SP.20.05 March 7, 2022

UNIVERSITY OF ILLINOIS URBANA-CHAMPAIGN SENATE

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

SP.20.05

Revision to the *Bylaws*, Part D.8 – Senate Committee on Educational Policy and *Standing Rule* 13 – Formation, Termination, Separation, Transfer, Merger, Change in Status, or Renaming of Units

BACKGROUND

Responding to the May 14, 2019 report of the Eighth Senate Review Commission (XSR.19.01) and a request from the Senate Executive Committee (SEC), a task force of the Senate Committee on Educational Policy (EP) met in 2019-2020 to consider sections of *Bylaws* and *Standing Rules* pertaining to EP. Proposals outlined significant revisions in the Bylaws as well as recommended elimination of *Standing Rule* 13. That Rule had been created in 1993 and amended in 2006, 2014, and 2017 to describe processes to be followed regarding the formation, termination, or other change in status of units.

The current proposed language, which originated with EP in 2020, was then modified by the Senate Committee on University Statutes and Senate Procedures (SP) to incorporate important aspects of *Standing Rule* 13. That synthesized language was nearly complete in early 2021, and it clarified the roles performed by EP on behalf of the Senate to fulfill the Senate's legislative functions under the *Statutes*, Article II, Section 1. Importantly, those proposed revisions also included a new "Committee Process" section (D.8.b), in order to highlight aspects of how EP handles the proposal intake and review process and to spell out how EP may act as various proposals are considered.

In Spring 2021, the SEC directed EP and SP to consult with the Council of Deans and the Office of the Provost to obtain input and hear concerns with the language that had been synthesized by EP and SP. EP subsequently prepared a new draft version which was transmitted to SP at the beginning of Fall 2021, when it became the basis of the current proposal. SP continued throughout Fall 2021 to work on this new language with continued extensive consultation and collaboration with EP.

The resulting proposed revisions clarify the Senate's charge to EP and consolidate *Standing Rule* 13 into the *Bylaws*. The new opening provisions regarding "legislative jurisdiction" provide clear statutory references supporting the purview of EP. The "duties" of EP (D.8.b) have been itemized and grouped by type to better guide EP and stakeholders who engage with the Senate on educational policy matters. A new section, "process" (D.8.c) has been crafted to spell out the range of EP's activities and some contingencies that might arise as EP considers various proposals. Finally, EP's membership has been updated to include the Assistant Provost for Educational Innovation as an *ex officio* member. The resulting charge to

EP has thus been expanded to make clear previously tacit elements of the charge to the committee, while also clarifying EP's authority via references to the University Statutes. The revised charge now incorporates key provisions of Standing Rule 13 recognizing the importance the Senate had attached to procedures mandated in the original adoption and revisions of this rule.

Because this proposed language would eliminate one of the Senate's Standing Rules, SP recommends that the Senate follow the previously adopted convention (per SP.20.03) of retaining the Rule number and title in our Senate documentation, followed by "Struck by the Senate on [date] by SP.20.05."

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. SP also recommends the Senate follow the previously adopted convention of retaining the Rule number and title in our Senate documentation, followed by "Struck by the Senate on [date] by SP.20.05."

REVISION TO THE BYLAWS, PART D.8 - Committee on Educational Policy

1 a. Duties The Committee on Educational Policy shall examine, and make recommendations to the 2 3 Senate concerning appropriate action on educational policy matters over which the 4 Senate has legislative jurisdiction, including: 5 Degree programs, 2. Initiation, changes or discontinuance of curricula, 6 7 Requirements for award of degrees, Grading regulations, 8 5. Review and evaluation of experimental educational programs 9 Budgetary implications of the foregoing. 10 11 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. 12 examination and vacation for the Urbana-Champaign campus. Each such calendar shall 13 specify the beginning and ending dates of the academic year, the division between the 14 first and second semesters, and the official University holidays. The Committee shall also 15

