

REFERRED TO SP
02/10/2025

SP.23.10
February 10, 2025

UNIVERSITY OF ILLINOIS URBANA-CHAMPAIGN SENATE
COMMITTEE ON UNIVERSITY STATUTES AND SENATE PROCEDURES
(Final; Action)

SP.23.10 Revision to the *Bylaws*, Part B – Senate Committees; Part D.1.d – Senate Executive Committee; Part D.8.e – Committee on Educational Policy; and Part D.19 – Committee on University Statutes and Senate Procedures (Chair Compensation)

BACKGROUND

Current compensation provisions in the *Bylaws* for the Chairs of the Senate Executive Committee (SEC) and the Senate Committee on Educational Policy (EP) is limited to release from other academic duties for one-half time. Since these provisions were originally added to the *Bylaws*, agreements have included additional components: discretionary funds, partial summer salary, and at least one course buyout per academic year.

The proposed revisions would codify current practices and extend the same compensation to the chair of the Senate Committee on University Statutes and Senate Procedures, a role that comes with a significant workload beyond committee meetings. In addition, these revisions would clarify which parties should agree on the compensation and which specific chairs receive compensation in a memorandum of understanding.

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, PARTS B AND D

1 **BYLAWS, PART B.4 – SENATE COMMITTEES**

2 *Insert the following as a new #4 and renumber the remainder of the section.*

3 4. Compensation for chairs of standing Senate committees.

4 a. The Senate Executive Committee and the Office of the Provost shall approve, and
5 the *Bylaws* shall specify, which chairs of standing Senate committees shall be
6 compensated for their chair duties. A memorandum of understanding, approved
7 by the Senate Executive Committee and the Office of the Provost and updated at
8 least every five years, shall outline the compensation for each chair.

9

10 **BYLAWS, PART D.1.D – SENATE EXECUTIVE COMMITTEE**

11 d. The officers and members of the Senate Executive Committee shall be elected for terms of
12 one year. ~~The Chair shall be released from other academic duties for one half time, with this~~
13 ~~appointment funded from campus resources.~~ The chair shall be compensated as specified in
14 Bylaws, Part B.4.

15

16 **BYLAWS, PART D.8.E – COMMITTEE ON EDUCATIONAL POLICY**

17 e. Committee Chair
18 ~~The Chair shall be released from other academic duties for one half time, with this~~
19 ~~appointment funded from campus resources.~~ The chair shall be compensated as specified in
20 Bylaws, Part B.4.

21

22 **BYLAWS, PART D.19 – COMMITTEE ON UNIVERSITY STATUTES AND SENATE PROCEDURES**

23 c. Committee Chair
24 The chair shall be compensated as specified in Bylaws, Part B.4.

UNIVERSITY STATUTES AND SENATE PROCEDURES

- David Dalpiaz, Chair
- Hunter Farnham
- H. George Friedman
- Shawn Gilmore
- Michael Grossman
- William Maher
- Megan Pickens
- Lindsey Stirek
- Kelli Trei
- Laura Czys, *ex officio*
- Jessica Mette, *ex officio*
- Jenny Roether, *ex officio*