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) are limited to release from other academic duties for one-half time. However, the *Bylaws* cannot mandate the allocation of these compensation agreements, the parameters of which under this proposal would be negotiated by the Senate Executive Committee and the Office of the Provost. Since these provisions were originally added to the *Bylaws*, agreements have included additional provisions: 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 proposed revisions would clarify in a memorandum of understanding which parties should agree on the compensation and which specific chairs receive compensation.

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.
- 4. Compensation for Chairs of Senate Standing Committees
- 4 The Senate Executive Committee and the Office of the Provost shall approve a written
- 5 <u>agreement (Memorandum of Understanding). This agreement shall:</u>
- a. Specify the Senate standing committee chairs compensated for their chair duties.

7	b. Specify the compensation for each such chair.
8	c. Be reviewed and updated at least every five years.
9	If a standing committee chair receives compensation, it shall be stated in that
10	committee's section of the Bylaws.
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12	BYLAWS, PART D.1.D – SENATE EXECUTIVE COMMITTEE
13	d. The officers and members of the Senate Executive Committee shall be elected for terms of
14	one year. The Chair shall be released from other academic duties for one half time, with this
15	appointment funded from campus resources. The chair shall be compensated as specified in
16	Bylaws, Part B.4.
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18	BYLAWS, PART D.8.E – COMMITTEE ON EDUCATIONAL POLICY
19	e. Committee Chair
20	The Chair shall be released from other academic duties for one-half time, with this
21	appointment funded from campus resources. The chair shall be compensated as specified in
22	Bylaws, Part B.4.
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24	Bylaws, Part D.19 – Committee on University Statutes and Senate Procedures
25	c. <u>Committee Chair</u>

The chair shall be compensated as specified in Bylaws, Part B.4.

University Statutes and Senate Procedures
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