16	be respon	be responsible for recommending to the Senate the synopsis of policies governing the		
17	calendar.	calendar.		
18	a. <u>Legislat</u>	a. <u>Legislative Jurisdiction</u>		
19	<u>Fulfilling</u>	the Senate's legislative jurisdiction (Statutes, Article II, Sections 1.b, c, and e),		
20	the Com	the Committee on Educational Policy shall work to address all matters that come		
21	before it	before it for review, recognizing that some educational policy matters require approval		
22	<u>beyond</u>	beyond the campus, and that implementation of said matters may not occur until final		
23	<u>approva</u>	I has been granted. The Committee shall make recommendations to the		
24	<u>Senate r</u>	oursuant to its statutory duties, respecting the jurisdiction given to the colleges		
25	(provide	ed in <i>Statutes</i> , Article III, Section 2c).		
26	b. <u>Duties</u>			
27	1. <u>Revi</u>	ew and make timely recommendations to the Senate on educational policy		
28	<u>mat</u>	ters including:		
29	a.	grading regulations and requirements for degrees, majors, minors,		
30		concentrations, transcriptable credentials, and other programs of study;		
31	b.	relations among colleges, schools, and other teaching divisions regarding		
32		programs of study;		
33	С	academic calendars, specifying the beginning and ending dates of the		
34		academic year, the division of the academic year into semesters and sessions,		
35		and official University holidays, as well as recommending for Senate approval		
36		the policies governing the calendar; and		
37	d.	other matters of general educational policy.		
38	2. <u>Prio</u>	r to any attempt to implement, review and make timely recommendations to		
39	the s	Senate regarding all proposals:		
40	a.	to initiate, discontinue, or revise programs of study, especially those which		
41		affect units outside of the sponsoring unit;		
42	b.	to change the status of an academic unit, including the formation,		
43		termination, separation, transfer, merger, change in status, or renaming		
44		of such unit(s) (Statutes, Article VIII, Sections 3 and 4); and		

45	C.	that require approval from entities beyond campus, including, but not
46		limited to the University of Illinois Board of Trustees, University Senates
47		Conference, Illinois Board of Higher Education, Higher Learning
48		Commission, Council on Teacher Education, and any other credentialing
49		agency.
50	3. <u>Col</u>	lect, review, and share with the Senate, making timely recommendations to
51	the	Senate, informational reports received from academic units that:
52	a.	change the mode of instruction of an approved program of study;
53	b	temporarily suspend enrollment to an approved program of study; or
54	C.	change the status of an approved program of study to a Non-Admission
55		Designated Program that would no longer directly admit students but would
56		award degrees.
57	4. <u>Act</u>	as point of contact for any interested parties, including those
58	<u>issı</u>	uing proposals. Interested parties may consult with the Committee
59	<u>or i</u>	ts Chair regarding potential proposals, their impacts, steps in their
60	rev	iew, or Committee processes.
61	c. <u>Proces</u>	<u>s</u>
62	<u>For</u>	each matter discussed above, the Committee shall work with units to make
63	the	m aware of the need for any additional approvals and ensure that proposals and
64	<u>rep</u>	orts required by the Senate or other bodies contain all necessary information,
65	and	d shall:
66	a.	assess whether such proposals and reports are consistent with general
67		policies over which the Senate has legislative jurisdiction (Statutes, Article II,
68		Sections 1.b, c, and e);
69	b	collect, as necessary, relevant information including the projected
70		impact of the proposed changes on enrollment, staffing, and resources,
71		to ensure that the educational goals of the relevant program can be met;
72	C.	evaluate the projected impact of such proposals on other units and
73		stakeholders and assess whether they have been substantively consulted,

