SP.20.14 December 9, 2019

UNIVERSITY OF ILLINOIS URBANA-CHAMPAIGN SENATE

COMMITTEE ON UNIVERSITY STATUTES AND SENATE PROCEDURES (Final; Action)

SP.20.14 Revision to the *Bylaws,* Part D.6 – Committee on Committees

BACKGROUND

Currently, the academic professional member of the Senate Committee on Committees (CC) is selected by the Council of Academic Professionals (CAP). Other Senate committee members are elected by the full Senate and the Senate is given the opportunity to make floor nominations. To allow for CAP involvement, but still give the Senate the ability to make floor nominations, new language is proposed to allow for nominations by CAP and an election by the full Senate.

The proposed language is also based on the Report of the Eighth Senate Review Commission (XSR.19.01) Recommendation #7, Review Each Senate Committee's Duties and Membership. Specifically, the report recommends:

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).

RECOMMENDATION

The Senate Committee on University Statutes and Senate Procedures recommends the approval of the following revisions to the *Bylaws*. Text to be deleted is struck through and text to be added is <u>underlined</u>. Adoption of amendments to the *Bylaws* requires a two-thirds vote of the Senate.

REVISION TO THE BYLAWS, PART D.6 – Committee on Committees

- 1 a. Duties
- 2 The Committee shall:
- 3 Nominate the Chair and Vice-Chair of the Senate Executive Committee and appropriate
- 4 numbers of persons to serve on standing and ad hoc committees of the Senate, and on
- 5 other University bodies of which members are designated by the Senate.
- 6 b. Membership
- 7 The Committee shall consist of:

8	1.	Five senators who are members of the faculty electorate at the time of election,
9		with no two from the same college, school, institute, or similar unit;
10	2.	Three senators who are members of the student electorate, with no two from the
11		same college, school, institute, or similar unit, and at least one of whom shall be an
12		undergraduate and at least one of whom shall be a graduate or professional
13		student;
14	3.	One academic professional member selected elected by the Senate from
15		nominations made by the Council of Academic Professionals; and
16	4.	The Clerk of the Senate or the Clerk's designee (ex officio).

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*