingscheit	Emmy	FAA	Art and Design	01 5	2020	X
Thomas	Nekita	FAA	Art and Design	02-1	2021	A
Vazquez	Oscar	FAA	Art and Design	02-2	2021	
Theide	Billie	FAA	Art and Design	02-3	2020	A X
Simson	Kirsie	FAA	Dance	02-4	2020	
						A
Deal Gallo	Brian	FAA	Landscape Architecture	04-1	2021	A
	Donna	FAA	Music	05-1	2021	A
Kruse	Adam	FAA	Music	05-2	2021	A
Peterson	Elizabeth	FAA	Music	05-3	2020	X
McCall	Joyce	FAA	Music	05-4	2021	E
Magee	Gayle	FAA	Music	05-5	2020	Α
Dee	John	FAA	Music	05-6	2021	A
Silvers	Michael	FAA	Music	05-7	2020	A
Miraftab	Faranak	FAA	Urban and Regional Planning	06-1	2020	A
Boesche	John	FAA	Theatre	07-1	2021	A
Jenkins	Jeffrey Eric	FAA	Theatre	07-2	2020	X
Ackerman	Christopher	FAA	Student	A-01	2020	X
Griffin	Casey	FAA	Student	A-02	2020	Х
Icardo Isasa	Ane	GRAD	Student	A-01	2020	X
Bambenek	John	GRAD	Student	A-02	2020	Х
Guruparan	Akil	GRAD	Student	A-03	2020	A
Saez Fajardo	Sara	GRAD	Student	A-04	2020	Х
	VACANT	GRAD	Student	A-05	2020	
	VACANT	GRAD	Student	A-06	2020	
	VACANT	GRAD	Student	A-07	2020	
	VACANT	GRAD	Student	A-08	2020	
	VACANT	GRAD	Student	A-09	2020	
	VACANT	GRAD	Student	A-10	2020	
	VACANT	GRAD	Student	A-11	2020	
Clancy	Kathryn	LAS	Anthropology	01-1	2020	А
	VACANT	LAS	Anthropology	01-2	2021	

LAST	FIRST	COLLEGE	UNIT	SEAT	TERM	4/29/19
Mayer	Alexander	LAS	East Asian Languages and Cultures	02-1	2021	Α
Kemball	Athol	LAS	Astronomy	03-1	2020	А
O'Dwyer	James	LAS	Plant Biology	04-1	2020	Х
Kaufman	Brett	LAS	Classics	05-1	2021	А
Russell	Lindsay	LAS	English	06-1	2021	А
Gilmore	Shawn	LAS	English	06-2	2020	Х
Slobodnik	Syd	LAS	English	06-3	2020	Α
Morris	David	LAS	English	06-4	2021	Х
Basu	Anustup	LAS	English	06-5	2020	Α
Hurley	Michael	LAS	English	06-6	2020	Α
McVicker	Zachary	LAS	English	06-7	2021	Α
Francis	Bettina	LAS	Entomology	07-1	2020	Х
Fagyal	Zsuzsanna	LAS	French & Italian	08-1	2020	E
Wilson	David	LAS	Geography & Geographic Information Science	09-1	2020	Α
Sanford	Rob	LAS	Geology	10-1	2020	Α
Conroy	Jessica	LAS	Geology	10-2	2021	X
Niekerk	Carl Hendrik	LAS	Germanic Languages & Literature	11-1	2021	A
Brennan	James	LAS	History	12-1	2021	X
	VACANT	LAS	History	12-2	2021	
Symes	Carol	LAS	History	12-3	2020	Α
Nesbitt	Stephen	LAS	Atmospheric Sciences	00-1	2021	X
Franks	Suzanne	LAS	Linguistics	13-1	2021	X
Yan	Xun	LAS	Linguistics	13-2	2020	A
Zalesov	Sergei	LAS	Linguistics	13-3	2020	X
McCarthy	Randy	LAS	Mathematics	13-3	2021	X
Oikhberg	Timur	LAS	Mathematics	14-2	2021	X
Reznick	Bruce	LAS	Mathematics	14-2	2021	X
Ivanov	Sergei	LAS	Mathematics	14-3	2021	X
	Marius	LAS	Mathematics	14-4	2020	X
Junge Rezk	Charles	LAS	Mathematics	14-5	2020	X
NEZK	VACANT	LAS		14-0	2020	
Kuzminov			Mathematics			 V
Kuzminov	Andrei	LAS	Microbiology	15-1	2021	X
Varden	Helga	LAS	Philosophy	16-1	2021	A
Anastasio Kaia-kiawia-	Thomas	LAS	Molecular & Integrative Physiology	17-1	2020	A
Ksiazkiewicz	Aleksander	LAS	Political Science	18-1	2020	X
Fisher	VACANT	LAS	Political Science	18-2	2021	
Fisher	Cindy	LAS	Psychology	19-1	2020	A
Barbey	Aron	LAS	Psychology	19-2	2021	A
Derringer	Jamie	LAS	Psychology	19-3	2021	X
Laurent	Heidemarie	LAS	Psychology	19-4	2020	A
Kwapil	Thomas	LAS	Psychology	19-5	2020	A
Cooper	David	LAS	Slavic Languages & Literatures	20-1	2020	X
Leicht	Kevin	LAS	Sociology	21-1	2020	X
Tolliver	Joyce	LAS	Spanish and Portuguese	22-1	2020	X
Jegerski	Jill	LAS	Spanish and Portuguese	22-2	2021	E
Costello	Thomas	LAS	Communication	23-1	2020	X
Cisneros	Josue David	LAS	Communication	23-2	2021	Α
	VACANT	LAS	Communication	23-3	2020	
Roseman	Charles	LAS	Animal Biology	24-1	2020	Х
Gennis	Robert	LAS	Biochemistry	25-1	2021	A
Shen	Mei	LAS	Chemistry	26-1	2021	E
Girolami	Gregory	LAS	Chemistry	26-3	2020	X

LAST	FIRST	COLLEGE	UNIT	SEAT	TERM	4/29/19
Koerner	Michael	LAS	Chemistry	26-4	2020	Α
Leckband	Deborah	LAS	Chemical & Biomolecular Engineering	27-1	2020	Х
Harley	Brendan	LAS	Chemical & Biomolecular Engineering	27-2	2021	А
Belmont	Andrew	LAS	Cell & Developmental Biology	28-1	2020	Α
Culpepper	Steve	LAS	Statistics	29-1	2021	Х
Kinson	Christopher	LAS	Statistics	29-2	2020	А
Li	Во	LAS	Statistics	29-3	2021	E
Perry	Maretin	LAS	Economics	30-1	2021	Α
Williamson	HF (Bill)	LAS	Economics	30-2	2020	Х
Buckley	Bryan	LAS	Economics	30-3	2021	Х
McDuffie	Erik	LAS	African American Studies	31-1	2020	Α
Nguyen	Mimi	LAS	Gender and Womens Studies	32-1	2021	Α
Paik	Angela Naomi	LAS	Asian American Studies	33-1	2021	Х
Gilbert	Matthew	LAS	American Indian Studies	34-1	2021	Α
Rosas	Gilberto	LAS	Latina/Latino Studies	35-1	2020	А
Rosenstock	Bruce	LAS	Religion	36-1	2020	Х
Kaganovsky	Lilya	LAS	Comparative Literature	37-1	2020	A
Fogelman	Charles	LAS	General	38-1	2021	X
Katsnelson	lan	LAS	Student - Life Sciences	A-01	2020	X
Kosmopoulos	James	LAS	Student - Life Sciences	A-02	2020	X
Namik	Deniz	LAS	Student - Life Sciences	A-03	2020	X
Kingsley	Caitlin	LAS	Student - Humanities	B-01	2020	X
Poulosky	Nathan	LAS	Student - Humanities	B-01	2020	E
Гойюзку	VACANT	LAS	Student - Humanities	B-03	2020	
Sekiguchi	Anna	LAS	Student - Physical Sciences/Math	C-01	2020	A
Thompson	Natalie	LAS	Student - Physical Sciences/Math	C-01 C-02	2020	X
Compton	John	LAS	Student - Physical Sciences/Math	C-02	2020	A
Surdykowski	Ethan	LAS	Student - Physical Sciences/Math	C-03	2020	A
Xiao	Alissa	LAS	Student - Social Sciences	D-01	2020	A
Zhou		LAS	Student - Social Sciences	D-01	2020	
	Susan	LAS	Student - Social Sciences	D-02	2020	X
Finley	Marissa	LAS		D-03		X X
Olowomeye	Victor		Student - Social Sciences		2020	
Alam Stahl	Rummana	LAW	Law	01-1	2021	X
	Catherine	LAW	Law	01-2	2021	X
Braun	Matthew	LAW	Law	01-3	2020	X
Kar	Robin	LAW	Law Student Defectional	01-4	2020	X
Dugard	Claire	LAW	Student Professional	A-01	2020	X
LB Twarog	Emily	LER	School of Labor And Employment Relations	01-1	2021	E
Benton	Richard	LER	School of Labor And Employment Relations	01-2	2020	X
Benson	Sara	LIBR	Library	01-1	2020	E
Maher	William	LIBR	Library	01-2	2021	X
Trei	Kelli	LIBR	Library	01-3	2020	E
Holder	Sara	LIBR	Library	01-4	2021	X
Sotomayor	Antonio	LIBR	Library	01-5	2021	Х
Williams	Sarah	LIBR	Library	01-6	2021	X
Clifton	Dionne	MDA	Advertising	01-1	2020	A
Hall	Steve	MDA	Advertising	01-2	2021	X
Meyer	Eric	MDA	Journalism	02-1	2021	X
Valdivia	Angharad	MDA	Media and Cinema Studies	03-1	2021	A
Foster	Madelyn	MDA	Student	A-01	2020	A
Rosencranz	Holly	MED	MED	01-2	2021	Х
	VACANT	MED	Student Professional	A-01	2020	

LAST	FIRST	COLLEGE	UNIT	SEAT	TERM	4/29/19
Bonn	Maria	SIS	School of Information Sciences	01-1	2020	E
Bashir	Masooda	SIS	School of Information Sciences	01-2	2021	А
La Barre	Kathryn	SIS	School of Information Sciences	01-3	2021	Х
Billiot	Shanondora	SSW	School of Social Work	01-1	2021	Х
Larrison	Christopher	SSW	School of Social Work	01-2	2020	А
Munoz-Najar	Julie	SSW	School of Social Work	01-3	2020	Х
Cohen	Alexis	SSW	Student	A-01	2020	A
Inoue	Makoto	VMED	Comparative Biosciences	01-1	2021	Х
Mahoney	Megan	VMED	Comparative Biosciences	01-2	2020	Х
Barger	Anne	VMED	Veterinary Clinical Medicine	02-1	2021	Х
Jason	Pieper	VMED	Veterinary Clinical Medicine	02-2	2021	А
Johnson-Walker	Yvette	VMED	Veterinary Clinical Medicine	02-3	2021	Х
Garrett	Laura	VMED	Veterinary Clinical Medicine	02-4	2020	А
Fan	Timothy	VMED	Veterinary Clinical Medicine	02-5	2020	А
Aldridge	Brian	VMED	Veterinary Clinical Medicine	02-6	2020	Α
Aldridge	Russhawn	VMED	Veterinary Clinical Medicine	02-7	2021	Х
Lau	Gee	VMED	Pathobiology	03-1	2021	Х
Zuckermann	Federico	VMED	Pathobiology	03-2	2020	Х
Edwards	Darec	VMED	Student Professional	A-01	2020	Х
		-	·			136

A absent E excused

X present

--- vacant

UNIVERSITY OF ILLINOIS URBANA-CHAMPAIGN SENATE

COMMITTEE ON COMMITTEES (Final; Action)

CC.20.07	Election of Members	on Standing Co	ommittees of the Senate
BUDGET			
To fill the	Chair vacancy due to the r Michael LeRoy	esignation of D LER	ilip Chhajed as the Chair.
To fill one	faculty vacancy due to the Yulanda Curtis	e resignation of LAW	Dilip Chhajed (BUS). Term Expires 2021
EDUCATION	AL POLICY		
To fill one	faculty vacancy due to the Nolan Miller	e resignation of BUS	⁻ Wen-Hao Huang (EDUC). Term Expires 2021
EQUAL OPP	ORTUNITY & INCLUSION		
To fill one	faculty vacancy due to the JJ Pionke	e resignation of LIBR	Nicole Cooke (SIS). Term Expires 2020
<u>LIBRARY</u> To fill one	faculty vacancy due to the Pia Hunter	e resignation of LAW	Julie Turnock (MDA). Term Expires 2021
PUBLIC ENG	AGEMENT & OUTREACH		
To fill one	faculty vacancy due to the Dr. Nick Seiter	e resignation of ACES	⁻ Anke Pinkert (LAS). Term Expires 2020
STUDENT DI	SCIPLINE		
To fill one	faculty vacancy due to the Carolyn Beck	e resignation of ENGR	⁻ Billie Theide (FAA). Term Expires 2021
To fill two Hammelef		the resignation	of Saanil Joshi (ENGR) and Annalisa
	Sam Nardella	LAS	Term Expires 2020
	Nicholas Shapland	LAS	Term Expires 2020

COMMITTEE ON COMMITTEES Christopher Span, Chair

Rummana Alam Jared Bastian Laura Christianson Tim Flanagin Laura Garrett Ane Icardo Isasa Jennifer Monson Deniz Namik Jenny Roether, *ex officio*

Nominations from the floor must be accompanied by the nominee's signed statement of willingness to serve if elected. The statement shall be dated and include the name of the position to be filled. If present, the nominee's oral statement will suffice. All nominations must be in accordance with Senate Bylaws.

UNIVERSITY OF ILLINOIS URBANA-CHAMPAIGN SENATE COMMITTEE ON COMMITTEES (Final; Action)

CC.20.08 Election of a Member to the University Senates Conference (USC)

BACKGROUND

The University Senates Conference is a system-wide body established by the *Statutes* and composed of a total of twenty representatives from the several campus senates. The number of representatives from each senate is specified in the *Statutes*. The representatives are elected by their respective senates for three-year terms beginning on the first day of the academic year following their election, and must be faculty senators at the time their committee term begins. As close to one-third as possible of the representatives from each senate are elected each year. Representatives from the Urbana-Champaign Senate may serve no more than two full terms consecutively.

NOMINATIONS

The following faculty member is nominated to fill a faculty vacancy, due to the resignation of Harley Johnson, with a term ending in 2021. A statement of interest and experience is attached. If no additional nominations are made, this individual will be declared elected.

SSW

Min Zhan

COMMITTEE ON COMMITTEES Christopher Span, Chair Rummana Alam Jared Bastian Laura Christianson Tim Flanagin Laura Garrett Ane Icardo Isasa Jennifer Monson Deniz Namik Jenny Roether, *ex officio*

Nominations from the floor must be accompanied by the nominee's signed statement of willingness to serve if elected. The statement shall be dated and include the name of the position to be filled. If present, the nominee's oral statement will suffice. All nominations must be in accordance with Senate *Bylaws*.

FACULTY STATEMENT OF INTEREST AND EXPERIENCE

Min Zhan (SSW)

Dr. Min Zhan is a Professor and Associate Dean for Academic Programs with the School of Social Work. Dr. Zhan joined the faculty in 2001 after receiving her Ph.D. from Washington University in St. Louis. Dr. Zhan served as the Ph.D. Program Director between 2009 and 2014 and has been the Associate Dean for Academic Programs since 2015. As a social policy researcher, Dr. Zhan has published and presented extensively on topics related to social welfare policies and socioeconomic inequality. Her recent research projects investigate the impact of education loans on college graduation and postgraduate financial well-being. Dr. Zhan was the Big Ten Academic Alliance Academic Leadership Program Fellow in 2017-2018. She has served on several university committees, including Council on Associate/Assistant Deans on Graduate Education, Council on Faculty Excellence, and Council on Learning Outcomes Assessment. Dr. Zhan hopes to bring her deep committee to diversity and inclusion and principals of shared governance to her service with the University Senates Conference.

UNIVERSITY OF ILLINOIS URBANA-CHAMPAIGN SENATE

Committee on University Statutes and Senate Procedures (First Reading; Information)

SP.17.12 Proposed Revisions to the *Statutes*, Article II, Section 3 – Faculty Role in Governance and Article X, Section 2 – Academic Freedom

BACKGROUND

The proposed revisions to the *Statutes*, Article II, Section 3 and Article X, Section 2, are the latest step in a process initiated in 2010 to revise the academic freedom provisions in response to a recommendation by the American Association of University Professors to ensure that institutional policy documents incorporate language that would protect faculty members when speaking on matters of administration and governance. Attempts to provide these protections were approved by our Senate in 2010 (and subsequently by the other Senates) and again in 2014 (also approved by the other Senates), but those efforts were halted via administrative review before they could reach the Board of Trustees. The latest of these efforts, as ST-72, thus had no clear statutory path to follow.

In February 2017, the University Senates Conference (USC) and the University President agreed to revisit previous attempts to revise the *Statutes*, Article X, Section 2, to better address issues of administrative speech. A February 1, 2017 letter of transmittal from Kathy Novak, then chair of USC, noted that "given the time since this amendment was last approved by the university senates and the USC, new questions and concerns may have arisen." The transmittal letter noted that ST-72 had stalled in its path to the Board of Trustees and Novak clarified that "In our discussions, the USC agreed that we would like to return this to the Urbana Senate where it originated, specifically to the University Statutes and Senate Procedures Committee (USSP), in consultation with the Urbana Committee on Academic Freedom and Tenure (CAFT). This would allow the statute to be reexamined and potentially refined, to then be returned to the senates for renewed action." The President concurred.

Beginning in July 2017, the Senate Committee on University Statutes and Senate Procedures (SP) and the Senate Committee on Academic Freedom and Tenure (AF) met repeatedly with the Executive Vice President and University Counsel to address Counsel's concerns with previous attempts in 2010 (SP.10.11) and 2014 (ST-72/SP.15.07) to revise the academic freedom portion of the *Statutes*. Counsel expressed repeatedly that they were only comfortable with a minimal set of changes to this portion of the *Statutes*, though they did consider our committees' concerns. Subsequent meetings led to language provided by Counsel that they would advise the President to send to the Board. This language, first provided in August 2018, led to additional discussions, and the eventual release of acceptable language to SP and AF in December 2018. Throughout Spring 2019, SP and AF lightly modified this language, and returned to discuss potential changes with

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Counsel in April 2019. Counsel rejected most of these changes, but all parties agreed to move forward with the proposed revisions below.

The proposed changes accepted by Counsel would modify two portions of the *Statutes*. First, a sentence would be added to Article II, Section 3 (Faculty Role in Governance), specifying that faculty members are "encouraged to consider, review, analyze, critique, discuss, address, and debate academic policy and governance." Second, Article X, Section 2 would be lightly revised, adding an additional sentence: "Academic Freedom includes the right to discuss and present scholarly opinions and conclusions both in and outside the classroom." Additionally, a few phrasing issues have been addressed, and the new *Statutes* language emphasizing "system"/"university" has been employed.

Importantly, the rights and protections of academic freedom have been extended beyond tenuretrack faculty to all academic staff, including specialized faculty, non-tenure-track faculty, and academic professionals, by replacing the phrasing "faculty member" with "academic staff," which is defined in the *Statutes*, Article IX, Sections 4 and 11.

SP and AF also attempted to include additional phrasing in Article II, Section 3 protecting "actions as individuals or as members of agencies of institutional governance." Counsel did not accept this additional phrasing. Further, the two committees proposed that a reference to Article II, Section 3b be included directly under the academic freedom protections in Article X, Section 2a. Counsel did not accept this addition. The committees also proposed adding a full sentence to Article X, Section 2b: "When a member of the academic staff is speaking on matters of public interest or concern, it is presumed that the member is doing so on behalf of oneself and not the institution." The committees and Counsel discussed variations on this concept and agreed to not include it.

The changes in the current proposal to the Senate have been agreed to by SP, AF, the Vice President, and University Counsel, but they do not accomplish one important part of what has been previously passed by our Senate. As can be seen in the appendices, in December 2010, our Senate approved a more substantive change to Article X, Section 2 as SP.10.11, which was passed by the other Senates in 2011 and 2012. That language was transmitted to the President in 2013, but was not then forwarded to the Board of Trustees. USC later approved revised language and forwarded it to the Senates as ST-72, in 2014. A version of that was passed by our Senate in November 2014, as SP.15.07, and it is also included in the appendices. That version passed the other Senates in 2015 and was transmitted to the President in 2015, when it again was not forwarded to the Board. This sequence contravenes the amendment processes as outlined in Article XIII, Section 8 of the *Statutes*, which requires the President to transmit potential revisions to the Board for their approval or disapproval. Please review these appendices carefully to observe the differences between previous versions approved by our Senate and this set of proposed revisions.

RECOMMENDATION

The Senate Committee on University Statutes and Senate Procedures recommends approval of the following revisions to the *Statutes*, Article II, Section 3 and Article X, Section 2.

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Text to be added is <u>underscored</u> and text to be deleted is struck through.

PROPOSED REVISIONS TO THE *STATUTES*, ARTICLE II, SECTION 3 AND ARTICLE X, SECTION 2

1

2 ARTICLE II. LEGISLATIVE ORGANIZATION

3

4 Section 3. Faculty Role in Governance

- 5 b. As the responsible body in the teaching, research, and scholarly activities of the University
- 6 of Illinois System, the faculty has inherent interests and rights in academic policy and
- 7 governance. As such, faculty members are encouraged to consider, review, analyze, critique,
- 8 discuss, address, and debate academic policy and governance.
- 9 <u>c.</u> Each college or other academic unit shall be governed in its internal administration by its
- 10 faculty, as defined in Section 3a (1) above. Governance of each academic unit shall be based
- 11 on unit bylaws established and amended by the faculty of that unit. The bylaws shall provide
- 12 for the administrative organization and procedure of the unit, including the composition and
- 13 tenure of executive or advisory committees. Except that they may not conflict with these
- 14 *Statutes*, or other specific actions of the Board of Trustees, or with the bylaws of a unit which
- 15 encompasses it, the details of the bylaws are left to the faculty of the unit.

16 ARTICLE X. ACADEMIC FREEDOM AND TENURE

17

18 Section 2. Academic Freedom

- a. It is the policy of the University <u>of Illinois System</u> to maintain and encourage full freedom,
- 20 within the law, of inquiry, discourse, teaching, research, and publication and to protect any
- 21 <u>and all members</u> of the academic staff against influences, from within or without the
- 22 University of Illinois System, which would restrict the member's exercise of these freedoms in
- 23 the member's area of scholarly interest. Academic Freedom includes the right to discuss and
- 24 present scholarly opinions and conclusions both in and outside the classroom. The right to the
- 25 protection of the University <u>of Illinois System</u> shall not, however, include any right to the
- 26 services of the uUniversity cCounsel or the cCounsel's assistants in any governmental or
- 27 judicial proceedings in which the academic freedom of the staff member may be in issue.
- 28 b. As a citizen, a faculty member <u>A member of the academic staff</u> may exercise the same
- 29 freedoms as other citizens without institutional censorship, or discipline, or restraint. A faculty
- 30 member <u>of the academic staff</u> should be mindful, however, that accuracy, forthrightness, and
- dignity befit association with the University system and a person of learning and that the
- 32 public may judge that person's profession and the University system by the individual's
- 33 conduct and utterances.

34	c. If, in the president's judgment, a faculty member of the academic staff exercises freedom of
35	expression as a citizen and fails to heed the admonitions of Article X, Section 2b, the president

SP.17.12

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- 36 may publicly disassociate the Board of Trustees and the University <u>of Illinois System</u> from<u></u>, and
- 37 express their disapproval of, such objectionable expressions.
- 38 d. A staff member of the academic staff who believes that he or she does not enjoy the
- 39 academic freedom, which it is the policy of the University of Illinois System to maintain and
- 40 encourage, shall be entitled to a hearing on written request before the Committee on
- 41 Academic Freedom and Tenure of the appropriate campus <u>university</u> senate. Such hearing
- 42 shall be conducted in accordance with established rules of procedure. The committee shall
- 43 make findings of facts and recommendations to the president and, at its discretion, may make
- 44 an appropriate report to the senate. The several committees may from time to time establish
- 45 their own rules of procedure.

UNIVERSITY STATUTES AND SENATE PROCEDURES Shawn Gilmore, Chair H. George Friedman Matthew Goodman Michael Grossman Samantha Lenoch William Maher Jeffrey Stein Kelli Trei Brent West Jessica Mette, *Ex officio* Sharon Reynolds, *Ex officio* Jenny Roether, *Ex officio*

SP.17.12 – Appendix A

SP.10.11 December 6, 2010

UNIVERSITY OF ILLINOIS URBANA-CHAMPAIGN SENATE

Committee on University Statutes and Senate Procedures (Second Reading; Action)

SP.10.11 Revisions to the *Statutes*, Article X, Section 2 – Academic Freedom

BACKGROUND

The principles of academic freedom are intended to prevent the disciplining of a member of the academic staff whose teaching, research, or publications might be controversial or unpopular. Although these freedoms are core values in universities, they enjoy little formal legal protection. In the United States, academic freedom is largely protected through University policies. At the University of Illinois, Article X, Section 2 of the *University Statutes* both defines and secures academic freedom.

According to a recent report prepared by the American Association of University Professors (AAUP), several recent decisions by the U.S. Supreme Court and lower courts have raised questions about the limits of academic freedom for faculty and academic staff at public universities.¹ In these cases, the courts have limited the rights of public employees who criticize their employers. In *Garcetti v. Ceballos*, the Supreme Court allowed the Los Angeles district attorney's office to discipline an assistant district attorney who had publicly criticized the way the office was being run. The Supreme Court stated, in relevant part, that when public employees speak "pursuant to their official duties, the employees are not speaking as citizens for First Amendment purposes, and the Constitution does not insulate their communications from employer discipline."

In *Garcetti*, the Supreme Court did not address the question of faculty speech in public universities and colleges, and it explicitly recognized that academic freedom could pose a separate set of questions. Nevertheless, lower federal courts have applied the *Garcetti* rule to faculty at public universities and upheld discipline of faculty members. For example, Juan Hong, a tenured professor of civil engineering at the University of California, Irvine criticized his college's hiring and promotion practices as violating university governance standards. He later sued when he was denied a merit raise, allegedly based on his statements. The trial court ruled that his statements were made in the course of his "official duties." The court explained: "[A] faculty member's official duties are not limited to classroom instruction and professional research. [His]

¹ American Association of University Professors (2009). "Protecting an Independent Faculty Voice: Academic Freedom After Garcetti v. Ceballos." <u>http://www.aaup.org/AAUP/comm/rep/A/postgarcettireport.htm</u> (accessed July 7, 2010)

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professional responsibilities . . . a wide range of academic, administrative, and personnel functions in accordance with UCI's self governance principle." The court also held that the university "is entitled to unfettered discretion when it restricts statements an employee makes on the job and according to his professional responsibilities." The trial court's decision is currently being appealed in the Ninth Circuit federal appeals court.

The trial court's decision in *Hong* – and other similar judicial decisions around the country – raises serious concerns about the scope of academic freedom at public universities. In particular, these decisions seem to limit the right of faculty who criticize the administration in the course of performing their duties of institutional governance. Thus, the AAUP recommends that academic institutions clarify their policies to include faculty governance within the scope of academic freedom.

Because this judicial trend narrows the freedom of academics to participate in governance of their institutions and civic discourse in general, the Committee on Academic Freedom and Tenure has proposed that the language of Article X, Section 2 of the *University Statutes* be strengthened to more specifically define the scope of academic freedom and to affirm the freedom of the University of Illinois' academic staff to teach, conduct research, and participate in faculty governance and civic discourse without interference. The proposed changes to Section 2 also clarify that academic freedom is a right of all university staff who are engaged in teaching and research, including those who are not U.S. citizens.

RECOMMENDATION

The Senate Committee on University Statutes and Senate Procedures recommends approval of the following revisions to the *Statutes*. Text to be added is <u>underscored</u> and text to be deleted is indicated in [square brackets].

PROPOSED REVISIONS TO THE STATUTES, ARTICLE X, SECTION 2

- 1 Section 2. Academic Freedom
- 2 a. Academic freedom is the freedom to teach, both in and outside the classroom, to 3 conduct research and to publish the results of those investigations, and to address any 4 matter of institutional policy or action whether or not as a member of an agency of institutional governance. Academic staff members have the freedom to speak to any 5 matter of social, political, economic, or other interest to the larger community, subject 6 7 to the applicable academic standards of conduct. [a.] b. It is the policy of the University to maintain and encourage full freedom within the law 8 of inquiry, discourse, teaching, research, and publication and to protect any member 9 of the academic staff against influences, from within or without the University, which 10 would restrict the member's exercise of these freedoms in the member's area of 11 scholarly interest, as well as to maintain full freedom of discourse regarding University 12 13 policies and actions whether or not uttered as a member of an agency of institutional governance. The right to the protection of the University shall not, however, include 14 any right to the services of the university counsel or the counsel's assistants in any 15

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16	governmental or judicial proceedings in which the academic freedom of the staff
17	member may be in issue.
18 [b.] <u>c.</u>	As a citizen, an [faculty] <u>academic staff</u> member may exercise the same freedoms as
19	other citizens without institutional censorship or discipline. <u>International members of</u>
20	the academic staff shall enjoy these same freedoms. An [faculty] <u>academic staff</u>
21	member should be mindful, however, that accuracy, forthrightness, and dignity befit
22	association with the University and a person of learning and that the public may judge
23	that person's profession and the University by the individual's conduct and utterances.
24 [c.] <u>d.</u>	If, in the president's judgment, an [faculty] academic staff member exercises freedom
25	of expression as a citizen and fails to heed the admonitions of Article X, Section 2[b]c,
26	the president may publicly disassociate the Board of Trustees and the University from
27	and express their disapproval of such objectionable expressions.
28 [d.] <u>e.</u>	An academic staff member who believes that he or she does not enjoy the academic
29	freedom which it is the policy of the University to maintain and encourage shall be
30	entitled to a hearing on written request before the Committee on Academic Freedom
31	and Tenure of the appropriate campus senate. Such hearing shall be conducted in
32	accordance with established rules of procedure. The committee shall make findings of
33	facts and recommendations to the president and, at its discretion, may make an
34	appropriate report to the senate. The several committees may from time to time
35	establish their own rules of procedure.

UNIVERSITY STATUTES AND SENATE PROCEDURES William Maher, Chair H. George Friedman Karen Hogenboom Christopher Kunzweiler Melissa Madsen Anna-Maria Marshall Alec Meyerholz Ann Reisner Kristine Campbell, Observer Robert C. Damrau, Ex officio Sandy Jones, Ex officio (designee)

SP.17.12 – Appendix B

SP.15.07 November 17, 2014

UNIVERSITY OF ILLINOIS URBANA-CHAMPAIGN SENATE

Committee on University Statutes and Senate Procedures (Final; Action)

SP.15.07 Revisions to the Statutes, Article X, Section 2 – Academic Freedom

BACKGROUND

On December 6, 2010, the Urbana-Champaign Senate voted to approve SP.10.11 authorizing changes to the *University Statutes*, Article X, Section 2 governing Academic Freedom. Specifically, SP.10.11 included in its definition of academic freedom activities addressing "any matter of institutional policy or action whether or not as a member of an agency of institutional governance." In addition, SP.10.11 extended the provisions governing academic freedom to all academic staff members. Appendix A contains the text of SP.10.11.

After the Senates for the Chicago and Springfield campuses adopted these changes to the *University Statutes*, the University Senates Conference (USC) forwarded SP.10.11 to the President. After considering these amendments, the President and his staff raised concerns about the language. A small working group including members of USC and the President's staff met to make revisions to address those concerns. USC approved those revisions, designated ST-72 and presented in this proposal, on March 18, 2014. In forwarding ST-72 to the three campuses, the Chair of USC stated that ST-72 offered "stronger language that better defines who is covered in Article X, Section 2 and removes ambiguity between references to academic freedom and to First Amendment rights." Appendix A also contains the text of ST-72.

The Senate Committee on Academic Freedom and Tenure (AFT) reviewed ST-72 and concluded that the proposed language clarified the objectives of the original amendments to Article X – extending academic freedom to participation in shared governance. AFT did not address the proposed changes to the coverage for academic staff.

In its review of ST-72, the Senate Committee on University Statutes and Senate Procedures (USSP) regrets that ST-72 restricts coverage to academic staff members "directly engaged in teaching and research," a limitation that did not appear in SP.10.11 as previously adopted. In addition, USSP members found the phrasing of the paragraph 2.a of SP.10.11 preferable because it was clearer and more straightforward. Yet most members thought that the changes did not affect the meaning of academic freedom in a significant way. USSP also notes that the last sentence of paragraph 2.a of SP.10.11 has been moved to paragraph 2.c, and the last sentence of paragraph 2.c has been incorporated into paragraph 2.d; these rearrangements may somewhat clarify the text, and do not seem to change its meaning.

RECOMMENDATION

The Senate Committee on University Statutes and Senate Procedures and the Senate Committee on Academic Freedom and Tenure recommend approval of the following revisions to the *Statutes*. Text to be added is <u>underscored</u> and text to be deleted is indicated by strikeout (e.g., sample text for deletion).

PROPOSED REVISIONS TO THE STATUTES, ARTICLE X, SECTION 2

- 1 Section 2. Academic Freedom
- 2 a. Academic freedom includes the freedom to teach, both in and outside the classroom, to conduct research and to publish the results of those investigations. The practice of 3 shared governance that structures institutional decision-making depends on the right 4 of a member of the faculty, or an academic staff member directly engaged in teaching 5 or research, to address any matter of institutional policy or action, whether or not as a 6 7 member of an agency or institutional governance, without fear of retaliation. This 8 right is a core aspect of academic freedom. [a.] b. It is the policy of the University to maintain and encourage full freedom within the law 9 of inquiry, discourse, teaching, research, and publication and to protect any member 10 of the academic staff against influences, from within or without the University, which 11 would restrict the member's exercise of these freedoms in the member's area of 12 scholarly interest, as well as to maintain full freedom of discourse regarding University 13 14 policies and actions whether or not uttered as a member of an agency of institutional 15 governance. The right to the protection of the University shall not, however, include any right to the services of the university counsel or the counsel's assistants in any 16 17 governmental or judicial proceedings in which the academic freedom of the staff 18 member may be in issue. 19 [b.] c. As a citizen, a faculty member may exercise the same freedoms as other citizens
- 20 without institutional censorship or discipline. Members of the faculty, and academic staff members who are directly engaged in teaching or research, have the freedoms 21 22 identified in Article X, Section 2.a above and have the freedom to speak to any matter 23 of social, political, economic, or other interest to the larger community. International members of the faculty, and academic staff shall enjoy these same freedoms. A 24 faculty member should be mindful, however, that accuracy, forthrightness, and dignity 25 befit association with the University and a person of learning and that the public may 26 judge that person's profession and the University by the individual's conduct and 27 28 utterances.
- [c.] <u>d.</u> All the rights enumerated in sections X.2. a, b and c above are subject to the
 applicable standards of academic conduct. Further, a member of the faculty, and any
 academic staff member, should be mindful that accuracy, forthrightness, and dignity
 befit association with the University and a person of learning and that the public may

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33		judge that person's profession and the University by the individual's conduct and
34		utterances. If, in the president's judgment, a faculty member of the faculty or
35		academic staff who is directly engaged in teaching or research - exercises freedom of
36		expression as a citizen and fails to heed the these admonitions of Article X, Section
37		2[b], the president may publicly disassociate the Board of Trustees and the University
38		from and express their disapproval of such objectionable expressions.
39	[d.] <u>e.</u>	A staff member of the faculty, or an academic staff member directly engaged in
40		teaching or research, who believes that he or she does not enjoy the academic
41		freedom which it is the policy of the University to maintain and encourage shall be
42		entitled to a hearing on written request before the Committee on Academic Freedom
43		and Tenure of the appropriate campus senate. Such hearing shall be conducted in
44		accordance with established rules of procedure. The committee shall make findings of
45		facts and recommendations to the president and, at its discretion, may make an
46		appropriate report to the senate. The several committees may from time to time
47		establish their own rules of procedure.
41 42 43 44 45 46		freedom which it is the policy of the University to maintain and encourage shall be entitled to a hearing on written request before the Committee on Academic Freedom and Tenure of the appropriate campus senate. Such hearing shall be conducted in accordance with established rules of procedure. The committee shall make findings of facts and recommendations to the president and, at its discretion, may make an appropriate report to the senate. The several committees may from time to time

UNIVERSITY STATUTES AND SENATE PROCEDURES William Maher, Chair H. George Friedman Scott Jacobs Calvin Lear Anna-Maria Marshall Mark Roszkowski Cheyenne Wu Sandy Jones, *Ex officio (designee)* Jenny Roether, *Ex officio* Dedra Williams, *Observer*

SP.17.12 – Appendix B

SP.15.07, Revisions to the *Statutes*, Article X, Section 2 – Academic Freedom Appendix A

<i>Statutes</i> – Current	SP.10.11 – Approved by the Senate 12/6/2010	USC ST-72 – Approved by USC 3/18/14	
ARTICLE X, SECTION 2	PROPOSED REVISIONS TO THE STATUTES, ARTICLE X, SECTION 2	PROPOSED REVISIONS TO THE STATUTES, ARTICLE X, SECTION 2	
Section 2. Academic Freedom	Section 2. Academic Freedom	Section 2. Academic Freedom	
a. It is the policy of the University to maintain and encourage full freedom within the law of inquiry, discourse, teaching, research, and publication and to protect any member of the academic staff against influences, from within or without the University, which would restrict the member's exercise of these freedoms in the member's area of scholarly interest. The right to the protection of the	 <u>b.</u> Academic freedom is the freedom to teach, both in and outside the classroom, to conduct research and to publish the results of those investigations, and to address any matter of institutional policy or action whether or not as a member of an agency of institutional governance. Academic staff members have the freedom to speak to any matter of social, political, economic, or other interest to the larger community, subject to the applicable academic standards of conduct. [a.] <u>b.</u> It is the policy of the University to maintain and encourage full freedom within the law of inquiry, discourse, teaching, research, and publication and to protect any member of the academic staff against influences, from within or without the University, which would restrict the member's area of scholarly interest, as well as to maintain full freedom of discourse regarding University policies and actions whether or not 	 <u>Academic freedom includes the freedom to teach, both in and outside the classroom, to conduct research and to publish the results of those investigations. The practice of shared governance that structures institutional decision-making depends on the right of a member of the faculty, or an academic staff member directly engaged in teaching or research, to address any matter of institutional policy or action, whether or not as a member of an agency of institutional governance, without fear of retaliation. This right is a core aspect of academic freedom.</u> [a.] b. It is the policy of the University to maintain and encourage full freedom within the law of inquiry, discourse, teaching, research, and publication and to protect any member of the academic staff against influences, from within or without the University, which would restrict the member's area of scholarly interest, as well as to maintain full freedom of discourse regarding University policies and actions whether or not uttered as a member of an amember of an actions 	

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University shall not, however, include any right to the services of the university counsel or the counsel's assistants in any governmental or judicial proceedings in which the academic freedom of the staff member may be in issue.

b. As a citizen, a faculty member may exercise the same freedoms as other citizens without institutional censorship or discipline. A faculty member should be mindful, however, that accuracy, forthrightness, and dignity befit association with the University and a person of learning and that the public may judge that person's profession and the University by the individual's conduct and utterances. <u>uttered as a member of an agency of</u> <u>institutional governance</u>. The right to the protection of the University shall not, however, include any right to the services of the university counsel or the counsel's assistants in any governmental or judicial proceedings in which the academic freedom of the staff member may be in issue.

