

AGENDA

Senate of the Urbana-Champaign Campus
October 10, 2016
3:10 – 5:15 pm

ILLINI UNION – BALLROOM

- I. **Call to Order** –Chancellor Robert Jones
- II. **Approval of Minutes** – September 19, 2016
- III. **Senate Executive Committee Report** – Chair Gay Miller
- IV. **Chancellor’s Remarks** –Chancellor Robert Jones
- V. **Questions/Discussion**
- VI. **Consent Agenda**

Consent Agenda items are only distributed via <http://www.senate.illinois.edu/20161010a.asp>

EP.17.04	Proposal to Revise the Graduate Minor in Global Studies	Educational Policy (B. Francis, Chair)
EP.17.06	Proposal to Establish a New Master of Science in Sustainable urban Management, in the department of Urban and Regional Planning, College of Fine and Applied Arts	Educational Policy (B. Francis, Chair)
EP.17.08	Proposal to Establish a Concentration in Technology in the Bachelor of Music Education Degree Program, College of Fine and Applied Arts	Educational Policy (B. Francis, Chair)
EP.17.09	Proposal to Unify all College of Veterinary Medicine PhD Programs into a Single Doctoral Program named “Comparative Biomedical Sciences”, and Eliminate the Existing PhD Degrees	Educational Policy (B. Francis, Chair)
EP.17.11	Proposal to Establish an Undergraduate Minor in Psychology, Department of Psychology, College of Liberal Arts and Sciences	Educational Policy (B. Francis, Chair)
EP.17.17	Proposal to Revise the 2016-2017, 2017-2018 and 2018-2019 Academic Calendars	Educational Policy (B. Francis, Chair)

VII. Proposals (enclosed)

CC.17.07	Nominations for Membership on Standing Committees of the Senate	Committee on Committees (Monda-Amaya, Chair)	1
CC.17.08	Nominations to the Joint Committee on Socially Responsible Licensing and Investment	Committee on Committees (Monda-Amaya, Chair)	3

VIII. Verbal Reports for Information**A. Current Benefits Issues** (5 min.)

John Kindt, Chair of Faculty and Academic Staff Benefits

B. Enrollment Management

Keith Marshall, Associate Provost for Enrollment Management

Charles Tucker, Vice Provost for Undergraduate Education and Innovation

IX. New Business

Matters not included in the agenda may not be presented to the Senate without concurrence of a majority of the members present and voting. Items of new business may be discussed, but no action can be taken.

X. Adjournment

Senate of the Urbana-Champaign Campus
September 19, 2016
Minutes

A regular meeting of the University of Illinois Senate of the Urbana-Champaign Campus was called to order at 3:10 pm in Illini Room C of the Illini Union with Interim Chancellor Barbara Wilson presiding and Professor Emeritus H. George Friedman, Jr. serving as Parliamentarian.

APPROVAL OF MINUTES

09/19/16-01 The minutes from April 18, 2016 and May 2, 2016 were approved as distributed.

SENATE EXECUTIVE COMMITTEE REPORT

Gay Miller (VMED), faculty senator and Chair of the Senate Executive Committee (SEC), welcomed everyone to first meeting of the academic year. Miller reported that she and a few other SEC members met with incoming Chancellor Robert Jones in July. Miller enjoyed the informal meeting with no agenda and no scheduled business. Miller is optimistic that Jones will be committed to shared governance.

Chair Miller noted that the budget is still a concern. Last year the Senate passed a resolution urging the State to pass a budget. The resolution was sent to the state legislators. Speaker Mike Madigan and Representative David Harris responded to receiving the resolution.

On behalf of the Senate, the SEC wrote to Antonio Muñoz, Chairman of the IL Senate Executive Appointments Committee, objecting to the appointment of John Bambenek as the faculty representative to the IBHE (Illinois Board of Higher Education). In this role on the IBHE, Bambenek represents all faculty of Illinois, not just the University of Illinois at Urbana-Champaign.

