BYLAWS COLLEGE OF PUBLIC AFFAIRS AND ADMINISTRATION Article I - Organization The organization shall be named the College of Public Affairs and Administration. The academic units, as determined by the IBHE approval and review process, located in the College are: Department of Criminal Justice Department of Environmental Studies Department of Legal Studies Department of Public Administration Department of Public Health Department of Political Science **Article II – Authority** All actions taken by the college shall be consistent with the University of Illinois Statutes; the UIS Campus Senate Constitution Bylaws and relevant policies; and UIS campus-wide personnel policies. **Article III – Membership Section 1. Voting Membership** All full-time faculty who have at least fifty percent of their appointment in the college and who devote fifty percent or more of their time to instruction, research, and/or public service shall be considered voting members of the college. This shall include faculty with such titles as director, chair, or convenor so long as fifty percent or more of the faculty member's workload is in the college, but shall not include administrative titles of Dean or above, or the equivalent. **Section 2. Voting** On college matters, when voting occurs at a meeting, no one may vote by proxy or by absentee ballot. At meetings, voting will be done by secret ballot upon request of one or more of the voting faculty. Voting can be conducted by mail or secure electronic ballot of all eligible voters. When voting is by mail or secure electronic ballot, a measure carries when it receives the approval of a majority of those voting. **Article IV – College Meetings** Section 1. Schedule Meetings of the faculty of the college shall be held at least once during the academic year, and at such other times as may be designated by the Dean in consultation with the Executive Committee, or upon petition to the Dean by any group of college faculty numbering at least 20% of the total college faculty.

A quorum shall consist of 50% plus one of those in the college who are eligible to vote.

 Section 2. Quorum

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Section 1. The Executive Committee

The Executive Committee shall be composed of one member of each department of the college elected annually by secret ballot by the voting faculty of that department. The Dean shall serve as an ex officio, non-voting chair of the Executive Committee. A Vice-Chair, to preside in the Dean's absence, shall be elected by the Executive Committee. When the Executive Committee meets to prepare or give advice to the Provost, the Chancellor, and the President on the appointment or reappointment of the Dean or to review the Dean's performance, the Dean shall not be present.

The Executive Committee shall advise the Dean on the formulation and execution of college policies. The Executive Committee shall also do the following:

- a. Serve as the Curriculum Committee of the College for the purposes of review of the curriculum in accordance with standards and criteria specified by the Campus Senate
- b. Serve as the Program Review Committee of the College.
- c. Review the Dean's performance and advise the campus on the appointment of a new Dean.
- d. Delegate its authority to the College Cabinet, comprised of the conveners, chairs or directors of each academic unit to provide advice to the Dean on issues involving administrative and operational policies and procedures and inter-unit activities in the college. The college cabinet may make recommendations to the Executive Committee and Dean on policy administrative and organizational structures, and budget. The Dean shall serve as ex officio member and chair.
- e. Create subcommittees and special committees as may be needed for particular purposes.

Section 2. The Personnel Committee

The College-Level Personnel Committee shall be elected in accordance with procedures specified below. The committee shall review the performance of colleagues in conformity with UIS campus-wide uniform personnel procedures and according to UIS campus-wide uniform standards and criteria and College merit pay policies and procedures.

a. Composition

The College-Level Personnel Committee shall consist of five (5) faculty members. Both tenured and untenured, tenure-track faculty members may serve on the College-Level Personnel Committee. There can be no more than two (2) untenured, tenure-track faculty members on the committee at one time. Untenured, tenure-track faculty members shall be elected for one (1) year terms. Tenured faculty members of the Committee shall be elected for three (3) year staggered terms. All members of the College-Level Personnel Committee shall be elected by the faculty members within the College with no more than one (1) member from a given Department serving on the Committee. Faculty who hold joint appointments in more than one Department shall be considered to represent all the Departments in which they hold appointments.

b. Election and Nomination Procedures

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The Dean of the College has responsibility for overseeing the nomination process and conducting the election processes for the College-Level Personnel Committee. All elections shall be conducted in accordance with the Campus Academic Personnel Calendar and by the use of campus-mail or through a secure electronic medium. The election will be conducted in a means which assures that the vote can be authenticated and that the ballots shall remain anonymous.

Faculty Members. Those faculty members who intend to apply for consideration for promotion in rank, tenure or reappointment are not eligible to serve on the College-Level Personnel Committee during the year in which they are being so considered. The Dean will inquire in writing of each faculty member, her/his willingness to serve on the College-Level Personnel Committee. Once the established deadline for submission of names is reached, the Dean shall screen the names of those willing to serve to ensure that all limitations for committee service are met. In addition, for faculty members whose names are submitted as nominations for possible service, the Dean shall check with each person nominated to ensure that she/he is willing to serve

Faculty who resign their positions on the committee for any reason or who become ineligible to serve will be replaced by election of a faculty member to serve the remainder of the term.

The names of those willing to serve on the College-Level Personnel Committee will be positioned on the ballot in alphabetical order. The ballot will be distributed within the College by mail or through a secure electronic medium to ensure that the vote can be authenticated with the voter's name kept anonymous. This balloting will be conducted by the Dean's Office through a means approved by the College Executive Committee.

If the election is by campus mail, the ballots will be opened and counted by the Dean with the designated faculty member present to observe the counting. If the election is by secure electronic medium, the results will be viewed by the Dean or designee and the designated faculty member. The vacancies shall be filled by those persons receiving the highest number of votes, while meeting the provision limitations of no more than one (1) person from a given Department, those elected to the College-Level Personnel Committee. All ties in voting will be resolved by chance where the winner is selected by a drawing and where the individuals tied in votes have been notified and may attend the drawing, if they so desire.

Following the faculty elections the Dean shall forward a list of names to the VCAA of all members of the College-Level Personnel Committee.

c. Meetings with the Dean.

After the committee has completed its deliberations, it may meet with the Dean.

Article VI – Adoption and Amendment of Bylaws

Section 1. Adoption

The proposed Bylaws of the College of Public Affairs and Administration shall be distributed in writing, together with a written ballot or through a secure electronic medium, to those faculty of the college who are defined in UI Statutes Article II. Section 3.a.1 at least one week prior to the voting deadline. The initial Bylaws of the College shall be adopted upon their acceptance by two-thirds of those faculty who are eligible to vote and who vote.

Section 2. Amendment

a. Initiation

Any three members of the College may propose an amendment to these Bylaws for discussion at the required annual meeting or a meeting called for that purpose so long as copies of the proposed amendment(s) can be distributed to each faculty member at least one week prior to the meeting.

b. Passage

After discussion at a College meeting, the proposed Bylaws of the College shall be distributed in writing, together with a ballot distributed by mail or through a secure electronic medium, to those faculty eligible to vote at lease two weeks prior to the voting deadline. An amendment shall be approved if it receives two-thirds of eligible voting faculty.

Upon consensus of the Executive Committee, Bylaw amendments may be voted upon by a mail ballot without a discussion at a College meeting.

Article VII. Rules of Order

Normally College committees and meetings shall proceed on an informal, consensual basis. When order cannot be maintained and/or a formal vote is required or requested by any voting faculty member, Roberts Rules of Order Revised shall be followed as to parliamentary procedure, including quorums, where not otherwise specified in these Bylaws.

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