[b.] c. As a citizen, an [faculty] academic staff member may exercise the same freedoms as other citizens without institutional censorship or discipline. International members of the academic staff shall enjoy these same freedoms. An [faculty] academic staff member should be mindful, however, that accuracy, forthrightness, and dignity befit association with the University and a person of learning and that the public may judge that person's profession and the University by the individual's conduct and utterances. agency of institutional governance. The right to the protection of the University shall not, however, include any right to the services of the university counsel or the counsel's assistants in any governmental or judicial proceedings in which the academic freedom of the staff member may be an issue.

[b.] c. [As a citizen, a faculty member may exercise the same freedoms as other citizens without institutional censorship or discipline.]Members of the faculty, and academic staff members who are directly engaged in teaching or research, have the freedoms identified in Article X, Section 2.a above and have the freedom to speak to any matter of social, political, economic, or other interest to the larger community. International members of the faculty, and academic staff shall enjoy these same freedoms. [A faculty member should be mindful, however, that accuracy, forthrightness, and dignity befit association with the University and a person of learning and that the public may judge that person's profession and the University by the individual's conduct and utterances.]

- c. If, in the president's judgment, a faculty member exercises freedom of expression as a citizen and fails to heed the admonitions of Article X, Section 2b, the president may publicly disassociate the Board of Trustees and the University from and express their disapproval of such objectionable expressions.
- [c.] <u>d.</u> If, in the president's judgment, an [faculty] <u>academic staff</u> member exercises freedom of expression as a citizen and fails to heed the admonitions of Article X, Section 2[b]<u>c</u>, the president may publicly disassociate the Board of Trustees and the University from and express their disapproval of such objectionable expressions.
- [c.] d. All the rights enumerated in sections X.2. a, b and c above are subject to the applicable standards of academic conduct. Further, a member of the faculty, and any academic staff member, should be mindful that accuracy, forthrightness, and dignity befit association with the University and a person of learning and that the public may judge that person's profession and the University by the individual's conduct and utterances.

If, in the president's judgment, a [faculty] member of the faculty, or academic staff who is directly engaged in teaching or research [, exercises freedom of expression as a citizen and] fails to heed these admonitions of Article X, Section 2[b], the president may publicly disassociate the Board of Trustees and the University from and express their disapproval of such objectionable expressions.

- A staff member who believes that he or she does not enjoy the academic freedom which it is the policy of the University to maintain and encourage
- [d.] e. An academic staff member who believes that he or she does not enjoy the academic freedom which it is the policy of the University to maintain and encourage shall be entitled to
- [d.] <u>e.</u> A [staff] member <u>of the faculty, or an</u> <u>academic staff member directly engaged in</u> <u>teaching or research</u>, who believes that he or she does not enjoy the academic freedom

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shall be entitled to a hearing on written request before the Committee on Academic Freedom and Tenure of the appropriate campus senate. Such hearing shall be conducted in accordance with established rules of procedure. The committee shall make findings of facts and recommendations to the president and, at its discretion, may make an appropriate report to the senate. The several committees may from time to time establish their own rules of procedure. a hearing on written request before the Committee on Academic Freedom and Tenure of the appropriate campus senate. Such hearing shall be conducted in accordance with established rules of procedure. The committee shall make findings of facts and recommendations to the president and, at its discretion, may make an appropriate report to the senate. The several committees may from time to time establish their own rules of procedure. which it is the policy of the University to maintain and encourage shall be entitled to a hearing on written request before the Committee on Academic Freedom and Tenure of the appropriate campus senate. Such hearing shall be conducted in accordance with established rules of procedure. The committee shall make findings of facts and recommendations to the president and, at its discretion, may make an appropriate report to the senate. The several committees may from time to time establish their own rules of procedure.

UNIVERSITY OF ILLINOIS URBANA-CHAMPAIGN SENATE

Committee on University Statutes and Senate Procedures (Final; Action)

SP.18.13 Proposed Revision to the General Rules, Article III – Intellectual Property

BACKGROUND

University of Illinois *Statutes* provide for senate review of proposed changes to the intellectual property portions of the *General Rules* (Article III), unlike other revisions to the *General Rules*, which are handled by the Board of Trustees, in consultation, via the President, with the University Senates Conference (*Statutes*, Article I, Section 6 and Article XII, Section 5). In 2018, University Senates Conference (USC) sent a set of proposed changes to Article III of the *General Rules* to the Senates. On April 30, 2018, the Senate Committee on University Statutes and Senate Procedures (SP) recommended that the Senate defer action to a later date so that those changes could be refined. The Senate then approved the changes at its October 15, 2018 meeting, as SP.18.13.

In March 2019, USC returned another round of revisions to the *General Rules*, Article III, noting that:

The USC Statutes and Governance Committee has been working with University Counsel, Executive Vice President Wilson, Vice President Seidel, and the Vice Chancellors for Research to propose additional revisions that relate to Intellectual Property, including the reestablishment of a University Intellectual Property Committee, which would consider policies such as appeals to system IP decisions. In the course of this second round of discussions, some proposed revisions that were endorsed by the senates have now been modified – *though the basic principle of protecting the rights of the creators of IP has not changed*.

The new revisions are highlighted in yellow. For record-keeping reasons, we have retained the tracks of the earlier proposed revisions using the track changes function, but these revisions are not the intended focus of this round of senate review, since each senate has already approved them. Only the sections highlighted in yellow are to be considered in the current review.

Note that, under the revisions proposed in this round, section 7(k) is now referenced more consistently throughout the document. This section outlines the full involvement of the university vice-chancellors for research in the formulation of system-wide policies, while also protecting the rights and interests of the three universities, where faculty reside and where Intellectual Property is created. One example of this new cross-reference is found in section 8 (b) (3) (lines 423-429).

It is important that you know that the university vice-chancellors for research were involved in drafting most of these changes and had a chance to review all of them. No objections have been raised by them. Importantly, beyond these references to section 7(k) and a few clarifications throughout Article III, this proposed set of changes also allows for the vice-chancellors for research to specify designees (line 311) and specifies that the Intellectual Property Committee plays a role in resolving conflicts (lines 345-347).

Beyond these revisions proposed by USC, SP recommends the additional changes: clarifying the uses of "their" in line 179 and correcting a possessive in line 418. Finally, SP has identified an errant comma at line 215, which, if retained, would unintentionally establish a serial list; SP recommends striking this comma and has alerted USC leadership of this change.

RECOMMENDATION

The Senate Committee on University Statutes and Senate Procedures recommends approval of the following revisions to the *General Rules*, Article III. Text that is <u>underscored</u> or struck through without highlight was approved by the Senate on October 15, 2018. Text that is <u>highlighted</u> represents changes since October 15, 2018. Text that is both <u>underscored and struck through</u> represents additions that were struck since October 15, 2018; if this set of changes is adopted, <u>underscored and struck text</u> will not appear in the *General Rules*.

PROPOSED REVISIONS TO THE GENERAL RULES, ARTICLE III

1	ARTICLE II	I. INTELLECTUAL PROPERTY	
2			
3	SECTION 1.	OBJECTIVES	
4			
5		ormation, inventions, discoveries, copyrightable works and other creative works	
6		potential to be brought into practical use may result from the activities of	
7	University of	<u>Illinois System</u> employees in the course of their duties or through the use, by any	
8	person, of Un	iversity system resources such as facilities, equipment, or funds.	
9			
10		rst purpose of this intellectual property policy is to provide the necessary	
11	1	d incentives to encourage both the discovery and development of new	
12	knowledge, it	s transfer for the public benefit and its use for development of the economy; a	
13	second purpose is to enhance the generation of revenue for the University system and to		
14	provide financial and reputational benefits for the creator(s); and a third purpose is to preserve		
15	the University	<u><i>i</i>'s</u> freedom to conduct research and to use the intellectual property created by that	
16	research or pursuant to an institutional initiative. The University University of Illinois System		
17	is guided by the	he following general objectives:	
18			
19	(i)	To optimize the environment and incentives for research and for the creation of	
20		new knowledge at within the University system;	
21			
22	(ii)	To ensure that the educational mission of the University system is not	
23		compromised;	
24			
25	(iii)	To bring technology into practical use for the public benefit as quickly and	
26		effectively as possible;	
27			

28 29 30 31 32	 (iv) To protect the interest of the people of Illinois through a reasonable consideration for the University's system's investment in its intellectual property. SECTION 2. DEFINITIONS
33	SECTION 2. DEFINITIONS
34	(a) Intellectual Property. The term "intellectual property" is broadly defined to
35	include inventions, discoveries, know-how, show-how, processes, unique materials,
36	copyrightable works, original data and other creative or artistic works which have value.
37	Intellectual property includes that which is protectable by statute or legislation, such as patents,
38 39	registered or unregistered copyrights, registered or unregistered trademarks, service marks, trade secrets, mask works, and plant variety protection certificates. It also includes the physical
40	embodiments of intellectual effort, for example, models, machines, devices, designs, apparatus,
41	instrumentation, circuits, computer programs and visualizations, biological materials,
42	chemicals, other compositions of matter, plants, and records of research and experimental
43	results.
44	(b) Traditional Academic Conversiontable Weaks "Traditional condension
45 46	(b) Traditional Academic Copyrightable Works. "Traditional academic copyrightable works" are a subset of copyrightable works created independently and at the
40 47	creator's initiative for academic purposes. Examples may include class notes, books, theses
48	and dissertations, educational instructional materials and software (also known as courseware
49	or lessonware) that the creators may design for courses they teach, articles, non-fiction, fiction,
50	poems, musical works, dramatic works including any accompanying music, pantomimes and
51 52	choreographic works, pictorial, graphic and sculptural works, or other works of artistic
52 53	imagination that are not created as an institutional initiative (as specified in Section $4(a)(2)$ below).
55 54	
55	(c) Creator. "Creator" refers to an individual or group of individuals who make,
56	conceive, reduce to practice, author, or otherwise make a substantive intellectual contribution
57	to the creation of intellectual property. "Creator" includes the definition of "inventor" used in
58 50	U.S. patent law for patentable inventions and the definition of "author" used in the U.S.
59 60	Copyright Act for copy written works of authorship.
61	(d) University University of Illinois System Resources Usually and Customarily
62	Provided. When determining ownership and license rights in copyrightable works, "University
63	University of Illinois System resources usually and customarily provided" includes office
64	space, library facilities, ordinary access to computers and networks, or salary. In general, it
65	does not include the use of students or employees as support staff to develop the work, or
66 67	substantial use of specialized or unique facilities and equipment, or other special subventions provided by the University system unless approved as an exception.
68	provided by the oniversity <u>system</u> unless approved as an exception.
69	Exceptions are expected in units where the tradition is to provide subvention to
70	some faculty in the form of graduate assistants to help prepare traditional academic
71	copyrightable works. Exceptions are also expected in situations where creators use University
72 72	system-provided facilities and resources in the creation of works of artistic imagination, for
73 74	example, use of studios, pottery wheels, or kilns for the creation of paintings, sculpture or ceramics; use of high end computer hardware and software in the creation of artistic graphical
74 75	images; and so on. Other individual exceptions may be approved on a case-by-case basis [see
76	section 7(k)].
77	

I

SECTION 3. **APPLICATION** 78 79 This policy is considered a part of the conditions of employment for every employee of 80 the University of Illinois System, and a part of the conditions of enrollment and attendance at 81 the University by its students. It is also the policy of the University University of Illinois 82 System that individuals (including visitors) by participating in a sponsored research project 83 and/or making significant use of University system-administered resources thereby accept the 84 principles of ownership of intellectual property as stated in this policy unless an exception is 85 approved in writing by the University appropriate university or system-level officer (or 86 designee). All University such creators of intellectual property shall execute appropriate 87 assignment and/or other documents required to perfect, confirm, or determine ownership and 88 89 rights as specified in this policy.¹ 90 This policy applies only to intellectual property disclosed developed after the effective 91 date of the policy (September 3, 1998). 92 93 SECTION 4. **COPYRIGHTS** 94 95 Ownership. Unless subject to any of the exceptions specified below or in 96 (a) Sections 4(b) and 4(c), creators retain <u>copyright</u> rights to traditional academic copyrightable 97 works as defined in Section 2(b) above. (See, however in particular, Section 4(b)(2) below.) 98 99 The University of Illinois System shall own copyrightable works as follows, and by 100 operation of this Article, such works are hereby assigned to and the property of the University 101 102 system: 103 Works created pursuant to the terms of a University University of Illinois 104 (1)System agreement with a third party, or 105 106 Works created as a specific requirement of employment or as an 107 (2)assigned University duty that may be specified, for example, in a written job description or an 108 employment agreement. Such specification may define the full scope or content of the 109 employee's University employment duties comprehensively or may be limited to terms 110 applicable to a single copyrightable work.² 111 112

²Provisions (1) and (2) above define those works that fall within the scope of University employment as that term is used in the definition of "work made for hire" in the U.S. Copyright Statute (see Title 17, USC, Section 101).

¹The creator's obligation to assign rights to the <u>University system</u> is subject to the provisions of the Illinois Employee Patent Act, which provides in part (see 765 ILCS 1060/2(1)):

A provision in an employment agreement which provides that an employee shall assign or offer to assign any of the employee's rights in an invention to the employer does not apply to an invention for which no equipment, supplies, facilities, or trade secret information of the employer was used and which was developed entirely on the employee's own time unless (a) the invention relates (i) to the business of the employer, or (ii) to the employer's actual or demonstrably anticipated research or development, or (b) the invention results from any work performed by the employee for the employer. Any provision which purports to apply to such an invention is to that extent against the public policy of the state and is to that extent void and unenforceable. The employee shall bear the burden of proof in establishing that his invention qualifies under this subsection.

Works specifically commissioned by the University University of Illinois (3) 113 System. The term "commissioned work" refers to a copyrightable work prepared under an agreement 114 115 between the University system and the creator when (1) the creator is not a University system employee, or (2) the creator is a University system employee but the work to be performed falls outside 116 117 the normal scope of the creator's University system employment. Contracts covering commissioned 118 works shall specify that the author convey by assignment, if necessary, such rights as are required by 119 the University system. 120 (4) 121 Works that are also patentable. The University University of Illinois System reserves the right to pursue multiple forms of legal protection concomitantly if 122 available. Computer software, for example, can be protected by copyright, patent, trade secret 123 124 and trademark. 125 (b) University University of Illinois System Rights in Creator-Owned Works 126 127 128 (1)Traditional academic copyrightable works created using University system resources usually and customarily provided are owned by the creators. Such works 129 130 need not be licensed to the University system. 131 132 Traditional academic copyrightable works created with use of University (2)system resources over and above those usually and customarily provided shall be owned by the 133 134 creators but licensed to the University system. The minimum terms of such license shall grant the University system the right to use the original work and to make and use derivative works 135 in its internally administered programs of teaching, research, and public service on a perpetual, 136 137 royalty-free, non-exclusive basis. The University system may retain more than the minimum 138 license rights when justified by the circumstances of development. 139 140 (c) Student Works. Unless subject to the provisions of paragraph (a) or provided otherwise by written agreement, copyrightable works prepared by students as part of the 141 requirements for a University degree program are deemed to be the property of the student but 142 143 are subject to the following provisions: 144 The original records (including software) of an investigation for a 145 (1)146 graduate thesis or dissertation are the property of the University University of Illinois System 147 but may be retained by the student at the discretion of the student's major department. 148 149 The University of Illinois System shall have, as a condition of awarding (2)150 the degree, the royalty-free right to retain, use and distribute a limited number of copies of the thesis, together with the right to require its publication for archival use. 151 152 153 (d)Copyright Registration and Notice. University System-owned works shall be protected by copyright notice in the name of the Board of Trustees of the University of Illinois. 154 Such copyright notice shall be composed and affixed in accordance with the United States 155 Copyright Law. Registration of the copyright for University system-owned works shall be in 156 accordance with the operational guidelines and procedures established by the vice chancellor 157 president for economic development and innovation, pursuant to Section 7(k), below for 158 159 research on each campus. The University system may also decide to release a work to the 160 public domain and if so, should so indicate. 161 162 (e) University Press Publications. The University Press shall be responsible for copyright registration of works owned by the University University of Illinois System and 163

164 published by the Press and for administering contracts with its authors. Such contracts shall

define the rights and obligations of the author and the University system and shall be processed 165 as other University system contracts. 166 167 Compliance with the Copyright Act. University University of Illinois System 168 (f) units that administer activities involving any usage regulated by the Copyright Act are 169 responsible for knowing having a reasonable knowledge of applicable regulations, monitoring 170 their continuing evolution, and conducting their programs in full compliance with the 171 applicable laws and regulations. 172 173 174 OTHER INTELLECTUAL PROPERTY 175 SECTION 5. 176 177 Ownership. Except as otherwise specified in this Article or by the University of Illinois System in writing, intellectual property shall belong to the University system, and by operation 178 179 of this Article is hereby assigned to and the property of the system, if made: (1) by a University system employee as a result of the employee's duties or (2) through the use by any 180 person, including a University system employee, of University system resources such as 181 182 facilities, equipment, funds, or funds under the control of or administered by the University system. (See also Section 4(a)(4) above.) 183 184 SECTION 6. TRADEMARKS 185 186 Trademarks and service marks are distinctive words or graphic symbols 187 identifying the source, product, producer, or distributor of goods or services. Registration of 188 trademarks or service marks, at the state or federal level, shall be approved by the appropriate 189 190 campus university or University system level officer (or designee). Proceeds received from commercialization of a registered or unregistered mark that is related to an intellectual property 191 license for associated intellectual property will be shared with all creator(s) of the associated 192 property as specified in Sections 8(b) and 8(c) below. For proceeds received from 193 commercialization of a mark that is licensed independently and is not directly related to an 194 195 intellectual property license, the share that would normally be distributed to the creator(s) will be assigned to the unit(s) from which the trademark or service mark originated. Except as 196 provided herein or subject to prior written agreement between the creator(s) and the University 197 198 system, the University system will not share the proceeds from commercialization of a mark 199 with the individual(s) who created the mark. 200 201 SECTION 7. INTELLECTUAL PROPERTY ADMINISTRATION 202 203 (a) Disclosure. All intellectual property in which the University of Illinois System 204 has an ownership interest under the provisions of this policy and that has the potential to be brought into practical use for public benefit or for which disclosure is required by law shall be 205 reported promptly in writing by the creator(s) to the designated appropriate campus university 206 or system-level officer (or designee) through the appropriate unit employee using the disclosure 207 208 form provided by that unit. The disclosure shall consist of a full and complete description of the subject matter of the discovery or development and identify all persons participating 209 therein. The creator(s) shall furnish such additional information and execute such documents 210 211 from time to time as may be reasonably requested. 212 Evaluation and Exploitation Decisions. After evaluation of the intellectual 213 (b)property and review of applicable contractual commitments, the University University of 214 Illinois system may develop the property through licensing, to an established business or a 215 start-up company, may release it to the sponsor of the research under which it was made (if 216 217 contractually obligated to do so), may release it to the creator(s) if permitted by law and current

University system policy, or may take such other actions considered to be in the public interest. 218 Exploitation by the University system may not involve statutory protection of the intellectual 219 220 property rights, such as filing for patent protection, registering the copyright, or securing plant 221 variety certification. All agreements regarding intellectual property must be executed by the 222 vice president/chief financial officer and comptroller and attested to by the Secretary of the 223 Board of Trustees or their his or her designees. 224 Questions Related to University System Ownership. In the event there is a 225 (c) 226 question as to whether the University system has a valid ownership claim in intellectual property, such intellectual property should be disclosed in writing to the University appropriate 227 university or system-level officer (or designee) by the creator(s) in accordance with Section 228 229 7(a). Such disclosure is without prejudice to the creator's ownership claim. The University 230 system will provide the creator with a written statement as to the University's system's 231 ownership interest. 232 233 (d) Informing Creators of Decisions. The University appropriate university or 234 system-level officer (or designee) will inform principal creators in writing of its substantive 235 decisions regarding protection, commercialization and/or disposition of intellectual property which they have disclosed. However, specific terms of agreements with external parties may 236 be proprietary business information and subject to confidentiality restrictions. 237 238 239 (e) University University of Illinois System Abandons Intellectual Property. Should the University system decide to abandon development or protection of University system-240 owned intellectual property, ownership may be assigned to the creator(s) as allowed by law and 241 242 current University system practice, subject to the rights of sponsors and to the retention of a 243 license to practice for University system purposes. The minimum terms of the license shall 244 grant the University system the right to use the intellectual property in its internally 245 administered programs of teaching, research, and public service on a perpetual, royalty-free, 246 non-exclusive basis. The University system may retain more than the minimum license rights, 247 and the assignment or license may be subject to additional terms and conditions, such as 248 revenue sharing with the University system or reimbursement of the costs of statutory 249 protection, when justified by the circumstances of development. 250 251 Commercialization. The University system may, at its discretion and consistent (f) 252 with the public interest, license intellectual property on an exclusive or non-exclusive basis. 253 The licensee must demonstrate technical and business capability to commercialize the 254 intellectual property. The licensee may include clear performance milestones with a provision 255 for recapture of intellectual property if milestones are not achieved. The licensee may be required to assume the cost of statutory protection of the intellectual property. 256 257 258 Conflict of Interest and Commitment. Commercialization activities involving (g) 259 University of Illinois System employees will be subject to review of potential conflict of interest and commitment issues and approval of a conflict management plan in accordance with 260 applicable University system policy. 261 262 University's University of Illinois System's Acceptance of Independently 263 (h) 264 Owned Intellectual Property. The University of Illinois System may accept assignment of 265 intellectual property from other parties provided that such action is determined to be consistent 266 with the public interest. Intellectual property so accepted shall be administered in a manner 267 consistent with the administration of other University system-owned intellectual property. 268 Consulting Agreements. University System employees engaged in external 269 (i) 270 consulting work or business are responsible for ensuring that agreements emanating from such

work are not in conflict with University system policy, with the University's system's 271 contractual commitments or with University system policies regarding University system-272 273 owned intellectual property. Such employees should make their non-University system obligations known to the appropriate campus university officer and should provide other parties 274 to such agreements with a statement of applicable University system policies regarding 275 276 ownership of intellectual property and related rights. 277 Statement by Creators. The creators of University University of Illinois System-278 (i) 279 owned intellectual property may be required to state that to the best of their knowledge the intellectual property does not infringe on any existing patent, copyright or other legal rights of 280 third parties; that if the work is not the original expression or creation of the creators, the 281 282 necessary permission for use has been obtained from the owner; and that the work contains no 283 libelous material nor material that invades the privacy of others. 284 285 (k) Administrative Responsibility. The president has ultimate authority for the stewardship of intellectual property developed at within the University of Illinois System. 286 Pursuant to Article I, Section 2, Paragraph (d) the vice president for research economic 287 288 development and innovation has direct line authority for University system offices and entities involved in technology commercialization and related economic development. With the advice 289 290 of the chancellors/vice presidents, or their designees, and in consultation with the executive vice president and vice president for academic affairs and the campus university vice 291 chancellors for research, or their designees, the vice president for research economic 292 development and innovation shall establish operational guidelines and procedures for the 293 294 administration of intellectual property, including but not limited to determination of ownership, assignment, protection, licensing, marketing, maintenance of records, oversight of revenue or 295 296 equity collection and distribution, approval of individual exceptions, and resolution of disputes among creators and/or unit executive officers. 297 298 299 Campus University Responsibility. Each campus university may establish an (1)office which that has responsibility for administering University system policies regarding 300 301 intellectual property as defined in this Article. 302 303 Contractual Authority. Licenses, options for licenses and other agreements (m) 304 related to commercialization or exploitation of intellectual property shall be granted in the name of the Board of Trustees of the University of Illinois. All such contracts shall be 305 306 executed in accordance with the policies described in this Article. 307 General Administrative Guidelines and Procedures. General guidelines and 308 (n) procedures for the administration of intellectual property shall be established by the president 309 310 in consultation with the University University of Illinois System Intellectual Property Committee ("Intellectual Property Committee") (as specified in Section 7(0) below) and the 311 312 campuses universities. Detailed operational guidelines and procedures for the administration of 313 campus based responsibilities shall be established by the vice chancellor for research intellectual property shall be established pursuant to Section 7(k). 314 315 University System Intellectual Property Committee. The University System 316 (0)317 Intellectual Property Committee shall be appointed annually by the president to make recommendations to the president regarding procedures, guidelines, and responsibilities for the 318 319 administration and development of intellectual property and such other matters as the president shall determine. 320 321 Appeals. After following the operational administrative guidelines and 322 (p)

procedures established by each campus pursuant to Section 7(k), the University creator or unit

executive officer may appeal to the University System Intellectual Property Committee to seek 324 resolution of complaints or questions regarding the matters addressed in this Article. Where a 325 326 resolution is not possible, recommendations for exceptions to the operational guidelines and procedures shall be made by the Intellectual Property Committee to the president for his or her 327 decision. 328

329

330 Preferential Treatment of Sponsors. Sponsored research agreements shall (q) provide that all intellectual property developed as a result of the sponsored research project 331 332 shall belong to the University University of Illinois System unless otherwise specified in 333 writing. The sponsor may receive an option to license the resulting intellectual property on 334 terms to be negotiated, with the option to be exercised within a specified period following the 335 disclosure of the intellectual property. When the nature of the proposed research allows identification of a specific area of intellectual property or application which is of interest to the 336 sponsor, the University vice chancellors for research, in consultation with the vice president for 337 economic development and innovation appropriate university or system-level officer (or 338 designee), in accordance with guidelines established pursuant to Section 7(k), may accept 339 research agreements with terms which entitle the sponsor to reasonable specific commercial 340 341 rights within the defined field of interest. Otherwise, the specific terms of licenses and rights to commercial development shall be based on negotiation between the sponsor and the University 342 343 vice chancellors for research, in consultation with the vice president for economic development and innovation appropriate university or system-level officer (or designee), in accordance with 344 guidelines established pursuant to Section 7(k), at the time the option is executed by the 345 sponsor and shall depend on the nature of the intellectual property and its application, the 346 347 relative contributions of the University system and the sponsor to the work, and the conditions 348 deemed most likely to advance the commercial development and acceptance of the intellectual 349 property. In all cases where exclusive licensing is appropriate, such license agreements shall be executed apart from the sponsored research agreement and shall require diligent commercial 350 development of the intellectual property by the licensee. The University vice chancellors for 351 research, in consultation with the vice president for economic development and innovation 352 appropriate university or system-level officer (or designee), in accordance with guidelines 353 354 established pursuant to Section 7(k), may also determine, on a case-by-case basis and only if allowed by law, that it is in the University's system's interest to assign ownership of resulting 355 356 intellectual property to the sponsor as an exception to this policy when circumstances warrant 357 such action, in accordance with guidelines established by the University Intellectual Property 358 Committee pursuant to Section 7(k), above. 359 360 (r)

Exceptions to Policy. Recommendations for exceptions to the provisions of the 361 policy in this Article shall be made by the University System Intellectual Property Committee to the president for presentation to the Board of Trustees. [(For individual exceptions, see 362 363 Section 7(k).

- 364
- **PROCEEDS DISTRIBUTION³** 365 **SECTION 8**
- 366

(a) Proceeds. For purposes of this policy, "proceeds" shall refer to all revenue 367 368 and/or equity, as defined below, received by the University of Illinois System from transfer, commercialization, or other exploitation of University system-owned intellectual property. 369

³These proceeds distribution provisions shall apply only to revenue and equity received from agreements for commercialization that are executed subsequent to the effective date of this policy (September 3, 1998). Unless otherwise agreed in writing between the University system and the creator(s), distribution of income for commercialization prior to the effective date of this policy shall be in accordance with the policy in effect at the time the agreement was approved. Where no policy exists (e.g., for equity), this policy shall prevail.

370 Revenue. "Revenue" shall mean cash from payments including, but not 371 (1)372 limited to, royalties, option fees, license fees, and/or fees from the sale of the University's system's equity interest. 373 374 375 (2)Equity. "Equity" shall include, but not be limited to, stock, securities, stock options, warrants, buildings, real or personal property, or other non-cash consideration. 376 377 378 (b) Revenue Distribution. When revenue is received by the University system, all out-of-pocket payments or obligations (and in some cases, a reasonable reserve for anticipated 379 future expenses) attributable to protecting (including defense against infringement or 380 381 enforcement actions), marketing, licensing or administering the property may be deducted from such income. The income remaining after such deductions is defined as net revenue. In the 382 case of multiple intellectual properties licensed under a single licensing agreement, the 383 384 University system, pursuant to Section 7(k), above, shall determine and designate the share of net income to be assigned to each intellectual property. 385 386 387 (1) Creator's Share. The creator (or creator's heirs, successors, and assigns) normally shall receive forty percent (40%) of net revenue. If there are joint creators, the net 388 389 income shall be divided among them as they shall mutually agree. Should the creators fail to agree mutually on a decision, the University appropriate vice chancellors for research, or 390 chancellor's designee, in consultation with the vice president for economic development and 391 innovation, shall determine the division. 392 393 394 (2)Originating Unit's Share. The originating unit normally shall receive 395 twenty percent (20%) of net revenue. If a creator is affiliated with more than one originating unit or if there are joint creators from different units, the originating unit(s) share shall be 396 397 divided among such units as agreed in writing by the responsible unit executive officers. Should the units fail to agree mutually on a decision, the appropriate vice chancellors for 398 research, or chancellor's designee, in consultation with the vice president for economic 399 400 development and innovation, shall determine the division. 401 402 System-Level and University's Shares. The University system offices (3)403 normally shall receive forty percent (40%) of net revenue. Distribution of the University's share These funds shall be allocated, pursuant to Section 7(k), in support of its the technology 404 transfer activities and academic and research programs as determined by the vice chancellor for 405 406 research at the university where the intellectual property was generated. 407 Equity Distribution. In any instance wherein the University of Illinois System 408 (c) 409 executes an agreement with a corporation or other business entity for purposes of exploiting intellectual property owned by the University system and the University system receives or is 410 entitled to receive equity, revenue from the equity shall be shared among the creator(s), the 411 412 originating unit(s), and the University system offices in the same proportions as revenue 413 distributions (except as specified in Section 8(d) below). 414 415 Exceptions When the Creator(s) Have No Entitlement. If the University (d) 416 University of Illinois System accepts research support in the form of a sponsored research agreement or unrestricted grant as part of the consideration in an intellectual property license in 417 lieu of an option fee, license fee or royalty, the creator(s) shall have no entitlement to receive a 418 share as personal income. For the subset of equity that is buildings, real or personal property, 419 420 or other non-cash consideration, the creator(s) shall have no entitlement to receive a share as 421 personal income. 422

Special Distributions. Special facts or circumstances may warrant a different 423 (e) distribution of proceeds than specified above and such distributions will be determined on a 424 case-by-case basis under the authority of the vice chancellors for research, in consultation with 425 the vice president for economic development and innovation appropriate university or system-426 level officer (or designee), in accordance with guidelines established pursuant to Section 7(k). 427 428 Revenue from Actions for Defense or Enforcement of Intellectual Property 429 (f)Rights. When the University system offices receives revenue from third parties that results 430 from successful actions for the purpose of defending or enforcing the University's system's 431 rights in its intellectual property, such revenue may first be used to reimburse the University 432 system (or the sponsor or licensee, if appropriate) for expenses incurred in such actions. The 433 434 creator(s) and their originating unit(s) shall be entitled to recovery of lost royalties from the remaining net revenue, in the same proportions as specified in Section 8(b) above. The 435 remaining net revenue shall be allocated, pursuant to Section 7(k), in support of the 436 University's technology transfer activities and academic and research programs as determined 437 by the vice chancellor for research at the university where the intellectual property was 438 439 generated. 440

> UNIVERSITY STATUTES AND SENATE PROCEDURES Shawn Gilmore, Chair H. George Friedman Matthew Goodman Michael Grossman Samantha Lenoch William Maher Jeffrey Stein Kelli Trei Brent West Jessica Mette, *ex officio* Sharon Reynolds, *ex officio* Jenny Roether, *ex officio*

UNIVERSITY OF ILLINOIS URBANA-CHAMPAIGN SENATE

Committee on University Statutes and Senate Procedures (First Reading; Information)

SP.19.01 Proposed Revisions to the Statutes (USC ST-77)

BACKGROUND

The University Senates Conference (USC) has been at work for some time to fully review and revise the University of Illinois *Statutes* and *General Rules*, the main policy documents that govern our system. USC has transmitted the first packet (ST-77) of these revisions of the *Statutes* to the Senates for our review. Each packet will include proposed revisions across the *Statutes* and will be grouped so that less substantive changes are considered first, followed by more substantial revisions later. USC wrote in its letter of September 4, 2018:

ST-77 features a proposed comprehensive revision of the *Statutes* to reflect a change in the current conception of the relationship among the three universities that comprise the University of Illinois System, and of the relationship of each of these universities to the system administration. The proposed revisions aim to reflect the unity of the "University of Illinois System" while also recognizing that the three Universities of Illinois (Chicago, Springfield, and Urbana-Champaign) are where the chief academic and creative work of the institution is accomplished. This conceptualization contrasts with earlier views of the institution as a single university that simply featured three different locations. This shift in conceptualization is reflected in the reservation of the term "university" to refer to each of the three separate universities, while "University of Illinois System" is the term used to refer to the three universities in the aggregate, along with the system administration.

The University of Illinois System (or "the system") is the single totality of which we are all members, across the universities. People have sometimes used the unmodified term "system" to refer to the system-level administrators or offices that support the missions of the three universities (for example, "the system decided. . ." or "this proposal needs to be reviewed by the system . . ."). The proposed revisions refer more precisely to "system administrators" and "system offices." This is an important change in usage.

These changes are explained in a new Preamble that helps to define these key terms. The changes were not quite as simple as globally replacing "University" with "system" and "campus" with "university."

This packet also includes other proposed changes that were considered relatively straightforward by the drafting committee, which included members of the University Senates Conference Statutes and Governance Committee, Executive Vice-President Barbara Wilson, and representatives of University Counsel.

There are proposed changes to nearly every portion of the *Statutes*; therefore, University Statutes and Senate Procedures (SP) has found it difficult to briefly categorize these changes while also giving a sense of their relative impact. As described by USC, the most global change is the shift from the current use of the terms "university" and "campus" in the *Statutes* to "system" and "university" throughout. The logic and implementation of these terms is explained in a proposed new Preamble. SP finds that this new Preamble explains this logic clearly, containing material necessary for the reading of the remainder of the *Statutes*, as well as additional policy documents, such as the *General Rules*, which will adopt the "system"/"university" language.

In its current form, the Preamble of the *Statutes* establishes the basis of authority and governance of the University of Illinois. It does so by first articulating ultimate authority with the Illinois General Assembly through lawmaking and appropriations and establishing the delegation of that authority to the Board of Trustees. The existing Preamble further states that the Board of Trustees places delegated authority with the University President. Further, the Preamble establishes the concept of shared governance by explicitly stating that matters of educational policy, organization and governance are acted upon by the University President, relying on the advice of the University Senates. Lastly, the current Preamble describes the subordinate role of the *General Rules* as well as the University's business and financial policies and procedures.

The proposed revisions in ST-77 to the Preamble are all a result of the change to the University System architecture. As such, changes are made to incorporate the new use of the University System terminology, elevating each "campus" to a "university", and laying out specific cases as to how "System" is to be used consistently throughout the *Statutes* and other subordinate governing documents. Additionally, the role of the University President is more explicitly described and placed at the leadership head of the University System. Key principles that exist in the current Preamble, however, were proposed to be excised in ST-77, such as (1) a declaration of the hierarchical relationships that exist among the *Statutes, Bylaws,* and *General Rules*; and (2) an affirmative statement of commitment to the principles of shared governance. To retain the best features of the current Preamble and those proposed in ST-77, SP has prepared a substitute Preamble that synthesizes both texts.

A broad overview of noteworthy changes follows:

- Beyond the general revision to replace uses of "university"/"campus" with "system"/"university," there are a number of additional proposed changes which deserve some attention. SP would like to highlight the following changes, and recommends their approval:
 - A. Article II, Section 2: the title of the University Senates Conference has not changed, though the use of "university" **will change meaning slightly** via these revisions.
 - B. Article III, Section 1.g: the phrase "with the concurrence of" has been **struck** from the passage regarding the annual appointment of vice chancellors. What remains indicates that vice chancellors shall be appointed annually by the Board on the recommendation of the chancellor/vice president and the president. In Article III, Section 5.b, "with the concurrence of" has been **inserted** into the approval process for deans or directors of schools or similar units, establishing that the recommendation of the chancellor/vice president requires the concurrence of the president.
 - C. Article IX, Section 4.c: new phrasing **delegates** the establishment of minimum salaries for "the various ranks" to the chancellor/vice president of each university.
- 2. Further, SP recommends a few changes in addition to those proposed by USC (this are highlighted in the proposed text):
 - A. Article IV, Section 2.a: while revised, the proposed language retains a passive construction that makes the process of evaluating department chairs unclear. The proposed sentence reads "the performance of the chair shall be evaluated at least once every five years." SP recommends the addition of the following phrase: "in a manner to be determined by the faculty." A similar lack of clarity exists in Article IV, Section 3.a, regarding the review of department heads. SP recommends the same addition.
 - B. Article IX, Section 1: two uses of "system" seem warranted in this paragraph and **should be included**.
 - C. Article IX, Section 2: the single word "knowingly" has both been added and then struck by USC, which if included, would modify "participate in institutional decisions involving a direct benefit [...] to a member of the [employee]'s immediate family." Without an

additional rationale, SP **recommends retaining** the word "knowingly" as a modifier of the phrasing that follows.