Chair Miller encouraged senators to bring forward any concerns and encouraged senators to work with a Senate committee relating to the topic of concern. Miller also encouraged senators to contact the Senate Committee on Committees to serve on Senate committees. There will be opportunities throughout the year as members resign and also in the spring to fill the annual vacancies.

If a senator plans to amend the minutes, to nominate someone from the floor, or amend documents at a Senate meeting, please email the item to Clerk Roether prior to the meeting. Please also make sure to complete the online Illinois Open Meetings Act (OMA) training. Chair Miller looks forward to working with senators through the shared governance system.

09/19/16-02 Floor privileges granted without objection to the following individuals to speak to item EP.17.13. University of Illinois: Rashid Bashir, Robert Good, Susan Martinis, Janet Jokela, Steve Boppart, Saurabh Sinha, Jennifer Amos, Brian Aldridge, Meredith Minehart, Normand Paquin, Neal Cohen. Carle Foundation: Matthew Gibb and Kayla Banks. Price Waterhouse Coopers Consultants: Terri Workman.

09/19/16-03 Tellers for the meeting were faculty senators Bettina Francis (LAS) and H.F. (Bill) Williamson (LAS), and student senator Sam LeRoy (BUS).

CHANCELLOR'S REMARKS

Interim Chancellor Barbara Wilson reported on the freshman class. Enrollments are up in regards to diversity of the freshman class. Enrollment of African Americans is up by 15% and surpassed the goal of 500 students. Enrollment of Latino students is up 14% with over 900 Latino students in the freshman class. The campus worked vigorously over the last couple of years to increase the diversity of the student body. This is the largest freshman class ever. Illinois residents have increased by 1.5% in the freshman class. Almost 22% of the freshman class are "first in family", meaning the students are the first member of their family to attend college.

Wilson reported that President Killeen has announced that the hold on tuition for in-state residents would remain steady. State funding will affect the ability to continue without an increase in tuition.

The focus is on access and affordability of higher education. Illinois has moved down in the U.S. News and World Report rankings of national universities from 41 last year to 44 this year. And in top public universities, Illinois moved up in rankings from 11 to 10 this year.

Wilson announced that King Li was selected to serve as the inaugural dean of the Carle Illinois College of Medicine. Kimberlee Kidwell will serve as the dean of the College of Agricultural, Consumer, and Environmental Sciences (ACES). Cheryl Hanley-Maxwell was named dean of the College of Applied Health Sciences (AHS). James Anderson was named interim dean of the College of Education.

Wilson reported on the Paralympians competing in Rio de Janeiro from the University of Illinois. Tatyana McFadden has won several medals in wheelchair racing in Rio. The women's wheelchair basketball has three members from Illinois including Head Coach Stephanie Wheeler, and won the gold medal against Germany.

Wilson announced that today is her last Senate meeting as Interim Chancellor. One of her goals was to work hard to rebuild trust. There have been many challenges – the Salaita case, censure, background checks, settling the specialized faculty contract, and several in athletics. This campus has moved forward by hiring a new athletic director and football coach, creating the College of Medicine, and the new Design Center to name a few. Wilson thanked everyone for working together on these challenges. Wilson expressed her opinion that spending time working in the Senate is one of the best ways to participate in shared governance.

Wilson noted that the new chancellor, Robert Jones starts next Monday and a transition team has been created by Provost Feser. Wilson asked everyone to think about how we engage with each other, to take a moment when you disagree to remember we are all here together at this campus. We need to trust each other in this environment of increasing costs of higher education, heated competition from peers, and perceptions from those outside the university.

QUESTIONS/DISCUSSION

Faculty senator Rosenstein (MDA) inquired when data on tenured faculty will be available. Feser replied that the data will be available on the Division of Management Information (DMI) website in November.

Faculty senator Steinberg (LAS) inquired about the AAUP (American Association of University Professors) censure process and if there are any outstanding items that needed attention before the censure can be lifted. Wilson replied that all of the items have been addressed and that a campus visit by the AAUP is needed to complete the process.

