University of Illinois Urbana-Champaign Senate

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

SP.24.02 Revision to the *Bylaws*, Part E.4 – Joint Advisory Committee on Investment, Licensing, and Naming Rights

BACKGROUND

From 2018 to 2020, the Senate considered potential revisions to the *University Statutes* (SP.18.14 and SP.19.12) that would draw a distinction between renaming of units due to changes in academic organization and renaming that would only add an eponym to the name of the unit. The background of SP.18.14 noted that:

This set of proposed changes has been developed concurrently with discussions between representatives from the Senate Committees on University Statutes and Senate Procedures, General University Policy, and the Joint Advisory Committee on Investment, Licensing, and Naming Rights, meeting over the last year with the Office of the Provost, University Counsel, the University Foundation, and others. The administration has developed interim procedures, set out in the Campus Administrative Manual, to attempt to honor the logic presented here. Should this set of revisions ultimately be approved by the Board of Trustees, other modifications will be necessary to other policy documents to ensure that this process is consistently expressed across our governing documents.

As of July 2023, the changes proposed in SP.18.14 and SP.19.12 have been approved by the three Senates, with reconciled language incorporated into the *University Statutes* as Article VIII, Section 4.b (emphasis added):

Eponymic Renaming. If the renaming involves only the addition of an eponym (e.g., the name of an alumnus, donor, person, or entity), the proposal may originate in the unit or at any higher administrative level. The advice of the unit to be renamed shall be taken and recorded by vote of the faculty by secret written ballot in accordance with the bylaws of that unit, and the advice of the appropriate senate shall be taken and recorded by vote. The senate may specify a committee to provide advice on its behalf under conditions established by the senate. In this case, the committee's advice, taken and recorded by vote, will be reported to the senate.

It has been the practice of the Senate during this process to delegate eponymic renaming to the Joint Advisory Committee on Investment, Licensing, and Naming Rights, a body designated to coordinate with the administration on these matters, maintaining confidentiality as necessary. The proposed revisions would specify the Senate's delegation and require the Joint Advisory Committee to report to the Senate as appropriate.

Committee duties have been reformatted into a list. *Ex officio* members have been updated for language consistency. Appointment and terms of office have been separated under the subcategories of each type of member.

RECOMMENDATION

The Senate Committee on University Statutes and Senate Procedures recommends that the Senate approve the following revisions to the *Bylaws*, Part E. 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.

1 REVISION TO THE BYLAWS, PART E.4 – Joint Advisory Committee on Investment, Licensing,

2 and Naming Rights

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- 4. Joint Advisory Committee on Investment, Licensing, and Naming Rights
 - a. Duties
 - The Committee shall:
 - 1. pProvide advice, consistent with the values of the University, to the Office of the Chancellor's Office on issues of social responsibility related to campus investment, licensing, and naming rights. consistent with the values of the University. Issues within its responsibility include, but are not limited to, Such issues may include licensing of the campus's University's names, symbols, and insignia; supporting workers' rights and fair labor practices; sponsorship sponsoring of products; and advancing corporate social responsibility. more generally. The Committee will also
 - 2. <u>FReview proposals to name campus buildings, classrooms, or other physical facilities for donors or other honorees.</u>
 - 3. Fulfill the Senate's requirement to provide advice regarding eponymic renaming of academic units (*Statutes*, Article VIII, Section 4).
 - 4. Report promptly to the Senate outcomes of its votes on eponymic renaming of academic units, anonymized as appropriate.
 - b. Membership
- 21 The Committee shall consist of:

22	1	Five <u>faculty</u> members of the faculty ;
23	2	2. One academic professional <u>member</u> ;
24	3	3. Three student members, including at least one undergraduate student and
25		at least one graduate or professional student;
26	4	A representative from the University of Illinois Extension, designated by
27		One designee of the Director of University of Illinois Extension (ex officio
28		with vote);
29	5	5. The representative of the Division of Intercollegiate Athletics with
30		responsibility for licensing and corporate sponsorships, designated by One
31		designee of the Director of DIA the Division of Intercollegiate Athletics with
32		responsibility for licensing and corporate sponsorships (ex officio with
33		vote);
34	6	5. The campus's <u>University's</u> representative to the University Caucus of the
35		Worker Rights Consortium (ex officio with vote); and
36	7	7. A member of the Office of the Chancellor designated by One designee of
37		the Chancellor (ex officio).
38	c. Appo	pintment and Terms of Office
39	1	<u>Faculty Members</u>
40		Three of the faculty positions and the student positions shall be filled as
41		follows. The Committee on Committees shall prepare, and the Senate shall
42		approve, a list of candidates, with at least two nominees for each position
43		to be filled. The Chancellor, in consultation with the Chair of the Senate
44		Executive Committee, shall appoint members from the list. The Chancellor
45		shall appoint up to two additional faculty members of the Chancellor's
46		choosing, in consultation with the Chair of the Senate Executive Committee,
47		to bring the total to five.
48		Three faculty members shall be appointed by the Chancellor, in
49		consultation with the Chair of the Senate Executive Committee, from
50		nominations of at least two individuals for each vacancy made by the

51			Committee on Committees and approved by the Senate. Two additional
52			faculty members shall be selected and appointed by the Chancellor, in
53			consultation with the Chair of the Senate Executive Committee. The five
54			faculty members shall serve staggered, renewable terms of three years.
55		2.	Academic Professional Member
56			The academic professional position shall be filled as follows: The Council of
57			Academic Professionals shall prepare a list of at least two nominees. The
58			Chancellor, in consultation with the Chair of the Council of Academic
59			Professionals, shall appoint the member from the list.
60			One academic professional member shall be appointed by the Chancellor,
61			in consultation with the Chair of the Council of Academic Professionals,
62			from nominations of at least two individuals made by the Council of
63			Academic Professionals. The academic professional member shall serve a
64			renewable term of three years.
65		3.	Student Members
66			The five faculty members shall serve staggered, renewable terms of three
67			years. The one academic professional member shall serve renewable terms
68			of three years. Three student members shall be appointed by the
69			Chancellor, in consultation with the Chair of the Senate Executive
70			Committee, from nominations of at least two individuals for each vacancy
71			made by the Committee on Committees and approved by the Senate. The
72			three student members shall serve renewable terms of one year.
73	d.	Chair	
74		The Ch	nair of the Committee shall be elected annually by the Committee.

University Statutes and Senate Procedures

DAVID DALPIAZ, CHAIR

H. George Friedman

Shawn Gilmore

Michael Grossman

Michael Han

Milliam Maher

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Jenny Roether, ex officio

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