- D. Article IX, Section 3.a: the phrase "appointments, reappointments, and promotions of system-level administrative staff" **should include** "academic or" before "administrative."
- E. Article IX, Section 11.a: this sentence has been expanded. SP **recommends** breaking the revised sentence into two, with the first sentence ending "...is located" and the second reading "If policies differ at each university, the system-level human resources office shall adopt one policy..."
- F. Article IX, Section 11.b.5: the shift to "system" language changes the meaning and reference here. SP **recommends** that the phrasing read "on the basis of continuous employment in university academic administrative and professional positions..." **and** that the passage close with "relevant experience in any other University of Illinois System positions."
- G. Article X, Section 1.a: the shift to "system" language here does not work. SP recommends that the end of the first paragraph read "a candidate for a degree from a university in the University of Illinois System."
- H. Article X, Section 1.a.7: the addition of "and are" changes a serial list after "or" to a different, more stringent list; SP **recommends** not inserting "and are."
- I. Article X, Section 1.e.8: the phrase "of the Faculty Advisory Committee of the relevant university" has been added to indicate that that body should receive notice of charges of certain forms of reassignment of duties. SP **recommends** the modifier "appropriate" and that the subsequent phrase "or in the absence of the chair" be set off by commas.
- J. Article XII, Section 2.b: a new phrase has been inserted that reads "or by special arrangement approved by the system chief financial officer or designate." The last word **should be** "designee."
- K. Article XII, Section 3, paragraph 2: this passage addresses patents on inventions. SP finds that commas and the word "and" should be added to clarify the passage and recommends this paragraph read: "An inventor, whose discovery or invention is subject to the conditions of the previous paragraph, is required to disclose the discovery or invention to the system and may be required to patent the discovery or invention, and shall execute any documents necessary to perfect the assignment of such a patent to the system, the expenses therewith borne by the system."

- 3. In addition, in 2015, the Urbana-Champaign Senate voted to send a set of proposed *Statutes* changes, collated in SP.15.18, to USC and the Board of Trustees. Some of those changes appear in ST-77 in full or with some modifications:
 - A. The Senate recommended the inclusion of "sex," "genetic information," and "political affiliation" in the list of protected categories contained in the Nondiscrimination Statement. ST-77 includes "sex" and "genetic information," along with "order of protection" and "pregnancy," but **does not include** "political affiliation." Article IX, Section 1, which covers the criteria for employment and promotion for academic and administrative staffs continue to include "political affiliation" as protected.
 - B. The Senate recommended modifying Article II, Section 2 to recognize USC's bylaws and practices. These changes are integrated into ST-77 with minor changes in phrasing, though ST-77 strikes one sentence at the end of Article II, Section 2.a.2 (concurring with our Senate) without including this change.
 - C. The Senate recommended adding a sentence to Article VIII, Section 4: "A reorganization of a department from a chair to a head, or from a head to a chair, may be accomplished only as specified in Article IV, Section 4 of these *Statutes*." ST-77 includes this change as "A change in departmental organization from a chair to a head, or from a head to a chair, may be accomplished only as specified in Article IV, Section 4 of these *Statutes*." ST-77 includes this change as "A change in departmental organization from a chair to a head, or from a head to a chair, may be accomplished only as specified in Article IV, Section 4 of these *Statutes*."
 - D. The Senate recommended changing "basis" to "bases" in Article IX, Section 3.b. ST-77 **retains this change**.
 - E. The Senate recommended clarifying phrasing in Article XII, Section 2.b to read "In the case of tax funds." ST-77 retains this change.
- 4. Finally, SP has identified a few issues that remain to be resolved, and recommends they continue to be examined for potential revision:
 - A. Article VII, Section 5.b: the addition of "of Illinois" here seems to change the meaning to the University of Illinois system, which most likely means this phrasing no longer accords with the previous references to the Smith-Lever Act and a joint resolution of the Illinois General Assembly. SP recommends this to be examined and corrected to "the University of Illinois at Urbana-Champaign" or "the University of Illinois system," whichever is correct.
 - B. Article IX, Section 3.c: titles and modifiers are presented in these paragraphs, which now **includes** "teaching," which can modify various "professor" ranks. These

paragraphs, however, are becoming hard to parse due to the variety of terms and restrictions on use. In addition, the relationship of Article IX, Section 3.c, paragraph 2 and Article IX, Section 11, which covers academic professional staff, is unclear.

- C. Article IX, Section 7: this section's title has been modified to "Sabbatical Leaves and Unpaid Leaves of Absence for Members of the Faculty." SP **is unclear** if this captures all forms of leave that might be permissible.
- D. Article X, Section 1.a.5-7: these paragraphs deal with different appointment lengths and notification rights, in their relation to a variety of titles. The changes here include some clarification of in-use titles, but these paragraphs are very hard to parse in sequence. SP **recommends** that they be clarified, beginning each with a sentence about its purpose.

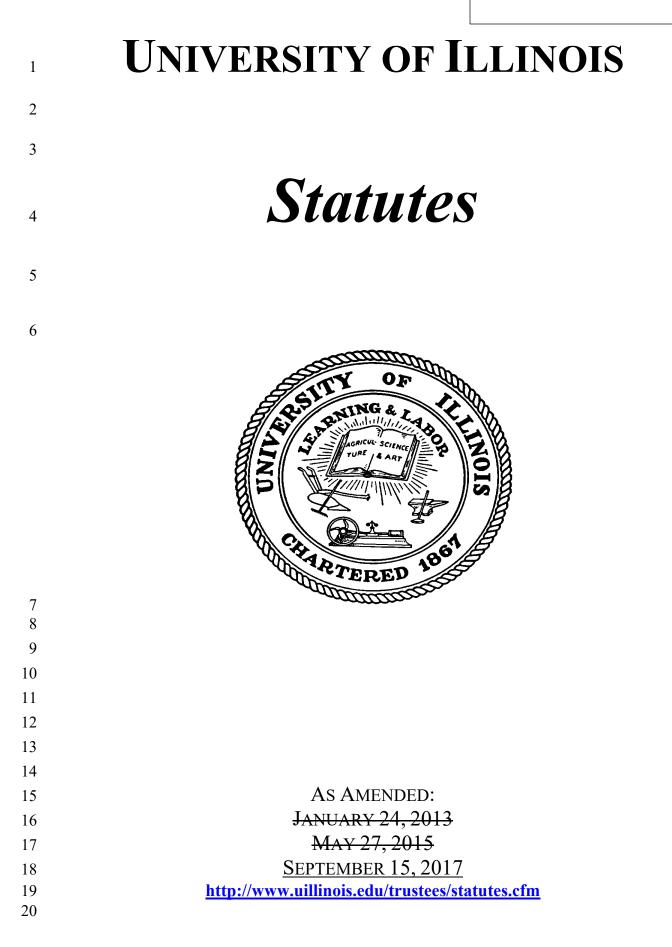
RECOMMENDATION

The Senate Committee on University Statutes and Senate Procedures recommends approval of the following revisions to the *Statutes*.

Text to be added is <u>underscored</u> and text to be deleted is struck through. Proposed language beyond that transmitted by USC as ST-77 is highlighted.

UNIVERSITY STATUTES AND SENATE PROCEDURES Shawn Gilmore, Chair H. George Friedman Matthew Goodman Michael Grossman Samantha Lenoch William Maher Jeffrey Stein Kelli Trei Brent West Jessica Mette, ex officio Sharon Reynolds, ex officio

USC ST-77 August 29, 2017



21	University of Illinois
22	
23	PREAMBLE
24	
25 26	The University of Illinois, as a state university <u>created by statutory edict of the Illinois legislature</u> , is subject to the control of the Illinois General Assembly. The General Assembly, subject to the limitations
27	of the state constitution and to such self-imposed restraints as are essential to the maintenance of a free
28 29	and distinguished University, exercises control by virtue of its authority to change the laws pertaining to the University and its power to appropriate funds for the maintenance and improvement of the University.
30	Under existing state law the University of Illinois is a public corporation, the formal corporate name of
31	which is "The Board of Trustees of the University of Illinois." <u>Although there has been no formal, legal</u>
32	name change to the institution, as of May 20, 2016, the University of Illinois has adopted the
33	organizational structure and nomenclature of a system. The term "system" recognizes common
34	components among the universities as well as their organization under a single governing board.
35	Accordingly, the University of Illinois shall be referred to in this document and other governance and
36	administrative documents as either the "University of Illinois System," the "U of I System," or the
37	"system." The University of Illinois System includes the University of Illinois at Urbana-Champaign; the
38	University of Illinois at Chicago and its affiliated regional campuses in Peoria, Rockford, and the Quad
39	Cities; and the University of Illinois at Springfield.
40	
41	Within the limits fixed by the Illinois constitution and laws, the Board of Trustees exercises final
42	authority over the University <u>System</u> . For the proper use of funds appropriated by the General Assembly
43	and for the proper administration and government of the University <u>System</u> , the board is responsible to the
44 45	people of Illinois, on whose behalf its members are appointed. The board is the governing body of the
45 46	University <u>System</u> and exercises jurisdiction in all matters except those for which it has delegated authority to the president, other officers, or bodies of the University <u>System</u> .
40 47	autionity to the president, other officers, or bodies of the Oniversity <u>Bystem</u> .
48	The educational policy, organization, and governance of the University System as delegated by the
49	Board of Trustees are promulgated in these <i>Statutes</i> . When acting on such matters, the board relies upon
50	the advice of the university senates transmitted to it by the President of the University System, whose role
51	is to set policy for system-wide endeavors and provide leadership at the state, national, and international
52	levels for collective activities across the universities. In these matters each senate has a legitimate concern
53	which justifies its participation in the enactment and amendment of the <i>Statutes</i> . The Board of Trustees
54	reserves the power to initiate and make changes in the <i>Statutes</i> , but before making any change it will seek
55	the advice of the senates.
56	
57	The General Rules Concerning University Organization and Procedure document supplements
58	the Statutes. The General Rules are subordinate to the Statutes and deal with administrative organization,
59	with the powers, duties, and responsibilities of officers of the University System, and with various
60	administrative matters.
61	
62	The Board of Trustees delegates to the President of the University <u>System</u> the authority to
63 64	promulgate regulations and rules implementing <i>The General Rules Concerning University Organization</i> <i>and Procedure</i> . These are printed in the <i>Business and Financial Policies and Procedures</i> manual and

64 and Procedure. These are printed in the Business and Financial Policies and Procedures manual and
 65 other documents subordinate to the Statutes and The General Rules setting forth established policies and

- 66 procedures. Led by the President, The University of Illinois System also comprises central administrative
- 67 functions such as: (a) overseeing common fiduciary and compliance responsibilities; (b) providing certain

- 68 shared services across the universities; and (c) coordinating system-wide data collection and reporting.
- 69 The offices that provide services related to these activities are referred to as "system offices" and staff
- 70 within these offices are referred to as "system administration" or "system leaders."¹ The adjectival form
- for references to such activities is "system-level." To avoid confusion, these offices are not referred to as
 "the system."
- 72 73
- 74 The three University of Illinois System universities (University of Illinois at Urbana-Champaign,
- 75 University of Illinois at Chicago, and University of Illinois at Springfield) are where the primary
- 76 academic work of the system takes place, including: (a) research, scholarship and creative activities; (b)
- 77 <u>teaching, mentoring and degree granting; (c) public and professional service and engagement; and (d)</u>
- 78 <u>economic development. Each university is separately accredited and is led by a chancellor who also serves</u>
- 79 as a vice president for the system. Accordingly, each institution is referred to in the governing documents 80 as a "university," reserving the terms "campus" and "university campus" for references to their physical
- as a <u>university</u>, reserving the terms <u>campus</u> and <u>university campus</u> for references to their physical
 location and environment.
- 82
- 83 When referenced in the governing documents, "University of Illinois" and "University of Illinois System"
- 84 refer to the institution as a whole, which includes the three universities as well as the system offices, and 85 any other units associated with the institution as a whole. This larger association is a single article from
- 85 any other units associated with the institution as a whole. This larger organization is a single entity from 86 the standpoint of state law and budgetary allocation. In shorthand, it is referred to as the U of I System or
- ou me standpoint of state law and budgetary anocation. In shorthand, it is referred to as the U of 1 Sy
 simply "the system." The adjectival form is "system_wide."
- 87 simply "the system." The adjectival form is "system-wide."

¹ In a few instances, such as University Counsel, offices have both a system-level and university footprint

88	University of Illinois System
89	
90	NONDISCRIMINATION STATEMENT
91	
92	The commitment of the University of Illinois System to the most fundamental principles of academic
93	freedom, equality of opportunity, and human dignity requires that decisions involving students and
94	employees be based on individual merit and be free from invidious discrimination in all its forms.
95 06	
96 07	The University of Illinois <u>System</u> will not engage in discrimination or harassment against any person
97 98	because of race, color, religion, <u>sex</u> , national origin, ancestry, age, marital status, <u>order of protection</u>
98 99	status, genetic information, disability, pregnancy, sexual orientation including gender identity, unfavorable discharge from the military or status as a protected veteran and will comply with all federal
100	and state nondiscrimination, equal opportunity and affirmative action laws, orders and regulations. This
100	nondiscrimination policy applies to admissions, employment, access to and treatment in the University
101	programs and activities of the University of Illinois System.
102	programs and activities of the oniversity of minions bystem.
104	University eComplaint and grievance procedures provide employees and students with the means for the
105	resolution of complaints that allege a violation of this Statement. Members of the public should direct
106	their inquiries or complaints to the appropriate equal opportunity office.
107	
108	
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110	REVISED: September 15, 2017
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112	

113 UNIVERSITY OF ILLINOIS STATUTES

114

126

115 116 The regulations of the Board of Trustees for the guidance of the staff of the University of Illinois 117 were called Bylaws until 1901, when the term *Statutes* was applied. In 1908, the board adopted a revision 118 of the *Statutes* which was much more comprehensive than anything that preceded it; from 1908 to 1931, 119 separate articles were amended and new articles were added, but no general consideration was given to 120 the regulations as a whole. During the period of 1931 to 1934, the board adopted certain statutes relating particularly to the educational and administrative organization of the University. In 1935, the Board of 121 122 Trustees appointed a committee of its members to consider the *Statutes*, including various administrative 123 regulations, which had been adopted from time to time, as a whole, and to present a revised code. This 124 compilation was approved by the Board of Trustees on March 10, 1936, as the University of Illinois 125 *Statutes*, and all previous editions were declared to be superseded.

On January 16, 1957, the Board of Trustees adopted a revised version of the *Statutes*, upon
 recommendation of the University Senate and the President of the University. Preliminary to this formal
 action, a special committee of the Board of Trustees worked with a committee of the University Senate in
 preparing the final draft.

Preliminary drafts of the present *Statutes* were prepared cooperatively by committees of the three senates and administrative officers. The final draft, adopted on May 17, 1972, by the Board of Trustees upon recommendation of the senates, the University Senates Conference, and the President of the University superseded all previous versions and editions of all corresponding *Statutes*. This edition contains all amendments approved since May 17, 1972.

In 2012-2018, a thorough review of the *Statutes* was undertaken to revise and clarify provisions that
 were out of date or inconsistent with changed system and university practice.

- 141 *Statutes* on the Web: <u>http://www.uillinois.edu/trustees/statutes.cfm</u>
- 142 143

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234			

235	PREAMBLE
236	
237	
238	The University of Illinois, as a state university, is subject to the control of the Illinois
239	General Assembly. The General Assembly, subject to the limitations of the state constitution
240	and to such self-imposed restraints as are essential to the maintenance of a free and distinguished
241	University, exercises control by virtue of its authority to change the laws pertaining to the
242	University and its power to appropriate funds for the maintenance and improvement of the
243	University. Under existing state law the University of Illinois is a public corporation, the formal
244	corporate name of which is "The Board of Trustees of the University of Illinois."
245	
246	Within the limits fixed by the Illinois constitution and laws, the Board of Trustees
247	exercises final authority over the University. For the proper use of funds appropriated by the
248	General Assembly and for the proper administration and government of the University, the board
249	is responsible to the people of Illinois, on whose behalf its members are appointed. The board is
250	the governing body of the University and exercises jurisdiction in all matters except those for
251	which it has delegated authority to the president, other officers, or bodies of the University.
252	
253	The educational policy, organization, and governance of the University as delegated by
254	the Board of Trustees are promulgated in these Statutes. When acting on such matters, the board
255	relies upon the advice of the university senates transmitted to it by the President of the
256	University. In these matters each senate has a legitimate concern which justifies its participation
257	in the enactment and amendment of the Statutes. The Board of Trustees reserves the power to
258	initiate and make changes in the Statutes, but before making any change it will seek the advice
259	of the senates.
260	
261	The General Rules Concerning University Organization and Procedure document
262	supplements the Statutes. The General Rules are subordinate to the Statutes and deal with
263	administrative organization, with the powers, duties, and responsibilities of officers of the
264	University, and with various administrative matters.
265	
266	The Board of Trustees delegates to the President of the University the authority to
267	promulgate regulations and rules implementing The General Rules Concerning University
268	Organization and Procedure. These are printed in the Business and Financial Policies and
269	Procedures manual and other documents subordinate to the Statutes and The General Rules
270	setting forth established policies and procedures.
271	
272	

273 ARTICLE I. UNIVERSITY SYSTEM ADMINISTRATION

274

275 Section 1. Functions of the Board of Trustees

276

The Board of Trustees <u>is appointed by the governor of Illinois and bears the ultimate</u> responsibility to the people of the State. It approves formulates university policies but leaves the execution of those policies to its administrative agents, acting under its general supervision. It is the responsibility of the board to secure the needed revenues for the University <u>of Illinois System</u> and to determine the ways in which <u>university system</u> funds shall be applied.

282

283 Section 2. The President of the University <u>of Illinois System</u>

284

285 The president is the chief executive officer of the University of Illinois System and is a 286 member of the faculty of each college, school, institute, division, and academic unit therein. The 287 president shall be elected by the Board of Trustees, after consultation with a committee appointed for the purpose of recommending appropriate candidates. The and the president's term 288 289 of office shall be at the pleasure of the board. The president shall attend the meetings of the 290 board and participate in its deliberations; may act with freedom within the lines of general policy 291 approved by the board; shall prepare the annual budgets for presentation to the board; and shall 292 recommend to the board suitable persons for positions in the University system, including 293 appointments to appropriate administrative positions, other than academic, which are not 294 provided for in the Statutes. In case of exigencies, it is within the proper jurisdiction of the 295 president to make appointments so that the work of the University system shall not be 296 interrupted, but such appointments shall be subject to confirmation by the board. The president is 297 responsible for the enforcement of the rules and regulations of the University of Illinois System; 298 shall make such recommendations to the board and to the senates as the president may deem 299 desirable for the proper conduct and development of the University system; and shall issue 300 diplomas conferring degrees, but only on the recommendation of the appropriate senate and by 301 authority of the Board of Trustees. The president may designate the administrative officer(s) who 302 shall exercise the functions of the president during the absence of the president from duty, which 303 designation(s) shall be subject to change by the Board of Trustees. 304

305 Section 3. The University <u>of Illinois System</u> Officers

306

The <u>University of Illinois System</u> university officers are identified in *The General Rules Concerning University Organization and Procedure*. Prior to recommending to the Board of
 Trustees the initial appointment of any <u>university system</u> officer, except the president and the
 chancellor/vice president, the president shall seek the advice of the University Senates
 Conference. On the occasion of the reappointment of any <u>university</u> system officer, the
 University Senates Conference may submit its advice if it so elects.

314 Section 4. Other University System Administrative Officers

315 316

317

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319

There may be additional administrative officers with <u>university</u> <u>system</u>-wide responsibilities and duties as delegated by the <u>Pp</u>resident of the <u>University</u>. The president may make changes in titles and assignment of responsibilities of <u>these</u> officers and may recommend to the Board of Trustees additional administrative positions as provided for in Section 2 of this

- 320 Article.
- 321

322 Section 5. Chancellors and Vice Presidents

323

324 There shall be a chancellor at each campus university of the University of Illinois System 325 who shall also be a vice president of the University system (chancellor/vice president). The 326 chancellor/vice president, under the direction of the president, shall serve as the chief executive 327 officer for the campus university. The chancellor/vice president shall perform such duties as may 328 be delegated and assigned by the president and may be consistent with the Statutes of the 329 University of Illinois System, The General Rules, and actions of the Board of Trustees. As 330 system officers, the chancellors/vice presidents have responsibility for advising and working 331 with the president and other system officers to advance the well-being of the entire system as 332 well as their own individual university. 333

The chancellor/vice president shall be appointed annually by the Board of Trustees on the recommendation of the president. On the occasion of the appointment of a new chancellor/vice president, <u>or a major review of an incumbent chancellor/vice president</u>, the president shall have the advice of a committee selected by the senate of the campus <u>university</u> concerned. On the occasion of a reappointment, the senate may submit its advice if it so elects.

340Section 6.The General Rules Concerning University Organization and
Procedure341Procedure

342 343 The General Rules supplement the Statutes. The General Rules are subordinate to the 344 Statutes and deal with administrative organization, with the powers, duties, and responsibilities 345 of officers of the University of Illinois System, and with university employment policies, 346 property, and other matters. The General Rules are adopted by the Board of Trustees acting on 347 the advice of the Ppresident of the University. The board reserves the right to make changes in 348 The General Rules after consultation with the president. Before providing such advice or 349 consultation, the president shall consult with the University Senates Conference, with due regard 350 for the provisions of Article XII, Section 5. However, consultation with the conference is not 351 required when because of exceptional circumstances a proposed action of the Board of Trustees 352 would authorize a deviation from *The General Rules* for a specific transaction. 353

354 ARTICLE II. LEGISLATIVE ORGANIZATION

355

Section 1. 356 **Campus** <u>University</u> Senates 357 358 A senate shall be constituted at each campus university of the University of Illinois a. System. The basic structure of a senate, including its composition, shall be provided for in its 359 360 constitution. The constitution and any amendments thereto shall take effect upon adoption by the 361 senate concerned and approval thereof by the Board of Trustees. 362 363 b. Each senate may exercises legislative functions in matters of educational policy 364 affecting the University as a whole or its university own campus only. No such senate action 365 shall take effect until it has been submitted to the University Senates Conference as provided in 366 Article II, Section 2, and either approved by the Board of Trustees itself or approved in a manner 367 agreed to by the board. 368 369 Except as otherwise provided in these Statutes, each senate shall determine for its c. 370 university eampus matters of educational policy including but not limited to: requirements for 371 admission to the several colleges, schools and other teaching divisions; general requirements for 372 degrees and certificates; relations among colleges, schools and other teaching divisions; the 373 academic calendar; and educational policy on student affairs. Neither the powers conferred on 374 the senates by this paragraph (c) nor the powers conferred by Article II, Section 1b shall extend 375 to matters over which the college is given jurisdiction by Article III, Section 2c. 376 377 d. Each senate shall recommend candidates for honorary degrees and shall determine 378 for its campus university the manner in which the faculty shall recommend to the chancellor/vice 379 president candidates for earned degrees, diplomas, and certificates to be conferred by the 380 president under the authority of the Board of Trustees. 381 382 No new line of work involving questions of changes to general educational policy e. 383 shall be established on at any campus university except upon approval of the senate concerned 384 and except as elsewhere provided in these Statutes. 385 386 Each senate may propose amendments to these *Statutes* through the University f. 387 Senates Conference to the president and the Board of Trustees as provided in Article XIII, 388 Section 8. 389 390 Each senate shall adopt bylaws which, shall govern except as otherwise provided in g. 391 these *Statutes*, shall govern its procedures and practices, including such matters as committee 392 structure and duties, calling of meetings and establishment of agenda, and selection of officers. 393 The bylaws of each senate shall provide for committees or other bodies to exercise those 394 statutory duties specified in other sections of these Statutes, e.g., academic freedom and tenure, 395 student discipline, and student affairs. The bylaws and any changes thereto shall be reported to 396 the Board of Trustees through the chancellor/vice president and the president. 397 Section 2. **University Senates Conference** 398 399 400 **Organization** a. 401

402 The University Senates Conference shall be made up of twenty members. (1) 403 The basic representation shall be two members from each university senate. Additional members 404 shall be apportioned to each senate, at least one from each senate, in numbers proportional to the 405 number of faculty members on at each eampus university. The apportionment shall be 406 recalculated every five years. Each senate shall elect its own representatives from its 407 membership. 408 409 (2) Senators whose senatorial terms expire before their conference terms 410 expire shall complete their conference terms. Any faculty senator or faculty senator-elect shall be 411 eligible for election to the conference. The term of office shall be three years beginning on the 412 first day of the next academic year following the election. Approximately one-third of the 413 conference members from each senate shall be elected annually. 414 415 A quorum for conference meetings shall consist of a simple majority of (3) the total membership of the conference. If a quorum cannot be obtained otherwise, the 416 417 conference members from a senate may designate as many as two alternates from the faculty 418 members of their own senate to serve at a specific meeting. 419 420 (4) The conference officers shall be a chair and a vice chair, who shall <u>not be</u> 421 from the same senate and who shall be elected for one-year terms by and from the conference and shall not be from the same senate. The chair shall not be from the same senate in two 422 423 consecutive years. 424 425 The executive committee of the conference shall consist of two members (45) from each senate: the conference chair, the conference vice chair, and four additional members 426 427 elected annually by and from the conference. The conference may authorize the executive 428 committee to act on behalf of the conference between scheduled meetings. 429 430 The University Senates Conference shall adopt bylaws which, except as (5) 431 otherwise provided in these Statutes, shall govern its procedures and practices, including such matters as committee structure and duties, calling of meetings and establishment of agenda, 432 433 election of officers, and definition of quorum. The bylaws shall provide for procedures to exercise those statutory duties specified in Article II, Section 2 (b). The bylaws and any changes 434 435 thereto shall be reported to the university senates and to the Board of Trustees through the 436 president. 437 438 b. Functions. 439 440 The University Senates Conference shall review all matters acted upon by each 441 university senate. The conference shall determine whether senate actions requiring 442 implementation or further consideration by officials or other groups within the University of 443 Illinois System have been referred to the appropriate officials or groups. The conference itself 444 may make any original or additional referral it deems advisable, and may append its comments 445 and recommendations. Should the conference find a matter acted upon by one of the senates to 446 be of concern to another senate, it shall refer the matter and the action to that senate. If two or 447 more senates have acted differently on a subject, the conference shall attempt to promote 448 agreement or consistency. Where agreement or consistency cannot be effected within a 449 reasonable period of time, the conference shall transmit the related actions of the senates together 450 with its own recommendations to the appropriate officials or groups within the University of

451 Illinois System and shall simultaneously notify the clerk or secretary of each senate of its action.

- Any senate may record and transmit its further comments to the same addressees and to the 452
- 453 conference.
- 454

455 The University Senates Conference shall assist the senates to communicate with 456 one another, with University system and campus university administrative officials, and with the 457 Board of Trustees through the president (through the president), and may develop and implement 458 procedures to enhance such communication.

459

460 The conference may act and may authorize its executive committee to act as an c. 461 advisory group to the Board of Trustees (through the president), the president, other 462 administrative officials, and the several senates on matters of university system-wide concern. It 463 shall be a special concern of the conference executive committee to aid in maintaining 464 harmonious relations among such officers and the units of the University of Illinois System.

465 466

467

Section 3. Faculty Role in Governance

- 468 The faculty of the University of Illinois System and any of its units except a. (1) 469 for the Graduate College consists of those members of the academic staff with the rank or title in 470 that unit of professor, associate professor, or assistant professor who are tenured or receiving 471 probationary credit toward tenure, and those administrators in the direct line of responsibility for 472 academic affairs (persons who hold the title director or dean in an academic unit, provost or 473 equivalent officer, chancellor/vice president and president). Administrative staff members not in 474 the direct line of responsibility for academic affairs are members of the faculty only if they also 475 hold faculty appointments. The bylaws of any academic unit may further mandate a minimum 476 percent faculty appointment in that unit for specified faculty privileges, such as voting privileges. 477

478 The bylaws of a unit may grant specified faculty privileges to selected faculty (2) 479 of other units. The bylaws may also grant specified faculty privileges to members of the 480 academic staff of the unit or of other units who are not included in subsection 1 above (i.e., 481 neither tenured nor receiving probationary credit toward tenure), and who have the rank or title 482 of professor, associate professor, assistant professor, instructor, or lecturer. The bylaws may also 483 grant specified faculty privileges to members of the academic staff of the unit or of other units 484 who have the rank or title of professor, associate professor, assistant professor, instructor, or lecturer modified by the terms "research," "adjunct," "clinical," "visiting" and/or "emeritus" 485 486 (e.g., "research professor," "adjunct assistant professor," "clinical associate professor," "visiting 487 professor"). Only academic staff with titles listed above may be extended faculty privileges. 488 Voting on these provisions of the bylaws is limited to those named in subsection (1) above. 489

490 As the responsible body in the teaching, research, and scholarly activities of the b. 491 University of Illinois System, the faculty has inherent interests and rights in academic policy and 492 governance. Each college or other academic unit shall be governed in its internal administration 493 by its faculty, as defined in Section 3a (1) above. Governance of each academic unit shall be 494 based on unit bylaws established and amended by the faculty of that unit. The bylaws shall 495 provide for the administrative organization and procedure of the unit, including the composition 496 and tenure of executive or advisory committees. Except that they may not conflict with these 497 Statutes, or other specific actions of the Board of Trustees, or with the bylaws of a unit which 498 encompasses it, the details of the bylaws are left to the faculty of the unit.

499

Section 4. **Faculty Advisory Committee** 500

501

502 Faculty advice and recommendations on University governance are traditionally 503 provided to the administration through standing and ad hoc committees and representation in the 504 senate. In addition, at each campus university the faculty shall elect a Faculty Advisory 505 Committee. The committee shall consist of nine faculty members on the Chicago and Urbana-506 Champaign campuses, three of whom shall be elected each year. The committee shall consist of 507 seven faculty members on the Springfield campus, two of whom shall be elected each year and 508 the seventh every third year. The three-year terms will commence on the first day of the 509 academic year following the election.

510

511 Each campus senate shall determine eligibility for membership on the Faculty Advisory 512 Committee for its campus university from among the members of the Faculty Advisory 513 Committee electorate, excluding those who hold administrative appointments. Any eligible 514 person may be nominated as a committee member by a petition signed by three members of the 515 electorate and filed with the clerk or secretary of the senate. The deadline for filing shall be set 516 by each campus senate. The clerk or secretary of the senate shall conduct the election as soon as 517 possible thereafter. The eligible nominees for the number of seats to be filled receiving the highest number of votes shall be declared elected. If vacancies arise between regular elections, 518 519 the eligible nominee with the next highest number of votes at the most recent election shall be 520 declared a member of the committee. In the absence of any such nominee willing and able to 521 serve, the vacancy shall be filled at the next regular election.

522

523

No more than two members of the committee may hold paid appointments in the same 524 college or in the same unit organized independently of a college.

525

526 The committee shall elect its own chair at its first meeting of each academic year. The 527 committee shall adopt its rules of procedure, copies whereof shall be sent to all members of the 528 academic staff (as defined in Article IX, Sections 4a and 3c) and to the chancellor/vice president 529 and the president. The committee shall make such reports to the chancellor/vice president, the 530 president, the senate, and the faculty as it deems appropriate at least once a year.

531

532 The committees shall provide for the orderly voicing of suggestions for the good of the 533 University, afford added recourse for the consideration of grievances, and furnish a channel for 534 direct and concerted communication between the academic staff (as defined in Article IX, 535 Sections 4a and 3c) and the administrative officers of the Uuniversity, its colleges, schools,

536 institutes, divisions, and other administrative units on matters of interest or concern to the

537 academic staff (as defined in Article IX, Sections 4a and 3c) or any member of it.

538 Academic staff members who are members of the Professional Advisory Committee electorate 539 shall use the procedures outlined in Section 5 of Article II.

540

541 In performing its functions, the committee upon the request of the chancellor/vice 542 president, the president, or any member of the academic staff (as defined in Article IX, Sections 543 4a and 3c), or upon its own initiative shall make such investigations and hold such consultations

544 as it may deem to be in the best interest of the Uuniversity. A member of the academic staff (as

545 defined in Article IX, Sections 4a and 3c), or upon its own initiative shall make such investigations and hold such consultations as it may deem to be in the best interest of the
Uuniversity. A member of the academic staff (as defined in Article IX, Sections 4a and 3c) or a
retired member shall be entitled to a conference with the committee or with any member of it on
any matter properly within the purview of the committee.

550

551 Section 5. Professional Advisory Committee

552

At each <u>campus university</u>, the academic professional staff whose appointments as academic professionals require at least 50 percent (50%) of full-time service shall elect a professional advisory committee. The academic professional staff consists of those staff members on academic appointment whose positions have been designated by the president and the chancellor/vice president as meeting specialized administrative, professional, or technical needs in accordance with Article IX, Sections 3a, 3c, and 4a.

559

Any member of the professional advisory committee electorate shall be eligible for membership. University System-level administration staff shall be members of the electorate of the campus university at which their principal office is located. Each chancellor/vice president (or the president in the case of university system-level administration staff members) after consultation with the body may identify senior administrative officers to be excluded from the electorate.

567 Bylaws and articles of procedure covering such matters as name of the body, nomination 568 and election of members and officers, size of the body, and terms of office shall be developed at 569 each <u>campus university</u> and after approval by the chancellor/vice president made available to the 570 members of the electorate.

571

572 The body shall provide for the orderly voicing of suggestions for the good of the 573 Uuniversity, afford added recourse for the consideration of grievances, and furnish a channel for 574 direct and concerted communication between the academic professional staff and the 575 administrative officers of the Uuniversity, its colleges, schools, institutes, divisions, and other 576 administrative units on matters of interest or concern to the academic professional staff or any 577 member of it. The body shall report to the chancellor/vice president, the president, and the 578 academic professional staff at least once a year.

579

In performing its functions, the body upon the request of the chancellor/vice president, the president, or any member of the academic professional staff, or upon its own initiative shall make such investigations and hold such consultations as it may deem to be in the best interest of the <u>Uu</u>niversity. Any member or retired member of the academic professional staff shall be entitled to a conference with the body or with any member of it on any matter properly within the purview of the body.

588 589	ARTICL		<u>versities</u> , colleges, Ampus university
590		UNITS	
		UNITS	
591			
592	Section 1.	The Campus <u>University</u>	
593		The community is the lowerst advect	tional and a durinistrations anone It is
594 595	-	The campus <u>university</u> is the largest educa colleges, schools, institutes, and other education	U 1
596	administrativ	e and service organizations.	
597 598	b.	The legislative body for the campus univer	sity shall be the compuse senate as
599 600		Article II, Section 1.	shur de the campus senate, as
601	c.	The transfer of any line of work or any par	t thereof from one campus university to
602		be made on the recommendation of the ser	
603		<u>universities</u> involved, the University Sena	tes Conference, and the president upon
604	approval by	he Board of Trustees.	
605			
606	d.	The chancellor/vice president, under the di	1
607 608	chief executi	ve officer of the campus <u>university</u> , as prov	fided in Arucie I, Section 5.
609	e.	At each university, T there shall be a provo	st and vice chancellor for academic
610		ivalent officer who will serve as at each ca	
611		the chancellor/vice president for each cam	
612		absence of the chancellor/vice president.	
613			
614	f.	There may be additional vice chancellors v	
615	-	es and other administrative officers with re	sponsibilities and duties as delegated by
616	the chancelle	r/vice president.	
617 618	g.	Vice chancellors shall be appointed annual	ly by the Board of Trustees on the
619	0	tion of the chancellor/vice president and the	
620		occasion of each appointment seek the advi	1 1
621		te. The executive committee may seek the c	
622	in preparing		
623			
(0)	S		
624	Section 2.	The College	
625			
626	a.	The college is an educational and administ	rative group comprised of departments
627 628	and other un	ts with common educational interests.	
628 629	b.	The faculty of a college shall be constitute	d as specified in Article II
630). The college shall be governed in its inter	-
631	· · · · · · · · · · · · · · · · · · ·	lished by the faculty, as specified in Article	
632	-	- • •	

633 Subject to the jurisdiction of the senates as provided in Article II, Section 1, the c. 634 college shall have jurisdiction in all educational matters falling within the scope of its programs, 635 including the determination of its curricula, except that proposals which involve budgetary 636 changes shall become effective only when are subject to the approval of the chancellor/vice president has approved them. The college has the fullest measure of autonomy consistent with 637 638 the maintenance of general university educational policy and correct academic and 639 administrative relations with other divisions of the Uuniversity. In questions of doubt concerning 640 the proper limits of this autonomy between the college and the senate, the college shall be 641 entitled to appeal to the chancellor/vice president for a ruling. 642

643

d. The transfer of any line of work or any part thereof to or from a college or to or 644 from some other educational or administrative group within a campus university shall be made 645 on the recommendation of the appropriate senate and the chancellor/vice president and on 646 approval of the president.

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- 648 649

The faculty of a college shall elect its secretary and committees. e.

650 f. An executive committee of two or more members elected annually by and from the 651 faculty of the college by secret written ballot shall be the primary advisory committee to the dean 652 of the college. It shall advise the dean on the formulation and execution of college policies and 653 unless otherwise provided by the faculty of the college on appointments, reappointments, 654 nonreappointments, and promotions. and It shall also transact such business as may be delegated 655 to it by the faculty. The faculty may determine the size of its executive committee and may 656 choose to elect its members for two- or three-year staggered terms. Not more than one-half of the 657 membership of the executive committee shall be from one department or comparable teaching 658 unit of the college. The dean is *ex officio* a member and chair of the committee. While the 659 executive committee is in session to prepare its advice on appointment of the dean or to review 660 the dean's performance, the dean shall not be a member and the committee shall be chaired by a 661 committee member elected by the committee for that purpose. 662

- Section 3. The Dean 663
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665 The dean is the chief executive officer of the college, responsible to the a. 666 chancellor/vice president for its administration, and is the agent of the college faculty for the 667 execution of college educational policy.

668

669 b. The dean shall be appointed annually by the Board of Trustees on recommendation 670 by the chancellor/vice president and the president. On the occasion of each recommendation, the 671 chancellor/vice president shall seek the prior advice of the executive committee of the college 672 concerned. The performance of the dean shall be evaluated at least once every five years in a 673 manner to be determined by the college faculty.

674

675 On recommendation of the dean and the chancellor/vice president, the president c. 676 may appoint annually associate or assistant deans as required. 677

678 d. The dean shall (1) call and ordinarily preside at meetings of the college faculty to 679 consider questions of college and departmental governance and educational policy at such times 680 as the dean or the executive committee may deem necessary but not less frequently than once in 681 each academic year; (2) formulate and present policies to the faculty for its consideration, but 682 this shall not be interpreted to abridge the right of any member of the faculty to present any 683 matter to the faculty; (3) make reports on the work of the college; (4) oversee the registration and 684 progress of the students in the college; (5) be responsible for the educational use of the buildings 685 and rooms assigned to the college and for the general equipment of the college as distinct from 686 that of the separate departments; (6) serve as the medium of communication for all official 687 business of the college with other campus university authorities, the students, and the public; 688 (7) represent the college in conferences, except that additional representatives may be designated 689 by the dean for specific conferences; (8) prepare the budget of the college in consultation with the executive committee of the college; and (9) recommend the appointment, reappointment, 690 691 nonreappointment, and promotion of members of the academic staff. Regarding appointments, 692 reappointments, nonreappointments, and promotions, the dean shall consult with the appropriate 693 departmental chair(s) and executive committee(s), or department head(s) who shall provide the 694 dean with the advice of the advisory committee or other appropriate committee as specified in 695 the department bylaws. Recommendations to positions on the academic staff shall ordinarily 696 originate with the department, or in the case of a group not organized as a department with the 697 person(s) in charge of the work concerned and shall be presented to the dean for transmission 698 with the dean's recommendation to the chancellor/vice president. In case a recommendation 699 from a college is not approved by the chancellor/vice president, the dean may present the 700 recommendation to the president, and, if not approved by the president, the dean with the consent 701 of the Board of Trustees may present the recommendation in person before the Board of Trustees 702 in session.

