SP.20.12

February 10, 2020

UNIVERSITY OF ILLINOIS URBANA-CHAMPAIGN SENATE

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

SP.20.12 Revision to the *Bylaws*, Part D.5 – Committee on Campus Operations

BACKGROUND

Responding to the Report of the Eighth Senate Review Commission (XSR.19.01), the Senate Committee on Campus Operations examined its charge and composition as provided by the *Bylaws*, Part D.5.

This proposed set of revisions would change the phrasing "instructional space" to "academic space" in D.5.a.5 to align the duties of the committee with the more general academic mission of the University and the role the faculty play in the overall governance process.

In addition, the Assistant Vice President for Business and Finance position specified in D.5.b.4 no longer exists; this proposal includes broader language for a representative from the Office of the Vice President and Chief Financial Officer, who would serve in an *ex officio* capacity, maintaining this function.

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.5 – Committee on Campus Operations

1 a. Duties

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- 2 The Committee shall:
 - 1. Identify and consider problems, needs, and concerns pertaining to campus administrative operations affecting academic activities and the academic environment, and recommend desirable changes in campus policy;
 - 2. Examine trends in campus operations here and in higher education generally, and recommend appropriate changes in campus policy;
 - 3. Serve in a broad advisory capacity to the Chancellor;
 - Report to the Senate newly adopted or proposed changes in policy or procedure when Senate advice or knowledge of the matter is appropriate;

11	5.	Monitor the availability of instructional academic space using as guidelines
12		resolutions adopted by the Senate for the assignment of instructional academic
13		space; and

- Consider the environmental <u>impact and</u> sustainability of campus operations and recommend changes in campus policy to enhance the environmental stewardship of our campus.
- b. Membership
- The Committee shall consist of:
- Eight faculty members,
- 20 2. One academic professional member,
- Two student members,
 - The Assistant Vice President for Business and Finance or the Assistant Vice
 President's designee One designee of the Vice President and Chief Financial Officer
 (ex officio), and
 - 5. The Executive Director of Facilities and Services or the Executive Director's designee (ex officio),
 - 6. The Director of the Institute for Sustainability, Energy, and Environment (iSEE) or the Director's designee (*ex officio*), and
 - 7. The Chair of the Student Sustainability Committee or the Chair's designee (*ex officio*).

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University Statutes and Senate Procedures
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