## **UNIVERSITY OF ILLINOIS URBANA-CHAMPAIGN SENATE**

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

SP.20.19 Revision to the *Bylaws*, Part D.12 – Committee on General University Policy

## **BACKGROUND**

Responding to the Report of the Eighth Senate Review Commission (XSR.19.01), the Senate Committee on General University Policy (GP) examined its charge and composition as provided by the *Bylaws*, Part D.12.

The proposed revisions more clearly define the committee's scope, including responsibilities referred to GP by the Senate, and codify GP's role of monitoring background checks, multi-year contracts, and the Faculty Policy Guide.

GP recommends the addition of another faculty member to its membership to avoid voting ties. GP further recommends the addition of the Senior Associate Chancellor for Human Resources or the Senior Associate Chancellor's designee as an *ex officio* member to help clarify the consequences of policy changes for human resources procedures.

## 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 underlined. Adoption of amendments to the *Bylaws* requires a two-thirds vote of the Senate.

## REVISION TO THE BYLAWS, PART D.12 - Committee on General University Policy

| 1  | a. | Duties   |  |  |
|----|----|--|--|--|
| 2  |    | The Committee shall:   |  |  |
| 3  |    | 1. study and, aAfter such consultation with other committees as it deems appropriate,                  |  |  |
| 4  |    | shall study, report, and make recommendations to the Senate concerning general                         |  |  |
| 5  |    | <u>Uuniversity</u> policy in broad terms, including governing such matters as:                         |  |  |
| 6  |    | a. the size and composition of the student body;   |  |  |
| 7  |    | b. policies relevant to faculty concerns in consultation with the Office of the                        |  |  |
| 8  |    | Provost;   |  |  |
| 9  |    | $\underline{c.}$ budget trends $as$ related to the quality of the $u$ university and its capability to |  |  |
| 10 |    | satisfy public demands <del>on it</del> ;  |  |  |

| 11 |                | $\underline{d.}$ educational policy $\frac{as}{related}$ to creation, combination, changes in affiliation or |
|----|----------------|--|
| 12 |                | abolition of departments, centers, divisions, institutes, colleges, campuses and                             |
| 13 |                | similar educational, research, and public-service units;   |
| 14 |                | e. the allocation of resources among such units and the methods employed by                                  |
| 15 |                | administrative officials in making such allocations; and   |
| 16 |                | f. formulation of policy in anticipation of major societal changes.  |
| 17 | <u>2. Mo</u>   | onitor the following specific topics:  |
| 18 |                | a. data on background checks to identify any consequences of the background                                  |
| 19 |                | check process, and   |
| 20 |                | b. number of non-tenure system faculty and proportion of non-tenure-system                                   |
| 21 |                | faculty multi-year contracts as described in the Statutes, Article X, Section 1.                             |
| 22 | <u>3. Ma</u>   | intain and periodically update the Faculty Policy Guide, and maintain access to the                          |
| 23 | <u>Guide</u>   | e on the Senate website.   |
| 24 | b. Mem         | bership  |
| 25 | The C          | ommittee shall consist of:   |
| 26 | 1.             | Five <u>Six</u> faculty members,   |
| 27 | 2.             | One academic professional member,  |
| 28 | 3.             | Two students members, and  |
| 29 | 4.             | The Senior Associate Chancellor for Human Resources or the Senior Associate                                  |
| 30 |                | Chancellor's designee (ex officio), and  |
| 31 | 5.             | The Provost or the Provost's designee (ex officio).  |
| 32 |                |  |
|    | UNIVERSITY STA | ATUTES AND SENATE PROCEDURES   |

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