703

704 Section 4. The School and Similar Campus <u>University</u> Units

705

a. In addition to colleges and departments, there may be other units of a campus <u>university</u>, such as a school, institute, center, hospital, and laboratory, of an intermediate character designed to meet particular needs.

- 5. Such a unit organized independently of a college shall be governed in the same
 manner as a college.
- **c.** The school organized within a college is an educational and administrative unit composed primarily of academic subunits. The subunits are related and have common interests and objectives but emphasize academically distinct disciplines or functions. The faculty of each subunit shall have the power to determine such matters as do not so affect relations with other subunits of the school or with units outside the school that those relations properly come under the supervision of larger administrative units.
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d.

Governance of schools and similar campus units within a college:

(1) The internal structure, administration, and governance of a school within a
 college shall be determined by its faculty under bylaws established by the faculty. Bylaws of the
 school shall be consistent with those of the college.

726 The school has the fullest measure of autonomy consistent with the (2) 727 maintenance of general college and university educational policy and with appropriate academic 728 and administrative relations with other divisions of the Uuniversity. In questions of doubt 729 concerning the proper limits of this autonomy, the school may appeal directly to the dean and the 730 executive committee of the college and shall be entitled to appeal subsequently to the 731 chancellor/vice president.

732

733 (3) An executive committee selected according to the bylaws of the school shall 734 be the primary advisory body to the director of the school. The director is ex officio a member 735 and chair of the committee. The executive committee shall advise the director on the formulation 736 and execution of school policies and unless otherwise provided by the faculty of the school on 737 appointments, reappointments, nonreappointments, and promotions. It shall advise the director 738 on the preparation of the budget. The committee shall provide for the orderly voicing of 739 suggestions for the good of the school, recommend procedures and committees that will 740 encourage faculty participation in formulating policy, and perform such other tasks as may be 741 assigned to it by the faculty of the school. Any faculty member shall be entitled to a conference 742 with the executive committee or with any member of it on any matter properly within the 743 purview of the committee. If the committee is in session to prepare its advice on appointment of 744 the director or to review the director's performance, the director shall not be a member, and the 745 committee shall be chaired by a committee member elected by the committee for that purpose. 746

747 Departments within a school shall be governed as specified in Article IV (4) 748 except that communications and recommendations to the college, campus university, or the 749 University system shall be transmitted through the school for approval, comment, or information 750 as appropriate. Other subunits shall be governed by regulations set forth in the school bylaws. 751

752 Executive officers of departments or subunits of a school shall be evaluated (5) 753 at least once every five years in a manner to be determined by the faculty of the school and 754 college. 755

756 An intermediate unit within a college, such as an institute, center, hospital, or (6) 757 laboratory in which academic staff appointments are made in accordance with Article X, 758 Section 1, shall be governed as a department as specified in Article IV. Other intermediate units 759 within a college shall be governed as stated in the bylaws of the college. 760

The Dean or Director of a School or Similar Campus Section 5. 761 **University Unit** 762

763

764 In a school or similar campus unit independent of a college, the chief executive a. 765 officer shall be a dean or director appointed annually by the Board of Trustees on the 766 recommendation of the chancellor/vice president and the president. On the occasion of each 767 recommendation, the chancellor/vice president shall seek the prior advice of the executive 768 committee of the faculty concerned. Within the school or similar campus unit, the duties of a 769 director or a dean shall be the same as those of the dean of a college. The performance of the 770 dean or director shall be evaluated at least once every five years in a manner to be determined by 771 the faculty of the unit.

773 In a school or similar campus unit included within a college, the chief executive b. 774 officer shall be a director appointed annually by the Board of Trustees on the recommendation of 775 the dean of the college, the chancellor/vice president, and with the concurrence of the president. 776 On the occasion of each recommendation, the dean shall seek the prior advice of the executive 777 committee of the unit. The director shall (1) call and ordinarily preside at meetings of the school 778 faculty to consider questions of school and subunit governance and educational policy at such 779 times as the director or the executive committee may deem necessary but not less frequently than 780 once in each academic year; (2) formulate and present policies to the faculty for its 781 consideration, but this shall not be interpreted to abridge the right of any member of the faculty 782 to present any matter to the faculty; (3) make reports on the work of the school; (4) have general 783 supervision of the work of students in the school; (5) be responsible for the educational use of 784 the buildings and rooms assigned to the school and for the general equipment of the school as 785 distinct from that of the separate subunits; (6) serve as the medium of communication for all 786 official business of the school with the college, the students, and the public; (7) represent the school in conferences except that additional representatives may be designated by the director for 787 788 specific conferences; (8) prepare the budget of the school in consultation with the executive 789 committee of the school; and (9) recommend the appointment, reappointment, 790 nonreappointment, and promotion of members of the academic staff. Regarding 791 recommendations of appointments, reappointments, nonreappointments, and promotions of the 792 members of the faculty, the director shall consult with the department's or subunit's executive 793 officer who shall provide the director with the advice of the appropriate committee(s). Such 794 recommendations shall ordinarily originate with the subunit or in the case of a group not 795 organized as a subunit with the person(s) in charge of the work concerned and shall be presented 796 to the director for transmission with the director's recommendation to the dean of the college. 797 The performance of the director shall be evaluated at least once every five years in a manner to 798 be determined by the faculty of the school and college. 799

800

801 ARTICLE IV. DEPARTMENTS

802

803 Section 1. The Department

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805 The Within the University of Illinois System, the department is the primary unit of a. education and administration within the University. It is established for the purpose of carrying 806 807 on programs of instruction, research, and public service in a particular field of knowledge. The 808 staff of a department includes persons of all ranks who upon the recommendation of its head or chair are appointed or assigned to it. The faculty of a department shall be as specified in Article 809 810 II, Section 3a of these Statutes. All appointments which carry academic rank, title, or tenure 811 indicative in any way of departmental association shall be made only after with the concurrence 812 of the department(s) concerned.

813

b. The department has the fullest measure of autonomy consistent with the
maintenance of general college and university educational policy and correct academic and
administrative relations with other divisions of the Uuniversity. Should a dispute arise between
the department and another unit of the campus university concerning the proper limits of this
autonomy, the department may appeal for a ruling directly to the dean and the executive

- 819 committee of the college and, when the chancellor/vice president considers it proper, to the 820 chancellor/vice president who shall make a decision after appropriate consultation
- 820 chancellor/vice president, who shall make a decision after appropriate consultation.
- 821

c. A department may be organized either with a chair or with a head. <u>A reorganization</u>
 of the administrative structure of a department from a chair to a head, or a head to a chair, may
 be accomplished only by Section 4 of this Article.

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827 Section 2. Department Organized with a Chair

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a. The chair shall be appointed annually by the Board of Trustees on recommendation
of the chancellor/vice president and with the concurrence of the president after consultation with
the dean of the college and with the executive committee of the department concerned. The
performance of the chair shall be evaluated at least once every five years in a manner to be
determined by the faculty. As one component of this evaluation, views shall be solicited from the
entire department faculty in such a way as to preserve confidentiality.

835

b. In each department organized with a chair, the executive committee shall
recommend individuals for academic appointment in the department. With the consent of the
executive committee or as specified in the department bylaws, persons who are not members of
the department faculty may be invited by the chair to attend meetings of the department faculty
but such persons shall have no vote.

841

c. The faculty of the department shall have power to determine such matters as do not
so affect relations with other departments or colleges that they properly come under the
supervision of larger administrative units.

845

846 d. In each department organized with a chair, there shall be an executive committee 847 elected annually by and from the faculty of the department by secret written ballot. At least one-848 half of the members of the departmental executive committee shall be elected from those faculty 849 members who have at least a 50-percent salaried appointment in the University of Illinois 850 System. The faculty may choose to elect members of the executive committee for staggered two-851 or three-year terms. The chair of the department is ex officio a member and chair of the executive 852 committee. The chair and the executive committee are responsible for the preparation of the 853 budget and for such matters as may be delegated to them by the faculty of the department. In a 854 department which has a faculty of not more than five members, the executive committee shall 855 consist of the entire faculty. In all other cases, the size of the executive committee shall be 856 determined by the faculty of the department. If the executive committee is in session to evaluate 857 the chair's performance, the chair shall not be a member and the committee shall be chaired by a 858 committee member elected by the committee for that purpose.

859

e. In each department organized with a chair, that officer shall be responsible for the formulation and execution of departmental policies and the execution of <u>system</u>, <u>Uuniversity</u>, and college policies insofar as they affect the department. The chair shall have power to act independently in such matters as are delegated to the chair by the executive committee. The chair shall (1) report on the teaching and research of the department; (2) have general oversight of the work of students in the department; (3) collaborate with the executive committee in the 866 preparation of the budget and be responsible for the expenditure of departmental funds for the 867 purposes approved by the executive committee; and (4) call and preside at meetings of the 868 executive committee and at meetings of the department faculty of which there shall be not fewer 869 than one in each academic year for consideration of questions of departmental governance and 870 educational policy. The chair together with the executive committee is responsible for the 871 organization of the work of the department and for the quality and efficient progress of that 872 work. Any faculty member shall be entitled to a conference with the executive committee or with 873 any member of it on any matter properly within the purview of the committee.

874

875 f. In the administration of the office, the chair shall recognize the individual 876 responsibility of other members of the department for the discharge of the duties committed to

877 them by their appointments and shall allow proper scope to the ability and initiative of all 878 members of the department.

879 Section 3. **Department Organized with a Head**

880

881 The head of a department shall be appointed without specified term by the Board of a. 882 Trustees on recommendation by the chancellor/vice president with the concurrence of the 883 president after confidential consultation with the dean of the college and all members of the 884 department faculty. The head may be relieved of title and duties as head of the department by the 885 chancellor/vice president on the recommendation of the dean of the college. The performance of 886 the head shall be evaluated at least once every five years in a manner to be determined by the 887 faculty. As one component of this evaluation, views shall be solicited from the entire department 888 faculty in such a way as to preserve confidentiality. 889

890 b. In each department organized with a head, the head in consultation with the 891 advisory committee shall recommend individuals for academic appointment in the department. In 892 consultation with the advisory committee or as specified in the department by laws, the head may 893 invite other persons who are not members of the department faculty to attend meetings of the 894 department faculty, but such persons shall have no vote.

895

896 The head of the department shall have the power to determine such matters as do c. 897 not affect other departments or properly come under the supervision of larger administrative 898 units.

899

900 d. In each department organized with a head, the head shall have general direction of 901 the work of the department. The head shall (1) consult with the departmental advisory committee 902 in regard to departmental policy; (2) consult with each member of the department regarding the 903 nature and scope of the work in the charge of that member; (3) call and preside at meetings of the 904 departmental faculty for explanation and discussion of departmental policies, educational 905 procedure, and research, of which there shall be at least one in each academic year for 906 consideration of departmental governance and educational policy; (4) be responsible for the 907 organization of the work of the department, for the quality and efficient progress of that work, 908 for the formulation and execution of departmental policies, and for the execution of system, 909 University, and college policies insofar as they affect the department; (5) report on the teaching 910 and research of the department; (6) have general supervision of the work of students in the 911 department; (7) prepare the departmental budget in consultation with the departmental advisory

912 committee; and (8) be responsible for the distribution and expenditure of departmental funds and 913 for the care of departmental property.

914

e. In the administration of the office, the head shall recognize the individual
responsibility of other members of the department for the discharge of the duties committed to
them by their appointments and shall allow proper scope to the ability and initiative of all
members of the department.

919

920 f. In each department organized with a head, there shall be an advisory committee 921 elected annually by and from the faculty of the department by secret written ballot. The 922 department faculty may choose to elect members of the advisory committee for staggered two- or 923 three-year terms. In a department which has a faculty of not more than five members, the 924 advisory committee shall consist of the entire faculty. In all other cases, the size of the advisory 925 committee shall be determined by the faculty of the department. The functions of the committee 926 shall be to provide for the orderly voicing of suggestions for the good of the department, to 927 recommend procedures and committees that will encourage faculty participation in formulating 928 policy, and to perform such other tasks as may be assigned to it. Any faculty member shall be 929 entitled to a conference with the committee or with any member of it on any matter properly 930 within the purview of the committee. If the advisory committee is in session to evaluate the 931 head's performance, the head shall not be a member and the committee shall be chaired by a 932 committee member elected by the committee for that purpose.

933

934 Section 4. Change of Departmental <u>Administrative</u> Organization

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936 On the written request of at least one-fourth of the faculty of the department, as defined 937 in Article II, Section 3a(1), and in no case fewer than two faculty members that the form of the 938 administrative organization of the department be changed from a chair to a head, or a head to a 939 chair, the dean shall call a meeting to poll the departmental faculty by secret written ballot. The 940 names of those making the request shall be kept confidential by the dean. The dean shall transmit 941 the results of the vote to the departmental faculty and to the chancellor/vice president together 942 with the dean's recommendation. If a change of organization is voted, the chancellor/vice 943 president shall thereupon transmit this recommendation vote of the faculty along with the 944 recommendations of the dean and of the chancellor/vice president to the president for 945 recommendation to the Board of Trustees. Faculty of the department may communicate with the 946 Board of Trustees in accordance with Article XIII, Section 4 of these *Statutes*. 947

948 ARTICLE V. GRADUATE COLLEGES

949

950 Section 1. The <u>Campus</u> <u>University</u> Graduate College

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a. On <u>At a campus university</u> with a Graduate College, the Graduate College shall
 have jurisdiction over all programs leading to graduate degrees as determined by senate action
 and approved by the Board of Trustees. It is the responsibility of the Graduate College to
 develop and safeguard standards of graduate work and to promote and assist in the advancement

956 of research in all fields.

957 958 b. Except as otherwise provided in this section, the Graduate College shall be 959 governed by the same regulations as govern other colleges. 960 The faculty of the Graduate College consists of the president, the chancellor/vice 961 c. president, the provost or equivalent officer, the dean, and all those who on the recommendation 962 963 of the departments or of other teaching or research divisions have been approved by the 964 executive committee and the dean of the Graduate College to assume appropriate academic 965 responsibilities in programs leading to graduate degrees. Other administrative staff members are 966 members of the faculty of the Graduate College only if they also hold faculty appointments and 967 have been recommended and approved as provided above. 968 969 An executive committee shall be the primary advisory committee to the dean of the d. 970 Graduate College. It shall advise the dean on the formulation and execution of policies and on 971 other activities of the Graduate College. The executive committee consists of fourteen members 972 holding office for staggered two-year terms: eight elected members, four elected annually for 973 two-year terms by the faculty of the Graduate College and six members, three appointed each 974 year for two-year terms by the chancellor/vice president on the recommendation of the dean of 975 the Graduate College in consultation with the members elected that year. The dean of the 976 Graduate College is *ex officio* a member and chairs the committee. When meeting to give advice 977 on the appointment of the dean, the senior faculty member (in terms of service at with the 978 University of Illinois System) on the executive committee shall be chair and the dean shall not be 979 a member of the committee. 980 981 The principal administrative head of the Graduate College is the dean, who shall be e. 982 appointed in the same manner as are the deans of other colleges. 983 984 f. On the recommendation of the dean of the Graduate College and the 985 chancellor/vice president, the president may appoint annually associate or assistant deans of the 986 Graduate College as required. 987 988 On At a campus university with a Graduate College, the recommendation of its g. 989 dean shall be secured for the appointment to or promotion on the staff of any campus unit of a 990 person who may be expected to assume or who has academic responsibilities in programs 991 leading to graduate degrees. 992 On At a campus university without a Graduate College, the provost or equivalent 993 h. 994 officer shall be responsible for the functions of the graduate dean. 995 996 Section 2. **Special Units of the Graduate College** 997 998 On the recommendation of the Campus Research Board, the executive committee a. 999 and the dean of the Graduate College with approval by the president and the chancellor/vice 1000 president, the Board of Trustees may create special units of the Graduate College for the purpose

1001 of carrying on or promoting research in areas which are broader than the responsibility of any

1002 one department. Any such unit may be abolished by similar action.

b. Persons shall be appointed to the staff of such special units by the Board of
Trustees on the recommendation of the unit concerned, the dean of the Graduate College, the
chancellor/vice president, and the president. Appointments of persons who already have
academic rank and title indicative of departmental association shall be made only after
consultation with the department concerned. Appointments which carry academic rank and title
indicative of departmental association of persons who do not already have departmental
association shall be made only after concurrence of the department concerned.

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1013ARTICLE VI.THE CAMPUS UNIVERSITY LIBRARY

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a. The campus <u>A university</u> library is an academic unit serving the entire campus. Its
collection includes all books, pamphlets, serials, maps, music scores, photographs, prints,
manuscripts, micro-reproductions, and other materials purchased or acquired in any manner and
preserved and used by it to support instruction and research. Such materials may include sound,
electronic and magnetic recordings, motion picture films, slides, filmstrips, other appropriate
audiovisual aids, and computer files.

1021

b. The <u>campus university</u> library shall be in the charge of the <u>campus</u> university
 librarian who, as the chief executive officer of the library, is responsible to the chancellor/vice
 president for its administration and service.

1025

c. As specified in Article II, Section 3, the library shall be governed internally under
 bylaws established by its faculty. Except as otherwise stated in this Article, the library shall be
 governed by the same provisions as govern a college.

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d. With the approval of the chancellor/vice president, the campus <u>university</u> librarian
may establish branches on the campus when efficiency in reference work, circulation, cataloging,
ordering, and other matters of library service and administration, and the general welfare of the
campus <u>university</u>, college, school, department, or other unit will thereby be promoted.
Appointments to the academic staff of branch libraries established under this subsection and the
advancement of such staff will be recommended to the chancellor/vice president with the advice
of the executive officer(s) of the unit(s) served by such libraries.

1037

1038 The campus university librarian shall be appointed annually by the Board of e. 1039 Trustees on the recommendation of the chancellor/vice president with the concurrence of the 1040 Ppresident of the University. On the occasion of each such appointment, the chancellor/vice 1041 president shall seek the advice of the library committee of the campus university senate and of 1042 the library executive committee. The performance of the campus university librarian shall be 1043 evaluated at least once every five years in a manner to be determined by the faculty of the 1044 campus university library and the library committee of the campus university senate. As part of 1045 the evaluation, views shall be solicited from the library committee of the campus university 1046 senate, from other concerned faculty, and from the entire faculty of the campus university 1047 library.

1049 The library committee of the campus university senate shall advise the campus f. 1050 university librarian regarding the allocation of book funds and other policies of the campus 1051 university library. 1052

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ARTICLE VII. SPECIALIZED UNITS 1054

1055

Section 1. **General Considerations** 1056

- 1057 1058 In addition to the eampus university units described in the previous Articles, there are 1059 special purpose educational and administrative units whose responsibilities and roles extend 1060 substantially beyond one campus university. The organization and mission of such units, 1061 including clearly defined lines of responsibility to University system or campus university 1062 officers, shall be specified in these Statutes, in The General Rules Concerning University 1063 **Organization and Procedure**, or in such other documents as shall be deemed appropriate by the 1064 president. These specialized units may include but need not be limited to organizations 1065 designated as bureaus, councils, departments, divisions, institutes, and services. The staffs of 1066 these units shall have campus university membership and status upon recommendation of the 1067 appropriate chancellor/vice president or chancellors/vice presidents subject to the Statutes and
- 1068 The General Rules governing the campus university operations.

Section 2. **University Press** 1069

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The University Press is responsible for developing and conducting the University's a. 1072 a program of publishing books, monographs, and journals. 1073

1074 b. The director of the University Press shall be appointed annually by the Board of 1075 Trustees on the recommendation of the president. The director shall be the principal 1076 administrative officer of the press and shall be responsible to the president. 1077

1078 There shall be a University Press Board composed of the director of the press, the c. 1079 deans of the Graduate Colleges or their representatives, and six appointed faculty members. 1080 Appointments to the board shall be made by the president after consultation with the director of 1081 the University Press and the vice president for academic affairs. The University Press Board 1082 shall advise the director of the press regarding policies and administration. The chair shall be 1083 elected from among the faculty membership.

1084

Section 3. **Councils on Teacher Education** 1085

1086

1087 At each campus university engaged in teacher education, there shall be a Council a. on Teacher Education composed of the deans and directors of the respective colleges, schools, 1088 1089 and similar units at that campus university which offer curricula in the preparation of teachers for 1090 the elementary and secondary schools. The chair of the council shall be named by the campus 1091 chancellor/vice president.

1092 1093 b. The duties of the council are to formulate policies and programs of student 1094 selection, retention, guidance and preparation, and placement in elementary and secondary 1095 schools in conformity with educational policies established by the eampus senate. 1096 1097 At each campus university, the council is authorized to appoint area-ofc. 1098 specialization committees in each of the major teaching fields, committees on teacher placement, 1099 and such other committees as may be needed. These committees shall be composed of 1100 representatives from the College of Education or comparable campus program and from major 1101 subject-matter fields represented in any given curriculum. 1102 1103 The area-of-specialization committees shall be responsible for the improvement of their 1104 respective teacher-education curricula, counseling procedures in their areas, and other activities 1105 related thereto. Each committee shall recommend action to the Council on Teacher Education on 1106 at its campus university. 1107 1108 Students shall not be eligible for university approval of their status as prospective d. 1109 teachers unless they have elected a curriculum approved by the campus Council on Teacher 1110 Education at its university. 1111 1112 All curricula in teacher education shall be approved by the area-of-specialization e. 1113 committee, by the departments, by the respective colleges offering the curricula, by the 1114 appropriate Council on Teacher Education, and by the respective senates. 1115 1116 Section 4. **Agricultural Experiment Station** 1117 1118 The Agricultural Experiment Station shall be administered by a director, who shall be 1119 appointed annually by the Board of Trustees on the recommendation of the president. 1120 1121 The Agricultural Experiment Station of the University of Illinois was established in 1888, 1122 under the provisions of acts of Congress, "to aid in acquiring and diffusing among the people of 1123 the United States useful and practical information in subjects connected with agriculture, and to 1124 promote scientific investigation and experiment respecting the principles and applications of 1125 agricultural science." 1126

1127Section 5.Cooperative Extension Service in Agriculture and Home1128Economics

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a. The Cooperative Extension Service in Agriculture and Home Economics shall be
 administered by a director appointed annually by the Board of Trustees on the recommendation
 of the president, concurred in by the Secretary of Agriculture.

b. Under the provisions of the Smith-Lever Act, approved by the President of the
United States on May 8, 1914, and of subsequent acts of Congress, and under the provisions of a
concurring joint resolution of the Illinois General Assembly, the University of Illinois is
designated the agency in Illinois responsible for cooperative agricultural and home economics
extension work.

1140This work shall consist of the giving of instruction and practical demonstrations in1141agriculture and home economics to persons not attending the University of Illinois and of1142imparting to such persons information on these subjects through field demonstrations,

1143 publications, and otherwise. This work shall be carried on in such a manner as may be mutually

agreed upon by the Secretary of Agriculture and the University <u>of Illinois</u>.

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1147 ARTICLE VIII. CHANGES IN ACADEMIC 1148 ORGANIZATION

- 1149 Section 1. Definitions
- 1150

a. *Unit*. For the purposes of Article VIII, a unit is a division of the <u>University system</u> to which academic appointments can be made and to which resources can be allocated, including departments or similar units, centers, institutes, schools, and colleges.

- b. *Tenure Home*. For the purposes of Article VIII, a tenure home is an academic unit
 (a) whose academic staff includes the group eligible to vote on promotion and tenure decisions
 within the unit; and (b) that provides the unit-specific standards that, in compliance with higherlevel standards, apply for promotion and tenure decisions for a member of the academic staff
 with the rank or title of professor, associate professor, or assistant professor who is tenured or
 receiving probationary credit toward tenure.
- 1161

1162Section 2.Appointment of Faculty to Units

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1164 A member of the academic staff with the rank or title of professor, associate professor, or 1165 assistant professor who is tenured or receiving probationary credit toward tenure must have a 1166 tenure home that has been approved through the procedures in Article VIII, Section 3a through 1167 3c, below. A faculty member may have a tenure home in more than one academic unit, but must 1168 have a tenure home in at least one academic unit. If any member of a proposed or existing unit's 1169 academic staff with the rank or title of professor, associate professor, or assistant professor who 1170 is tenured or receiving probationary credit toward tenure does not already have or will not 1171 otherwise have an appointment in one of the following types of units: 1172

- i. another department or similar academic unit that has been approved through
 these Article VIII procedures;
 an intermediate unit that is not divided into departments or similar units and
- 1176ii.an intermediate unit that is not divided into departments or similar units and1177that has been approved through these Article VIII procedures; or

1178		
1179	iii.	a school or college that is not an intermediate unit, that is not further divided
1180		into academic departments or similar units and that has been approved
1181		through these Article VIII procedures; then formation of the proposed unit as,
1182		or conversion of the existing unit into, a unit that will provide a tenure home
1183		must be approved through the procedures in Article VIII, Section 3a through
1184		3c, below, as applicable.
1185		
1186		Any change in academic organization such as the termination, separation,
1187		transfer, merger, change in status (e.g., department to school), or renaming of
1188		an academic unit to which are made appointments of faculty with the rank or
1189		title of professor, associate professor, or assistant professor who are tenured
1190		or receiving probationary credit toward tenure must be approved through the
1191		procedures in Article VIII, Section 4, below.
1192		
1193		If all members of a proposed or existing unit's academic staff with the rank
1194		or title of professor, associate professor, or assistant professor who are
1195		tenured or receiving probationary credit toward tenure do have or will have
1196		an appointment in another unit that is described within items (i) through (iii),
1197		above, then formation or change of organization of the proposed or existing
1198		unit is not required to be approved through the procedures in Article VIII,
1199		Sections 3 and 4, below, but may be approved through the procedure in
1200		Section 5, below.
1201		

1202 Section 3. Formation of New Units

1203

a. *Departments.* The formation of a new department or similar academic unit within a school or college may be proposed by the faculty or executive officer of that school or college. The president shall submit the proposal for the new unit together with the advice of the faculty of the school or college of each higher unit, taken and recorded by a vote of the faculty by secret written ballot in accordance with the bylaws of that unit, of the appropriate senate, taken and recorded by a vote of the senate, of the appropriate chancellor/vice president, and of the University Senates Conference to the Board of Trustees for action.

1211

b. *Intermediate Units.* An academic unit of intermediate character, such as a school organized within a college, may be proposed by the faculty or the executive officer of the higher unit. The president shall submit the proposal for the intermediate unit together with the advice of the higher unit, taken and recorded by a vote of the faculty by secret written ballot in accordance with the bylaws of that unit, of the appropriate senate, taken and recorded by a vote of the senate, of the appropriate chancellor/vice president, and of the University Senates Conference to the Board of Trustees for action.

1219

1220 **c.** Colleges and Independently Organized Campus University Units. A college or 1221 other independently organized campus <u>university</u> unit, such as a school, institute, center, or 1222 similar campus <u>university</u> unit not within a school or college, may be proposed by the 1223 appropriate senate or chancellor/vice president. The president shall submit the proposal for the 1224 unit together with the advice of the appropriate senate, taken and recorded by a vote of the senate, of the appropriate chancellor/vice president, and of the University Senates Conference tothe Board of Trustees for action.

1220

1228 Units Organized at the University of Illinois System Level. Units organized at the d. 1229 university system level, such as institutes, councils, and divisions, may be formed for the 1230 development and operation of teaching, research, extension, and service programs which are 1231 statewide or intercampus in their scope and which cannot be developed under a campus single 1232 university administration. Such an organization may be proposed by a senate, a chancellor/vice 1233 president, the University Senates Conference, or the president. The president shall submit the 1234 proposal for the new organization together with the advice of the appropriate senates, taken and 1235 recorded by a vote of each such senate, of the appropriate chancellors/vice presidents, and of the 1236 University Senates Conference to the Board of Trustees for action.

1237

1238 *Campuses Universities.* The formation of a new campus university may be e. 1239 proposed by the president, by a senate, or by the University Senates Conference. The president 1240 shall submit the proposal for the new campus university together with the advice of the senates, 1241 taken and recorded by a vote of each senate, of the chancellors/vice presidents, and of the 1242 University Senates Conference to the Board of Trustees for action. If the proposal is adopted, the 1243 University Senates Conference shall serve as an advisory body to the president in developing 1244 procedures to implement the action of the board. 1245

1246 Section 4. Changes in Existing Units

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1248 From time to time, circumstances will favor changes in academic organization such as the 1249 termination, separation, transfer, merger, change in status (e.g., department to school), or renaming of the academic units specified in Section 1. The procedures for the various changes 1250 1251 shall be the same as those specified for formation of such a unit, except that the proposal may 1252 originate in the unit(s) or at any higher administrative level. The advice of each unit involved 1253 shall be taken and recorded by vote of the faculty by secret written ballot in accordance with the 1254 bylaws of that unit. For transfer, merger, separation, and change in status (e.g., department to 1255 school), the procedures shall be those applicable to the type of unit which would result. Units 1256 affected may communicate with the Board of Trustees in accordance with Article XIII, Section 1257 4, of these Statutes. 1258

- 1259A change in departmental organization from a chair to a head, or from a head to a chair,1260may be accomplished only as specified in Article IV, Section 4 of these Statutes.
- 1261

1262 Section 5. Academic Units Not Requiring Board of Trustees Approval

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Any proposal for creation or change in organization (such as termination, separation, transfer, merger, or change in status) of any unit engaged in academic activities the creation of which does not require Board of Trustees approval shall be referred to the executive committee of the campus relevant university senate for its information and advice prior to approval by the appropriate administrator. If the unit is not organized within one campus university of the University system, the proposal shall be referred to the University Senates Conference rather than to a senate executive committee. Academic staff appointments in such units may not be

- 1271 made to ranks subject to the provisions of Article X, Section 1, governing appointments for an
- 1272 indefinite term as defined in Article IX, Section 3c.
- 1273

1274 ARTICLE IX. ACADEMIC AND ADMINISTRATIVE 1275 STAFFS

1276

1277 Section 1. Criteria for Employment and Promotion

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1279 The basic criteria for employment and promotion of all university staff, whether or not 1280 subject to the act creating the University State Universities Civil Service System of Illinois, shall 1281 be appropriate qualifications for and performance of the specified duties. The principles of equal 1282 employment opportunity are a part of the general policy of the University System. All applicable 1283 federal and state laws related to employment and selection, as well as the University System Non-Discrimination Statement, must be followed when selecting candidates for employment and 1284 1285 when selecting employees for promotional opportunities. In addition, Uunless otherwise 1286 provided by law, employees candidates are to be selected and treated during employment for 1287 employment and employees are to be selected for promotional opportunities without regard to 1288 political affiliation, relationship by blood or marriage, age, sex, race, creed, national origin, 1289 handicap, or status as a disabled veteran or veteran of the Vietnam era. 1290

1291 Section 2. Employment of Relatives

1292

1293 No individual shall initiate or <u>knowingly</u> participate in institutional decisions involving a 1294 direct benefit (initial employment, retention, promotion, salary, leave of absence, etc.) to a 1295 member of the individual's immediate family. "Immediate family" includes an individual's 1296 spouse, <u>civil union partner</u>, ancestors and descendants, all descendants of the individual's 1297 grandparents, and the spouse <u>or civil union partner</u>, of any of the foregoing. Each chancellor/vice 1298 president shall develop, for the approval of the president, <u>campus university</u> procedures to insure 1299 against such conflict of interest.

1300

1301Section 3.Appointments, Ranks, and Promotions of the Academic and1302Administrative Staff

1302

a. All appointments, reappointments, and promotions of the <u>university</u> academic staff, as defined in Article IX, Section 4a, <u>and university administrative staff</u>, shall be made by the Board of Trustees on the recommendation of the chancellor/vice president concerned and the president. All appointments, reappointments, and promotions of the <u>academic or system-level</u> administrative staff shall be made by the Board of Trustees on the recommendation of the chancellor/vice president concerned if a campus-level officer is involved and the president.

1310

b. Appointments shall be made solely on the basis bases of the special fitness of the
 individual for the work demanded in the position and other policies and guidelines regarding
 recruitment, selection, and promotion.

1314 1315 c. The following ranks, and only these ranks, of the academic staff as defined in 1316 Article IX, Section 4a, are subject to the provisions of Article X, Section 1: professor, associate 1317 professor, and assistant professor. Modifying terms such as "research," "adjunct," "clinical," and "visiting" Modifying terms such as "adjunct," "clinical," "research," "teaching," and "visiting" 1318 may be used in conjunction with these academic ranks (e.g., "research professor," "adjunct 1319 assistant professor," "clinical associate professor," "visiting professor"); but no appointment for 1320 1321 an indefinite term may be made in which a modifying term is used in the academic rank. 1322 Furthermore, an appointment in which a modifier is used in the title will not count toward 1323 completion of the probationary period, as provided in Article X, Section 1, unless specially 1324 recommended by the executive officer of the unit and approved by the dean and by the 1325 chancellor/vice president or an officer authorized to act for the chancellor/vice president. 1326 1327 Other academic ranks recognized within the academic staff are: (1) lecturer; 1328 (2) instructor; (3) teaching associate, research associate, and clinical associate; (4) teaching 1329 assistant, research assistant, and clinical assistant (1) instructor, senior instructor, lecturer, and senior lecturer, which may be modified by "adjunct," "clinical," or "visiting"; (2) clinical 1330 1331 associate, research associate (which may be modified by "postdoctoral"), and teaching associate, each of which may be modified by "adjunct" or "visiting"; (3) clinical assistant, research 1332 1333 assistant, teaching assistant, and other graduate assistants. 1334 1335 Appropriate academic rank, with the rights and privileges pertaining thereto, may be 1336 accorded members of the administrative staff. This means that in addition to being members of 1337 the administrative staff selected administrative officers may also hold appointments with 1338 academic titles chosen from the ranks listed in the two preceding paragraphs. 1339 1340 Special classes of positions within the academic staff may be established to meet 1341 specialized professional or technical needs, in accordance with Article IX, Section 4a. 1342 1343 d. Recommendation to positions on the academic staff shall ordinarily originate with 1344 the department or in groups not organized as departments with the officers in charge of the work 1345 concerned and shall be presented to the dean of the college for transmission with the dean's 1346 recommendation to the chancellor/vice president. Whenever the appointment or promotion of 1347 members of the academic staff is involved, Before making a recommendation on the 1348 appointment or promotion of members of the academic staff, the dean before making a 1349 recommendation shall consult the chair or the head of the department after confirming that intra-1350 departmental consultation procedures have been satisfied; if the college has no departments, the 1351 dean shall consult the executive committee of the college. If the appointment involves a person 1352 who may be expected to offer courses carrying graduate credit, the dean of the college shall 1353 consult the dean of the Graduate College, who shall have the right to make an independent 1354 recommendation to the chancellor/vice president, and to the president. 1355 1356 e. In determining appointments to, and salaries and promotion of the academic staff, 1357 special consideration shall be given to the following: (1) teaching ability and performance; 1358 (2) research ability and achievement; and (3) ability and performance in continuing education, 1359 public service, committee work, and special assignments designed to promote the quality and 1360 effectiveness of academic programs and services. 1361

1362 1363	Section 4.	Principles Governing Employment of Academic and Administrative Staffs
1364 1365 1366		llowing principles shall govern the employment of the academic and e staffs of the University of Illinois System.
1367 1368 1369 1370 1371 1372	teaching, rese schools, instit	The academic staff which conducts the educational program shall consist of the arch, scientific, counseling, and extension staffs; deans and directors of colleges, utes, and similar campus <u>university</u> units; editors, librarians, and such other he staff as are designated by the president and the chancellors/vice presidents.
1373 1374 1375 1376 1377	salaries fixed rank of assista such appointn	The members of the academic and administrative staffs shall be employed and by the Board of Trustees, except that members of the academic staff below the ant professor may be employed by the president of the University who shall report ments to the board universities. These appointments shall be reported to the board ant prior to the start of said appointments.
1378 1379 1380 1381 1382 1383	president of ea	Minimum salaries for the various ranks shall be determined <u>by the chancellor/vice</u> ach university and reviewed by the Board of Trustees. The minimum for eleven ce shall be approximately two-ninths greater than the minimum for the academic
1385 1384 1385 1386		The terms of employment for all members of the academic and administrative staffs l explicitly in the contract of employment.
1387 1388 1389 1390		The academic year shall consist of that period of the year so determined by the enate and approved by the appropriate chancellor/vice president, the president, and Trustees.
1391 1392	Section 5.	Services Rendered the University <u>of Illinois System</u>
1392 1393 1394 1395 1396 1397 1398	staffs of the U not naturally of	No person employed on a full-time basis on the instructional or administrative Iniversity <u>of Illinois System</u> shall be assigned any other university work which does come within the scope of that person's duties and for which additional is to be paid without the prior approval of the <u>president or</u> chancellor/vice
1399 1400 1401 1402 1403	incompatible outside activit obligations to	No person employed by the University <u>of Illinois System</u> shall have any interests with that person's obligations to the University <u>of Illinois System</u> . <u>If an employee's</u> ties pose real or potential conflicts of commitment or interest with the employee's the University of Illinois System, those activities must be disclosed, reviewed, and, managed under applicable system and university policies.
1404 1405 1406 1407 1408	University <u>of</u> instruction in	Full-time employees shall not receive compensation for services with the <u>Illinois System</u> in excess of a normal schedule except for a reasonable amount of continuing education and public service programs, or for the grading of special (outside regular course work) stipulated by the University an appropriate

1409 administrator, all to be done at a time that does not conflict with other university official duties. 1410 Exceptions may be made to this rule in special cases which are approved by the dean of the 1411 college of which the employee is a member provided that if such additional payments exceed a 1412 nominal amount the advance approval of the chancellor/vice president shall be secured. These 1413 exceptions shall be held to a minimum. 1414 1415 The responsibilities to the University of Illinois System of full-time members of the d. 1416 academic staff are fulfilled by the performance appropriate to rank and terms of appointment of

1416 academic staff are fulfilled by the performance appropriate to rank and terms of appointment of 1417 teaching, scholarly research, continuing education and public service, and committee work and 1418 special assignments. Such staff members may carry on some <u>outside</u> professional or business 1419 activities of an income-producing character so long as such activities are compatible and not in 1420 conflict with University <u>of Illinois System</u> interests. The <u>head executive officer</u> of the department 1421 of which the employee is a member should know and approve of these <u>outside</u> activities outside 1422 the University.

1423

1424Section 6.Severe Sanctions Other Than Dismissal for Cause for1425Members of the Faculty

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a. Severe sanctions other than dismissal for cause may be imposed on a member of the faculty, as defined in Article II, Section 3a(1) of the *Statutes*, provided that procedures on <u>at</u> a <u>campus university</u> adopted by the <u>campus</u> chancellor/eampus vice president in consultation with that <u>campus university</u> senate are followed. In all cases, the chancellor/vice president or the chancellor/vice president's designee shall exercise the duties assigned to the <u>Pp</u>resident for academic staff who are members of <u>campus university</u> units, and in all cases the process to be followed will be that of the <u>campus on university in</u> which the unit resides.

