

**Senate of the Urbana-Champaign Campus  
Urbana-Champaign Senate Meeting**

May 4, 2015

Minutes

A regular meeting of the University of Illinois at Urbana-Champaign Senate was called to order at 3:13 pm in Illini Room A at the Illini Union with Chancellor Phyllis Wise presiding and Professor Emeritus H. George Friedman, Jr. serving as Parliamentarian.

**APPROVAL OF MINUTES**

05/04/15-01 The minutes from April 6, 2015 were approved as distributed.

**SENATE EXECUTIVE COMMITTEE REPORT**

Senate Executive Committee (SEC) Chair Roy Campbell reported that he represented the Senate in a meeting with the AAUP (American Association of University Professors). Campbell noted that discussion included how to reduce the impact if Illinois is censured. Campbell noted the productive discussion on background checks that was held at the previous Senate meeting. The SEC will continue to express concerns on behalf of the Senate to the administration about background checks. Campbell thanked the Senate for his two years serving as SEC Chair.

05/04/15-02 Tellers for the meeting were faculty senators H F (Bill) Williamson (LAS) and Kim Graber (AHS), and student senator Calvin Lear (GRAD).

**CHANCELLOR'S REMARKS**

05/04/15-03 Chancellor Phyllis Wise presented Chair Campbell with a resolution of appreciation. Graber moved approval of the resolution. The motion was seconded and the resolution was approved unanimously.

Wise noted that there were many great accomplishments this year and she is proud to be the Chancellor leading this great university. Wise reported that budget discussions are ongoing. There is still a possibility of up to a 31.5% cut in the budget. No formal conclusions have been made about the budget at this time and budget discussions will continue. Wise noted that the conversation on background checks will continue.

Wise invited Senate members to a reception immediately following the meeting to thank everyone for their hard work this year.

**QUESTIONS/DISCUSSION**

In response to a question about the use of an external public relations (PR) firm, Wise noted that the outside firm will evaluate current PR efforts and possibly suggest restructuring. Wise added that funding for the external PR firm is not from tuition or GRF.

**CONSENT AGENDA**

Hearing no objections, the following proposals were approved by unanimous consent.

05/04/15-04 EP.15.49\* Proposal from the School of Labor and Employment Relations to Establish a New Course

05/04/15-05 EP.15.51\* Proposal from the College of Fine and Applied Arts (FAA) and the Graduate College to Revise the Master of Landscape Architecture (MLA)

05/04/15-06 EP.15.60\* Proposal to Create a Journalism Concentration and Terminate the News Editorial and Broadcast Journalism Concentrations in the Department of Journalism for the Undergraduate Major in Agricultural Communications in the College of Media and Agricultural, Consumer and Environmental Sciences