Wilson noted that Provost Feser will hold two open meetings to provide updates on major projects underway on campus, including the budget. The meetings will be held on Thursday, September 22 at Beckman Institute and Friday September 23 at BIF (Business Instructional Facility).

CONSENT AGENDA

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

- 09/19/16-04 EP.17.01* Proposal from the Office of the Vice Chancellor for Research to Create a Permanent (phase 2) Institute named the Interdisciplinary Health Sciences Institute (IHSI)
- 09/19/16-05 EP.17.02* Proposal to Revise the Bachelor of Science in Architectural Studies (BSAS) in the School of Architecture, College of FAA
- 09/19/16-06 EP.17.03* Proposal to Revise the Master of Architecture (M.Arch) in the School of Architecture, College of FAA
- 09/19/16-07 EP.17.05* Proposal to Revise the Undergraduate Minor in Leadership Studies from the College of Agricultural, Consumer and Environmental Sciences

PROPOSALS

09/19/16-08 EP.17.13* Proposal to Establish a Doctor of Medicine Professional Degree Program (MD) in the Carle Illinois College of Medicine

On behalf of the Senate Committee on Educational Policy (EPC), Chair B. Francis introduced and moved approval of proposal EP.17.13. B. Francis noted that the proposal is the next step in establishing the College of Medicine (COM) that was approved last spring.

Rashid Bashir, Bioengineering Department Head and Co-Chair of the College of Medicine Core Curriculum Workgroup, presented information on the COM proposed curriculum and the next steps in the process of establishing the professional degree program.

Bashir noted that the Core Curriculum Workgroup reached out to key stakeholders on campus and key partners from Carle to develop the curriculum and working through the accreditation process. The Liaison Committee for Medical Education (LCME) is the National Accreditation for Schools of Medicine. LCME accredits the MD degree program curriculum and the COM. No students will be recruited until LCME accreditation has been obtained. If the COM accreditation process follows the current timeline, the first students would begin the program in fall 2018. The COM is a unique model with integration across the entire program.

Bashir noted that additional degrees may be offered in the future, but establishing the MD is the current focus with such a rigorous approval process. The COM will be integrated with the campus; it will not be a silo. The proposal includes collaboration with the College of Liberal Arts and Sciences (LAS) since many of the science are housed in LAS. There will be more opportunities to work with other colleges, including the humanities. The COM has a lot of modular teaching and case driven active learning.

The FTE (full-time equivalent) of faculty required to deliver the curriculum is not the same as the number of individuals that will be delivering the curriculum. It could be 100 people with a 25% FTE. Carle is actively hiring doctors that will be members of the University.

Presentation slides are available online at: <http://www.senate.illinois.edu/20160919medicine.pdf>.

09/19/16-09 By voice, proposal EP.17.13 was approved unanimously.

09/19/16-10 CC.17.03* Nominations for Membership on Standing Committees of the Senate and Senate Representatives to Other Bodies

On behalf of the Senate Committee on Committees, Chair Monda-Amaya moved approval of the slate of nominees listed in proposal CC.17.03. There were no nominations from the floor and nominations were closed.

09/19/16-11 By voice, proposal CC.17.03 was approved.

09/19/16-12 CC.17.04* Nominations to the Joint Committee on Socially Responsible Licensing and Investment: Committee on Committees

On behalf of the Senate Committee on Committees, Chair Monda-Amaya moved approval of the slate of nominees listed in proposal CC.17.04. There were no nominations from the floor and nominations were closed.

09/19/16-13 By voice, proposal CC.17.04 was approved.

09/19/16-14 CC.17.05* Nominations for Student Membership to the Athletic Board

On behalf of the Senate Committee on Committees, Chair Monda-Amaya moved approval of the slate of nominees listed in proposal CC.17.05. There were no nominations from the floor and nominations were closed.