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- 1435 1436

b.

Campus <u>University</u> procedures shall include, at a minimum,

1437 (1) A determination by the provost or equivalent <u>campus university</u> officer, in
 1438 consultation with a committee identified by the senate, that cause exists to initiate proceedings
 1439 that may result in the imposition of serious sanctions,
 1440

1441 Notice to the faculty member of the charges and initiation of the sanction (2) 1442 proceedings, 1443 1444 (3) Opportunity for a hearing before an elected committee specified by the 1445 senate, 1446 Provision that a recommendation by the elected committee against sanction 1447 (4) 1448 will be final. 1449 1450 The opportunity for the faculty member to file an appeal with the (5) 1451 chancellor/vice president within 20 days following the provost's or equivalent officer's decision 1452 to impose sanctions, 1453 1454 An appeal process encompassing both substantive and procedural objections, (6) 1455 and

1456 1457 1458 1459 1460 1461 1462	(7) A process wherein the chancellor/vice president's decision on the merits of an appeal is final.These <u>campus university</u> procedures are the exclusive process for determining whether severe sanctions other than dismissal for cause may be imposed.
1463 1464 1465 1466 1467 1468 1469	c. The <u>These campus university</u> procedures will be initiated only after discussions are held between the faculty member and appropriate administrative officers looking toward a mutual settlement. The initiation or pendency of proceedings under this Section 6 shall not be deemed to prevent or delay the University <u>of Illinois System</u> or any other person from pursuing any other remedy available to such person against the faculty member for conduct allegedly violating Section 6d below.
1470 1471 1472 1473	d. Adequate due cause for severe sanctions other than dismissal shall be restricted to actions clearly related to University <u>of Illinois System</u> activities and shall be limited to the following:
1474 1475 1476	(1) Engaging in professional misconduct in the performance of University <u>system</u> duties or academic activities,
1470 1477 1478	(2) Neglecting or refusing to perform reasonable assigned academic duties,
1478 1479 1480 1481	(3) Violating senate-approved campus <u>university</u> or <u>University system</u> regulations or policies related to conduct of academic duties,
1481 1482 1483 1484 1485 1486	(4) Acting outside the appropriate exercise of University <u>of Illinois System</u> responsibilities so as willfully to physically harm, threaten physical harm to, harass or intimidate a visitor or a member of the <u>University system</u> community with the effect of interfering with that person's performance of <u>University system</u> duties or academic activities,
1487 1487 1488 1489 1490	(5) Willfully damaging, destroying or misappropriating property owned by the University <u>of Illinois System</u> or any property used in connection with a <u>University system</u> function or approved activity, or
1490 1491 1492 1493	(6) Conviction in a court of law for a felony that is clearly related to the performance of University <u>of Illinois System</u> duties or academic activities.
1494 1495 1496 1497 1498 1499	Findings of fact made in prior proceedings under policies established by the president with the advice of the senates and University Senates Conference under procedures described in Article XIII, Section 8 of the <i>Statutes</i> shall be presumed to have been established subject to rebuttal on grounds <i>inter alia</i> of the thoroughness and fairness of the proceeding giving rise to them.
1500 1501 1502 1503	e. When misconduct is determined to have occurred, a severe sanction other than dismissal consists of suspension with or without salary (full or partial) for a period not to exceed one-half of the individual's normal appointment period. During the suspension period, health and retirement benefits shall be maintained.

1505	Section 7. <u>Sabbatical Leaves and Unpaid</u> Leaves of Absence for
1506	Members of the Faculty
1507	
1508	a. On the recommendation of the head or chair of a department with the concurrence
1509	of the dean of the college or on recommendation of the dean or director of an independent
1510	campus <u>university</u> unit and subject to approval by the chancellor/vice president, the president,
1511	and the Board of Trustees a member of the faculty who has the rank of professor, associate
1512	professor, or assistant professor and who has served the University of Illinois System for the
1513	periods indicated below on full-time appointment as an assistant professor or in higher rank since
1514	the faculty member's original appointment or since the termination of that faculty member's last
1515	leave on salary is eligible to apply for and may be granted a sabbatical leave of absence with pay
1516	for the purpose of study, research, or other pursuit, the object of which is to increase the faculty
1517	member's usefulness to the University system. The following options are available:
1518	
1519	(1) After completion of eight appointment years of full-time service:
1520	
1521	Two semesters at 2/3 salary
1522	Or
1523	One semester at full salary
1524	(2) After completion of six one sinterest means of full time complete
1525 1526	(2) After completion of six appointment years of full-time service:
1520	Two semesters at ½ salary
1527	Or
1528	One semester at full salary
1529	one semester at run satury
1531	(3) After completion of three or four appointment years of full-time service, in
1532	cases where the interest of the department and the University of Illinois System would clearly be
1533	served thereby, and provided that granting of leave does not involve expense to the University
1534	system in excess of the portion of salary which is released in consequence of taking such leave,
1535	the following options are available:
1536	
1537	After three years: One semester at $\frac{1}{2}$ salary
1538	
1539	After four years: One semester at 2/3 salary
1540	
1541	(4) Faculty on "Y" (11 month) appointments may be granted sabbatical leaves,
1542	subject to the other general conditions of this section as follows: After completion of nine years
1543	of full-time service, three-fourths of an appointment year at full pay; after completion of eight
1544	years of full-time service, one appointment year at two-thirds pay or two-thirds of an
1545	appointment year at full pay; after completion of six years of full-time service, one appointment
1546	year at half pay or one-half appointment year at full pay; after completion of four years, one-half
1547	appointment year at two-thirds pay; after completion of three years, one-half appointment year at
1548	half pay or one-fourth appointment year at full pay.
1549	

b. In recommending a leave with pay according to any of the options provided above, it shall be understood by all recommending officers concerned that the department in which the applicant is teaching or working undertakes, so far as is practicable, to carry on during the applicant's absence without increase in the departmental budget such part of the applicant's work as the interests of the department and of the University rest of the system require to be continued without interruption during the period of absence.

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c. Service credit for leave of absence with pay is not cumulative unless otherwise provided for in special cases. Each person who has been on leave of absence shall on the termination of the leave make a report through the usual official channels of communication to the chancellor/vice president concerning the nature of the studies, research, or other work undertaken during the period of absence.

1562

d. A member of the faculty to whom any such leave of absence has been granted shall agree to return to the <u>University system</u> on the expiration of the leave and to remain in its service for at least one year thereafter; and the <u>University system</u>, on its part, shall agree to retain the faculty member in its service for the period of one year after the faculty member's return.

1568 e. Leaves of absence granted in accordance with the foregoing terms and conditions, 1569 with the privileges pertaining thereto, are given to members of the faculty primarily for the 1570 purpose of enabling them to acquire additional knowledge and competency in their respective 1571 fields. No one to whom a leave of absence with pay has been granted shall be permitted while on 1572 such leave to accept remunerative employment or engage in professional practice or work for 1573 which pecuniary compensation is received. This prohibition, however, shall not be construed to 1574 forbid a faculty member while on leave from giving a limited number of lectures or doing a 1575 limited amount of work. But, in such cases, the approval of the chancellor/vice president to the 1576 giving of the lectures or the doing of other work shall be required. Nor shall the prohibition be 1577 interpreted to forbid the acceptance by a faculty member, while on leave, of a scholarship or 1578 fellowship carrying a stipend for the purpose of study, research, or scientific investigation or the 1579 acceptance of a grant of money made for such purposes, provided that the acceptance of the 1580 grant does not impose on the recipient duties and obligations the performance of which would be 1581 incompatible with the pursuit of the general purpose for which leaves of absence are granted. 1582

1583 **f.** The president shall establish regulations and procedures necessary for the 1584 administration of these provisions and is authorized to make appropriate adjustments in the terms 1585 of leave with pay to ensure equitable benefits for members of the faculty in exceptional cases 1586 where special consideration is warranted.

1587

1588 Leaves of absence without pay. On the recommendation of the head or chair of a g. 1589 department with the concurrence of the dean of the college or on the recommendation of the dean 1590 or director of an independent campus university unit, a member of the faculty may be granted a 1591 leave of absence without pay by the chancellor/vice president for a period of one year or less. 1592 Such a leave may be renewed in special circumstances ordinarily for not more than one year. As 1593 recommended and agreed upon in advance, time spent on a leave of absence without pay under 1594 circumstances which allow for the pursuit of academic activities ordinarily counts toward the 1595 probationary period of a faculty member on definite tenure, while time spent on a leave of 1596 absence without pay under circumstances which do not allow for the pursuit of academic 1597 activities does not ordinarily count toward the probationary period of a faculty member on 1598 definite tenure. As recommended and agreed upon in advance, time spent on a leave of absence

- 1599 without pay under circumstances which do not provide service to this the University system does
- 1600 not ordinarily count in establishing eligibility for a sabbatical leave with pay.
- 1601

1602Section 8.Graduate Work of Academic Staff Members

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1604 No person shall be admitted to candidacy for an advanced degree in a department or 1605 division of the <u>University system</u> who holds an appointment as professor, associate professor, or 1606 assistant professor in that department or division. Likewise, no person while engaged in graduate 1607 study shall be appointed to the rank of assistant professor or higher in the department or division 1608 of that graduate study.

1609

A person in or accepting the rank of assistant professor or higher on <u>at</u> a campus of <u>university within</u> the University <u>of Illinois System</u> may continue in or be admitted to advanced degree candidacy in a department or unit other than the person's appointing department or unit upon the special approval of the executive officer of each department or unit involved and the executive committee of the Graduate College if one exists on at the campus university.

1615 Section 9. Privileges of Retired Members of the Academic Staff

1616

a. A retired staff member who is provided with research assistance shall at the end of each academic year report to the chancellor/vice president, in at least general terms, on the work accomplished during the year. In no case may a research assistant be provided to a retired staff member for a longer period than one year at a time and such assistant may be continued only if the annual report of work shows progress or promise.

- b. With the approval of the department head or chair and of the dean of the Graduate
 College and of the chancellor/vice president, a retired faculty member may offer conferences
 with graduate students if such retiree had offered similarly related graduate courses before
 retirement.
- 1627

1628 c. Retired faculty members may participate in meetings of their college or school
 1629 faculties, if provided for in the bylaws of the unit, but shall have no vote.

1630 Section 10. Dismissal of Administrative Officers

1631

1632 In the exercise of its authority to dismiss or request the resignation of a. 1633 administrative officers from their administrative positions, the Board of Trustees may take such 1634 action in respect to such officer prior to the expiration of the term for which the individual was 1635 appointed only after presentation by the board to the officer affected of a statement of the reasons 1636 accompanied by the facts in support thereof upon which the proposed action is based, together 1637 with notice served by registered mail of the time and place of the hearing thereon which shall be 1638 not less than 30 days after the date of notice. A copy of the statement and notice shall be sent by 1639 registered mail to each member of the Board of Trustees at least 30 days prior to the hearing. 1640

b. The officer shall have the right to appear at the hearing, with counsel if desired, to
comment on the reasons and to present evidence. The board shall not be bound by formal or
technical rules of evidence and its decision shall be final.

1644
1645 c. In designating the effective date of dismissal or requested resignation, the board
1646 shall give due consideration to the time reasonably required for the adjustment of the officer's
1647 personal affairs.

1648

Section 11. **Employment of Academic Professional Staff** 1649 1650 1651 Employment policies applicable to an academic professional employee at the a. 1652 university University of Illinois System level shall be those of the campus university at which the employee's principal office is located. If policies differ at each university, the system-level 1653 1654 human resources office shall adopt one policy, for consistency, to apply to all system-level 1655 academic professional employees. 1656 1657 Notice of nonreappointment to the full-time academic professional staff, as defined b. 1658 in Article II, Section 5, shall be given as follows: 1659 1660 1. Except as provided in 2 and 3 below, written notice of nonreappointment 1661 shall be given by the Board of Trustees to academic professional employees in accordance with the following schedule: 1662 1663

Length of Full-Time Service to the University (in full appointment years completed)	Minimum Noti ce 64 Nonreappointment 1665	
Less than 4 years	6 Months	
4 years or over	12 Months 1667	

1668

16692. Written notice of nonreappointment shall be given by the Board of1670Trustees to an academic professional employee on an appointment which notes that it is1671subject to receipt of funds in accordance with the following schedule.÷

1672

		1673
	Length of Full-Time Service to the University (in full appointment years completed)	Minimum Notice of 1674 Nonreappointment
1675	Less than 4 years	2 Months
1676	4 years or over	6 Months
1677	Plus 1 additional month for each additional full appoint	tment years of
1678	service to a maximum of 12 months' notice	
1679	10 years	12 Months
1680		II

16813. Written notice of nonreappointment shall be given by the Board of1682Trustees to an academic professional employee who is the director of intercollegiate

1683 athletics or a coach of an intercollegiate athletic team in accordance with the following 1684 schedule:

1685

Length of Full-Time Service to the University (in full appointment years completed)	Minimum N Nonreappoir	
Less than 4 years	3 Months	1688
4 years or over	6 Months	1689
		1690

1691 1692

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1695 1696

4. In cases where the time remaining in the appointment year is less than the required minimum notice period, the notice of nonreappointment shall be accompanied by an offer from the Board of Trustees of a terminal contract for an additional appointment which will extend the current appointment through the period of minimum notice, viz., 2 months, 6 months or 7-12 months.

1697

1698 Computation of length of service will be on the basis of continuous 5. employment in campus university academic administrative and professional positions (or 1699 similar service at the University system level for employees of the university system 1700 1701 administration). On a case-by-case basis, credit may be given for all or part of their relevant experience in any other University of Illinois System positions. 1702

1703

1704 Excepted from the above provisions are the following administrative 6. 1705 officers: the President of the University; chancellors/vice presidents, other vice presidents, 1706 provosts or equivalent officers, and vice chancellors; the officers of the Board of Trustees who are University of Illinois System employees; other university system officers: and the 1707 1708 deans, directors, heads, and chairs of academic units. Academic professional staff whose title includes "visiting," "acting," "interim," or "adjunct" are also excepted from the above 1709 1710 provisions.

1711

1712 Section 12. **Dismissal of Academic Staff with Multi-Year Appointments** 1713 Under Article X, Section 1(a), Paragraphs (6) and (7)

1714

1715 a. Members of the academic staff with multi-year appointments, as defined under 1716 Article X, Section 1(a), Paragraphs (6) and (7), of the *Statutes*, may be dismissed for cause prior 1717 to the conclusion of the multi-year appointment in accordance with campus the procedures of the 1718 relevant university, which shall be adopted by each chancellor/vice president in consultation with 1719 the applicable campus senate. In all cases, the chancellor/vice president or the chancellor/vice 1720 president's designee shall exercise the duties assigned to the president for academic staff who are 1721 members of eampus university units, and in all cases the process to be followed will be that of 1722 the campus university on in which the unit resides.

1724	b. Campus <u>University</u> procedures shall include, at a minimum, notice and opportunity
1725	for a hearing before the campus university provost or equivalent officers or the provost's or
1726	equivalent officer's designee.
1727	
1728	c. Adequate cause for dismissal shall be limited to the following:
1729	
1730	(1) Failing to perform contractual duties or related activities in a professional
1731	manner, whether from incompetence, neglect or willful refusal;
1732	
1733	(2) Failing to follow all applicable campus or University <u>university</u> or system
1734	regulations or policies, and all applicable laws related to the conduct of contractual duties;
1735	
1736	(3) Acting outside the appropriate exercise of University system responsibilities
1737	so as to willfully cause or threaten to cause physical harm to, harass or intimidate a visitor or a
1738	member of the University of Illinois System community;
1739	• • •
1740	(4) Willfully or negligently damaging, destroying or misappropriating property
1741	owned by the University of Illinois System or any property used in connection with a University
1742	system function or approved activity; or
1743	
1744	(5) Being convicted of or pleading guilty to a felony.
1745	

1746 ARTICLE X. ACADEMIC FREEDOM AND TENURE 1747

1748 Section 1. Tenure of Academic Staff

1749

1750 Except under unusual circumstances evidenced by a special written agreement a. approved by the Ppresident of the University of Illinois System and the appointee, the tenure 1751 1752 status for the academic ranks of professor, associate professor, and assistant professor shall be as 1753 provided in this section. The parts of Article X, Sections 1a and 1b, hereof relating to the 1754 probationary period or indefinite tenure do not apply to academic ranks other than those 1755 mentioned in the preceding sentence; nor to appointments at any rank which involve no salary or 1756 obligation to render services; nor to appointments for fifty percent (50%) or less of full-time 1757 service at ranks other than professor or associate professor; nor to appointments for less than 1758 seventy-five percent (75%) of full-time service during any period when the appointee is a 1759 candidate for a degree at this University from any university in the University of Illinois System. 1760

1761 In the case of academic staff positions authorized in Article IX, Sections 3c and 4a other 1762 than appointments at the rank of professor, associate professor, assistant professor, dean, 1763 director, department head, and department chair, appointments shall be for not longer than the 1764 terms specified in this Section. Contracts shall be renewable at the discretion of the hiring unit. 1765 Except as provided in Sections 7 and 8, below, notice of nonreappointment is not required. 1766 Dismissal prior to the end of the contract term shall be governed by Article IX, Section 12. 1767

Each chancellor/vice president shall, with the advice and consent of the local campus
 appropriate senate, develop implementing procedures for multi-year contract appointments

1770 governed by this Section. Such implementing procedures shall include, at a minimum, (i) a 1771 binding ceiling, on a campus university-wide basis, on the proportion of multi-year contract 1772 appointments to the sum of multi-year contract appointments and appointments that are tenured 1773 or earning probationary credit toward tenure; (ii) assignment of oversight responsibility to an the 1774 appropriate campus senate committee; and (iii) the procedures for dismissal required under 1775 Article IX, Section 12(b), above. 1776 1777 (1) An appointment as professor or associate professor shall be for an indefinite 1778 term except that first appointments or temporary appointments may be made for shorter periods. 1779 An appointment at either of these ranks for fifty percent (50%) or less of full-time service shall 1780 be for an indefinite term at the specified percentage except that such first appointments or 1781 temporary appointments may be for definite terms. 1782 1783 During the probationary period defined in Article X, Section 1b (1), an (2) 1784 appointment as assistant professor shall be for not more than two years. 1785 1786 An appointment for an indefinite term may require full-time service or some (3) 1787 percentage of full-time service by the appointee. Completion of a probationary period shall 1788 entitle the appointee to indefinite tenure status at the lowest percentage (more than 50%) of full-1789 time service counted toward completion of the probationary period. An appointee for an 1790 indefinite term and the Board of Trustees may at any time agree in writing to increase or to 1791 decrease the percentage of full-time service to be required of the appointee and the indefinite 1792 tenure status shall then apply to the new percentage of full-time service. An agreement that a 1793 full-time appointee for an indefinite term shall thereafter serve on a part-time basis shall specify 1794 either (a) that the appointment for an indefinite term will thereafter relate solely to service on the 1795 agreed part-time basis; or (b) that the appointee will return to full-time service for an indefinite 1796 term on a specified date. 1797 1798 These agreements are subject to modification by written consent of the appointee and the 1799 Board of Trustees. An appointee who has previously been on indefinite tenure status at this 1800 University within the University of Illinois System shall not be required to serve a probationary 1801 period in order to regain that status. 1802 1803 This subsection, 1a (3), does not apply to sabbatical leaves of absence or to leaves of 1804 absence without pay. 1805 1806 (4) An appointment with the rank of clinical assistant, research assistant, or 1807 teaching assistant shall be for not longer than one year and notice of nonreappointment is not 1808 required. Appointments at these ranks may be conditional upon the availability of funds if so 1809 specified in the notice of appointment. 1810 1811 An appointment which includes in the title the term "visiting," as authorized (5) 1812 in the first paragraph of Article IX, Section 3c, shall be for not longer than one year. 1813 1814 (6) An appointment which includes in the title the term "adjunct," or "clinical," or "research," "teaching," and "visiting" modifying the term "professor", "associate professor" 1815 1816 or "assistant professor," as authorized in the first paragraph of Article IX, Section 3c, or an 1817 appointment with the rank of lecturer or senior lecturer, or instructor, clinical instructor, or senior 1818 instructor, shall be for not longer than three years.

1819 1820 (7) An appointment with the rank of teaching associate, research associate, 1821 clinical associate, or which includes in the title the term "research" modifying the term 1822 "professor", "associate professor" or "assistant professor," as authorized in the first paragraph of 1823 Article IX, Section 3c, shall be for not longer than three years. The duration of the appointment 1824 shall be specified in the Notification of Appointment. Where no duration is specified, 1825 appointment shall be for one year. Written notice of nonreappointment is required in the case of 1826 full-time appointments at these ranks other than appointments that are for no more than one year, 1827 and are nonsalaried, part-time, or conditional upon the receipt of nonappropriated funds (as 1828 specified in the nNotice of aAppointment). The notice need not be accompanied by an offer of a 1829 terminal contract if the notice is given not later than six months before the end of an annual 1830 appointment or by March 1 in the case of an academic-year appointment. If notice of 1831 nonreappointment in such cases is given later than six months before the end of an annual 1832 appointment or after March 1 in the case of an academic-year appointment, it shall be 1833 accompanied by an offer from the Board of Trustees of a terminal contract for one additional 1834 year of service. In the case of multi-year contracts, notice, as described above, is required only in 1835 the final year of the contract. If no notice is given before the end of an appointment that 1836 exceeded one year, the renewal appointment shall have a duration of one year. 1837 1838 An appointment at the rank of any of the other special classes of academic (8) 1839 staff authorized under Article IX, Sections 3c and 4a, shall be for not longer than one year and 1840 shall be governed by the conditions prescribed in the preceding subparagraph, 1a. 1841 1842 b. Upon the completion of a probationary period as hereafter defined, any 1843 reappointment shall be for an indefinite term, subject to the following: 1844 1845 An appointee receiving a first contract for more than fifty percent (50%) of (1) full-time service at this University within the University of Illinois System as assistant professor 1846 1847 enters a probationary period not to exceed seven academic years of service except when, by 1848 special written agreement between the appointee, the unit administrator and the chancellor/vice 1849 president, the appointee is granted a one-year interruption of the probationary period before the 1850 year in which a decision on the appointment to indefinite tenure is expected to be made. 1851 Ordinarily no more than two such interruptions will be granted. Prior academic service at other 1852 academic (or equivalent) institutions may be counted up to a maximum of three years toward the 1853 fulfillment of the probationary period. The amount of any such service counted may be 1854 negotiated as may other terms of the appointment and shall be stated in the first appointment 1855 contract, as provided for all contracts for definite terms in subparagraph 1b(5) below. An initial 1856 appointment that begins after the eighth week of the academic year ordinarily does not count 1857 toward the probationary period of a faculty member on definite tenure nor does it ordinarily 1858 count as service in establishing eligibility for a sabbatical leave with pay, unless recommended 1859 and agreed upon in advance. 1860 1861 (2) No appointment at the rank of assistant professor shall be for an 1862 indefinite term. 1863 1864 An appointee for a definite term shall be given in the sixth year of the (3) 1865 probationary period either written notice offering appointment for an indefinite term or written 1866 notice of nonreappointment no later than August 15 at all three campuses universities. 1867

1868 At any time except during the last year of the probationary period, an (4) 1869 assistant professor on a definite-term appointment may be given written notice of 1870 nonreappointment. Except in the case of an assistant professor who is in the first year of 1871 academic service at this University within the University of Illinois System, (a) written notice of 1872 nonreappointment shall be given not less than twelve months before the expiration of the 1873 appointment; or (b) if given less than twelve months before the expiration of the appointment, 1874 written notice of nonreappointment shall be accompanied by an offer from the Board of Trustees 1875 of a terminal contract for one additional year of academic service. In the case of an assistant 1876 professor on a definite-term appointment who is in the first year of academic service at this 1877 University within the University of Illinois System, written notice of nonreappointment shall be 1878 given not later than March 1 and need not be accompanied by an offer of a terminal contract; if 1879 written notice of nonreappointment is given after March 1, it shall be accompanied by an offer 1880 from the Board of Trustees of a terminal contract for one additional year of service. 1881 1882 The total amount of service counted toward completion of the probationary (5)

1883 period, including both service at other institutions and prior service at this University within the 1884 University of Illinois System, shall be stated in every contract for academic service for a definite 1885 term. In the event that an appointee for a definite term is not given notice of appointment for an 1886 indefinite term or notice of nonreappointment as required by subparagraph 1b (3) above, but 1887 instead is given notice of reappointment for a definite term beginning after or extending beyond 1888 the expiration of the probationary period, such reappointment shall be for a term extending to the 1889 end of the academic year following the academic year in which either (a) the Board of Trustees 1890 gives the appointee written notice of nonreappointment as specified above in subparagraph 1891 1b(4), or (b) the appointee gives written notice to the dean or department head that the appointee 1892 is about to complete or has completed the probationary period and either is or will be entitled to 1893 have any reappointment be for an indefinite term.

1894

(6) An appointment for a definite term does not carry any guarantee or
implication that the Board of Trustees will renew the appointment even though the duties of the
appointee may have been discharged satisfactorily. An appointment for a definite term, if
accepted, must be accepted with this stipulation.

1899

1900 c. Tenure may be terminated by (1) honorable retirement; (2) acceptance of
1901 resignation; (3) dismissal for due cause.

1902

1903 d. Due cause for dismissal shall be deemed to exist only if (1) a faculty member has 1904 been grossly neglectful of or grossly inefficient in the performance of the faculty member's 1905 university duties and functions within the University of Illinois System; or (2) with all due regard for the freedoms and protections provided for in Article X, Section 2, of these Statutes, a faculty 1906 1907 member's performance of university duties and functions or extramural conduct is found to 1908 demonstrate clearly and convincingly that the faculty member can no longer be relied upon to 1909 perform those university duties and functions within the University of Illinois System in a 1910 manner consonant with professional standards of competence and responsibility; or (3) a faculty 1911 member has while employed by within the University of Illinois System illegally advocated the 1912 overthrow of our constitutional form of government by force or violence.

1913

1914 **e.** Proceedings seeking the dismissal before the expiration of the term of appointment 1915 of an appointee to the academic staff who is on definite tenure or of an appointee to the academic 1916 staff who is on indefinite tenure shall comply with the procedures described in the following

- 1917 provisions of this section:
- 1918

1919 Charges. When it shall appear to the president that cause for the dismissal of (1) 1920 an appointee may exist, the president shall consult with the Faculty Advisory Committee. The 1921 president, after such consultation, shall determine whether dismissal proceedings should be 1922 instituted. Charges looking to dismissal shall be preferred by statement in writing by the 1923 president or the president's designee and shall be filed with the clerk or secretary of the relevant 1924 university senate within thirty days after the consultation with the Faculty Advisory Committee. 1925 The statement shall be sufficiently specific reasonably to inform the appointee of the nature of 1926 the charges and enable the appointee to present a defense to them. 1927

1928 (2) Service. The clerk or secretary of the senate shall cause a copy of the
1929 statement of the charges and a copy of Article X, Sections 1 and 2, of the Statutes to be delivered
1930 to the appointee personally or mailed to the appointee's last known post office address by
1931 registered mail within five days after they have been filed with the clerk or secretary of the
1932 senate.

1934 *Request for Hearing.* Within fifteen days after such service of a copy of the (3) 1935 statement of charges, the appointee may file with the clerk or secretary of the senate a request for 1936 a hearing before the Committee on Academic Freedom and Tenure of the appropriate campus 1937 university; and within ten days after filing such request, the appointee shall file with the clerk or 1938 secretary of the senate a detailed written answer to the statement of grounds for dismissal. The 1939 clerk or secretary of the senate shall promptly transmit the statement of charges, the answer 1940 thereto, and the request for a hearing to the chair of the Committee on Academic Freedom and 1941 Tenure and copies of the answer and request for a hearing to the president.

1942

1943 (4) *Notice of Hearing.* Notice of the time and place of the hearing before the 1944 Committee on Academic Freedom and Tenure, which hearing shall be not less than twenty days 1945 after the filing of the appointee's request, shall be delivered on the same date to the appointee 1946 and the president, either personally or by registered mail. The date of the hearing shall be not less 1947 than fifteen days from the date of such delivery or of such mailing of the notice of hearing. 1948

1949 Hearing. At the time and place fixed, the Committee on Academic Freedom (5) 1950 and Tenure shall hold a closed hearing on the charges. No member of that committee shall sit in 1951 a case that involves a colleague of that committee member's department, school, institute, or 1952 division, whichever represents the smallest administrative unit, nor shall a member sit in a case if 1953 the member has previously acted on another committee while it considered the pending matter. A 1954 majority of the members of the committee shall constitute a quorum for the conduct of the 1955 hearing and the chair of the committee may appoint another member of the committee to preside 1956 over the hearing. If vacancies occur, as many members as are necessary to constitute a quorum 1957 shall be appointed in accordance with the bylaws of the appropriate senate. Except as 1958 hereinbefore or hereinafter provided, the hearing shall be conducted according to such rules as 1959 the committee may from time to time establish. The committee shall not be bound by technical 1960 rules of evidence, but all findings, conclusions, and recommendations of the committee shall be 1961 supported by and be in accord with substantial evidence. The appointee shall be entitled to be 1962 present at all sessions of the committee when evidence is being received and to be accompanied 1963 by an adviser of the appointee's choice who may act as counsel. Likewise, the president or the 1964 president's designee, together with counsel if the president desires counsel, shall be entitled to be

1965 present at all sessions of the committee when evidence is being received. Each party shall have 1966 the right within reasonable limits to question witnesses and, when all the evidence has been 1967 received, to make an argument in support of its position, either in person or by counsel. A full 1968 stenographic transcript shall be made of the hearing unless both parties agree to the making of a 1969 record in a briefer form.

1970

1971 Findings, Conclusions, and Recommendations. Following the conclusion of (6) 1972 the hearing, the committee shall promptly make its explicit findings of fact on each charge, its 1973 conclusions, and its recommendations. Reasonable opportunity shall be given to each party to 1974 file a written statement setting forth objections to these findings, conclusions, and 1975 recommendations and setting forth the grounds for such objections. A copy of one party's 1976 objections shall be given to the other party. The originals of the findings, conclusions, and 1977 recommendations, and of the hearing transcript shall be forwarded by the committee to the 1978 president and copies shall be promptly transmitted by the committee to the appointee. 1979

1980 If ultimately the appointee requests a hearing before the Board of Trustees, the originals 1981 or copies of the statement of charges filed by the president or the president's designee with the 1982 clerk or secretary of the senate, the request for a hearing, the answer to the statement of charges, 1983 the notice of the time and place of hearing, the transcript or briefer record of the hearing, any 1984 exhibits received in evidence, the findings, conclusions, and recommendations of the committee, 1985 and any objections to such findings, conclusions, and recommendations shall constitute the 1986 record before the Committee on Academic Freedom and Tenure to be submitted to the board.] 1987 The record shall be available to the Board of Trustees, to counsel for the appointee, and to 1988 counsel for the University of Illinois System, but shall not be available to other persons prior to 1989 the hearing before the board. If the committee recommends that charges be dropped and the 1990 president concurs, the case shall be considered closed.

1991

1992 Hearing by Board of Trustees. Within thirty days after transmittal of the (7) 1993 findings, conclusions, and recommendations of the Committee on Academic Freedom and 1994 Tenure, or if the appointee filed no request for a hearing before that committee within fifteen 1995 days after the expiration of the period specified in subparagraph 1e(3) for the filing of such a 1996 request, the president may cause the charges to be filed with the Secretary of the Board of 1997 Trustees along with the findings, conclusions, and recommendations, if any, of the Committee on 1998 Academic Freedom and Tenure and the record of the hearing before the committee, if one was 1999 held. Notice of such filing of charges shall be delivered to the appointee personally or shall be 2000 mailed to the appointee by the Secretary of the Board of Trustees by registered mail within five 2001 days after such filing. Within ten days after such delivery or mailing of notice of the filing of the 2002 charges with the Secretary of the Board of Trustees, the appointee may file with the Secretary of 2003 the board a written request for a hearing before the Board of Trustees. Notice of the time and 2004 place of the hearing which hearing shall be not less than twenty days after the date of the filing 2005 of the appointee's request shall be delivered to the appointee personally or mailed to the 2006 appointee by registered mail. The date of the hearing shall be not less than fifteen days from the 2007 date of such delivery or mailing of the notice of hearing to the appointee. The appointee shall 2008 have the right to appear at the hearing, with counsel if desired, to reply to the charges and to 2009 present evidence. Counsel for the University of Illinois System shall represent the university 2010 system administration at the hearing and shall have the right to present evidence in support of the 2011 charges. The board shall not be bound by technical rules of evidence in hearing and deciding the 2012 case.

2014 The board will give due consideration to the findings, conclusions, and recommendations 2015 of the Committee on Academic Freedom and Tenure, and the remainder of the record relevant to 2016 the charges before said committee, and in all cases where a report was made by the committee 2017 will invite a member of the committee designated by its chair to attend the hearing and make a 2018 statement before the board.

2019

2024

2020 If the board concludes that the appointee should be dismissed or asked to resign, the 2021 effective date of such dismissal or resignation shall not be less than one year from the date of the 2022 board's decision unless the board, in its discretion, determines that an earlier effective date is 2023 justified by the gravity of the appointee's conduct in question.

2025 (8) Reassignment of Duties. Under exceptional circumstances and when such 2026 action is clearly necessary and justified, the president may direct that a faculty member be 2027 relieved of some or all of the faculty member's university duties and functions within the 2028 University of Illinois System and reassigned to others without prejudice and without loss of 2029 compensation pending the final decision of the case, subject to the following provisions: (a) the 2030 president may reassign duties before the filing of any charges only after giving notice to the chair 2031 of the Faculty Advisory Committee of the appropriate university, or in the absence of the chair, 2032 from the University to some member of the Faculty Advisory Committee, that the president 2033 believes that cause for dismissal may exist; (b) if the president reassigns duties after so giving 2034 notice to the chair or some member of the Faculty Advisory Committee, such reassignment shall 2035 terminate within thirty days after that committee has made its recommendations to the president 2036 unless the president initiates dismissal proceedings by the filing of charges for dismissal within 2037 that thirty-day period; and (c) if the president initiates dismissal proceedings by filing charges for 2038 dismissal, the president may reassign duties or extend a previous reassignment of duties until the 2039 termination of those proceedings or until the effective day of dismissal if the proceedings should 2040 result in dismissal.

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Publicity. So far as possible public statements about a case under (9) 2043 consideration should be avoided until completion of the proceedings.

2044

Section 2. 2045 **Academic Freedom**

2046

2047 It is the policy of the University of Illinois System to maintain and encourage full a. 2048 freedom within the law of inquiry, discourse, teaching, research, and publication and to protect 2049 any member of the academic staff against influences, from within or without the University of 2050 Illinois System, which would restrict the member's exercise of these freedoms in the member's 2051 area of scholarly interest. The right to the protection of the University of Illinois System shall 2052 not, however, include any right to the services of the university University of Illinois System 2053 counsel or the counsel's assistants in any governmental or judicial proceedings in which the 2054 academic freedom of the staff member may be in issue.

2055

2056 As a citizen, a faculty member may exercise the same freedoms as other citizens b. 2057 without institutional censorship or discipline. A faculty member should be mindful, however, 2058 that accuracy, forthrightness, and dignity befit association with the University system and a 2059 person of learning and that the public may judge that person's profession and the University 2060 system by the individual's conduct and utterances.

c. If, in the president's judgment, a faculty member exercises freedom of expression
as a citizen and fails to heed the admonitions of Article X, Section 2b, the president may publicly
disassociate the Board of Trustees and the University <u>of Illinois System</u> from and express their
disapproval of such objectionable expressions.

d. A staff member who believes that he or she does not enjoy the academic freedom which it is the policy of the University <u>of Illinois System</u> to maintain and encourage shall be entitled to a hearing on written request before the Committee on Academic Freedom and Tenure of the appropriate <u>campus university</u> senate. Such hearing shall be conducted in accordance with established rules of procedure. The committee shall make findings of facts and recommendations to the president and, at its discretion, may make an appropriate report to the senate. The several committees may from time to time establish their own rules of procedure.

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2076 ARTICLE XI. STUDENT AFFAIRS AND DISCIPLINE

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2079

2078 Section 1. Student Affairs

a. The senates shall be responsible for the development of appropriate
 recommendations regarding policies on student affairs at their respective campuses universities.
 Each senate shall ensure the opportunity for substantial student involvement in the development
 of these recommendations.

2084

2085 b. Upon recommendation of the chancellor/vice president and the president, the Board 2086 of Trustees may appoint annually a vice chancellor or other officer who shall have general 2087 supervision over those services provided on at that eampus university to assist students in their 2088 personal and social development. The responsibility and authority of this officer shall be determined by the chancellor/vice president. On the occasion of each appointment of any such 2089 2090 officer, the chancellor/vice president shall seek the advice of the executive committee of the 2091 campus university senate. The executive committee shall ensure the opportunity for substantial 2092 student involvement in the development of its advice. 2093

c. Under the general supervision of the officer provided for in Section 1b above, the Graduate College, the College of Law, the College of Veterinary Medicine, the College of Medicine, and other colleges comprised of comprising post-baccalaureate students shall be responsible respectively for the supervision of student affairs excluding discipline in those colleges.