74		determining additional actions that might be needed, which may include
75		periodic re-evaluation of a proposal's progress or further Senate actions;
76	d.	hold a public hearing to provide active discussion in advance of any proposa
77		to change the status of an academic unit, including the termination,
78		separation, transfer, merger, change in status, or renaming of such unit(s)
79		(Statutes, Article VIII, Section 4), conducted with the originator of the
80		proposal (e.g., dean of college, Vice-Chancellor for Academic Affairs),
81		transmitting minutes of the hearing, as well as collecting and forwarding
82		additional written comments, to the Senate;
83	e.	verify that all requirements in the Statutes for notification and consultation
84		have been satisfied, including in the case of changes in organization that all
85		affected units and stakeholders have been consulted and that the advice of
86		each unit involved has been taken and recorded by a vote of the faculty in
87		accordance with the bylaws of that unit (Statutes, Article VIII, Section 4); and
88	f.	coordinate with the Office of the Provost to ensure that the Academic
89		Catalog is kept up to date and that updated information regarding all
90		programs of study, and records pertaining to such programs, are maintained
91		by the relevant university offices and are available to all affected
92		stakeholders.
93	d. Members	ship
94	The Com	nmittee shall consist of:
95	1. Thirt	teen faculty members,
96	2. One	academic professional,
97	3. Five	student members, of whom at least one shall be a graduate student, at
98	least	t two shall be undergraduate students, and at most one shall be a
99	prof	essional student,
100	4. The	Provost or the Provost's designee (ex officio),
101	5. The	Associate Provost for Enrollment Management or the Associate Provost's
102	desi	gnee (<i>ex officio</i>),

103	6. The Executive Director of the Council on Teacher Education or			
104	the Executive Director's designee (ex officio),			
105	7. A member of the Council of Undergraduate Deans (ex officio), selected by that			
106	committee <u>council</u> ,			
107	8. The Dean of the Graduate College or the Dean's designee (exofficio),			
108	9. The Director of the Center for Innovation in Teaching and Learning or			
109	the Director's designee (ex officio), and			
110	10. The Assistant Provost for Educational Innovation or the Assistant Provost's designee			
111	(ex officio).			
112	e. <u>Committee Chair</u>			
113	The Chair shall be released from other academic duties for one-half time, with this			
114	appointment funded from campus resources.			
115	REVISIONS TO STANDING RULE 13			
116	13. Formation, Termination, Separation, Transfer, Merger, Change in Status, or Renaming of			
117	Units			
118	Struck by the Senate on March 7, 2022 by SP.20.05.			
119	A. If a unit of academic governance or administration intends to make a significant change to			
120	the enrollment or faculty in a current degree, major, minor, concentration, or other			
121	educational program, it must first file with the Senate Committee on Educational Policy a			
122	proposal detailing its intent.			
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124	After receiving the proposal, the committee may require verification that the proposing unit			
125	has informed all affected units, faculty and enrolled students. The committee may solicit			
126	comments from these and additional parties. Upon review of these materials, the			
127	committee shall determine what further action is required, including a public hearing,			
128	periodic re-evaluation of the proposal's progress, or further Senate action.			
129				
130	For the purposes of this Standing Rule, "significant" changes shall include those that are			
131	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 100 132 or more students) or at least 50 percent (for programs with fewer than 100 students). 133 134 Plans that would result in the eventual termination of a program require submission of a 135 proposal requesting such termination and approval by the committee and the Senate 136 before any action is taken to terminate admissions, transfer faculty or remove the program 137 from a unit website or the campus Programs of Study. 138 139 Any student, staff or faculty member or administrator who believes such as change is being 140 141 contemplated may also ask the committee to determine whether the potential change would be of sufficient magnitude to require submission. 142 143 B. In order to provide for active discussion of a proposal for termination, separation, transfer, 144 merger, or change in status of any academic unit, the originator of the proposal (e.g., Dean 145 of College, Vice Chancellor for Academic Affairs) and the Chair of the Senate Committee on 146 Educational Policy shall, well in advance of the proposal being forwarded to the Senate, 147 148 determine an appropriate forum for a public hearing and appoint a person to chair the hearing. The originator of the proposal and Chair of the Senate Committee on Educational 149 Policy (or their designees) shall attend the meeting. Responsibility for providing a meeting 150 place, publicizing the hearing, and preparing minutes shall rest with the originator of the 151 proposal. The Senate Committee on Educational Policy shall be responsible for collecting 152 written comments and assuring that all of the necessary tasks are completed in an 153 acceptable manner. Minutes shall be taken and forwarded to the Senate: a full transcription 154 of the hearing is not necessary. The chair of the hearing shall encourage presenters to 155 provide written comments that shall be forwarded to the Senate. 156 157 C. In any proposal for the formation or change in academic organization (such as, termination, 158

separation, transfer, merger, change in status, or renaming) of an academic unit, as

provided in the University Statutes, Article VIII, the advice of the faculty at each level (e.g.,

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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.

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