

UNIVERSITY OF ILLINOIS
CHICAGO SENATE
Senate Executive Committee
(Revision, Action)

SC-08.01: Procedures for Selecting a Committee to Advise the President on the Selection of a Chancellor at UIC.

BACKGROUND

UIC Chancellor Sylvia Manning has announced her retirement, effective January 2, 2008.

Relevant excerpts from the *University Statutes* are:

University Statutes, Article I, Section 5, Paragraph 2: On the occasion of the appointment of a new chancellor, the president shall have the advice of a committee selected by the senate of the campus concerned.

To ensure a representative committee, the President may appoint no more than five additional members following the action of the Senate. A similar approach is used to create the Campus Promotion & Tenure Committee, which has both elected and appointed members.

ACTION ITEM

The Senate Executive Committee moves that the composition of the committee to advise the President on the occasion of the appointment of a new chancellor (the Committee) shall be determined by the UIC Senate. The Committee will include faculty and student members elected in accordance with the Senate Constitution and Bylaws. Any representatives of other UIC constituencies shall be nominated in consultation with representative bodies of those constituencies and shall be ratified by the full Senate.

When the Senate selects members of the Committee, faculty shall nominate and faculty senators shall elect the faculty members of the Committee and students shall nominate and student senators shall elect the student members of the Committee in separate votes.

The Senate Executive Committee moves that the Committee be comprised of seven (7) faculty members {one (1) to serve as Chair and six (6) additional members}, two (2) students {one (1) undergraduate student, one (1) graduate or professional student}, two (2) deans or directors, one (1) academic professional, one (1) staff, one (1) alumna or alumnus, one (1) representative of the University of Illinois Foundation, and one (1) representative of the Chicago community. The President may appoint no more than five additional members, as necessary.

The Senate Executive Committee moves the following process:

- The Senate Executive Committee will provide the President a faculty nominee for Chair. The President will ratify the nominee.
- The Senate Executive Committee will solicit the faculty and provide a slate of twelve (12) nominees for the additional faculty positions. The Senate (only faculty senators will vote) will elect six (6) members of the Committee.
- The Senate Executive Committee will solicit the appropriate student governing bodies to provide a slate of two (2) to four (4) nominees for the two (2) student positions: at least one (1) undergraduate student, with no more than one (1) from the same college; and at least one (1) graduate student, or professional student, with no more than one (1) from the same college. The Senate (only student senators will vote) will elect one (1) undergraduate student member and one (1) graduate or professional student member.
- The Senate Executive Committee will solicit the UIC Deans Council, the chancellor and provost to select nominees for the dean or director positions. The Senate will vote to ratify the nominees.
- The Senate Executive Committee will solicit the Academic Professional Advisory Council to select a nominee for the academic professional position. The Senate will vote to ratify the nominee.
- The Senate Executive Committee will solicit the Staff Advisory Council to select a nominee for the staff position. The Senate will vote to ratify the nominee.
- The Senate Executive Committee will solicit the UIC Alumni Association to select a nominee for the alumna or alumnus position. The Senate will vote to ratify the nominee.
- The Senate Executive Committee will solicit the University of Illinois Foundation to select a nominee for the Foundation representative position. The Senate will vote to ratify the nominee.
- The Senate Executive Committee will solicit the UIC [Vice Chancellor for External Affairs](#) to select a nominee for the Chicago community representative position. The Senate will vote to ratify the nominee.
- The Senate Executive Committee will provide a brief biographical sketch of each nominee. Additional nominations may be made from the floor of the Senate. Only faculty members are eligible to nominate and elect faculty members of the search committee, and only student members are eligible to nominate and elect student members of the search committee, in separate votes. For nominations from the floor, a brief biographical sketch will be made available and the person nominated must be present to assent orally or must have provided a written statement of willingness to be nominated and to serve if elected.
- Following Senate action, the President may appoint no more than five additional members, as necessary.

On behalf of the UIC Senate Executive Committee
Elliot Kaufman, Chair