2099

2100 Section 2. Student Discipline

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a. Each senate shall establish a committee or other body concerned with student
discipline. This body may appoint one or more subcommittees on which unless the senate
determines otherwise there shall be voting student representatives. These subcommittees shall
have original jurisdiction to hear and render decisions in all disciplinary cases unless the body

2106 2107 2108 2109 2110 2111 2112 2113 2114 2115 2116 2117	 determines to exercise original jurisdiction. The decision of a subcommittee not appealed to the body shall be final. The body shall hear and take action for the senate in cases in which it exercises original jurisdiction and in cases appealed to it from its subcommittees. The body shall formulate and adopt after consultation with the legal counsel disciplinary and hearing procedures which shall be followed in all undergraduate student disciplinary proceedings. In hearing and deciding any appeal, this body may conduct a hearing <i>de nov</i>o or may act solely upon the record in the case before the subcommittee as the body, in its discretion, may determine. b. Discipline for students enrolled in graduate and graduate-professional colleges shall be administered by this body which, after consulting the dean of the college concerned, shall appoint a subcommittee on discipline for the students enrolled in that college. These subcommittees are to act in accordance with the provisions of Article XI, Section 2a.
2118	
2119	c. In disciplinary proceedings stemming from group infractions involving more than
2120	one category of student (undergraduate, graduate, professional), the hearing and review bodies as
2121	well as the procedures employed shall be common to all categories of students involved.
2122	
2123	ARTICLE XII. RESEARCH AND PUBLICATION
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2125	Section 1. Campus Research Board
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2120	a. The Each university shall maintain a Campus Research Board, whose functions
2128	shall include: (1) making recommendations concerning policies for distribution of research board
2129	funds; (2) making assignments of research board funds to individual and group research projects;
2130	(3) advising the chancellor/vice president and the vice chancellor responsible for research on any
2131	other matters submitted to the board. The members of the Campus Research Board shall be shall
2132	consist of eight to twelve members appointed by the chancellor/vice president after consultation
2133	with the vice chancellor responsible for research, the executive committee of that university's
2133	senate, and, at universities with graduate colleges, the dean of the graduate college and with the
2135	leadership of that campus's senate. The vice chancellor responsible for research shall chair the
2136	committee or designate a chair for the committee. The appointment process to and membership
2137	on the Campus Research Board may differ in campuses without a graduate college.
2138	
2139	b. The functions of the board include: (1) making recommendations concerning
2140	policies for distribution of research board funds; (2) making assignments of research board funds
2141	to individual and group research projects; (3) advising the chancellor/vice president and the vice
2142	chancellor responsible for research on any other matters submitted to the board.
2143	
2144	Section 2. Sponsored Research, Gifts, and Grants
2145	
2146	a. It is the policy of the University <u>of Illinois System</u> to encourage research on the
2147	part of all persons and groups within the several faculties. Such encouragement includes the
2147	
	endorsement and support of acceptable proposals for outside contracts or grants by sponsoring
2149	external agencies and groups.

b. Such outside support must be integrated with the regular educational and research functions of the University <u>of Illinois System</u>. The acceptance of contracts or grants involves substantial indirect costs, physical plant operating costs, and the use of departmental, college, and general <u>university system</u> facilities. Funds to meet these indirect costs must be provided either by the sponsors or, by tax funds, or by special arrangement approved by the system chief financial officer or designee. In the latter case <u>of tax funds</u>, because such activities come into direct competition for funds with other interests within the <u>University system</u>, careful

- 2157 consideration shall be given the acceptance of such contracts.
- 2158

2159 Section 3. Patents on Inventions

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The results of research or development carried on at <u>within</u> the University <u>of Illinois</u> System by any of its faculty, employees, students, or other users of its facilities and having the expenses thereof paid from university system funds or from funds under the control of the University <u>system</u>, belong to the University system and are to be used and controlled in ways to produce the greatest benefit to the University <u>of Illinois System</u> and to the public.

2166

An inventor, whose discovery or invention is subject to the conditions of the previous paragraph, is required to disclose the discovery or invention to the University system and may be required to patent the discovery or invention and shall execute any documents necessary to perfect the assignment of such and to assign the patent to the University system, the expenses connected therewith to be borne by the University system.

This section shall not apply to questions of ownership of inventions made by members of the staff outside of their regular duties and without the use of University <u>of Illinois System</u> funds or funds under the control of the <u>University system</u> and without the use of <u>university system</u> facilities.

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2178 Section 4. Scientific and Scholarly Publications and Creative Work

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It is the policy of the University <u>of Illinois System</u> to foster the publication of scientific and scholarly periodicals which are edited, published, and subsidized by the <u>University system</u>. Authors and artists who are members of the academic ranks recognized in Article IX, Section 3, may copyright their works except works specifically commissioned by the <u>University system</u> in writing and works prepared under terms of a <u>university system</u> grant or contract which provides otherwise.

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2187 Section 5. Rules about Research, Patents, and Publications

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The General Rules Concerning University Organization and Procedure shall contain
 rules and regulations governing patents, copyrightable works, recordings, sponsored periodicals,
 and the acceptance of contracts, gifts, and grants for research, and the procedures to be followed.

Proposed changes in *The General Rules* related to patents, copyrightable works, or
 recordings shall be sent to the University Senates Conference which shall move as expeditiously

- as practicable and, if necessary, reconcile the views of the senates and advise the president and
- through the president the Board of Trustees before such a rule change is adopted.
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2197 ARTICLE XIII. GENERAL PROVISIONS

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2199 Section 1. Exchange Professors

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2201 On the recommendation of the head or the chair of a department and with the approval of 2202 the dean, the chancellor/vice president, the president, and the Board of Trustees, a professor, 2203 associate professor, or assistant professor may be permitted for a period of not more than one 2204 year to exchange positions with a professor of approximately equal rank in another university 2205 provided the arrangement does not involve substantial increase in the cost of instruction. The 2206 professor with whom the exchange is made shall during the period of service to this within the 2207 University of Illinois System be subject to the rules governing appointments and conditions of 2208 service applicable to regular members of the faculty.

2209

2210 Section 2. Privileges for Scholars from Other Universities

2211

The chancellors/vice presidents of the University may extend the privilege of working without charge in the various laboratories or libraries of the respective campus <u>university</u> to members of the faculties of other colleges or universities, provided that they are recognized as authorities in their respective fields and come to the <u>campus <u>university</u> with written credentials from the faculties of their institutions or from their governments asking that they be received as guests.</u>

2218

2219 Section 3. Annual Reports

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2221 On or before the first day of September in each year, each dean and director and the ehief 2222 executive officer of each department or equivalent unit on <u>at</u> each <u>campus university</u> shall make 2223 to the chancellor/vice president an annual report, treating fully the work of the college, school, 2224 institute, division, or department. Any of these officers may make reports or advance suggestions 2225 at any time and shall report to the chancellor/vice president and to the president whenever 2226 requested to do so. Officers of the <u>university system</u>-level administration and chancellors/vice 2227 presidents shall make such reports as the president shall require.

2228

2229 Section 4. Reports and Communications

- 2230
- **a.** Members of the academic staff have the obligation to respond to requests for
- 2232 information from the Board of Trustees and from administrators to whom they have
- 2233 responsibilities. Ordinarily, intermediary administrators should be made aware of these requests.
- 2234 Unless the requestor has directed otherwise, a written response shall be transmitted through and
- by the intermediary administrators so that they may be properly informed and may comment. If

- the response contains recommendations, the staff member shall be informed of all comments with respect thereto and may append additional comments to the recommendations.
- 2237

b. Academic staff may initiate direct communication with any member of the administration. Ordinarily, intermediary administrators shall be kept informed about such communications so that they may be properly informed and may comment. Whenever appropriate, the academic staff member shall be informed of all comments and may respond to them.

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2245 **c.** Proposals which originate from academic units, as enumerated in Article VIII, shall 2246 be promptly considered and transmitted to the final authority through and by appropriate 2247 intermediaries. Academic units affected by the proposal shall be kept informed of comments, 2248 revisions, and recommendations by intermediary authorities so that they may respond to them.

d. All communications from members of the staff to be presented as part of the
agenda at a meeting of the Board of Trustees or transmitted to the Board of Trustees or any
committee thereof shall first be presented to the chancellor/vice president where appropriate and
to the president for their examination, comment, and recommendation. Whenever appropriate,
the staff member shall be informed of all such reactions and may respond to them.

2255 Section 5. Rules of Procedure

Unless otherwise specified by a deliberative body of the University of Illinois System, the
latest revision of *Robert's Rules of Order* shall govern.

2260 Section 6. Recommendations of Committees and Councils

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Whenever these *Statutes* provide for the advice or recommendations of a committee or council as a basis for or aid to officer or agency decision, the advice or recommendation shall be secured only through a meeting of the committee or council duly convened in group session.

- 2266 Section 7. Reservation of Powers
- 2267

2268 The Board of Trustees is charged by law with full responsibility for administering the 2269 University of Illinois. Although the board may properly delegate authority to its duly designated 2270 officers and agencies, as indeed it has done since the establishment of the University in practical 2271 recognition of its own limitations to determine and resolve, in the first instance, complex and 2272 continuing problems of internal organization and educational policy, it cannot divest itself of the 2273 ultimate responsibility, imposed upon it by law, of governance of the University of Illinois. 2274 Accordingly, the board expressly reserves to itself the power to act on its own initiative in all 2275 matters affecting the University of Illinois, notwithstanding that such action may be in conflict or 2276 may not be in conformance with the provisions of these *Statutes*. However, the board will not so 2277 act upon its own initiative in any case in which senate participation and recommendation is 2278 provided for by these Statutes until it has first sought the advice and recommendation of the 2279 appropriate senate, or senates, the University Senates Conference and the president. 2280

2281 Section 8. Amendments

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- **a.** *Initiation by a Senate.* Each of the senates by vote of a majority of all members present and voting at a regular or special meeting may propose amendments to these *Statutes.* No final senate action shall be taken on a proposed amendment until the next meeting following the one at which it was introduced. The secretary of a senate shall notify the secretary of the other senates and the secretary of the University Senates Conference of the text of a proposed
- amendment promptly after the meeting at which it is introduced. The proposed amendment shall
 be referred to the University Senates Conference for its consideration and transmission to the
 other senates for action; the conference may append its comments and recommendations.
- 2290 2291

2292 The proposed amendment shall be placed promptly on the agenda of the other senates. If 2293 every senate acts affirmatively on the proposed amendment and concurs as to its text, the 2294 conference shall send the proposed amendment to the president for transmission to the Board of 2295 Trustees and shall simultaneously notify the senates of its action; the conference may append its 2296 comments. If the senates do not agree as to the proposed amendment, the conference shall 2297 endeavor to promote agreement of the senates. Where agreement cannot be effected among all 2298 the senates within a reasonable period of time, but the text of a proposed amendment has been 2299 agreed upon by all but one of the senates, the conference shall send that proposed amendment, 2300 the recommendations of the dissenting senate, and its own recommendations to the president for 2301 transmission to the Board of Trustees and shall simultaneously notify the senates of its action. A 2302 senate may record and send its further comments to the president for transmission to the Board of 2303 Trustees.

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2305 b. *Initiation by the Board of Trustees.* The Board of Trustees may initiate proposals to 2306 amend the *Statutes*, but the board shall not finally adopt any such proposal without first seeking 2307 the advice of the president, the senates, and the University Senates Conference. Any proposal to 2308 amend the *Statutes* which is initiated by the Board of Trustees shall be transmitted through the 2309 president to the University Senates Conference and transmitted by the conference, with its 2310 recommendations, to the senates for consideration and advice. The proposed amendment shall be 2311 placed promptly on the agenda of each of the senates. If the senates do not agree in their advice 2312 concerning the proposed amendment, the conference shall endeavor to promote agreement; 2313 where agreement cannot be achieved within a reasonable period of time, the conference shall 2314 send the advice of the senates and its own recommendations to the president for transmission to 2315 the Board of Trustees and shall simultaneously notify the senates of its action. A senate may 2316 record and send its further comments to the president for transmission to the Board of Trustees. 2317

c. An amendment shall become effective when approved by the Board of Trustees orat such later time as the board may specify.

UNIVERSITY OF ILLINOIS URBANA-CHAMPAIGN SENATE

UNIVERSITY SENATES CONFERENCE (Final; Information)

UC.19.05 University Senates Conference 2018-2019 Annual Report

The Office of the Executive Vice President and Vice President for Academic Affairs provides budgetary and secretarial support for the twenty-member University Senates Conference (USC), which consists of ten faculty members elected from the UIUC Senate, seven faculty members elected from the UIC Senate, and three faculty members elected from the UIS Senate, for three-year terms. The Conference reviews and, when necessary, assists in coordinating the actions of the three senates. Another important function is to serve in an advisory capacity to the President. From August 2018 through June 2019, the Conference held ten regular meetings, an organizational meeting, and a retreat.

The members of the University Senates Conference Executive Committee for 2018-2019 were:

Joyce Tolliver (UIUC), Chair; Sandra De Groote, (UIC), Vice Chair; Ranjan Karri (UIS); William Maher (UIUC); Aria Razfar (UIC); Magic Wade (UIS).

University of Illinois policies, procedures, and other issues of concern were discussed with President Timothy Killeen and Executive Vice President Barbara Wilson during the monthly meetings. Topics discussed during these sessions included the University's budget, the state budget, legislative issues, the Discovery Partners Institute (DPI), the Illinois Innovation Network (IIN), the University of Illinois Investment, Performance, and Accountability Commitment (IPAC), the IBHE and higher education in Illinois, the Distinguished Faculty Recruitment Program, the Arts and Humanities awards initiative, the International Travel Policy, the Altogether Extraordinary fundraising campaign, reorganization of the Institute of Government and Public Affairs, Board of Trustees July retreat planning, USC review of the vice presidents; academic unit review, sexual misconduct task force, task force for invited speakers guidelines, employee salary program, strategic enrollment management, regulatory burdens, proposed revisions to the *Statutes* and to the *General Rules*, USC interactions with members of the Board of Trustees, and other shared governance issues. These interactions provided an opportunity to learn from each other and share opinions, with the purpose of being better equipped to serve the University.

USC Committees

USC now has four standing committees: Executive; Academic Affairs and Research; Finance, Budget and Benefits; and Statutes and Governance. USC voted to discontinue its Hospital and Health Affairs. Some members of the USC committees attended the corresponding Board committee meetings. The Conference hopes to continue to strengthen the relationship between the Board committees and USC committees. The USC committee structure was revamped in Fall 2012. The Nominating Committee is appointed by the USC Chair in the spring and provides a slate for officers and committees.

USC Representation on External Committees and Related Activities

The Conference had representation on the following external committees and groups: Policy on Background Checks Review Committee (William Maher); DPI Academic Governance Advisory Group (Sandy De Groote, Harley Johnson); DPI Academic Executive Committee (Ranjan Karri); Enrollment Management Policy Council (Magic Wade); President's Executive Leadership Program 2018-2019 (Danilo Erricolo); Establish UI System Guidelines for Invited Speakers Task Force (Christopher Span); Vice President for Academic Affairs Faculty Advisory Committee for System Academic Affairs (Joyce Tolliver).

The Conference continued to send observers to each Board of Trustees meeting. In addition, a faculty report from USC was given at each Board meeting.

USC Consultation with System administrative representatives:

The Conference conferred at length during our meetings with the following guests:

Vice President Ed Seidel, to discuss the Discovery Partners Institute and Illinois Innovation Network (8/29/18);

Drs. William Sanders and Phyllis Baker, to discuss DPI approvals processes (10/31/18 and 2/26/19);

Vice President Avijit Ghosh, to discuss system-wide budget issues, outlooks, and concerns (11/28/18);

Paul Weinberger and Melissa Haas, to discuss faculty participation in federal governmental relations; (2/26/19)

Jennifer Creasey, to discuss faculty participation in state governmental relations (4/13/19);

UIUC Chancellor Robert Jones, for campus update (4/2/19);

UIS Chancellor Susan Koch, for campus update (4/30/19);

UIC Chancellor Michael Amiridis, for campus update (5/29/19).

Action items from the Conference's agenda in 2018-2019:

I. Proposed revisions to the *Statutes*:

ST-77. Revisions to the *Statutes* – Edits and Updates (A File). Received from the Board of Trustees Governance, Personnel, and Ethics Committee 10/6/14. Transmitted to Senates 10/10/14. Passed UIC Senate 12/3/14. Passed UIS Senate 1/23/15. Passed UIUC Senate 5/4/15. Transmitted to the President 5/29/15. Transmitted to Senates 9/4/18. Passed by UIC Senate with amendments 10/24/18. Passed UIS Senate with amendment 11/9/18.

A process for revising the *Statutes* and the *General Rules* began in August 2012 when the Governance, Personnel, and Ethics Committee of the Board of Trustees noted the need for an overall review of both documents. Various offices were involved in the process, along with faculty members from the University Senates Conference.

The *Statutes* were transmitted to the President in May 2015. President Killeen and Executive Vice President Wilson reviewed the proposed revisions and determined that certain areas needed further review. Executive Vice President Wilson and Legal Counsel were involved in subsequent discussions. The USC Statutes and Governance Committee continued to work on the revisions to the *Statutes*, including the addition of the system/university language. Additional revisions were transmitted to the senates in September 2018. The UIC and UIS Senates have proposed amendments to the document. The UIUC Senate has yet to act on the new revisions.

ST-83. Revisions to the *Statutes* – new proposed revisions and proposed revisions from ST-77 that need further discussion (B File).

This item was added to the agenda in order to separate the proposed statutory revisions that were ready to move forward from those that need further discussion. This item also includes new proposed statutory revisions that will be forthcoming. The USC Statutes and Governance Committee has been working on the additional revisions.

ST-84. Proposed Revisions to the *Statutes*, Article VIII, Section 4 – Changes in Existing Units. Passed UIUC Senate 11/12/18. Transmitted to Senates 12/18/18. Revised UIUC Senate document 4/22/19. Transmitted to UIC and UIS Senates 5/7/19.

The UIUC senate approved language that distinguishes between academic renaming and honorific renaming. The UIC and UIS Senates have been asked to consider the proposed language.

II. Proposed revisions to the General Rules:

GR-46. Revisions to the *General Rules* – Edits and Updates. Received from the Board of Trustees Governance, Personnel, and Ethics Committee 10/6/14. Transmitted to the President

12/22/14. Intellectual Property transmitted to Senates 1/26/15. Passed UIS Senate 3/6/15. Passed UIC Senate 4/23/15. Passed UIUC Senate 5/4/15. Intellectual Property transmitted to the President 5/29/15. Revised IP to Senates 4/4/18. UIC Senate response 4/26/18 (not approved, provided recommendations) UIUC Senate response 4/30/18 (not approved, provided recommendations). Transmitted to Senates (Article III, Intellectual Property) 9/4/18. Passed UIC Senate 9/20/18. Passed UIUC Senate 10/15/18. Passed UIS Senate 11/9/18. New proposed revisions transmitted to Senates 3/6/19. Advice from UIC Senate 4/24/19.

A process for revising the *Statutes* and the *General Rules* began in August 2012 when the Governance, Personnel, and Ethics Committee of the Board of Trustees noted the need for an overall review of both documents. Various offices were involved in the process, along with faculty members from the University Senates Conference.

The *General Rules* were transmitted to President Killeen in December 2014, and a proposal to move the Intellectual Property (IP) section to the *Statutes* was transmitted to the President in May 2015. President Killeen and Executive Vice President Wilson reviewed the proposed revisions and determined that certain areas needed further review. In addition, they were not in favor of moving the IP section to the *Statutes*. The President and Executive Vice President worked through areas where there was not agreement with the University Senates Conference during several USC meetings. The USC Statutes and Governance Committee, Executive Vice President Wilson, and Legal Counsel worked on the IP section, which included adding system/university language to the document. The senates had concerns with the proposed revisions to the Intellectual Property section of the document. Additional revisions to the IP section were transmitted to the senates at two different times this past year. The first set of revisions, sent in September 2018, was approved by all three senates. The UIC Senate has responded to revisions transmitted in March 2019. The UIS and UIUC Senates have not responded.

GR-50. Proposed Revision to the *General Rules*, Article IV, Employment Policies, Section 1(i) (1) a) - Proposed Change to Postdoctoral Research Associates Compensable Vacation. Response to President Killeen 4/10/19. Approved by Board of Trustees 5/16/19

The proposal to amend the *General Rules* would remove the payout of unused, accrued vacation when a post-doc appointment ends. However, post-docs can transfer accrued vacation to a new post-doc appointment in another unit. USC recommended approval of the revision. The Board approved the revision. Implementation will be August 16, 2019, for new offers.

III. USC Documents written and distributed 2018-2019:

OT-347. USC Descriptive Summary Document. Approved 8/29/18.

The Conference approved a document that could be given to Board members, guests, and others who will be interacting with USC.

OT-351. Guidelines for Shared Governance and System-Wide Academic and Research Initiatives at the University of Illinois. Approved 1/24/19. Transmitted to President Killeen, Executive Vice President Wilson, and the senates 1/29/19.

The Conference approved guidelines concerning shared governance for system-wide academic and research initiatives.

OT-352. University Senates Conference Statement on System Governing Documents and Collective Bargaining Contracts. Approved 11/28/18. Transmitted to the Board, the President, and various senior administrators 12/5/18.

The Conference approved a statement concerning the University System's governing documents and collective bargaining contracts.

IV. USC consultation on System-wide issues:

OT-355. Staff Engagement Program. Considered 1/24/19.

The Conference reviewed a proposal to establish a program that would allow release time for staff members to participate in programs on the campuses to learn more about their university.

OT-356. Discovery Partners Institute. Transmitted to Senates 2/28/19. Endorsed UIS Senate 3/22/19. UIC Senate did not pass; sent list of concerns 3/27/19. Endorsed UIUC Senate 4/22/19. Transmitted to President 5/7/19.

The Conference discussed plans for the Discovery Partners Institute (DPI) with President Killeen, Executive Vice President Wilson, Vice President Seidel, Dr. William Sanders, and Dr. Phillis Baker over an extended period of time. The Conference provided its advice and made recommendations specific to academic issues. After the Conference provided its advice to the three senates, the senates sent their advice to USC. USC transmitted its advice and the advice of the senates to the President in May 2019.

OT-357. Lifelong Alumni Connections. USC Resolution approved 4/2/19. Transmitted to President 4/18/19.

Conference members discussed the various ways for the system, universities, and units to keep in touch with their graduates. USC approved a resolution in support of alumni retaining their university email addresses. In addition, USC plans to meet with alumni leaders from each university in the next academic year.

OT-358. Five-Year Faculty Hiring Plan. USC Statement approved 6/21/19. Transmitted to President Killeen and Executive Vice President Wilson 6/26/19.

The University Senates Conference approved a statement in support of each university developing a five-year faculty hiring plan.

OT-359. Periodic Assessment of the University of Illinois Policy on Background Checks.

The revised background check policy from 2016 has a provision that there be a periodic assessment of the policy at least every three years. USC was asked by System Human Resources for assistance in providing a faculty representative in the process. USC appointed Professor William Maher to be the faculty representative.

OT-360. USC Nominee to the President's Executive Leadership Program (PELP).

Executive Vice President Wilson invited USC to provide a nominee for the 2019-20 cohort of PELP. Professor John Dallesasse was chosen to serve in that role.

V. USC internal matters:

OT-339. Audit of the University Senates Conference.

University Audits conducted a review of the University Senates Conference. The process began in April 2017 and a report was issued in late August. USC has addressed most of the recommendations in the report. Some items have been given new target dates.

OT-353. Proposed Revisions to the University Senates Conference Bylaws, 5.5, 6.3(a), 6.3(d) – Removal of the Hospital and Health Affairs Committee and other minor revisions. Approved 1/24/19.

The Conference approved revisions that include removing all references to the Hospital and Health Affairs Committee.

OT-354. Recalculation of Apportionment of USC Membership. Reported 1/24/19.

The recalculation concluded that the apportionment should remain as is.

VI. Pending items, discussed in 2018-2019 and carried over to 2019-2020:

ST-72. Revisions to the *Statutes*, Article X, Section 2 (Academic Freedom). Passed UIUC Senate 12/6/10. Passed UIC Senate 9/22/11. Passed UIS Senate 12/14/12. Transmitted to the President 1/18/13. Revised language approved by USC 3/18/14. Transmitted to Senates 3/21/14. Passed UIUC Senate 11/17/14. Passed UIC Senate 1/29/15. Passed UIS Senate 4/10/15. Transmitted to President 5/12/15. Referred back to UIUC Senate USSP Committee in consultation with AFT 2/23/17.

After multiple draft versions, the proposed revisions were sent to the President on May 12, 2015, after all three senates approved identical language. After Legal Counsel expressed concerns with the language, USC asked the UIUC Senate to reconsider the language by sending the document back to its USSP Committee for further consideration in consultation with AFT. The UIUC Senate committees have been working with Legal Counsel.

ST-79. Proposed revisions to the *Statutes*, Article II, Section 2.b and Article XIII, Section 8 – to authorize the University Senates Conference to initiate revisions to the *Statutes*. Approved by USC 1/17/13. Transmitted to Senates 4/5/13. Revised language transmitted to Senates 6/21/13. Passed UIC Senate 9/26/13. Revised language passed UIUC Senate 11/18/13. Transmitted to UIC and UIS Senates 11/26/13. Passed UIS Senate 2/21/14. Passed UIC Senate 4/24/14. Transmitted to the President 6/11/14. USC new proposed revisions 4/27/17. Transmitted to Senates 5/11/17. Background statement to Senates 9/6/17. Passed UIS Senate 9/15/17. Voted down UIC Senate 11/30/17. Passed UIUC Senate 4/2/18. Passed UIS Senate 4/6/18. Failed UIC Senate 4/26/18. Approved USC 5/3/18. Transmitted to President 6/1/18 with UIC response.

After several revisions were made to the language that was approved by USC in January 2013, all three senates approved identical language. The proposed statutory changes were transmitted to the President on June 11, 2014. In April 2017, the Conference approved language that would permit the president to propose statutory revisions in collaboration with USC. The new proposed revisions were transmitted to the senates. The UIS Senate approved the language, the UIUC Senate approved the language with revisions, and the UIC Senate voted down the language. USC attempted to reconcile the language and sent the new version to the senates in January 2018. The new version was approved by the UIS and UIUC Senates and voted down by the UIC Senate. USC transmitted the language approved by the two senates to the President in June 2018 and included the response from the UIC Senate.

ST-81. Revisions to University of Illinois Nondiscrimination Statement. Received from Vice President Pierre 10/9/15. Transmitted to Senates 10/12/15. Passed UIC Senate 10/28/15. Passed UIS Senate 12/11/15. Passed UIUC 3/7/16. UIUC Senate version transmitted to UIC and UIS Senates 3/31/16. Passed UIS Senate 4/22/16. Passed UIC Senate 9/29/16. Transmitted to Executive Vice President/Vice President for Academic Affairs 11/22/16.

After the UIS Senate and UIC Senate approved the proposed revisions, the UIUC Senate suggested additional revisions, which were transmitted to the other senates. The UIC and UIS Senates approved the additional revisions, which were transmitted to Vice President Wilson.

ST-82. Revisions to the *Statutes*, Article IX, Sections 3. (Appointments, Ranks, and Promotions of the Academic and Administrative Staff) a., and 4 (Principles Governing Employment of Academic and Administrative Staffs) b. Approved by the UIUC Senate 5/2/16. Transmitted to UIC and UIS Senates 6/6/16. Passed UIS Senate 9/23/16. Passed UIC Senate 10/26/16. Transmitted to President 12/5/16.

The Urbana-Champaign Senate approved revisions to the *Statutes* "to Implement the Recommendations of the Hiring Policies and Procedures Review Committee." The first part of the proposed revisions amends Article IX, Section 3.a, "to provide for the delegation of the Board's authority over hiring, tenure, promotion, and setting of salaries to the President, who may further delegate authority over these matters to the respective campuses." The second part of the proposal amends Article IX, Section 4.b, which gives the Board the authority to set salaries. The proposed revision "has the Board delegate power over salaries to the respective campuses." The second proposal is intended to supersede the changes to Article IX, Section 4.b. that were transmitted to the President in May 2015 as part of the overall revisions to the *Statutes*. The proposed revisions were approved by the UIC and UIS Senates and transmitted to President Killeen.

Officers for 2019-2022

On June 21, 2019, USC elected the following members to its 2019-2020 Executive Committee:

Sandra De Groote (UIC), Chair; Magic Wade (UIS), Vice Chair; John Dallesasse (UIUC); Lynn Fisher (UIS); Aria Razfar (UIC); Joyce Tolliver (UIUC).

August 15, 2019 Submitted by Joyce Tolliver, 2018-2019 USC Chair and USC Representative to SEC

UNIVERSITY OF ILLINOIS URBANA-CHAMPAIGN SENATE COMMITTEE ON EDUCATIONAL POLICY (Final; Information)

EP.20.05 Report of Administrative Approvals through September 9, 2019

Senate committees are authorized to act for and in the name of the Senate on minor matters. Below is a listing of the administrative approvals the Senate Committee on Educational Policy approved at its meeting on September 9, 2019. Additional information for each approval is attached.

A. Graduate Programs

Revise one concentration in the CAS, EdD, EdM, MA, and PhD programs in Education Policy, Organization and Leadership (EPOL):

1) History of Education Concentration -- In the list of courses from which students are to select 4 hours, remove EPS 401, History of Educational Ideas (2 hours); EPS 403, European Education to 1600 (2 hours); and EPS 404, European Education Since 1600 (2 hours). Seven courses remain on this "choose-from" list. There is no change to the number of hours required for the concentration or for any of the degrees (CAS, EdD, EdM, MA, and PhD in EPOL).

B. Undergraduate Programs

Revise three concentrations within the BS in Learning and Education Studies:

- 1) Applied Learning Science (AppLeS) Concentration In the list of Cognitive Science of Learning Area courses from which students are to select two courses, replace PSYC 458, Introduction to Cognitive Science (3 hours), with BCOG 458, Advances in Brain and Cognitive Science (3 hours). PSYC 458 was discontinued effective Fall, 2019, replaced in the Department of Psychology's offerings by a new course, BCOG 458. The College of Education had a revision to this concentration approved by the Senate on April 22, 2019; in parallel, the College of Liberal Arts and Sciences had proposed a revision to PSYC 458. Upon review, the revision was deemed to necessitate a deactivation and establishment of a new course, and the effective term for these course changes was set as the same as the originally requested revision, Fall, 2019. As such, the College of Education requests retroactive application of the curricular change to Fall, 2019. There is no change to the number of hours required for the concentration or the degree.
- 2) Digital Environments for Learning, Teaching and Agency (DELTA) Concentration In the list of Learning and Cognition Area courses from which students are to choose one course, replace PSYC 458, Introduction to Cognitive Science (3 hours), with BCOG 458, Advances in Brain and Cognitive Science (3 hours). PSYC 458 was discontinued effective Fall, 2019, replaced in the Department of Psychology's offerings by a new course, BCOG 458. The College of Education had a revision to this concentration approved by the Senate on April 22, 2019; in parallel, the College of Liberal Arts and Sciences had proposed a revision to PSYC 458. Upon review, the revision was deemed to necessitate a deactivation

and establishment of a new course, and the effective term for these course changes was set as the same as the originally requested revision, Fall, 2019. As such, the College of Education requests retroactive application of the curricular change to Fall, 2019. There is no change to the number of hours required for the concentration or the degree.

3) Workplace Development Concentration – Remove HRD 401, Training in Business/Industry (3 hours), from the list of Human Resource Development Applications area courses from which students are to select six courses. HRD 401 was deactivated effective Fall, 2019. Eleven courses remain from which students can select to fulfill this requirement. There is no change to the number of hours required for the concentration or the degree.

Revise four concentrations within the BS in Crop Sciences:

- 4) Biological Sciences Concentration In the list of courses from which students are to select three courses, remove PLPA 401, Plant Pathogenic Fungi (4 hours), PLPA 402, Phytoparasitic Nematodes (4 hours); PLPA 404, Plant Virology (4 hours), and PLPA 406, Phytobacteriology (4 hours) which have been discontinued effective Fall, 2020. They are replaced by PLPA 403, Advanced Plant Pathology (4 hours), a new course effective Spring, 2020 that consolidates and presents the most relevant and up-to-date content previously covered in PLPA 401, 402, 404, and 406. There is no change to the number of hours required for the concentration or the degree.
- 5) Crop Concentration In the list of courses from which students are to select three courses, remove PLPA 401, Plant Pathogenic Fungi (4 hours), PLPA 402, Phytoparasitic Nematodes (4 hours); PLPA 404, Plant Virology (4 hours), and PLPA 406, Phytobacteriology (4 hours) which have been discontinued effective Fall, 2020. They are replaced by PLPA 403, Advanced Plant Pathology (4 hours), a new course effective Spring, 2020 that consolidates and presents the most relevant and up-to-date content previously covered in PLPA 401, 402, 404, and 406. There is no change to the number of hours required for the concentration or the degree.
- 6) Plant Protection Concentration In the list of courses from which students are to select three courses, remove PLPA 401, Plant Pathogenic Fungi (4 hours), PLPA 402, Phytoparasitic Nematodes (4 hours); PLPA 404, Plant Virology (4 hours), and PLPA 406, Phytobacteriology (4 hours) which have been discontinued effective Fall, 2020. They are replaced by PLPA 403, Advanced Plant Pathology (4 hours), a new course effective Spring, 2020 that consolidates and presents the most relevant and up-to-date content previously covered in PLPA 401, 402, 404, and 406. There is no change to the number of hours required for the concentration or the degree.
- 7) Agroecology Concentration In the list of courses from which students are to select three courses, remove PLPA 401, Plant Pathogenic Fungi (4 hours), PLPA 402, Phytoparasitic Nematodes (4 hours); PLPA 404, Plant Virology (4 hours), and PLPA 406, Phytobacteriology (4 hours) which have been discontinued effective Fall, 2020. They are replaced by PLPA 403, Advanced Plant Pathology (4 hours), a new course effective Spring, 2020 that consolidates and presents the most relevant and up-to-date content previously covered in PLPA 401, 402, 404, and 406. There is no change to the number of hours required for the concentration or the degree.

EP.20.05 Admin Approval #A1

5506: HISTORY OF EDUCATION CONCENTRATION - EPOL

In Workflow

- 1. Provost (kmartens@illinois.edu)
- 2. 1760 Committee Chair (wdhuang@illinois.edu)
- 3. 1760 Head (yoonpak@illinois.edu; ketchum@illinois.edu)
- 4. KN Committee Chair (kstalter@illinois.edu; jcromley@illinois.edu; kkernick@illinois.edu)
- 5. KN Dean (Imonda@illinois.edu; kstalter@illinois.edu; cspan@illinois.edu; kkernick@illinois.edu)
- 6. University Librarian (jpwilkin@illinois.edu)
- 7. Grad_College (agrindly@illinois.edu; jch@illinois.edu; lowry@illinois.edu)
- 8. Provost (kmartens@illinois.edu)
- 9. Registrar (fms-catalog@illinois.edu)
- 10. Senate EPC (bjlehman@illinois.edu)
- 11. Senate (jtempel@illinois.edu)
- 12. U Senate Conf (none)
- 13. Board of Trustees (none)
- 14. IBHE (none)
- 15. DMI (eastuby@illinois.edu; aledward@illinois.edu)

Approval Path

- 1. Mon, 20 May 2019 14:50:00 GMT Kathy Martensen (kmartens): Approved for Provost
- Mon, 20 May 2019 21:06:51 GMT Denice Hood (dwhood): Approved for 1760 Committee Chair
- 3. Mon, 20 May 2019 21:15:28 GMT Laura Ketchum (ketchum): Approved for 1760 Head
- 4. Tue, 21 May 2019 14:34:28 GMT Jennifer Cromley (jcromley): Approved for KN Committee Chair
- 5. Fri, 24 May 2019 11:36:51 GMT Christopher Span (cspan): Approved for KN Dean
- Fri, 24 May 2019 11:39:13 GMT John Wilkin (jpwilkin): Approved for University Librarian
- Fri, 24 May 2019 16:38:42 GMT John C. Hart (jch): Approved for Grad_College
- 8. Wed, 05 Jun 2019 19:22:59 GMT Kathy Martensen (kmartens): Approved for Provost
- 9. Fri, 14 Jun 2019 17:30:19 GMT Deb Forgacs (dforgacs): Approved for Registrar

History

1. May 17, 2019 by Deb Forgacs (dforgacs)

Date Submitted:Mon, 20 May 2019 14:26:10 GMT

Viewing:5506 : History of Education Concentration - EPOL

Changes proposed by: Kathy Stalter

Proposal Type

This proposal is for a:

Revision

Proposal Title

Administrative approval: Remove of EPS 401, History of Educational Ideas (2 hours); EPS 403, European Education to 1600 (2 hours); and EPS 404, European Education Since 1600 (2 hours) from a list of courses from which students are to select 4 hours. Seven courses remain on this "choose-from" list.

Official Program Name

History of Education Concentration - EPOL

Banner/Codebook Name History of Education

Program Code:

5506

Major Code

5399

Conc Code

5506

Effective Catalog Term

Spring 2020

Sponsor College

Education

Sponsor Department

Education Policy, Organization and Leadership

College Contact

Kathy Stalter

College Contact Email

kstalter@illinois.edu

Academic Level

Graduate

Program Description and Justification

Justification for proposal change:

EPS 401, 403, and 404 have all been deactivated as courses. Therefore, they must be removed from all programs that have identified these courses as options.

Is This a Teacher Certification Program?

No

Will specialized accreditation be sought for this program?

No

Enrollment

Describe how this revision will impact enrollment and degrees awarded.

n/a

Estimated Annual Number of Degrees Awarded

Delivery Method

What is the program's primary delivery method?

Online and Face-to-Face

Describe the use of this delivery method:

The delivery method is not affected by the removal of these courses.

Budget

Are there budgetary implications for this revision?

No

Will the program or revision require staffing (faculty, advisors, etc.) beyond what is currently available?

No

Resource Implications

Facilities

Will the program require new or additional facilities or significant improvements to already existing facilities?

No

Technology

Will the program need additional technology beyond what is currently available for the unit?

No

Non-Technical Resources

Will the program require additional supplies, services or equipment (non-technical)?

No

Resources

Faculty Resources

Please address the impact on faculty resources including any changes in numbers of faculty, class size, teaching loads, student-faculty ratios, etc. Describe how the unit will support student advising, including job placement and/or admission to advanced studies.

n/a

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Library Resources
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Describe your proposal's impact on the University Library's resources, collections, and services. If necessary please consult with the appropriate disciplinary specialist within the University Library.

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n/a
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Instructional Resources

Will there be any reduction in other course offerings, programs or concentrations by your department as a result of this new program/proposed change?

No

Does this new program/proposed change result in the replacement of another program?

No

Does the program include any required or recommended subjects that are offered by other departments? No

Financial Resources

Will the unit need to seek campus or other external resources?

No

Will an existing tuition rate be used or continue to be used for this program?

Yes

Program Regulation

Is the career/profession for graduates of this program regulated by the State of Illinois?

No

Program of Study

All proposals must attach the new or revised version of the Academic Catalog program of study entry. Contact your college office if you have questions.

Attach a side-by-side comparison with the existing program AND, if the revision references or adds "chose-from" lists of courses students can select from to fulfill requirements, a listing of these courses, including the course rubric, number, title, and number of credit hours.

Catalog Page Text

Statement for Programs of Study Catalog

Code	Title	Hours
EPS 400	History of American Education	2 to 4
or EPS 405	Historical and Social Barriers	
EPS 423	Politics of Education	3 or 4
Select four hours from	the following courses:	4
EPS 401	Course EPS 401 Not Found	
EPS 402	Asian American Education	
EPS 403	Course EPS 403 Not Found	
EPS 404	Course EPS 404 Not Found	
EPS 481	History of Amer Indian Educ	
EPS 500	Topics in Educational Policy	
EPS 501	History of U.S. Educational Thought	
EPS 502	Education in the 20th Century	

EPS 503	Seminar in the History of Education
EPS 508	Uses and Abuses of Educational Research

Total Hours

Program Reviewer Comments

Kathy Martensen (kmartens) (Wed, 21 Aug 2019 20:47:44 GMT): Edited requested effective term to Spring, 2020, as review of changes requested will take place after the start of the Fall, 2019 semester.

Kathy Martensen (kmartens) (Wed, 21 Aug 2019 21:48:13 GMT): Updated proposal title to reflect administrative approval status, clarified titles, hours, and # of courses remaining from which students can select within title.