09/19/16-15 By voice, proposal CC.17.05 was approved.

09/19/16-16 CC.17.06* Nominations for Membership on the Research Policy Committee

On behalf of the Senate Committee on Committees, Chair Monda-Amaya moved approval of the slate of nominees listed in proposal CC.17.06. There were no nominations from the floor and nominations were closed.

09/19/16-17 By voice, proposal CC.17.06 was approved.

09/19/16-18 SC.17.04* Election of a University Senates Conference (USC) Member to Serve on the Senate Executive Committee (SEC)

On behalf of the SEC, Chair Miller presented the nominees on proposal SC.17.04.

09/19/16-19 The following vote totals were reported.

Johnson	58
Kalita	34
Wheeler	31

09/19/16-20 By i>Clicker, Johnson was declared elected.

09/19/16-21 SC.17.05* Election of Faculty Members to the Committee on Committees

On behalf of the SEC, Chair Miller presented the nominees on proposal SC.17.05.

09/19/16-22 The following vote totals were reported on the preliminary ballot.

Ando	36
Arends-Kuenning	17
DeBrock	30
Hernandez	22
Rosenstein	29
Scott Tainsky	6
Somerville	36
Tolliver	17

09/19/16-23 By i>Clicker, Ando, DeBrock, Rosenstein, and Somerville received the highest number of votes on the preliminary ballot and advanced to the final ballot.

09/19/16-24 The following vote totals were reported on the final ballot.

Ando	72
DeBrock	52
Rosenstein	46
Somerville	50

09/19/16-25 By i>Clicker, Ando (term ending 2018) and DeBrock (term ending 2017) were declared elected.

09/19/16-26 SP.16.14* Revisions to the Senate *Constitution* - Committee on Elections and Credentials

On behalf of the Senate Committee on University Statutes and Senate Procedures (USSP), Chair Maher introduced and moved approval of proposal SP.16.14. Maher noted that the first reading of proposal SP.16.14 was presented at the May 2, 2016 Senate meeting.

09/19/16-27 By voice, proposal SP.16.14 was approved unanimously which satisfies the requirement of a two-thirds vote.

09/19/16-28 SP.17.03* Proposed Revision to *Standing Rule 6* – Tellers: University Statutes & Senate Procedures

On behalf of the USSP Committee, Chair Maher introduced and moved approval of proposal SP.17.03. Maher noted that with the use of i>Clickers, tellers may not be needed for every meeting. This proposal allows the SEC chair to determine if tellers are needed for a Senate meeting.

09/19/16-29 By voice, proposal SP.17.03 was approved unanimously.

09/19/16-30 SP.17.04* Revisions to the *Bylaws*, Part A.5 – Meetings: University Statutes & Senate Procedures

On behalf of the USSP Committee, Chair Maher introduced and moved approval of proposal SP.17.04. Proposal SP.17.04 will correct an oversight that occurred when the Other Academic Staff electorate was added to the Senate membership. The proposal would allow all senators to participate in the organizational meeting, not only faculty and student senators.

09/19/16-31 By voice, proposal SP.17.04 was approved unanimously.

REPORTS FOR INFORMATION

- 09/19/16-32 EP.16.92* Report on the Winter Session 2015-2016 EPC
09/19/16-33 EP.16.93* Report to Inform the Senate of Expected Enrollment Increase for the College of Business' Enrollment Plans for the iMBA Program per *Standing Rule* 13
09/19/16-34 EP.17.10* Report of Administrative Approvals through August 22, 2016
09/19/16-35 EP.17.12* Report to Inform the Senate of Expected Enrollment Increase for the Department of Accountancy's Enrollment Plans for the MSA Degree Program via Online Courses per *Standing Rule* 13
09/19/16-36 EP.17.18* Report of Administrative Approvals through September 12, 2016
09/19/16-37 HE.16.02* Report of the Faculty Advisory Council (FAC) of the Illinois Board of Higher Education (IBHE) Meeting on June 21, 2016
09/19/16-38 SC.17.06* Report of the Board of Trustees Meeting on September 8, 2016
09/19/16-39 SUR.16.02* Report of the State Universities Retirement System Members Advisory Committee Meeting (SURSMAC) on April 26, 2016
09/19/16-40 UC.16.02* Report of the University Senates Conference (USC) Meeting on March 29, 2016
09/19/16-41 UC.16.03* Report of the University Senates Conference (USC) Meeting on April 28, 2016
09/19/16-42 UC.16.04* Report of the University Senates Conference (USC) Meeting on May 26, 2016
09/19/16-43 UC.16.05* Report of the University Senates Conference (USC) Meeting on June 22, 2016

