University of Illinois Urbana-Champaign Senate

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

SP.26.03 Proposed Revision to the *Constitution*, Article II, Section 10 and Article V, Sections 1-2, and Revision to the *Bylaws*, Part B.5 (reference to the University of Illinois at Chicago College of Medicine at Urbana-Champaign)

BACKGROUND

With the closure of the University of Illinois at Chicago (UIC) College of Medicine at Urbana-Champaign, this proposal removes mention of this college from the Senate *Constitution* and *Bylaws*. The Carle Illinois College of Medicine is now treated the same as all other colleges and does not need to be singled out in the Senate *Constitution* or *Bylaws*.

The *Bylaws* revision also removes language that refers to the specific electorates and replaces it with a general reference to "a Senate electorate" reducing the need for future revisions if an electorate was renamed or eliminated, or if a new electorate was added.

RECOMMENDATION

The Senate Committee on University Statutes and Senate Procedures recommends the approval of the following proposed revision to the *Constitution* and *Bylaws*. Text to be deleted is struck through and text to be added is underlined. Amendments to the *Constitution* and *Bylaws* require two-thirds approval by the Senate. This proposed *Bylaws* revision will not become effective until the Board of Trustees approves the proposed revision to the *Constitution*.

PROPOSED REVISION TO THE *CONSTITUTION* ARTICLES II AND V

3 ARTICLE II – FACULTY REPRESENTATION

- 4 Section 10. The faculty electorate of the College of Medicine at Urbana Champaign shall be
- 5 entitled to elect voting members of the Senate. The provisions of this Article shall apply to-
- 6 these members.

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- 8 ARTICLE V ADMINISTRATIVE PARTICIPATION
- 9 **Section 1.** The following shall be *ex officio* members of the Senate:
- a. President and Vice President for Academic Affairs.

- 11 b. Chancellor, Vice Chancellors, Dean of Students, and the Associate Provost for Enrollment Management,
 - c. The academic dean of a college or executive officer of a similar academic division of the University of Illinois Urbana-Champaign campus and of the College of Medicine at Urbana Champaign.

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Section 2. Heads and chairs of departments and executive officers of similar academic, administrative, or service units of the University of Illinois Urbana-Champaign campus and of the College of Medicine at Urbana-Champaign who are not members of the Senate shall have the privilege of the floor on matters of direct concern to their units when such matters are before the Senate for debate.

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REVISION TO THE BYLAWS, PART B – Senate Committees

5. The Committee on Committees shall make nominations for Chair and Vice-Chair of the Senate Executive Committee, the Presiding Officer of the Senate, and for members and chairs of standing and ad hoc committees, except for members of the Committee on Committees itself. Nominees for faculty and student positions need not necessarily besenators except where otherwise expressly provided herein. Unless noted, nominees are not required to be senators but must be members of the faculty or student a Senate electorate of the Urbana Champaign campus or of the College of Medicine at Urbana Champaign. Nominees for academic professional positions must be members of the Professional Advisory Committee electorate of the Urbana Champaign campus or of the College of Medicine at Urbana-Champaign. A list of those nominated by the Committee on Committees shall be communicated to all senators in accordance with the due notice provision of the Constitution prior to each election for committee membership or chair. Additional nominations may be made from the floor. Whether from the Committee on Committees or from the floor, each nomination shall have the consent of the nominee. After nominations have closed, the Senate shall elect from the nominees those who are to serve. Ties will be broken by drawing lots.

University Statutes and Senate Procedures
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