Key: 776

12

5387: LEARNING & EDUCATION STUDIES: APPLIED LEARNING SCIENCE, BS

Completed Workflow

- 1. U Program Review (dforgacs@illinois.edu)
- 2. Provost (kmartens@illinois.edu)

Approval Path

- 1. Fri, 21 Jun 2019 21:51:35 GMT Deb Forgacs (dforgacs): Approved for U Program Review
- 2. Fri, 21 Jun 2019 21:56:03 GMT Kathy Martensen (kmartens): Approved for Provost

History

- 1. May 6, 2019 by Deb Forgacs (dforgacs)
- 2. Jun 21, 2019 by Kathy Stalter (kstalter)

Date Submitted:Fri, 28 Jun 2019 16:14:36 GMT

Viewing:5387 : Learning & Education Studies: Applied Learning Science, BS

Changes proposed by: Kathy Stalter

Proposal Type

This proposal is for a:

Revision

Proposal Title

Administrative approval: Replacing PSYC 458 with BCOG 458. If possible, change effective term to FA19 upon EPC approval.

Official Program Name

Learning & Education Studies: Applied Learning Science, BS

Banner/Codebook Name

Applied Learning Science (AppLeS)

Program Code:

5387

Conc Code

5387

Degree Code

BS

Effective Catalog Term

Fall 2020

Sponsor College

Education

Sponsor Department

Education Administration

Sponsor Name

Lisa Monda-Amaya

Sponsor Email

lmonda@illinois.edu

College Contact

Kathy Stalter

College Contact Email

kstalter

Is this program interdisciplinary?

No

Corresponding Program(s):

Corresponding Program(s)

Learning Education Studies, BS

Academic Level

Undergraduate

Program Description and Justification

Justification for proposal change:

Replacing PSYC 458 with BCOG 458. Information from PSYC 458 has rolled into BCOG 458.

Is This a Teacher Certification Program?

No

Will specialized accreditation be sought for this program?

No

Enrollment

Describe how this revision will impact enrollment and degrees awarded.

not applicable.

Delivery Method

What is the program's primary delivery method?

Face-to-Face

Budget

Are there budgetary implications for this revision?

No

Will the program or revision require staffing (faculty, advisors, etc.) beyond what is currently available?

No

Resource Implications

Facilities

Will the program require new or additional facilities or significant improvements to already existing facilities?

No

Technology

Will the program need additional technology beyond what is currently available for the unit?

No

Non-Technical Resources

Will the program require additional supplies, services or equipment (non-technical)?

No

Resources

Faculty Resources

Please address the impact on faculty resources including any changes in numbers of faculty, class size, teaching loads, student-faculty ratios, etc. Describe how the unit will support student advising, including job placement and/or admission to advanced studies.

not applicable

Library Resources

Describe your proposal's impact on the University Library's resources, collections, and services. If necessary please consult with the appropriate disciplinary specialist within the University Library.

not applicable

Instructional Resources

Will there be any reduction in other course offerings, programs or concentrations by your department as a result of this new program/proposed change?

No

Does this new program/proposed change result in the replacement of another program?

No

Does the program include any required or recommended subjects that are offered by other departments?

Yes

Required courses

EPSY 403 - Res Methods in Learning Scienc Cl 424 - Child Development & Technology BCOG 458 - Adv in Brain & Cognitive Sci

Explain how these additional courses will be used by the program

All additional courses: EPSY 395, EPSY 398, EPSY 402, EPSY 403, EPSY 404, EPSY 407, EPSY 431, EPSY 427, EPSY 456, EPSY 480 & EPSY 490 CI 424, CI 437, CI 482, CI 489

PSYC 458 is being replaced with BCOG 458.

See attached for support letter from dept. College level is still needed.

Attach letters of support from other departments.

Psych approval.pdf

Financial Resources

Will the unit need to seek campus or other external resources?

No

Program Regulation

Is the career/profession for graduates of this program regulated by the State of Illinois?

No

Program of Study

All proposals must attach the new or revised version of the Academic Catalog program of study entry. Contact your college office if you have questions.

Attach a side-by-side comparison with the existing program AND, if the revision references or adds "chose-from" lists of courses students can select from to fulfill requirements, a listing of these courses, including the course rubric, number, title, and number of credit hours.

Catalog Page Text

Statement for Programs of Study Catalog

Applied Learning Science (AppLeS) Concentration

The following courses are required for this concentration. Changes/additions to this list can be obtained from the College office. Approvals for substitution must be submitted by petition to the College office for approval by the Assistant Dean for Academic Affairs.

Code	Title	Hours
EPSY 403	Research Methods in Learning Sciences	3
EPSY 480	Educational Statistics	3
Capstone Research Project		3
EPSY 395	Independent Study (1 hour)	
EPSY 398	Thesis (2 hours)	
Choose 2 from the Cognitive	e Science of Learning area:	6
BCOG 458	Advances in Brain and Cognitive Science	
EPSY 427	Learning from Text	
EPSY 456	Human Performance and Cognition in Context	
EPSY 490	Developments in Educational Psychology (Learning in Everyday Contexts section)	
EPSY 490	Developments in Educational Psychology (Multimedia Comprehension section)	
PSYC 458	Course PSYC 458 Not Found	
Choose 2 from the Learning	in Social and Developmental Contexts area:	6
CI 424	Child Development & Technology	
EPSY 402	Sociocultural Influence on Learning	
EPSY 404	Adjustment in School Settings	
EPSY 407	Adult Learning and Development	

EPSY 431	Cognitive Development in Educational Context	
Choose 1 from the	Learning and Technology area:	3
CI 437	Educational Game Design	
CI 482	Social Learning and Multimedia	
CI 499	Issues and Development in Education (Attention, Learning, and Technology section)	
CI 499	Issues and Development in Education (Designing Learning Spaces section)	
Total Hours		24

Program Reviewer Comments

Kathy Martensen (kmartens) (Wed, 21 Aug 2019 20:46:18 GMT): Because this revision was due to a course change in another college that was originally thought to be a course revision but ended up being a deactivation and new course proposal, retroactive application to the Fall, 2019 semester is requested.

Kathy Martensen (kmartens) (Wed, 21 Aug 2019 21:43:36 GMT): Updated proposal title to reflect administrative approval status.

Key: 768

Stalter, Kathy L

Wendy Heller <w-heller@illinois.edu></w-heller@illinois.edu>
Friday, June 21, 2019 3:32 PM
Stalter, Kathy L
Hu, Feng Sheng; Jukes, Jane E; Graham, Angela Marie
Re: BC0G 458

You have my approval.

Best, Wendy

On Fri, Jun 21, 2019 at 11:15 AM Stalter, Kathy L <<u>kstalter@illinois.edu</u>> wrote:

Dear Dr. Hu and Dr. Heller,

The College of Education's Learning and Education Studies program

<u>http://catalog.illinois.edu/undergraduate/education/learning-education-studies-bs/</u> used PSYC 458 as part of their curriculum for the DELTA and AppLeS concentrations. We have recently learned that this course has been discontinued and that its information was rolled into BCOG 458. We would like your approval to replace PSYC 458 with BCOG 458 in both of these concentrations.

The concentrations are currently listed in the Academic Catalog as:

Applied Learning Science (AppLeS) Concentration

Code	Title	Hours
EPSY 403	Research Methods in Learning Sciences	3
<u>EPSY 480</u>	Educational Statistics	3
Capstone Res	eearch Project	3
<u>EPSY 395</u>	Independent Study (1 hour)	
EPSY 398	Thesis (2 hours)	
Choose 2 from	n the Cognitive Science of Learning area:	6
EPSY 427	Learning from Text	
<u>EPSY 490</u>	Developments in Educational Psychology (Learning in Everyday Contexts section)	
EPSY 490	Developments in Educational Psychology (Multimedia Comprehension section)	
PSYC 458	Course PSYC 458 Not Found	
EPSY 456	Human Performance and Cognition in Context	

Code	Title	Hours
Choose 2 from	n the Learning in Social and Developmental Contexts area:	6
<u>CI 424</u>	Child Development & Technology	
<u>EPSY 402</u>	Sociocultural Influence on Learning	
EPSY 404	Adjustment in School Settings	
EPSY 407	Adult Learning and Development	
EPSY 431	Cognitive Development in Educational Context	
Choose 1 from	n the Learning and Technology area:	3
<u>CI 437</u>	Educational Game Design	
<u>CI 482</u>	Social Learning and Multimedia	
<u>CI 499</u>	Issues and Development in Education (Attention, Learning, and Technology section)	
<u>CI 499</u>	Issues and Development in Education (Designing Learning Spaces section)	
Total Hours		24

Course List

Digital Environments for Learning, Teaching and Agency (DELTA) Concentration

Code	Title	Hours
<u>CI 210</u>	Introduction to Digital Learning Environments	3
<u>CI 489</u>	DELTA Capstone Project	3
Choose 1 from	n the Learning and Cognition area:	3
<u>EPSY 427</u>	Learning from Text	
<u>EPSY 490</u>	Developments in Educational Psychology (Multimedia Comprehension section)	
PSYC 458	Course PSYC 458 Not Found	
EPSY 491	Educational Psychology Field Instruction	
Choose 2 from	n the Learning in Social and Developmental Contexts area:	6
<u>CI 424</u>	Child Development & Technology	
<u>CI 446</u>	Culture in the Classroom	
<u>CI 482</u>	Social Learning and Multimedia	
<u>EPSY 407</u>	Adult Learning and Development	
EPSY 490	Developments in Educational Psychology (Learning in Everyday Contexts section)	
<u>SPED 312</u>	Introduction to Educational Technology	
Choose 3 from	n the Learning and Technology Electives area:	9
<u>CI 437</u>	Educational Game Design	
<u>CI 438</u>	Computer Programming and the Classroom	

Code	Title	Hours
<u>CI 482</u>	Social Learning and Multimedia	
<u>CI 499</u>	Issues and Development in Education (Attention, Learning and Technology section)	
<u>CI 499</u>	Issues and Development in Education (Designing Learning Spaces section)	
<u>CI 499</u>	Issues and Development in Education (Critiques of Educational Technology section)	
Total Hours		24

Course List

After the removal, the Academic Catalog will be revised to:

Applied Learning Science (AppLeS) Concentration

Code	Title	Hours
EPSY 403	Research Methods in Learning Sciences	3
<u>EPSY 480</u>	Educational Statistics	3
Capstone Resear	rch Project	3
<u>EPSY 395</u>	Independent Study (1 hour)	
<u>EPSY 398</u>	Thesis (2 hours)	
Choose 2 from t	he Cognitive Science of Learning area:	6
<u>EPSY 427</u>	Learning from Text	
<u>EPSY 490</u>	Developments in Educational Psychology (Learning in Everyday Contexts section)	
<u>EPSY 490</u>	Developments in Educational Psychology (Multimedia Comprehension section)	
BCOG 458	Advances in Brain and Cognitive Science	
<u>EPSY 456</u>	Human Performance and Cognition in Context	
Choose 2 from t	he Learning in Social and Developmental Contexts area:	6
<u>CI 424</u>	Child Development & Technology	
<u>EPSY 402</u>	Sociocultural Influence on Learning	
<u>EPSY 404</u>	Adjustment in School Settings	
<u>EPSY 407</u>	Adult Learning and Development	
<u>EPSY 431</u>	Cognitive Development in Educational Context	
Choose 1 from t	he Learning and Technology area:	3
<u>CI 437</u>	Educational Game Design	
<u>CI 482</u>	Social Learning and Multimedia	
<u>CI 499</u>	Issues and Development in Education (Attention, Learning, and Technology section)	

Code	Title	Hours
<u>CI 499</u>	Issues and Development in Education (Designing Learning Spaces section)	

Total Hours

Course List

Digital Environments for Learning, Teaching and Agency (DELTA) Concentration

Code	Title	Hours
<u>CI 210</u>	Introduction to Digital Learning Environments	3
<u>CI 489</u>	DELTA Capstone Project	3
Choose 1 from	the Learning and Cognition area:	3
<u>EPSY 427</u>	Learning from Text	
<u>EPSY 490</u>	Developments in Educational Psychology (Multimedia Comprehension section)	
BCOG 458	Advances in Brain and Cognitive Science	
<u>EPSY 491</u>	Educational Psychology Field Instruction	
Choose 2 from	the Learning in Social and Developmental Contexts area:	6
<u>CI 424</u>	Child Development & Technology	
<u>CI 446</u>	Culture in the Classroom	
<u>CI 482</u>	Social Learning and Multimedia	
<u>EPSY 407</u>	Adult Learning and Development	
<u>EPSY 490</u>	Developments in Educational Psychology (Learning in Everyday Contexts section)	
<u>SPED 312</u>	Introduction to Educational Technology	
Choose 3 from	the Learning and Technology Electives area:	9
<u>CI 437</u>	Educational Game Design	
<u>CI 438</u>	Computer Programming and the Classroom	
<u>CI 482</u>	Social Learning and Multimedia	
<u>CI 499</u>	Issues and Development in Education (Attention, Learning and Technology section)	
<u>CI 499</u>	Issues and Development in Education (Designing Learning Spaces section)	
<u>CI 499</u>	Issues and Development in Education (Critiques of Educational Technology section)	
Total Hours		24

Sincerely,

Kathy

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Kathy Stalter

Assistant to the Associate Dean for Graduate Programs

College of Education

University of Illinois at Urbana-Champaign

1310 S. Sixth Street, Room 142

Champaign, IL 61820

http://education.illinois.edu

--Wendy Heller Professor and Head Psychology Department, University of Illinois 603 E. Daniel St., Champaign 61820 email: <u>w-heller@illinois.edu</u> Telephone: 217-333-0632

EP.20.05 Admin Approval #B2

5417: LEARNING & EDUCATION STUDIES: DIGITAL ENVIRONMENTS FOR LEARNING, TEACHING & AGENCY, BS

Completed Workflow

- 1. U Program Review (dforgacs@illinois.edu)
- 2. Provost (kmartens@illinois.edu)

Approval Path

- 1. Fri, 21 Jun 2019 21:51:28 GMT Deb Forgacs (dforgacs): Approved for U Program Review
- 2. Fri, 21 Jun 2019 21:55:52 GMT Kathy Martensen (kmartens): Approved for Provost

History

- 1. May 6, 2019 by Deb Forgacs (dforgacs)
- 2. Jun 21, 2019 by Kathy Stalter (kstalter)

Date Submitted:Fri, 28 Jun 2019 16:14:56 GMT

Viewing:5417 : Learning & Education Studies: Digital Environments for Learning, Teaching & Agency, BS

Changes proposed by: Kathy Stalter

Proposal Type

This proposal is for a:

Revision

Proposal Title

Administrative approval: Replacing PSYC 458 with BCOG 458, from this concentration. If possible, change effective term to FA19 upon EPC approval.

Official Program Name

Learning & Education Studies: Digital Environments for Learning, Teaching & Agency, BS

Banner/Codebook Name

Digital Environments for Learning, Teaching, and Agency

Program Code:

5417

Conc Code

5417

Degree Code

BS

Effective Catalog Term

Fall 2020

Sponsor College

Education

Sponsor Department

Education Administration

Sponsor Name

Lisa Monda-Amaya

Sponsor Email

lmonda@illinois.edu

College Contact

Kathy Stalter

College Contact Email

kstalter@illinois.edu

Is this program interdisciplinary?

No

Corresponding Program(s):

Corresponding Program(s)

Learning Education Studies, BS

Academic Level

Undergraduate

Program Description and Justification

Justification for proposal change:

PSYC 458 has been discontinued and the content has been put into BCOG 458.

Is This a Teacher Certification Program?

No

Will specialized accreditation be sought for this program?

No

Enrollment

Describe how this revision will impact enrollment and degrees awarded.

not applicable

Delivery Method

What is the program's primary delivery method?

Face-to-Face

Budget

Are there budgetary implications for this revision?

No

Will the program or revision require staffing (faculty, advisors, etc.) beyond what is currently available?

No

Resource Implications

Facilities

Will the program require new or additional facilities or significant improvements to already existing facilities?

No

Technology

Will the program need additional technology beyond what is currently available for the unit?

No

Non-Technical Resources

Will the program require additional supplies, services or equipment (non-technical)?

No

Resources

Faculty Resources

Please address the impact on faculty resources including any changes in numbers of faculty, class size, teaching loads, student-faculty ratios, etc. Describe how the unit will support student advising, including job placement and/or admission to advanced studies.

not applicable

Library Resources

Describe your proposal's impact on the University Library's resources, collections, and services. If necessary please consult with the appropriate disciplinary specialist within the University Library.

not applicable

Instructional Resources

Will there be any reduction in other course offerings, programs or concentrations by your department as a result of this new program/proposed change?

No

Does this new program/proposed change result in the replacement of another program?

No

Does the program include any required or recommended subjects that are offered by other departments?

Yes

Required courses

EPSY 490 - Developments in Educ Psyc SPED 312 - Intro to Ed Technology CI 446 - Culture in the Classroom BCOG 458 - Adv in Brain & Cognitive Sci

Explain how these additional courses will be used by the program

Additional courses include: EPSY 407, EPSY 427, EPSY 490, EPSY 491 and SPED 312, CI 210, CI 489, CI 482, CI 446, CI 424, Ci 437, CI 438, CI 499, CI 482

PSYC 458 is being replaced with BCOG 458.

See attached for support letter from department, still need college level.

Attach letters of support from other departments.

EP1974_FINAL.pdf Psych approval.pdf

Financial Resources

Will the unit need to seek campus or other external resources?

No

Program Regulation

Is the career/profession for graduates of this program regulated by the State of Illinois?

No

Program of Study

All proposals must attach the new or revised version of the Academic Catalog program of study entry. Contact your college office if you have questions.

Revised programs

EP1974_FINAL.pdf

Attach a side-by-side comparison with the existing program AND, if the revision references or adds "chose-from" lists of courses students can select from to fulfill requirements, a listing of these courses, including the course rubric, number, title, and number of credit hours.

Catalog Page Text

Statement for Programs of Study Catalog

Digital Environments for Learning, Teaching and Agency (DELTA) Concentration

The following courses are required for this concentration. Changes/additions to this list can be obtained from the College office. Approvals for substitution must be submitted by petition to the College office for approval by the Assistant Dean for Academic Affairs.

Code	Title	Hours
CI 210	Introduction to Digital Learning Environments	3
CI 489	DELTA Capstone Project	3
Choose 1 from the Learning a	and Cognition area:	3
BCOG 458	Advances in Brain and Cognitive Science	
EPSY 427	Learning from Text	
EPSY 490	Developments in Educational Psychology (Multimedia Comprehension section)	
EPSY 491	Educational Psychology Field Instruction	
PSYC 458	Course PSYC 458 Not Found	
Choose 2 from the Learning i	in Social and Developmental Contexts area:	6
CI 424	Child Development & Technology	
CI 446	Culture in the Classroom	
CI 482	Social Learning and Multimedia	
EPSY 407	Adult Learning and Development	
EPSY 490	Developments in Educational Psychology (Learning in Everyday Contexts section)	

SPED 312	Introduction to Educational Technology	
Choose 3 from the L	earning and Technology Electives area:	9
CI 437	Educational Game Design	
CI 438	Computer Programming and the Classroom	
CI 482	Social Learning and Multimedia	
CI 499	Issues and Development in Education (Attention, Learning and Technology section)	
CI 499	Issues and Development in Education (Designing Learning Spaces section)	
CI 499	Issues and Development in Education (Critiques of Educational Technology section)	
Total Hours		24

Program Reviewer Comments

Kathy Martensen (kmartens) (Wed, 21 Aug 2019 20:46:35 GMT): Because this revision was due to a course change in another college that was originally thought to be a course revision but ended up being a deactivation and new course proposal, retroactive application to the Fall, 2019 semester is requested.

Kathy Martensen (kmartens) (Wed, 21 Aug 2019 21:44:21 GMT): Updated proposal title to reflect administrative approval status.

Key: 771

5389: LEARNING & EDUCATION STUDIES: WORKPLACE TRAINING & DEVELOPMENT, BS

In Workflow

- 1. U Program Review (dforgacs@illinois.edu)
- 2. 1335 Head (Imonda@illinois.edu; kmryan@illinois.edu)
- 3. KN Committee Chair (kstalter@illinois.edu; wdhuang@illinois.edu; kkernick@illinois.edu; awitt1@illinois.edu)
- 4. KN Dean (Imonda@illinois.edu; kstalter@illinois.edu; cspan@illinois.edu; kkernick@illinois.edu)
- 5. Provost (kmartens@illinois.edu)
- 6. Senate EPC (bjlehman@illinois.edu)
- 7. Senate (jtempel@illinois.edu)
- 8. U Senate Conf (none)
- 9. Board of Trustees (none)
- 10. IBHE (none)
- 11. DMI (eastuby@illinois.edu; aledward@illinois.edu)

Approval Path

- 1. Fri, 28 Jun 2019 19:09:36 GMT Deb Forgacs (dforgacs): Approved for U Program Review
- Mon, 01 Jul 2019 21:07:03 GMT Lisa Monda-Amaya (Imonda): Approved for 1335 Head
- Mon, 01 Jul 2019 21:53:55 GMT Jennifer Cromley (jcromley): Approved for KN Committee Chair
- Mon, 01 Jul 2019 21:58:21 GMT Lisa Monda-Amaya (Imonda): Approved for KN Dean
- Tue, 02 Jul 2019 15:26:43 GMT Kathy Martensen (kmartens): Approved for Provost

History

1. May 6, 2019 by Deb Forgacs (dforgacs)

Date Submitted:Fri, 21 Jun 2019 19:53:04 GMT

Viewing:5389 : Learning & Education Studies: Workplace Training & Development, BS

Changes proposed by: Kathy Stalter

Proposal Type

This proposal is for a:

Revision

Proposal Title

Administrative approval: Removing HRD 401, a discontinued course, from this concentration. If possible, change effective term to FA19 upon EPC approval.

Official Program Name

Learning & Education Studies: Workplace Training & Development, BS

Banner/Codebook Name

Workplace Training and Development

Program Code:

5389

Conc Code

5389

Degree Code

BS

Effective Catalog Term

Fall 2020

Sponsor College

Education

Sponsor Department

Education Administration

Sponsor Name

Lisa Monda-Amaya

Sponsor Email

lmonda@illinois.edu

College Contact

Kathy Stalter

College Contact Email

kstalter@illinois.edu

Is this program interdisciplinary?

No

Corresponding Program(s):

Corresponding Program(s)

Learning Education Studies, BS

Academic Level

Undergraduate

Program Description and Justification

Justification for proposal change:

HRD 401 has been discontinued so it is being removed from the WTD concentration.

Is This a Teacher Certification Program?

No

Will specialized accreditation be sought for this program?

No

Enrollment

Describe how this revision will impact enrollment and degrees awarded.

n/a

Delivery Method

What is the program's primary delivery method?

Face-to-Face

Budget

Are there budgetary implications for this revision?

No

Will the program or revision require staffing (faculty, advisors, etc.) beyond what is currently available?

No

Resource Implications

Facilities

Will the program require new or additional facilities or significant improvements to already existing facilities?

Technology

Will the program need additional technology beyond what is currently available for the unit?

No

Non-Technical Resources

Will the program require additional supplies, services or equipment (non-technical)?

No

Resources

Faculty Resources

Please address the impact on faculty resources including any changes in numbers of faculty, class size, teaching loads, student-faculty ratios, etc. Describe how the unit will support student advising, including job placement and/or admission to advanced studies.

n/a

Library Resources

Describe your proposal's impact on the University Library's resources, collections, and services. If necessary please consult with the appropriate disciplinary specialist within the University Library.

n/a

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Instructional Resources
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Will there be any reduction in other course offerings, programs or concentrations by your department as a result of this new program/proposed change?

No

Does this new program/proposed change result in the replacement of another program?

No

Does the program include any required or recommended subjects that are offered by other departments?

Yes

Required courses

HRD 400 - Principles of HRE

Explain how these additional courses will be used by the program

Removing HRD 401. Additional courses are: HRD 400, HRD 402, HRD 411, HRD 412, HRD 414, HRD 415, HRD 440, HRD 470, HRD 472, HRD 475, HRD 480, HRD 490.

Financial Resources

Will the unit need to seek campus or other external resources?

No

Program Regulation

Is the career/profession for graduates of this program regulated by the State of Illinois?

No

Program of Study

All proposals must attach the new or revised version of the Academic Catalog program of study entry. Contact your college office if you have questions.

Attach a side-by-side comparison with the existing program AND, if the revision references or adds "chose-from" lists of courses students can select from to fulfill requirements, a listing of these courses, including the course rubric, number, title, and number of credit hours.

Catalog Page Text

Statement for Programs of Study Catalog

Workplace Training and Development Concentration

The following courses are required for this concentration. Changes/additions to this list can be obtained from the College office. Approvals for substitution must be submitted by petition to the College office for approval by the Assistant Dean for Academic Affairs.

Code	Title	Hours
Human Resource Developme	ent Foundations area:	6
HRD 400	Principles of Human Resource Education	
HRD 402	Business Principles for Human Resource Development	
Choose 6 from the Human Re	esource Development Applications area:	18
HRD 400	Principles of Human Resource Education	
HRD 411	Instructional and Training System Design	
HRD 412	Instructional Techniques	
HRD 414	Facilitation Skills	
HRD 415	Diversity in the Workplace	
HRD 440	Work Analysis	
HRD 470	Designing and Evaluating E-Learning Systems	
HRD 472	Learning Technologies	

HRD 475	Project Management Principles and Applications	
HRD 480	Introduction to eLearning	
HRD 490	Issues and Developments in Human Resource Development	
Total Hours		24

Total Hours

Program Reviewer Comments

Deb Forgacs (dforgacs) (Fri, 21 Jun 2019 18:43:39 GMT): Rollback: Add additional courses.

Kathy Martensen (kmartens) (Wed, 21 Aug 2019 20:46:26 GMT): Because this revision was due to a course change in another college that was originally thought to be a course revision but ended up being a deactivation and new course proposal, retroactive application to the Fall, 2019 semester is requested.

Kathy Martensen (kmartens) (Wed, 21 Aug 2019 21:43:58 GMT): Updated proposal title to reflect administrative approval status.

Key: 770

EP.20.05 Admin Approval #B4

10KL0036BS: CROP SCIENCES: BIOLOGICAL SCIENCES, BS

In Workflow

- 1. U Program Review (dforgacs@illinois.edu)
- 2. 1802 Head (asdavis1@illinois.edu)
- 3. KL Committee Chair (acyann@illinois.edu)
- 4. KL Dean (aball@illinois.edu)
- 5. University Librarian (jpwilkin@illinois.edu)
- 6. Provost (kmartens@illinois.edu)
- 7. Senate EPC (bjlehman@illinois.edu)
- 8. Senate (jtempel@illinois.edu)
- 9. U Senate Conf (none)
- 10. Board of Trustees (none)
- 11. IBHE (none)
- 12. DMI (eastuby@illinois.edu; aledward@illinois.edu)

Approval Path

- 1. Tue, 30 Jul 2019 16:44:09 GMT Deb Forgacs (dforgacs): Approved for U Program Review
- 2. Tue, 30 Jul 2019 16:59:31 GMT Adam Davis (asdavis1): Approved for 1802 Head
- 3. Tue, 30 Jul 2019 18:31:02 GMT Brianna Gregg (bjgray2): Approved for KL Committee Chair
- Tue, 30 Jul 2019 19:41:33 GMT David Rosch (dmrosch): Approved for KL Dean
- 5. Tue, 30 Jul 2019 19:48:45 GMT John Wilkin (jpwilkin): Approved for University Librarian
- 6. Wed, 31 Jul 2019 13:57:46 GMT Kathy Martensen (kmartens): Approved for Provost

History

1. Jun 10, 2019 by Deb Forgacs (dforgacs)

Date Submitted:Tue, 30 Jul 2019 16:42:36 GMT

Viewing:10KL0036BS : Crop Sciences: Biological Sciences, BS

Changes proposed by: Scott Bartlett

Proposal Type

This proposal is for a:

Revision

Proposal Title

Administrative approval: Update Crop Sciences concentrations to remove deactivated courses and to add newly created course.

Official Program Name

Crop Sciences: Biological Sciences, BS

Banner/Codebook Name

BS:Crop Sci - Biol Sci -UIUC

Program Code:

10KL0036BS

Major Code

0030

Conc Code

0036

Degree Code

BS

Effective Catalog Term

Fall 2020

Sponsor College

Agr, Consumer, & Env Sciences

Sponsor Department

Crop Sciences

Sponsor Name

Scott Bartlett

Sponsor Email

sbartlet@illinois.edu

College Contact

Brianna Gregg

College Contact Email

bjgray2@illinois.edu

Academic Level

Undergraduate

Program Description and Justification

Justification for proposal change:

Crop Sciences has deactivated PLPA 401, 402, 404, and 406. These courses are now consolidated into one new course, PLPA 403.

Is This a Teacher Certification Program?

No

Will specialized accreditation be sought for this program?

No

Enrollment

Describe how this revision will impact enrollment and degrees awarded.

NA

Estimated Annual Number of Degrees Awarded

Delivery Method

What is the program's primary delivery method?

Face-to-Face

Budget

Are there budgetary implications for this revision?

No

Will the program or revision require staffing (faculty, advisors, etc.) beyond what is currently available?

No

Resource Implications

Facilities

Will the program require new or additional facilities or significant improvements to already existing facilities?

No

Technology

Will the program need additional technology beyond what is currently available for the unit?

No

Non-Technical Resources

Will the program require additional supplies, services or equipment (non-technical)?

No

Resources

Faculty Resources

Please address the impact on faculty resources including any changes in numbers of faculty, class size, teaching loads, student-faculty ratios, etc. Describe how the unit will support student advising, including job placement and/or admission to advanced studies.

NA

Library Resources

Describe your proposal's impact on the University Library's resources, collections, and services. If necessary please consult with the appropriate disciplinary specialist within the University Library.

NA

Instructional Resources

Will there be any reduction in other course offerings, programs or concentrations by your department as a result of this new program/proposed change?

No

Does this new program/proposed change result in the replacement of another program?

No

Does the program include any required or recommended subjects that are offered by other departments?

No

Financial Resources

Will the unit need to seek campus or other external resources?

No

Will an existing tuition rate be used or continue to be used for this program?

Yes

Program Regulation

Is the career/profession for graduates of this program regulated by the State of Illinois?

No

Program of Study

All proposals must attach the new or revised version of the Academic Catalog program of study entry. Contact your college office if you have questions.

Attach a side-by-side comparison with the existing program AND, if the revision references or adds "chose-from" lists of courses students can select from to fulfill requirements, a listing of these courses, including the course rubric, number, title, and number of credit hours.

Catalog Page Text

Statement for Programs of Study Catalog

Code	Title	Hours
Natural Sciences and Techn	ology	
CHEM 102 & CHEM 103	General Chemistry I and General Chemistry Lab I	4
CHEM 104 & CHEM 105	General Chemistry II and General Chemistry Lab II	4
CHEM 232	Elementary Organic Chemistry I	3 or 4
IB 103	Introduction to Plant Biology	4
IB 150	Organismal & Evolutionary Biol	4
MCB 150	Molec & Cellular Basis of Life	4
PHYS 101	College Physics: Mech & Heat	5
Biological Sciences Concen	tration Required	
CPSC 112	Introduction to Crop Sciences	4
CPSC 261	Biotechnology in Agriculture	3
or CPSC 265	Genetic Engineering Lab	
CPSC 352	Plant Genetics	4
CPSC 498	Crop Sci Professional Develpmt	1
Select one of the following:		3
CPSC 226	Introduction to Weed Science	

CPSC 270	Applied Entomology	
PLPA 204	Introductory Plant Pathology	
Select three of the following	:	9
CPSC 426	Weed Mgt in Agronomic Crops	
CPSC 431	Plants and Global Change	
CPSC 452	Advanced Plant Genetics	
CPSC 453	Principles of Plant Breeding	
CPSC 466	Genomics for Plant Improvement	
CPSC 473	Mgmt of Field Crop Insects	
CPSC 484	Plant Physiology	
or HORT 421	Horticultural Physiology	
PLPA 401	Course PLPA 401 Not Found	
PLPA 402	Course PLPA 402 Not Found	
PLPA 404	Course PLPA 404 Not Found	
PLPA 403	Advanced Plant Pathology	
PLPA 405	Plant Disease Diagnosis & Mgmt	
PLPA 406	Course PLPA 406 Not Found	
PLPA 407	Diseases of Field Crops	
Select one of the following:		3-4
ANSC 100	Intro to Animal Sciences	
FSHN 101	Intro Food Science & Nutrition	
HORT 100	Introduction to Horticulture	
NRES 102	Introduction to NRES	
NRES 201	Introductory Soils	
TSM 100	Technical Systems in Agr	
Select one of the following:		3-5
MCB 100 & MCB 101	Introductory Microbiology and Intro Microbiology Laboratory	
MCB 450	Introductory Biochemistry	
Natural Science Electives		6-9

Program Reviewer Comments

Kathy Martensen (kmartens) (Wed, 21 Aug 2019 21:38:02 GMT): Updated proposal title to reflect administrative approval status.

Key: 761

EP.20.05 Admin Approval #B5

10KL0033BS: CROP SCIENCES: CROPS, BS

In Workflow

- 1. U Program Review (dforgacs@illinois.edu)
- 2. 1802 Head (asdavis1@illinois.edu)
- 3. KL Committee Chair (acyann@illinois.edu)
- 4. KL Dean (aball@illinois.edu)
- 5. University Librarian (jpwilkin@illinois.edu)
- 6. Provost (kmartens@illinois.edu)
- 7. Senate EPC (bjlehman@illinois.edu)
- 8. Senate (jtempel@illinois.edu)
- 9. U Senate Conf (none)
- 10. Board of Trustees (none)
- 11. IBHE (none)
- 12. DMI (eastuby@illinois.edu; aledward@illinois.edu)

Approval Path

- 1. Tue, 30 Jul 2019 16:44:07 GMT Deb Forgacs (dforgacs): Approved for U Program Review
- 2. Tue, 30 Jul 2019 16:59:27 GMT Adam Davis (asdavis1): Approved for 1802 Head
- 3. Tue, 30 Jul 2019 18:30:58 GMT Brianna Gregg (bjgray2): Approved for KL Committee Chair
- Tue, 30 Jul 2019 19:41:11 GMT David Rosch (dmrosch): Approved for KL Dean
- 5. Tue, 30 Jul 2019 19:48:34 GMT John Wilkin (jpwilkin): Approved for University Librarian
- 6. Wed, 31 Jul 2019 13:58:05 GMT Kathy Martensen (kmartens): Approved for Provost

History

1. Jun 10, 2019 by Deb Forgacs (dforgacs)

Date Submitted:Tue, 30 Jul 2019 16:42:18 GMT

Viewing:10KL0033BS : Crop Sciences: Crops, BS

Changes proposed by: Scott Bartlett

Proposal Type

This proposal is for a:

Revision

Proposal Title

Administrative approval: Update Crop Sciences concentrations to remove deactivated courses and to add newly created course.

Official Program Name

Crop Sciences: Crops, BS

Banner/Codebook Name

BS:Crop Sciences - Crops -UIUC

Program Code:

10KL0033BS

Major Code

0030

Conc Code

0033

Degree Code

BS

Effective Catalog Term

Fall 2020

Sponsor College

Agr, Consumer, & Env Sciences

Sponsor Department

Crop Sciences

Sponsor Name

Scott Bartlett

Sponsor Email

sbartlet@illinois.edu

College Contact

Brianna Gregg

College Contact Email

bjgray2@illinois.edu

Academic Level

Undergraduate

Program Description and Justification

Justification for proposal change:

Crop Sciences has deactivated PLPA 401, 402, 404, and 406. These courses are now consolidated into one new course, PLPA 403.

Is This a Teacher Certification Program?

No

Will specialized accreditation be sought for this program?

No

Enrollment

Describe how this revision will impact enrollment and degrees awarded.

NA

Estimated Annual Number of Degrees Awarded

Delivery Method

What is the program's primary delivery method?

Face-to-Face

Budget

Are there budgetary implications for this revision?

No

Will the program or revision require staffing (faculty, advisors, etc.) beyond what is currently available?

No

Resource Implications

Facilities

Will the program require new or additional facilities or significant improvements to already existing facilities?

No

Technology

Will the program need additional technology beyond what is currently available for the unit?

No

Non-Technical Resources

Will the program require additional supplies, services or equipment (non-technical)?

No

Resources

Faculty Resources

Please address the impact on faculty resources including any changes in numbers of faculty, class size, teaching loads, student-faculty ratios, etc. Describe how the unit will support student advising, including job placement and/or admission to advanced studies.

NA

Library Resources

Describe your proposal's impact on the University Library's resources, collections, and services. If necessary please consult with the appropriate disciplinary specialist within the University Library.

NA

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Instructional Resources
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Will there be any reduction in other course offerings, programs or concentrations by your department as a result of this new program/proposed change?

No

Does this new program/proposed change result in the replacement of another program?

No

Does the program include any required or recommended subjects that are offered by other departments?

No

Financial Resources

Will the unit need to seek campus or other external resources?

No

Will an existing tuition rate be used or continue to be used for this program?

Yes

Program Regulation

Is the career/profession for graduates of this program regulated by the State of Illinois?

No

Program of Study

All proposals must attach the new or revised version of the Academic Catalog program of study entry. Contact your college office if you have questions.

Attach a side-by-side comparison with the existing program AND, if the revision references or adds "chose-from" lists of courses students can select from to fulfill requirements, a listing of these courses, including the course rubric, number, title, and number of credit hours.

Catalog Page Text

Statement for Programs of Study Catalog

Code	Title	Hours	
Natural Sciences and Techno	blogy		
CHEM 102 & CHEM 103	General Chemistry I and General Chemistry Lab I	4	
CHEM 104 & CHEM 105	General Chemistry II and General Chemistry Lab II	4	
CHEM 232	Elementary Organic Chemistry I	4	
or CPSC 382	Organic Chem of Biol Processes		
IB 103	Introduction to Plant Biology	4	
Crops Concentration Require	Crops Concentration Required		
CPSC 112	Introduction to Crop Sciences	4	
CPSC 226	Introduction to Weed Science	3	
CPSC 270	Applied Entomology	3	
CPSC 498	Crop Sci Professional Develpmt	1	
NRES 201	Introductory Soils	4	
PLPA 204	Introductory Plant Pathology	3	
Select one of the following:		4-5	
MCB 100 & MCB 101	Introductory Microbiology and Intro Microbiology Laboratory		

IB 104	Animal Biology	
Select one of the followi	ing:	3-
ANSC 100	Intro to Animal Sciences	
FSHN 101	Intro Food Science & Nutrition	
HORT 100	Introduction to Horticulture	
NRES 102	Introduction to NRES	
TSM 100	Technical Systems in Agr	
Select 12 hours from the	e following:	1:
CPSC 261	Biotechnology in Agriculture	
CPSC 265	Genetic Engineering Lab	
CPSC 352	Plant Genetics	
CPSC 412	Principles of Crop Production	
CPSC 414	Forage Crops and Pasture Eco	
CPSC 415	Bioenergy Crops	
CPSC 418	Crop Growth and Management	
CPSC 426	Weed Mgt in Agronomic Crops	
CPSC 431	Plants and Global Change	
CPSC 437	Principles of Agroecology	
CPSC 452	Advanced Plant Genetics	
CPSC 453	Principles of Plant Breeding	
CPSC 454	Plant Breeding Methods	
CPSC 484	Plant Physiology	
or HORT 421	Horticultural Physiology	
NRES 419	Env and Plant Ecosystems	
PLPA 401	Course PLPA 401 Not Found	
PLPA 402	Course PLPA 402 Not Found	
PLPA 404	Course PLPA 404 Not Found	
PLPA 403	Advanced Plant Pathology	
PLPA 405	Plant Disease Diagnosis & Mgmt	
PLPA 406	Course PLPA 406 Not Found	
PLPA 407	Diseases of Field Crops	
Select six hours from th	e following:	
NRES 471	Pedology	
NRES 474	Soil and Water Conservation	
NRES 475	Environmental Microbiology	
NRES 488	Soil Fertility and Fertilizers	
Total ACES prescribed a	nd elective courses must total 35 hours, of which 20 hours must be completed in residence.	3

Program Reviewer Comments

Kathy Martensen (kmartens) (Wed, 21 Aug 2019 21:37:29 GMT): Updated proposal title to reflect administrative approval status.

