UNIVERSITY OF ILLINOIS URBANA-CHAMPAIGN SENATE

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

SP.25.08 Revision to the *Bylaws*, Part D.12 – Committee on General University Policy

BACKGROUND

This proposed revision to the *Bylaws* concerning the Senate Committee on General University Policy (GP) adds the duty to provide input to the Office of the Provost on substantive revisions to the Campus Administrative Manual (CAM). The CAM contains University policies on a broad range of areas including Academic & Student Affairs, Advancement & Public Relations, Business & Finance, Facilities & Operations, Human Resources, and Research.

The proposed duty parallels the committee's current role to provide input to the Office of the Provost on *Provost's Communications*. Accordingly, this revision proposes to identify these duties as two distinct sub-duties, allowing them to be individually recognized while remaining grouped under the same main duty of providing input.

The Office of the Provost and Chair of the CAM Committee support the addition of a duty to provide input on substantive revisions to the CAM and the addition of an *ex officio* member from the CAM committee, who would serve as a liaison on those matters.

Given the broad scope of the charge of GP, in addition to its important role in the development and review of policies relevant to many aspects of faculty responsibilities and rights, GP requested increasing the number of faculty members on the committee from six to eight.

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.

- 1 REVISION TO THE BYLAWS, PART D.12 Committee on General University Policy
- 2 12. Committee on General University Policy
- 3 a. Duties
- 4 The Committee shall:
- 5 1. After such consultation with other committees as it deems appropriate, s Study,
- 6 report, and make recommendations to the Senate, after consultation with other

| 7 | | committees or individuals as it deems appropriate, concerning general university |
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| 8 | | and System policy governing such matters as including, but not limited to: |
| 9 | | a. s-Size and composition of the student body;. |
| 10 | | b. p-Policies relevant to faculty concerns, in consultation with the Office of the |
| 11 | | Provost ; |
| 12 | | c. b-Budget trends as related to the quality of the university and its capability to |
| 13 | | satisfy public demands;. |
| 14 | | d. e-Educational policy related to creation, combination, changes in affiliation or |
| 15 | | abolition of departments, centers, divisions, institutes, colleges, campuses |
| 16 | | and similar educational, research and public-service units;. |
| 17 | | e. a-Allocation of resources among such units and methods employed by |
| 18 | | administrative officials in making such allocations; and. |
| 19 | | f. <u>Formulation</u> of policy in anticipation of major societal changes. |
| 20 | | |
| 21 | 2. | Provide input, on substantive revisions to the Provost's Communications while |
| 22 | | consulting with other relevant Senate committees and, where appropriate, |
| 23 | | recommending wider Senate input where appropriate; and on: |
| 24 | | a. Substantive revisions to the <i>Provost's Communications</i> . |
| 25 | | b. Proposed substantive revisions to the Campus Administrative Manual |
| 26 | | involving matters of general university policy, determined in consultation |
| 27 | | with the Office of the Provost. |
| 28 | | |
| 29 | 3. | Monitor the following specific topics: |
| 30 | | a. $\frac{d-D}{d}$ at a on $\frac{criminal}{d}$ background checks to identify any consequences of the |
| 31 | | required background check process; and. |
| 32 | | b. n-Number of non-tenure system faculty and proportion of non-tenure- |
| 33 | | system faculty the binding ceiling on multi-year contracts, as described in |
| 34 | | the Statutes, Article X, Section 1. |
| 35 | | c. Appropriate updates to the Faculty Policy Guide. |

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| 37 | b. Membership |
| 38 | The Committee shall consist of: |
| 39 | 1. Six Eight faculty members;. |
| 40 | 2. One academic professional member ; |
| 41 | 3. Two student members ; . |
| 42 | 4. The Senior Associate Chancellor for Human Resources or the Senior Associate |
| 43 | Chancellor's designee (ex officio); and. |
| 44 | 5. The Provost or the Provost's designee (ex officio). |
| 45 | 6. The Chair of the Campus Administrative Manual Committee or the Chair's |
| 46 | designee (ex officio). |

University Statutes and Senate Procedures
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