NEW BUSINESS

None.

ADJOURNMENT

The meeting was adjourned at 4:40 pm.

Jenny Roether
Senate Clerk

*Filed with the Senate Clerk and incorporated by reference in these minutes.
A video recording of these proceedings can be found at <https://go.illinois.edu/senate>

UNIVERSITY OF ILLINOIS
URBANA-CHAMPAIGN SENATE
Committee on Committees
(Final; Action)

CC.17.07 Nominations for Membership on Standing Committees of the Senate

Admissions

To fill the Chair position unfilled during the spring 2016 elections. To Co-Chair the committee.

Marni Boppart	AHS
Carol Emmerling-DiNovo	FAA

Elections and Credentials

To fill 2 faculty vacancies, including one to serve as chair.

Kim Graber, Chair	AHS	Term Expires 2018
Billie Theide	FAA	Term Expires 2017

COMMITTEE ON COMMITTEES

Lisa Monda-Amaya, Chair
Amy Ando
Larry DeBrock
Tim Flanagan
George Gross
David Hanley
Tommy Justison
Nancy O'Brien
Annalisa Roncone
Jenny Roether, *ex officio*

Nominations from the floor must be accompanied by the nominee's signed statement of willingness to serve if elected. The statement shall be dated and include the name of the position to be filled. If present, the nominee's oral statement will suffice.

**UNIVERSITY OF ILLINOIS
URBANA-CHAMPAIGN SENATE**
Committee on Committees
(Final;Action)

CC.17.08 Nominations to the Joint Committee on Socially Responsible Licensing and Investment

BACKGROUND

The Committee shall provide advice to the Chancellor’s Office on issues of social responsibility related to campus licensing or investments, consistent with the values of the university. Issues within its responsibility include, but are not limited to, licensing of the campus’s names, symbols, and insignia; supporting workers’ rights and fair labor practices; sponsorship of products; and corporate social responsibility more generally.

The Committee on Committees shall prepare, and the Senate shall approve, a list of candidates, with at least two nominees for each position to be filled. The Chancellor, in consultation with the Chair of the Senate Executive Committee, shall appoint members from the list. The Chancellor shall appoint up to two additional faculty members of the Chancellor’s choosing, in consultation with the Chair of the Senate Executive Committee, to bring the total to five.

The faculty members shall serve staggered, renewable terms of three years.

NOMINATIONS

Committee on Committees recommends approval of the following slate of nominees to fill three faculty vacancies with staggered three year terms. If no additional nominations are made, the six nominees below will be forwarded to the Chancellor for selection of three faculty to serve.

Rebecca Ginsburg	EDUC
Sheldon Katz	LAS
Bruce Rosenstock	LAS
Wendy Shelburne	LIBR
Scott Tainsky	AHS
Leslie Wexler	LAW

COMMITTEE ON COMMITTEES

Lisa Monda-Amaya, Chair
Amy Ando
Larry DeBrock
Tim Flanagan
George Gross
David Hanley
Tommy Justison
Nancy O’Brien
Annalisa Roncone
Jenny Roether, *ex officio*

Nominations from the floor must be accompanied by the nominee's signed statement of willingness to serve if elected. The statement shall be dated and include the name of the position to be filled. If present, the nominee's oral statement will suffice.