Key: 763

EP.20.05 Admin Approval #B6

10KL0032BS: CROP SCIENCES: PLANT PROTECTION, BS

In Workflow

- 1. U Program Review (dforgacs@illinois.edu)
- 2. 1802 Head (asdavis1@illinois.edu)
- 3. KL Committee Chair (acyann@illinois.edu)
- 4. KL Dean (aball@illinois.edu)
- 5. University Librarian (jpwilkin@illinois.edu)
- 6. Provost (kmartens@illinois.edu)
- 7. Senate EPC (bjlehman@illinois.edu)
- 8. Senate (jtempel@illinois.edu)
- 9. U Senate Conf (none)
- 10. Board of Trustees (none)
- 11. IBHE (none)
- 12. DMI (eastuby@illinois.edu; aledward@illinois.edu)

Approval Path

- 1. Tue, 30 Jul 2019 16:44:03 GMT Deb Forgacs (dforgacs): Approved for U Program Review
- 2. Tue, 30 Jul 2019 16:59:22 GMT Adam Davis (asdavis1): Approved for 1802 Head
- 3. Tue, 30 Jul 2019 18:30:52 GMT Brianna Gregg (bjgray2): Approved for KL Committee Chair
- Tue, 30 Jul 2019 19:40:52 GMT David Rosch (dmrosch): Approved for KL Dean
- 5. Tue, 30 Jul 2019 19:48:25 GMT John Wilkin (jpwilkin): Approved for University Librarian
- 6. Wed, 31 Jul 2019 13:57:32 GMT Kathy Martensen (kmartens): Approved for Provost

History

1. Jun 10, 2019 by Deb Forgacs (dforgacs)

Date Submitted:Tue, 30 Jul 2019 16:42:01 GMT

Viewing:10KL0032BS : Crop Sciences: Plant Protection, BS

Changes proposed by: Scott Bartlett

Proposal Type

This proposal is for a:

Revision

Proposal Title

Administrative approval: Update Crop Sciences concentrations to remove deactivated courses and to add newly created course.

Official Program Name

Crop Sciences: Plant Protection, BS

Banner/Codebook Name

BS:Crop Sci- Plant Prtct -UIUC

Program Code:

10KL0032BS

Major Code

0030

Conc Code

0032

Degree Code

BS

Effective Catalog Term

Fall 2020

Sponsor College

Agr, Consumer, & Env Sciences

Sponsor Department

Crop Sciences

Sponsor Name

Scott Bartlett

Sponsor Email

sbartlet@illinois.edu

College Contact

Brianna Gregg

College Contact Email

bjgray2@illinois.edu

Academic Level

Undergraduate

Program Description and Justification

Justification for proposal change:

Crop Sciences has deactivated PLPA 401, 402, 404, and 406. These courses are now consolidated into one new course, PLPA 403.

Is This a Teacher Certification Program?

No

Will specialized accreditation be sought for this program?

No

Enrollment

Describe how this revision will impact enrollment and degrees awarded.

NA

Estimated Annual Number of Degrees Awarded

Delivery Method

What is the program's primary delivery method?

Face-to-Face

Budget

Are there budgetary implications for this revision?

No

Will the program or revision require staffing (faculty, advisors, etc.) beyond what is currently available?

No

Resource Implications

Facilities

Will the program require new or additional facilities or significant improvements to already existing facilities?

No

Technology

Will the program need additional technology beyond what is currently available for the unit?

No

Non-Technical Resources

Will the program require additional supplies, services or equipment (non-technical)?

No

Resources

Faculty Resources

Please address the impact on faculty resources including any changes in numbers of faculty, class size, teaching loads, student-faculty ratios, etc. Describe how the unit will support student advising, including job placement and/or admission to advanced studies.

NA

Library Resources

Describe your proposal's impact on the University Library's resources, collections, and services. If necessary please consult with the appropriate disciplinary specialist within the University Library.

NA

Instructional Resources

Will there be any reduction in other course offerings, programs or concentrations by your department as a result of this new program/proposed change?

No

Does this new program/proposed change result in the replacement of another program?

No

Does the program include any required or recommended subjects that are offered by other departments?

No

Financial Resources

Will the unit need to seek campus or other external resources?

No

Will an existing tuition rate be used or continue to be used for this program?

Yes

Program Regulation

Is the career/profession for graduates of this program regulated by the State of Illinois?

No

Program of Study

All proposals must attach the new or revised version of the Academic Catalog program of study entry. Contact your college office if you have questions.

Attach a side-by-side comparison with the existing program AND, if the revision references or adds "chose-from" lists of courses students can select from to fulfill requirements, a listing of these courses, including the course rubric, number, title, and number of credit hours.

Catalog Page Text

Statement for Programs of Study Catalog

Code	Title	Hours
Natural Sciences and Tech	nology	
CHEM 102 & CHEM 103	General Chemistry I and General Chemistry Lab I	4
CHEM 104 & CHEM 105	General Chemistry II and General Chemistry Lab II	4
CHEM 232	Elementary Organic Chemistry I	3-4
or CPSC 382	Organic Chem of Biol Processes	
IB 103	Introduction to Plant Biology	4
Select one of the following	:	4-5
MCB 100	Introductory Microbiology	
& MCB 101	and Intro Microbiology Laboratory	
IB 104	Animal Biology	
Plant Protection Concentra	ation Required	
CPSC 112	Introduction to Crop Sciences	4
CPSC 226	Introduction to Weed Science	3
CPSC 270	Applied Entomology	3
CPSC 352	Plant Genetics	3-4
or CPSC 484	Plant Physiology	

CPSC 498	Crop Sci Professional Develpmt	1
NRES 201	Introductory Soils	4
NRES 488	Soil Fertility and Fertilizers	3
PLPA 204	Introductory Plant Pathology	3
Select one of the following:		3-4
ANSC 100	Intro to Animal Sciences	
HORT 100	Introduction to Horticulture	
FSHN 101	Intro Food Science & Nutrition	
NRES 102	Introduction to NRES	
TSM 100	Technical Systems in Agr	
Select one of the following:		2-3
CPSC 418	Crop Growth and Management	
HORT 361	Small Fruit Production	
HORT 362	Tree Fruit Production	
Select 12 hours from the fo	llowing:	12
CPSC 426	Weed Mgt in Agronomic Crops	
CPSC 431	Plants and Global Change	
CPSC 473	Mgmt of Field Crop Insects	
CPSC 475	Insect Pathology	
IB 444	Insect Ecology	
IB 468	Insect Classification and Evol	
IB 482	Insect Pest Management	
PLPA 401	Course PLPA 401 Not Found	
PLPA 402	Course PLPA 402 Not Found	
PLPA 404	Course PLPA 404 Not Found	
PLPA 406	Course PLPA 406 Not Found	
PLPA 403	Advanced Plant Pathology	
PLPA 407	Diseases of Field Crops	
TSM 465	Chemical Applications Systems	
Total ACES prescribed and	elective courses must total 35 hours, of which 20 must be completed in residence.	35

Program Reviewer Comments

Kathy Martensen (kmartens) (Wed, 21 Aug 2019 21:37:01 GMT): Updated proposal title to reflect administrative approval status.

Key: 765

EP.20.05 Admin Approval #B7

10KL0031BS: CROP SCIENCES: AGROECOLOGY, BS

In Workflow

- 1. U Program Review (dforgacs@illinois.edu)
- 2. 1802 Head (asdavis1@illinois.edu)
- 3. KL Committee Chair (acyann@illinois.edu)
- 4. KL Dean (aball@illinois.edu)
- 5. University Librarian (jpwilkin@illinois.edu)
- 6. Provost (kmartens@illinois.edu)
- 7. Senate EPC (bjlehman@illinois.edu)
- 8. Senate (jtempel@illinois.edu)
- 9. U Senate Conf (none)
- 10. Board of Trustees (none)
- 11. IBHE (none)
- 12. DMI (eastuby@illinois.edu; aledward@illinois.edu)

Approval Path

- 1. Tue, 30 Jul 2019 16:43:55 GMT Deb Forgacs (dforgacs): Approved for U Program Review
- 2. Tue, 30 Jul 2019 16:59:10 GMT Adam Davis (asdavis1): Approved for 1802 Head
- 3. Tue, 30 Jul 2019 18:30:47 GMT Brianna Gregg (bjgray2): Approved for KL Committee Chair
- 4. Tue, 30 Jul 2019 19:40:32 GMT David Rosch (dmrosch): Approved for KL Dean
- 5. Tue, 30 Jul 2019 19:48:01 GMT John Wilkin (jpwilkin): Approved for University Librarian
- 6. Wed, 31 Jul 2019 13:57:15 GMT Kathy Martensen (kmartens): Approved for Provost

History

1. Jun 10, 2019 by Deb Forgacs (dforgacs)

Date Submitted:Tue, 30 Jul 2019 16:41:42 GMT

Viewing:10KL0031BS : Crop Sciences: Agroecology, BS

Changes proposed by: Scott Bartlett

Proposal Type

This proposal is for a:

Revision

Proposal Title

Administrative approval: Update Crop Sciences concentrations to remove deactivated courses and to add newly created course.

Official Program Name

Crop Sciences: Agroecology, BS

Banner/Codebook Name

BS:Crop Sci- Agroecology -UIUC

Program Code:

10KL0031BS

Major Code

0030

Conc Code

0031

Degree Code

BS

Effective Catalog Term

Fall 2020

Sponsor College

Agr, Consumer, & Env Sciences

Sponsor Department

Crop Sciences

Sponsor Name

Scott Bartlett

Sponsor Email

sbartlet@illinois.edu

College Contact

Brianna Gregg

College Contact Email

bjgray2@illinois.edu

Academic Level

Undergraduate

Program Description and Justification

Justification for proposal change:

Crop Sciences has deactivated PLPA 401, 402, 404, and 406. These courses are now consolidated into one new course, PLPA 403.

Is This a Teacher Certification Program?

No

Will specialized accreditation be sought for this program?

No

Enrollment

Describe how this revision will impact enrollment and degrees awarded.

NA

Estimated Annual Number of Degrees Awarded

Delivery Method

What is the program's primary delivery method?

Face-to-Face

Budget

Are there budgetary implications for this revision?

No

Will the program or revision require staffing (faculty, advisors, etc.) beyond what is currently available?

No

Resource Implications

Facilities

Will the program require new or additional facilities or significant improvements to already existing facilities?

No

Technology

Will the program need additional technology beyond what is currently available for the unit?

No

Non-Technical Resources

Will the program require additional supplies, services or equipment (non-technical)?

No

Resources

Faculty Resources

Please address the impact on faculty resources including any changes in numbers of faculty, class size, teaching loads, student-faculty ratios, etc. Describe how the unit will support student advising, including job placement and/or admission to advanced studies.

NA

Library Resources

Describe your proposal's impact on the University Library's resources, collections, and services. If necessary please consult with the appropriate disciplinary specialist within the University Library.

NA

Instructional Resources

Will there be any reduction in other course offerings, programs or concentrations by your department as a result of this new program/proposed change?

No

Does this new program/proposed change result in the replacement of another program?

No

Does the program include any required or recommended subjects that are offered by other departments?

No

Financial Resources

Will the unit need to seek campus or other external resources?

No

Will an existing tuition rate be used or continue to be used for this program?

Yes

Program Regulation

Is the career/profession for graduates of this program regulated by the State of Illinois?

No

Program of Study

All proposals must attach the new or revised version of the Academic Catalog program of study entry. Contact your college office if you have questions.

Attach a side-by-side comparison with the existing program AND, if the revision references or adds "chose-from" lists of courses students can select from to fulfill requirements, a listing of these courses, including the course rubric, number, title, and number of credit hours.

Catalog Page Text

Statement for Programs of Study Catalog

Agroecology Concentration Requirements

Code	Title	Hours
Natural Sciences and Tech	nology	
CHEM 102 & CHEM 103	General Chemistry I and General Chemistry Lab I	4
CHEM 104 & CHEM 105	General Chemistry II and General Chemistry Lab II	4
CHEM 232	Elementary Organic Chemistry I	3-4
or CPSC 382	Organic Chem of Biol Processes	
IB 103	Introduction to Plant Biology	4
IB 150	Organismal & Evolutionary Biol	4
IB 203	Ecology	4
MCB 150	Molec & Cellular Basis of Life	4
Select one of the following:		4-5
MCB 100 & MCB 101	Introductory Microbiology and Intro Microbiology Laboratory	
IB 104	Animal Biology	
Agroecology Concentration	Required	
CPSC 112	Introduction to Crop Sciences	4

CPSC 226	Introduction to Weed Science	3
CPSC 270	Applied Entomology	3
CPSC 336	Tomorrow's Environment	3
CPSC 431	Plants and Global Change	3
CPSC 437	Principles of Agroecology	3
CPSC 498	Crop Sci Professional Develpmt	1
NRES 201	Introductory Soils	4
NRES 474	Soil and Water Conservation	3
or NRES 488	Soil Fertility and Fertilizers	
PLPA 204	Introductory Plant Pathology	3
Select one course from	three of the following groups:	9-12
ACE 210	Environmental Economics	
or ACE 310	Natural Resource Economics	
CPSC 412	Principles of Crop Production	
or CPSC 414	Forage Crops and Pasture Eco	
or CPSC 415	Bioenergy Crops	
or CPSC 418	Crop Growth and Management	
CPSC 426	Weed Mgt in Agronomic Crops	
CPSC 473	Mgmt of Field Crop Insects	
NRES 401	Watershed Hydrology	
or NRES 419	Env and Plant Ecosystems	
or NRES 439	Env and Sustainable Dev	
or NRES 488	Soil Fertility and Fertilizers	
PLPA 401	Course PLPA 401 Not Found	
or PLPA 402	Course PLPA 402 Not Found	
or PLPA 404	Course PLPA 404 Not Found	
or PLPA 405	Plant Disease Diagnosis & Mgmt	
or PLPA 406	Course PLPA 406 Not Found	
or PLPA 407	Diseases of Field Crops	
PLPA 403	Advanced Plant Pathology	
or PLPA 405	Plant Disease Diagnosis & Mgmt	
or PLPA 407	Diseases of Field Crops	
Select one of the follow	/ing:	3-4
ANSC 100	Intro to Animal Sciences	
FSHN 101	Intro Food Science & Nutrition	
HORT 100	Introduction to Horticulture	
NRES 102	Introduction to NRES	
TSM 100	Technical Systems in Agr	
Total ACES prescribed a	and elective courses must total 35 hours, of which 20 hours must be completed in residence.	35

Program Reviewer Comments

Kathy Martensen (kmartens) (Wed, 21 Aug 2019 21:35:58 GMT): Updated proposal title to reflect administrative approval status.

Key: 639



Report of the **Eighth Senate Review Commission**

Submitted to the: Senate Executive Committee and the Urbana-Champaign Senate

May 14, 2019

Commission Members: Cole, CL (Chair) DeLorenzo, Michael Forsyth, David Harris, Wendy Knox, Emily Roether, Jenny Roncone, Annalisa Schiffer, Ryan Trei, Kelli Tyson, Jeremy

INTRODUCTION

The Senate established the Eighth Senate Review Commission during the 2018-19 academic year to carry out a review of the Senate and make recommendations for consideration by the Senate and the Senate Executive Committee (SEC). In order to accomplish this goal, the Commission solicited input from Senators, Senate Committee Chairs, and other Senate leaders. The Commission met eleven times (November 9, November 16, December 7, January 23, February 6, February 20, March 6, March 27, April 10, April 24 and May 8) to plan and carry out its mission.

The Eighth Senate Review Commission (SR) respectfully submits the following recommendations for consideration by the Senate and the SEC. To provide accountability and transparency, SR requests that the SEC provide a written response to the Senate on each recommendation by the end of the 2019-20 academic year. The written response should contain details of what, if any, action has been taken and the current status of each recommendation.

RECOMMENDATION #1:

REVIEW THE PARTICIPATION OF EMERITI IN THE SENATE AND ITS COMMITTEES

The recent governance audit noted the participation of emeriti as a topic of review in two of the past three Review Commission reports (XSR.00.03, Final Report of the Fifth Senate Review Commission, and XSR.15.01, Report of the Seventh Senate Review Commission), yet the topic never reached the full Senate as a discussion or as part of an actionable proposal. The SR recommends holding a Committee of the Whole Discussion (COTW) at a Senate meeting to discuss the role of emeriti in the Senate and on Senate committees.

An informational document, created by SEC and included in the meeting packet, could start the COTW discussion with suggested paths forward. Those paths could include, but are not limited to:

- 1) Confirm the current emeriti participation.
- 2) Allow emeriti to serve only as senators, but not serve on committees.
- 3) Allow emeriti to serve on committees, but not serve as senators.
- 4) Allow emeriti to serve only on certain committees, but not as senators.
- 5) Limit emeriti service on committees, and allow emeriti to serve as senators.

RECOMMENDATION #2:

IMPROVE THE MANAGEMENT OF SENATE MEETINGS TO MAINTAIN QUORUM

During the review of attendance at Senate meetings, the SR advises that the Senate is having difficulty maintaining quorum throughout meetings, rather than achieving quorum at meetings. The SR recommends the SEC play a more active role in the management of Senate meetings. Those strategies could include, but are not limited to:

- 1) Reviewing the 5:15 pm adjournment time (Standing Rule 1) to consider ending at 5:00 pm.
- 2) Setting a time limit on remarks by the Chancellor and SEC Chair.
- 3) Setting and adhering to time limit to introduce a proposal to the Senate (e.g., three minutes).
- 4) Setting and adhering to time limit on discussion of a proposal while allowing requests for additional time (e.g., three minutes per person).
- 5) Arranging the agenda so all items requiring a vote (minutes/consent agenda/proposals) appear at the beginning of the agenda and all items that do not require a vote (remarks/questions/reports) would appear at the end of the agenda.

RECOMMENDATION #3:

REVISE THE BYLAWS, PART A.1 AND A.5.G

At recent Senate meetings, some topics of discussion made it difficult for the Chancellor or his designee to preside over portions of the meeting, requiring him to relinquish the chairship during those discussions. The SR recommends the SEC discuss the most appropriate person to preside over Senate meetings. Possible presiding officers include:

- 1) Chancellor or Chancellor's designee
- 2) SEC Chair
- 3) Parliamentarian
- 4) Elected Speaker of the Senate

The majority of the business conducted at the Organizational Meeting is voting on members of the various committees of the Senate for the next academic year; therefore, the SR recommends the incumbent SEC Chair preside over the voting portion of that meeting. The SR also recommends the Chancellor (or designee) should continue calling the meeting to order and giving remarks at the Organizational Meeting.

RECOMMENDATION #4:

REVISE THE DUTIES OF THE SENATE COMMITTEE ON EDUCATIONAL POLICY, INCLUDING *STANDING RULE* 13

Background information for the following suggested revision of duties is in the attached Appendix A.

- A. **Degree programs and Requirement for award of degrees**: The *Bylaws* should be revised to reflect the role of the Senate and clarified as to what "general" requirements (as stated in the *Statutes*, Article II, Section 1.c) refer.
- B. **Initiation, changes or discontinuance of curricula**: The colleges, not the Senate, have jurisdiction over curricula (as stated in the *Statutes*, Article III, Section 2.c). The reference to curricula should be removed from the *Bylaws*.
- C. Formation of new units and Changes in organization: If there is a desire to formalize the "Levels of Governance for Program and Curricular Changes" document, the *Statutes* should be changed to reflect the role of the Senate, and the *Bylaws* should add such duties to EP.
- D. Formation, Termination, Separation, Transfer, Merger, Change in Status, or Renaming of Units/Naming and Renaming Rights/*Standing Rule* 13:
 - i. *Standing Rule* 13a should be removed as it puts EP in contradiction with college oversight as noted in the *Statutes*, Article IV, Section 2.c which states, "The faculty of the department shall have power to determine such matters as do not so affect relations with other departments or colleges,"

or *Standing Rule* 13a should be rewritten to provide clarity or remove other broad language that is in conflict with college authority.

This recommendation is supported by the recent governance audit where it was noted that *Standing Rule* 13a goes beyond the Senate's authority to provide advice on the closing of academic units as well as presuming all changes within a program of a

certain size will affect other units or colleges. However, it was also noted that there is no process or control to ensure all unit closings are sent to the Senate as required by the *Statutes*.

- ii. The language in *Standing Rule* 13b and 13c (and 13a, if rewritten) should be moved to the *Bylaws* under the duties of EP and clarified as regular duties of the committee to prevent further confusion or changing of *Standing Rule* 13.
- iii. There is no role for EP in naming and renaming rights, and they should be removed from the process.
- E. **Review of budgetary implications**: The SR agrees with the recent governance audit that the Chancellor should determine whether EP should review the budgetary impact of proposals and to what extent.
- F. **Other recommendations** made by the Office of University Audits, related to EP but to be addressed by the Provost:
 - i. It was recommended that the Provost boost monitoring of enrollment trends using data sets including but not limited to the Illinois Board of Higher Education (IBHE) Academic Programs Efficiency and Effectiveness Report (APEER). When trends are identified, the Provost should reach out to units at the college level for additional information and context that may require Senate review or further explanation.
 - ii. The Provost has agreed to review the academic governance process and work with EP to formalize actions that require review based on the *Statutes*.
 - iii. The Office of the Provost will work to educate academic units about the approval process and specific expectations therein.

RECOMMENDATION #5:

FURTHER DEFINE THE ELIGIBILITY AND DUTIES OF THE SEC CHAIR AND VICE-CHAIR

The SR noted the only eligibility requirement for the positions of SEC Chair or Vice-Chair is to be an elected senator. The SR recommends that the SEC determine additional eligibility criteria and duties for the positions of SEC Chair and Vice-Chair, such as:

Eligibility:

1) At least one year of service on the Senate or a Senate committee.

Duties:

- 1) Establish and maintain relationships with the chair of each Senate committee and regularly advise and support Senate committee chairs (e.g., once per semester).
- 2) Initiate reviews of standing Senate committees on a five-year rotation (i.e. with a total of twenty standing committees, four committees would be reviewed each year).
- 3) Enforce the expectation that Senate committees submit annual reports and share these reports with the Senate.

RECOMMENDATION #6:

CREATE A GUIDE TO CLARIFY THE ROLE AND DUTIES OF EACH SENATE COMMITTEE CHAIR SEC should work with each Senate committee and former chairs to create a guide specific to each committee.

The guide should include items such as:

- 1) Annual report guidelines and deadlines
- 2) Basic Illinois Open Meetings Act (OMA) rules
- 3) Items specific to committee (e.g. GP monitor background checks, faculty policy guide; LB conducting 1 year and 5 year reviews of Library Dean)
- 4) Process to create subcommittees

RECOMMENDATION #7:

REVIEW EACH SENATE COMMITTEE'S DUTIES AND MEMBERSHIP

The SR recommends that each Senate standing committee (*Bylaws*, Part D as shown in Appendix B) review its duties and membership to determine if the committee/body is appropriately charged, aptly structured, and properly functioning. Each committee shall provide feedback on their review to the SEC. The SEC shall oversee the review process.

The SR reviewed the current academic professional membership on Senate committees and does not recommend adding academic professional members to any additional Senate committees. The following Senate committees currently have academic professional members:

0	1
Senate Executive Committee	Equal Opportunity and Inclusion
Admissions	Faculty and Academic Staff Benefits
Budget	General University Policy
Campus Operations	Information Technology
Committee on Committees	Public Engagement and Outreach (2 APs)
Educational Policy	University Statutes and Senate Procedures
Elections and Credentials	University Student Life

Below are some specific items that should also be considered while reviewing the following committees:

Academic Freedom and Tenure

Review the *Statutes*, Article IX, Section 6b(3) to determine if a committee has been specified by the Senate for hearings regarding severe sanctions on faculty other than dismissal for cause. Revise the *Bylaws* to charge the appropriate committee specified by the Senate.

Review the Statutes, Article X to ensure the committee's charge is in alignment.

Budget

Work with the Office of the Provost to determine the duties and any overlap with other University budget committees.

Committee on Committees

Consider a simplification of the nomination and election process for all members of CC. Revise the academic professional member selection process to bring it in line with all other Senate committee academic professional members. The academic professional members on CC are selected by the Council of Academic Professionals (CAP) while all other Senate committee academic professional members are elected by the full Senate (which allows for nominations from the floor).

Conference on Conduct Governance

With the Committee on University Student Life, review the duties specified in the *Statutes*, Article XI, Section 1 to determine which committee is responsible for the duties specified.

Educational Policy

See Recommendation #4.

Equal Opportunity and Inclusion

Work with the Vice Chancellor for Diversity, Equity, and Inclusion to determine the overlap of this committee's duties with other University diversity or equity committees, and revise the *Bylaws* as needed.

General University Policy

Codify the committee's annual review of background checks, Faculty Policy Guide, and multi-year contracts (*Statutes*, Article X, Section 1a) as part of the committee's duties.

Information Technology

Consider a new duty to regularly report to the Senate to bring the committee's duties in line with other Senate committees' duties. Consider adding language to the committee's duties to ensure there are adequate provisions for teaching needs, administrative support, and research support. Consider the addition of the Director of the National Center for Supercomputing Applications (NCSA) as an *ex officio* member.

<u>Library</u>

Review the committee's membership composition, including the three-year terms for members and requirement for committee members to be a senator at the time of election.

Work with the Office of the Provost and the Library Executive Committee to review the *Statutes*, Article VI(e) to clarify the advice on the annual appointment process and the five year performance review process for the campus librarian. Codify these processes in the committee's duties.

Review the committee's duties to ensure they are in alignment with the Statutes, Article VI(f).

Senate Executive Committee

Review the Statutes to ensure the committee's duties are in alignment.

Although the SR is not compelled to recommend any specific changes to the membership of SEC, it is recommended that the SEC convene all committee chairs (including those in the *Bylaws*, Part E) to consider the composition of SEC and whether it is properly composed to execute its duties.

Consider codifying the long-standing practice of the Chancellor attending SEC meetings (e.g., a *Bylaws* revision to add the Chancellor as an *ex officio* member).

Student Discipline

Revise the Bylaws to explicitly affirm the Senate's delegation to the committee for the duties specified in the *Statutes*, Article XI, Section 2.

University Student Life

With the Conference on Conduct Governance, review the duties specified in the *Statutes*, Article XI, Section 1, to determine which committee is responsible for the duties specified. Review the committee's membership composition, including *ex officio* student members to determine if there are established student organizations or entities that would be well suited to serve on the committee. Explore establishing a means to collect suggestions of topics for committee discussion from stakeholders through tools such as a survey or Senate website link.

RECOMMENDATION #8:

REVIEW THE *BYLAWS*, PART E (GOVERNING AND ADVISORY BODIES) AND PART F (SENATE REPRESENTATIVES TO OTHER BODIES)

The SR recommends that the SEC work with the appropriate University office for each governing/advisory body listed in Part E to determine:

- if each body is considered a Senate committee,
- who each body is staffed by, and
- who is responsible for overseeing the duties/charges for each body.

The SR also recommends that the SEC work with each body listed in Part F to determine:

- the relationship of each of these bodies to the Senate,
- who each body is staffed by, and
- who is responsible for overseeing the duties/charges for each body.

Once these determinations are made for both Part E and Part F, appropriate revisions to the *Bylaws* should be made to clarify the bodies' role within the Senate or to clarify the Senate's relationship within non-Senate bodies. If it is determined that the body is a Senate committee, it must adhere to the OMA.

The Athletic Board and the Joint Advisory Committee on Investment, Licensing, and Naming Rights are individually undergoing a review. The SR recommends that the SEC requests to receive the final reports from each of these reviews.

RECOMMENDATION #9:

REVIEW THE VALUE OF SERVICE TO THE SENATE

Shifting the current cultural mindset on the value of Senate service is critical to improving participation in shared governance. The SR recommends that the SEC work with University administrators at various levels to better acknowledge and recognize Senate service. The SR also recommends SEC advocate for the inclusion of Senate and Senate committee service as part of Provost Communication #9: Promotion and Tenure (e.g., Section III, C.4.A and C.4.B).

Appendix A Recommendation #4: Revise the Duties of the Senate Committee on Educational Policy, including *Standing Rule* 13

Background.

The Senate *Bylaws* define the duties of the standing Senate Committee on Educational Policy (EP) as:

a. Duties

The Committee on Educational Policy shall examine, and make recommendations to the Senate concerning appropriate action on, educational policy matters over which the Senate has legislative jurisdiction, including:

- 1. Degree programs,
- 2. Initiation, changes or discontinuance of curricula,
- 3. Requirements for award of degrees,
- 4. Grading regulations,
- 5. Review and evaluation of experimental educational programs,
- 6. Budgetary implications of the foregoing.

The Committee, with the assistance of the Senate Clerk, shall also be responsible for recommending to the Senate a calendar which defines the periods of instruction, examination and vacation for the Urbana-Champaign campus. Each such calendar shall specify the beginning and ending dates of the academic year, the division between the first and second semesters, and the official University holidays. The Committee shall also be responsible for recommending to the Senate the synopsis of policies governing the calendar.

The Eighth Senate Review Commission examined the role of EP by reviewing annual reports and committee minutes. In addition, SR examined the guidance provided in the *Statutes*, *Standing Rule* 13, and the Campus Administrative Manual regarding the role of the Senate and other units as related to issues of educational policy.

Findings.

Duty: Degree programs and requirements for award of degrees: Statutes, Article II, Section 1.c states "each senate shall determine for its campus matters of educational policy including but not limited to: ... general requirements for degrees and certificates". The *Bylaws* do not contain the word "general," so it is unclear how far the powers of the senate are expected to extend. EP has consolidated information from the Integrated Postsecondary Education Data System (IPEDS), Illinois Board of Higher Education (IBHE), the University of Illinois Graduate College and their own documents and forms on their website (https://www.senate.illinois.edu/educationalpolicy.asp). As of the SR's review, proposals for new degree programs are submitted to EP using the required format, and include budgetary and staff implications, connection to the University's mission, market analysis, and the planned use of tuition waivers. The *Bylaws* should be revised to better define the role of EP as related to these requirements. See Recommendation A.

Duty: Initiation, changes or discontinuance of curricula: Statutes, Article II, Section 1.c specifies that the Senate may not extend their powers "over which the college is given jurisdiction by Article III, Section 2.c". This latter section states that "the college shall have jurisdiction in all educational matters falling within the scope of its programs, including the determination of its curricula." The inclusion of curriculum changes in proposals submitted to EP should be discontinued. See Recommendation B.

The EP minutes and reports indicate that the oversight of curricula has been expanded to include the formation of new units, changes in organization (termination, separation, transfers, merger, change in status), naming, and renaming. This may be due to the assigned EP task related to budgetary implications of such changes, which is discussed below. Currently, the "Levels of Governance for Program and Curricular Changes" document (https://provost.illinois.edu//files/2017/08/Urbana-Levels-of-Governance-Fall-2015-v7.pdf), which reflects current practice, not policy, has EP, the UIUC Senate, and the University Senates Conference extensively involved in these processes.

- *Formation of new units:* As per *Statutes*, Article II, Section 1.e, the Senate is to be involved in any "new line of work involving questions of general educational policy", but whether or not that would extend to the formation of new units is unclear. *Statutes*, Article II, Section 1.c does allow the Senate to set policy on the "relations among colleges, schools, and other teaching divisions". *Statutes*, Article VIII, Section 3 indicates that new units may be proposed by the faculty or executive officer of that school or college, as well as officers of higher units. The Senate is part of the approval process, and may also propose new colleges, other independent campus units, or units organized at the University level. The Senate is also part of the approval process for units not requiring Board of Trustees approval. The *Statutes* and *Bylaws* may need to be revised to reflect the role of EP and the Senate. See Recommendation C.
- *Change in organization: Statutes*, Article II, Section 1.c does allow the Senate to set policy on the "relations among colleges, schools, and other teaching divisions." However, *Statutes*, Article IV, Section 2.c. states "The faculty of the department shall have power to determine such matters as do not so affect relations with other departments or colleges", therefore it is not always appropriate for the Senate to have oversight of decisions. But, *Statutes*, Article III, Section 2.d states that "the transfer of any line of work…within a campus" should be made by recommendation of the senate. *Statutes*, Article VIII, Section 4 indicates the guidelines noted above for the formation of new units also pertain for a change in organization. The *Statutes* and *Bylaws* may need to be revised to reflect the role of EP and the Senate. See Recommendation C.
- Formation, Termination, Separation, Transfer, Merger, Change in Status, or Renaming of Units:
 - Standing Rule 13a states that when any "unit of academic governance or administration intends to make a significant change to the enrollment or faculty in a current degree, major, minor, concentration, or other educational program, it must first file with the Senate Committee on Educational Policy a proposal detailing its intent". Late in this section it appears "significant" is defined as any that is "intended to last two years or more and that lead to an increase or decrease of faculty size by at least 25 percent or student enrollment by at least 25 percent (for programs with 100 or more students) or at least 50 percent (for programs with fewer than 100 students)". Additionally, the broad phrasing in *Standing Rule* 13a of "lead to an increase" seems

to contradict *Statutes*, Article IV, Section 2.c, creating situations where EP is weighing in on matters of curriculum changes where colleges should have oversight. *Standing Rule* 13a should be rewritten or removed. See Recommendation D(i).

- Standing Rule 13b states that EP will collect statements in regards to any "proposal for 0 termination, separation, transfer, merger, or change in status of any academic unit" and shall share that information with the Senate. Additionally, Standing Rule 13c states that "any proposal for the formation or change in academic organization (such as, termination, separation, transfer, merger, change in status, or renaming) of an academic unit, as provided in the *Statutes*, Article VIII, the advice of the faculty at each level (e.g., department, school, college, as applicable) shall be taken and recorded by vote of the faculty. Voting shall be as provided in the bylaws of each unit. The vote shall be reported to the Senate by the Committee on Educational Policy when the proposed change is considered by the Senate." Statutes, Article V, Section 5 states that "termination, separation, transfer, merger, or change in status...of any unit engaged in academic activities the creation of which does not requiring Board of Trustees approval shall be referred to the executive committee of the campus senate". These duties seem related to what is inferred by the Statutes in the other bullets listed here. It appears the Senate has informally conferred some of these duties in Standing Rules 13b and 13c to EP. These Rules should be moved to the Bylaws. See Recommendation D(ii).
- Naming and renaming rights: *Statutes*, Article VIII, Section 4 states that renaming of a 0 unit should be handled like formation of a unit, which makes the Senate part of the approval process. The Bylaws add that the Joint Advisory Committee on Investment, Licensing, and Naming Rights "will also review proposals to name campus buildings, classrooms, or other physical facilities for donors or other honorees". Standing Rule 13c adds only that the faculty of the department, school, and/or college should vote on such a change. Within these three documents, there is no senate committee with a duty to review general naming or renaming plans, only those for donors or other honorees. Article V, Section 4 of the General Rules allows the chancellors/vice presidents of each campus to determine their own internal procedures for the review and approval of the naming of facilities and programs. For the Champaign-Urbana campus, the interim Campus Administrative Manual policy on "Naming Campus Facilities" (https://cam.illinois.edu/policies/apr-16/) has the Chancellor consulting with the Joint Advisory Committee on Investment, Licensing, and Naming Rights, and seeking the advice of the Senate on this issue. There is no role for EP specifically in the naming and renaming process. See Recommendation D(iii).

Duty: Grading regulations: Statutes, Article II, Section 1.c states "each senate shall determine for its campus matters of educational policy including but not limited to: ... educational policy on student affairs". In the *Bylaws*, the Senate provides over sight of grading regulations to EP, "problems, needs, and concerns of students" as related to campus policy to the Senate Committee on University Student Life, and "conduct of the judicial function of the student conduct governance system" to the Senate Committee on Student Discipline. There does not appear to be a conflict here.

Duty: Review and evaluation of experimental educational programs: *Statutes*, Article II, Section 1.e states that "No new line of work involving questions of general educational policy shall be established on any campus except upon approval of the senate concerned...". The review and

evaluation of experimental programs seems to fit within "general educational policy". There does not appear to be a conflict here.

Duty: Budgetary implications of the foregoing: The phrasing of this duty presumably refers to the budgetary implications of duties 1 through 5, although only the "Initiation, changes or discontinuance of curricula" appear to have budgetary implications. *Statutes*, Article III, Section 2.c states:

"the college shall have jurisdiction in all educational matters falling within the scope of its programs, including the determination of its curricula, except that proposals which involve budgetary changes shall become effective only when the chancellor/vice president has approved them."

Therefore, curricula changes effecting budgets should be routed to the Chancellor/Vice President, not the Senate. The recent report of the Office of University Audits noted that the EP indicated a previous Provost asked that budgetary components be included in the EP proposal form and process. The *Statutes* give this authority to the Chancellor/Vice President, not the Provost, so this discrepancy must be addressed. See Recommendation E.

Duty: Academic calendar: This duty is consistent with *Statutes*, Article II, Section 1.c and Article IX, Section 4.e.

The report of the Office of University Audits also described potential issues related to the management of EP, based on interviews. The new proposal routing system under development, coupled with recommendations made by the Eighth Senate Review Commission, will address these, including: clarification of the role of EP, formalizing the routing of proposals, term limits on committees, and further guidance for committee chairs.

Appendix B Recommendation #7: Review Each Senate Committee's Duties and Membership

Bylaws, Part D – Standing Committees

Senate Executive Committee Academic Freedom and Tenure Admissions Budget **Campus** Operations Committee on Committees Conference on Conduct Governance **Educational Policy Elections and Credentials** Equal Opportunity and Inclusion Faculty and Academic Staff Benefits **General University Policy** Honorary Degrees Information Technology Library Public Engagement and Outreach Student Discipline University Senates Conference University Statutes and Senate Procedures University Student Life