**SP.20.28** July 13, 2020

## UNIVERSITY OF ILLINOIS URBANA-CHAMPAIGN SENATE

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

SP.20.28 Revision to the *Bylaws,* Part D.11 – Committee on Faculty and Academic Staff Benefits

## BACKGROUND

Responding to the Report of the Eighth Senate Review Commission (XSR.19.01), the Committee on Faculty and Academic Staff Benefits examined its charge and composition as provided by the *Bylaws*, Part D.11.

The proposed revisions would clarify the faculty membership and the *ex officio* membership from the State Universities Retirement System Members Advisory Committee.

## 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.

## **REVISION TO THE BYLAWS, PART D.11 – Committee on Faculty and Academic Staff Benefits**

1 a. Duties

2		The Committee shall investigate and regularly report to the Senate on the adequacy and		
3		other attributes of the University's provisions for salaries, retirement benefits,		
4		sabbatical leaves, other leaves, hospitalization and medical insurance, life insurance,		
5		other insurance, investment and savings plans, travel reimbursement, housing benefits,		
6		educational benefits, recreational benefits, and other perquisites, benefits and		
7		conditions of faculty and academic staff employment.		
8	b.	Membership		
9		The Committee shall consist of:		
10		1. Five non- <del>emeritus</del> <u>emeriti</u> faculty members,		
11		2. One emeritus <del>or emerita</del> faculty member,		

12 3. One academic professional member,

13 14	4.	The <del>campus faculty</del> <u>academic</u> representatives to the State Universities Retirement System Members Advisory Committee ( <i>ex officio</i> ),
15 16	5.	The Director of University Payroll and Benefits or the Director's designee ( <i>ex officio</i> ),
17 18	6.	The Executive Director of the State Universities Retirement System or the Director's designee ( <i>ex officio</i> ),
19	7.	The Provost or the Provost's designee (ex officio),
20 21	8.	The Director of the Faculty Staff Assistance Services or the Director's designee ( <i>ex officio</i> )
22 23	9.	The Associate Vice President for Human Resources or the Associate Vice President's designee ( <i>ex officio</i> ),
24 25	10.	The President of the UIUC Chapter of the State Universities Annuitants Association or <del>that</del> <u>the</u> President's designee ( <i>ex officio</i> ), and
26 27	11.	The Chair of the Council of Academic Professionals or the Chair's designee ( <i>ex officio</i> ).

UNIVERSITY STATUTES AND SENATE PROCEDURES Shawn Gilmore, Chair H. George Friedman Michael Grossman Samantha Lenoch William Maher Jeffrey Stein Joyce Tolliver Kelli Trei Brent West Jessica Mette, *ex officio* Sharon Reynolds, *ex officio* Jenny Roether, *ex officio*