- 05/04/15-07 EP.15.61\* Proposal to Revise the Advertising Concentration Requirements for the Agricultural Communications Major in the College of Media and Agricultural, Consumer and Environmental Sciences
- 05/04/15-08 EP.15.62\* Proposal to Revise Courses Specified for the General Education Requirements for the Undergraduate Major in Agricultural Communications, College of Media and Agricultural, Consumer and Environmental Sciences
- 05/04/15-09 EP.15.63\* Proposal to Establish a New Master of Science in Strategic Brand Communication (M.S. in S.B.C.), to be jointly offered by the Department of Advertising in the College of Media, and the Department of Business Administration in the College of Business
- 05/04/15-10 EP.15.64\* Proposal to Establish a Graduate Concentration in “Biomechanics” jointly in the Department of Bioengineering and Mechanical Science and Engineering, College of Engineering
- 05/04/15-12 EP.15.65\* Proposal to Establish a Graduate Concentration in “Cancer Nanotechnology” in the Department of Bioengineering, College of Engineering
- 05/04/15-13 EP.15.66\* Proposal from the College of Liberal Arts and Sciences to Correct the Program of Study Listing for the PhD Program in Chemistry
- 05/04/15-14 EP.15.68\* Proposal to Revise the Master of Accounting (MAS) Program
- 05/04/15-15 EP.15.69\* Proposal to Change the Name of Department from Department of Human and Community Development to Department of Human Development and Family Studies
- 05/04/15-16 EP.15.71\* Proposal to Transfer the Illinois Program for Research in the Humanities from the College of Liberal Arts and Sciences to the Office of the Vice Chancellor for Research
- 05/04/15-17 EP.15.72\* Proposal from the Illinois Informatics Institute to Revise the Undergraduate Minor in Informatics
- 05/04/15-18 EP.15.73\* Proposal from the College of Liberal Arts and Sciences to Revise the BSLAS in Astronomy
- 05/04/15-19 EP.15.74\* Proposal from the College of Fine and Applied Arts to Revise the BFA in Industrial Design
- 05/04/15-20 EP.15.75\* Proposal from the Graduate School in Library and Information Science and the Graduate College to Establish a New Master of Science in Information Management in the Graduate School of Library and Information Science (GSLIS)
- 05/04/15-21 EP.15.76\* Proposal to Change the Name of the Graduate Major from Human and Community Development to human Development and Family Studies
- 05/04/15-22 EP.15.77\* Proposal from the College of Fine and Applied Arts to Rename and Revise the B.A. in Urban Planning
- 05/04/15-23 EP.15.80\* Proposal to Establish a Graduate Concentration in Structures within the Existing Master of Science in Architectural Studies (MS in AS) Degree Program
- PROPOSALS**
- 05/04/15-24 SC.15.10\* 2015-2016 Senate and Senate Executive Committee (SEC) Calendar  
On behalf of the SEC, Chair Campbell moved approval of SC.15.10. By voice, the calendar was approved.
- 05/04/15-25 SP.15.17\* Proposed Revisions to the *Statutes* to transfer the provisions regarding Intellectual Property from the *General Rules* to the *Statutes*

On behalf of the Senate Committee on University Statutes and Senate Procedures (USSP), Chair Maher moved approval of SP.15.17. Maher introduced the proposal and gave a brief overview of the proposal.

05/04/15-26 Nelson (LAS) stated that intellectual property provisions in the *General Rules* are in violation of AAUP policies on intellectual property. Nelson (LAS) made a motion to send the proposal back to the committee. The motion was seconded and discussion followed.

Chair Maher (LIBR) noted the proposal is largely moving the intellectual property provisions from the *General Rules* to the *Statutes*. The Board of Trustees is only obligated to involve the Senate when making changes to the intellectual property portion of the *General Rules*. Lear (GRAD) added that USSP is a drafting committee, and not subject matter experts.

05/04/15-27 Nelson (LAS) withdrew his motion.

05/04/15-28 By voice, the motion to adopt SP.15.17 was approved.

05/04/15-29 SP.15.18\* General Revisions to the *Statutes*, Final Reconciliation, Motions #1 through #8  
On behalf of USSP, Chair Maher moved approval of SP.15.18 as a whole.

05/04/15-30 Burbles (EDUC) made a motion to revert to the February 11 language for *Statutes* Article II Section 2(a)5 in place of the February 25 language. The motion was seconded and discussion followed.

**February 11 version of the *Statutes* revisions: Article II Section 2 (a) 5**

(5) The University Senates Conference shall adopt bylaws which, except as otherwise provided in these Statutes, shall govern its procedures and practices, including such matters as committee structure and duties, calling of meetings and establishment of agenda, election of officers, and definition of quorum. The bylaws shall provide for procedures to exercise those statutory duties specified in Article II, Section 2 (b). The bylaws and any changes thereto shall be reported to the campus senates and to the Board of Trustees through the president.

**February 25 version of the *Statutes* revisions: Article II Section 2 (a) 5**

(5) The University Senates Conference shall adopt bylaws which, except as otherwise provided in these Statutes, shall govern its procedures and practices, including such matters as committee structure and duties, calling of meetings and establishment of agenda, election of officers, and definition of quorum. The bylaws shall provide for procedures to exercise those statutory duties specified in Article II, Section 2 (b). The bylaws and any changes thereto shall be reported to the campus senates and submitted to the Board of Trustees for approval.

