SP.24.08 April 1, 2024

University of Illinois Urbana-Champaign Senate Committee on University Statutes and Senate Procedures (Final; Action)

SP.24.08 Revision to the *Bylaws*, Part D.8 – Committee on Educational Policy (membership)

BACKGROUND

This item first proposes removing one *ex officio* member, the Assistant Provost for Educational Innovation, from the Senate Committee on Educational Policy (EP). This *ex officio* member is proposed for removal because the Office of the Provost notified the Office of the Senate that this position is vacant and will not be filled.

This item also proposes adding two new *ex officio* members to EP: Director for General Education and Chair of the General Education Board.

The Office of the Provost notified the Office of the Senate that a new position, Director for General Education, was created within their office with responsibilities for oversight of the University's general education program. This Director is proposed as an *ex officio* member of EP because this responsibility directly relates to the duties of EP. This addition is also intended to strengthen the relationship between EP and the Office of the Provost by providing an opportunity to share information more readily between the two bodies.

The Chair of the General Education Board (GEB) is responsible for the Board's charge that includes overseeing the campus general education program in accordance with requirements adopted by the Senate. Additional information about GEB can be found in Part E.3 of the *Bylaws*. This Chair is proposed as an *ex officio* member of EP because this responsibility directly relates to the duties of EP. This addition is also intended to reestablish a closer relationship between EP and GEB by providing an opportunity to share information more readily between the two bodies.

This item proposes revising the language describing the composition of the student members for consistency with language used elsewhere in the *Bylaws*.

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.

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

2	8.	Committee on Educational Policy			
3		d.	d. Membership		
4			The Committee shall consist of:		
5			1.	Thirteen faculty members;	
6			2.	One academic professional member;	
7			3.	Five student members, of whom <u>including</u> at least one shall be a graduate student,	
8				at least two shall be undergraduate students, and at most <u>no more than one shall be</u>	
9				a professional student;	
10			4.	The Provost or the Provost's designee (<i>ex officio</i>);	
11			5.	The Associate Provost for Enrollment Management or the Associate Provost's	
12				designee (<i>ex officio</i>);	
13			6.	The Executive Director of the Council on Teacher Education or the Executive	
14				Director's designee (<i>ex officio</i>);	
15			7.	A member of the Council of Undergraduate Deans (ex officio), selected by that	
16				Council;	
17			8.	The Dean of the Graduate College or the Dean's designee (ex officio);	
18			9.	The Director of the Center for Innovation in Teaching and Learning or the Director's	
19				designee (<i>ex officio</i>); and	
20		-	10.	The Assistant Provost for Educational Innovation or the Assistant Provost's designee-	
21				(ex officio).	
22		-	10.	The Director for General Education or the Director's designee (ex officio); and	
23		-	11.	The Chair of the General Education Board or the Chair's designee (ex officio).	

UNIVERSITY STATUTES AND SENATE PROCEDURES David Dalpiaz, Chair H. George Friedman Shawn Gilmore Michael Grossman Michael Han Kyle Johnson

William Maher Megan Pickens Lindsey Stirek Laura Czys, *ex officio* Jessica Mette, *ex officio* Jenny Roether, *ex officio*