

UNIVERSITY OF ILLINOIS
URBANA-CHAMPAIGN SENATE

University Statutes and Senate Procedures
(Interim; Information)

SP.03.06 Revisions to the *Bylaws* Part D.1(b) - Senate Executive Committee, Membership

BACKGROUND

This proposal derives from the Report of the Fifth Senate Review Commission and includes Option #1, a position supported by USSP; Option #2, a position included in the Report of the *ad hoc* Committee on the Implementation of the Report of the Fifth Senate Review Commission; and Option #3, the status quo. Given the recent changes in the scope of SEC's role, it is felt that making the committee membership more inclusive will aid and abet these changes.

Instructions: The attached sheet describes Options #1, #2, and #3. Place an "X" before your preference and turn in your sheet after the Senate meeting to the tellers at the exit doors, return your sheet to the Senate Office, 228 English Building, MC-461, or e-mail your preference to Bob Damrau, Clerk of the Senate, (damrau@uiuc.edu). All preferences must be received no later than Friday, December 13.

RECOMMENDATIONS

Text to be deleted is indicated in [brackets] and text to be added is underscored.

PROPOSED REVISIONS TO THE BYLAWS, PART D.1(b)

1 Option #1

2 (b) Membership

3 The Senate Executive Committee shall be composed of (a) a Chair and a Vice-Chair, elected by
4 ballot by and from among the membership of the Senate, who shall be the presiding officers of
5 the Senate Executive Committee, (b)[seven faculty senators elected by and from among the
6 faculty chairs of the standing and *ad hoc* committees of the Senate] the Chair of each standing
7 Senate Committee, (c) three students, including at least one undergraduate and at least one
8 graduate or professional student, all of whom shall be elected by and from among the student
9 senators, (d) one of the Senate's representatives to the University Senates Conference, elected
10 by the Senate to serve on the Executive Committee, (e) the campus faculty member of the
11 Faculty Advisory [Committee] Council to the Board of Higher Education *ex officio* with vote,
12 and (f) the Chair of the committee which performs the statutory function of the Professional
13 Advisory Committee or the Chair's designee *ex officio* with voice but no vote, as well as Senate
14 floor privileges.

15

16 Option #2

17 (b) Membership

18 The Senate Executive Committee shall be composed of (a) a Chair and a Vice-Chair, elected by
19 ballot by and from among the membership of the Senate, who shall be the presiding officers of
20 the Senate Executive Committee, (b)[seven faculty senators] three standing committee chairs
21 elected by the full Senate by ballot [and from among the faculty chairs of the standing and *ad*
22 *hoc* committees of the Senate], (c) the Chair of the Educational Policy Committee, (d) the Chair
23 of the General University Policy Committee, (e) the Chair of the Committee on Committees, (f)
24 the Chair of the University Statutes and Senate Procedures Committee, (g) three students,
25 including at least one undergraduate and at least one graduate or professional student, all of
26 whom shall be elected by and from among the student senators, (h) one of the Senate's
27 representatives to the University Senates Conference, elected by the Senate to serve on the
28 Executive Committee, (i) the campus faculty member of the Faculty Advisory [Committee]
29 Council to the Board of Higher Education *ex officio* with vote, and (j) the Chair of the committee
30 which performs the statutory function of the Professional Advisory Committee or the Chair's
31 designee *ex officio* with voice but no vote, as well as Senate floor privileges. ...

32 Option #3

33 (b) Membership

34 The Senate Executive Committee shall be composed of (a) a Chair and a Vice-Chair, elected by
35 ballot by and from among the membership of the Senate, who shall be the presiding officers of
36 the Senate Executive Committee, (b)seven faculty senators elected by and from among the
37 faculty chairs of the standing and *ad hoc* committees of the Senate, (c) three students, including
38 at least one undergraduate and at least one graduate or professional student, all of whom shall
39 be elected by and from among the student senators, (d) one of the Senate's representatives to
40 the University Senates Conference, elected by the Senate to serve on the Executive Committee,
41 (e) the campus faculty member of the Faculty Advisory [Committee] Council to the Board of
42 Higher Education *ex officio* with vote, and (f) the Chair of the committee which performs the
43 statutory function of the Professional Advisory Committee or the Chair's designee *ex officio*
44 with voice but no vote, as well as Senate floor privileges. ...

UNIVERSITY STATUTES AND SENATE PROCEDURES

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UNIVERSITY OF ILLINOIS
AT URBANA-CHAMPAIGN

Senate Committee on
University Statutes and Senate Procedures

To Members of the 2002-2003 Faculty-Student Senate:

The Committee on University Statutes and Senate Procedures has been working on a proposal reviewing the faculty membership of the Senate Executive Committee (SEC). In order to assist us in completing our work, we ask that Faculty and Student Senators fill out the preference form below. (Note: The number of SEC voting members, under current *Bylaws*, appears under each Option.)

Please place an "X" before your preference, print your name on the line at the bottom, and return this sheet to

Senate Office
228 English Building
MC-461

as soon as possible, but no later than **Friday, December 13**. You may also e-mail your preference to Senate Clerk Bob Damrau (damrau@uiuc.edu).

	<p>Option #1:</p> <p>The Chair of each standing Senate Committee shall be a member of the Senate Executive Committee.</p> <p>24 voting members</p>
	<p>Option #2:</p> <p>The Chairs of the Senate Committees on Educational Policy, General University Policy, Committee on Committees, and University Statutes and Senate Procedures shall be members of the Senate Executive Committee.</p> <p>In addition, three standing Senate Committee Chairs will be elected to the Senate Executive Committee by the full Senate by ballot.</p> <p>14 voting members</p>
	<p>Option #3 (current practice):</p> <p>The Chairs of seven standing Senate Committees shall be elected to the Senate Executive Committee by and from among the faculty Chairs of the standing and <i>ad hoc</i> committees of the Senate.</p> <p>14 voting members</p>

PLEASE PRINT YOUR NAME ON THIS LINE

Thank you for your participation and input!

December 2002