The University Senates Conference (USC) does not currently have bylaws or other governing documents. USSP recommended the February 25 language in order to provide some oversight.

05/04/15-31 The motion to revert to the February 11 language was approved.

05/04/15-32 By voice, the motion to adopt the amended SP.15.18 was approved.

05/04/15-33 EP.15.81\* Proposal for Deloitte Center for Business Analytics in Accountancy

On behalf of the Senate Committee on Educational Policy (EPC), Chair Miller moved approval of EP.15.81 and gave a short introduction of the proposal.

05/04/15-34 By voice, the motion to approve EP.15.81 passed.

05/04/15-35 EP.15.78\* Proposal to Establish a Winter Session in the Academic Calendar

On behalf of EPC, Chair Miller moved approval of EP.15.78. Charles Tucker, Vice Provost for Undergraduate Education and Innovation, spoke in support of EP.15.78.

05/04/15-36 By voice, the motion to approve EP.15.78 passed.

05/04/15-37 EP.15.42\* Proposal from the College of Business and the Graduate College to Establish an Online MBA Program

On behalf of EPC, Chair Miller moved approval of EP.15.42. Miller invited College of Business Dean DeBrock and Associate Dean Echambadi to speak in support of the proposal.

Echambadi fielded questions about whether the faculty creating the content would be involved in the delivery of the content. Echambadi replied that the faculty would be assisted most likely with at teaching associate (TA) for delivery and also a communication assistant.

Concern was expressed about the possible devaluing of current students. Echambadi responded that the students enrolling in this program are vastly different than the students physically on campus.

05/04/15-38 By voice, the motion to adopt EP.15.42 was approved.

05/04/15-39 SC.15.11\* Endorsement of the “USC Statement on Budget Planning and Reform”

Tolliver, as the USC representative to the SEC, asked for endorsement of the USC statement on Budget Planning and Reform. On behalf of the SEC, Chair Campbell made a motion to endorse the USC statement on Budget Planning and Reform. A short discussion followed.

05/04/15-40 The motion to endorse the USC statement was approved by voice.

**REPORTS**

05/04/15-41 EP.15.79\* EPC Administrative Approvals – April 13, 2015

05/04/15-42 Verbal Report on Campus Diversity Climate Questionnaire

Committee member Oberdeck (LAS) reported that the Senate Committee on Equal Opportunity and Inclusion have worked on the Campus Diversity Climate survey since fall 2014. Oberdeck noted that the committee was looking for anecdotal accounts from faculty about the current campus climate, and encouraged faculty to complete the survey.

05/04/15-43 UC.15.08\* USC Report – April 21, 2015

05/04/15-44 XSR.15.01\* Report of the Seventh Senate Review Commission

Chair Campbell (ENGR) noted that in the past, the next step would be to form a committee to create specific direction on how to implement the Review Commission recommendations. Campbell made a motion to create a next steps committee with the Senate Committee on Committees making nominations. Burbules (EDUC) seconded the motion and the motion to create the next steps committee was approved.

**PROVOST COMMUNICATION #3 DRAFT**

Kathrine Galvin, Associate Provost for Administrative Affairs, presented changes made to Provost Communication #3. The revised Communication reflects the new electronic search and hiring processes, improves readability and clarity, and incorporates new hiring forms and processes. This does not affect current faculty. These changes do not apply to current faculty. The Communication also creates an explicit process for discussing any appointment concerns with the Provost, college, hiring unit and the campus off-cycle tenure review committee.

**NEW BUSINESS**

None

**ADJOURNMENT**

The meeting was adjourned at 4:56 pm. Chancellor Wise invited attendees to an end of the year reception.

Jenny Roether, Senate Clerk

\*Filed with the Senate Clerk and incorporated by reference in these minutes.