

APPROVED BY SENATE
11/13/2017

SENATE OF THE URBANA-CHAMPAIGN CAMPUS
October 23, 2017
Minutes

A regular meeting of the University of Illinois Senate of the Urbana-Champaign Campus was called to order at 3:10 pm in the Illini Union Ballroom with Vice Provost for Academic Affairs William Bernhard presiding and Dr. Jeffrey A. Stein serving as Parliamentarian.

APPROVAL OF MINUTES

10/23/17-01 The minutes from September 18, 2017, were approved as distributed.

SENATE EXECUTIVE COMMITTEE REPORT

Bettina Francis (LAS), a faculty senator and Chair of the Senate Executive Committee (SEC), discussed how this time during the semester, an unbroken five-week period of instruction, can be quite stressful for everyone. Francis encouraged attendees that if they see signs of stress in an individual, to recommend they contact the Counseling Center or go to McKinley Health Center. The Counseling Center phone number 333-3704.

CHANCELLOR'S REMARKS

Vice Provost Bernhard relayed Chancellor Jones thanks to the Senate for hosting the Annual Meeting of the Faculty and the Chancellor's regrets for missing today's meeting.

QUESTIONS/DISCUSSION

Faculty senator Gilmore (LAS) inquired about the progress of the formation of the task force on free speech. Bernhardt noted that free and safe speech is one of the important topics on campuses right now, and anticipates that the task force will be formed in the next couple of weeks. Bernhardt also mentioned the Chancellor's Critical Conversations series. The idea for the Critical Conversations series is to bring people together from various sides of an issue with the discussions moderated by experts in the area being discussed.

CONSENT AGENDA

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

10/23/17-02 EP.18.01* Proposal to Establish the Bachelor of Science in Computer Science and Advertising within the College of Media

10/23/17-03 EP.18.05* Proposal to Establish an Undergraduate Minor in Economics in the Department of Economics from the College of Liberal Arts and Sciences

10/23/17-04 EP.18.08* Proposal to Establish a New Bachelor of Arts in Studio Art (with Concentrations) in the School of Art and Design, College of Fine and Applied Arts

10/23/17-05 EP.18.09* Proposal to Establish A New Bachelor of Fine Arts in Studio Art (with concentrations) in the School of Art and Design, College of Fine and Applied Arts

10/23/17-06 EP.18.14* Proposal to Establish a Bachelor of Science in Liberal Arts and Sciences (BSLAS) in Econometrics and Quantitative Economics within the College of Liberal Arts and Sciences

PROPOSALS

10/23/17-07 CC.18.04: Nominations to the Joint Committee on Investment, Licensing, and Naming Rights

On behalf of the Senate Committee on Committees, Chair O'Brien introduced and moved approval of proposal CC.18.04. There were no nominations from the floor.

10/23/17-08 By i>clicker, proposal CC.18.04 was approved with 117 in favor and 3 opposed.

10/23/17-09 CC.18.06: Nomination for Membership to the Research Policy Committee

On behalf of the Senate Committee on Committees, Chair O'Brien introduced and moved approval of proposal CC.18.06. There were no nominations from the floor.

10/23/17-10 By i>clicker, proposal CC.18.06 was approved with 122 in favor and 2 opposed.

10/23/17-11 CC.18.07: Nominations for Membership on Standing Committees of the Senate and Governing and Advisory Bodies

On behalf of the Senate Committee on Committees, Chair O'Brien introduced proposal CC.18.07. There were no nominations from the floor.

10/23/17-12 The following vote totals were reported for the vacancy on Admissions.

Rochelle Sennet (FAA) 73

Jorge Lucero (FAA) 41

10/23/17-13 By i>clicker, Sennet was elected to fill the FAA vacancy on Admissions.

10/23/17-14 The following vote totals were reported for the vacancy on Educational Policy.

Rummana Alam (LAW) 45

Samantha Frost (LAS) 82

10/23/17-15 By i>clicker, Frost was elected to fill the faculty vacancy on Educational Policy.

10/23/17-16 By i>clicker, the remainder of the slate of nominees on CC.18.07 was approved with 128 in favor and 5 opposed.

10/23/17-17 SC.18.06: Election of a Faculty Member to the Committee on Committees

On behalf of the SEC, Chair Francis introduced proposal SC.18.06. There were no nominations from the floor.

10/23/17-18 The following vote totals were reported.

Lawrence DeBrock (BUS) 53

Daniel Gilbert (LER) 67

10/23/17-19 By i>clicker, Gilbert was elected to the Committee on Committees.

REPORTS FOR INFORMATION

10/23/17-20 SC.17.16* Report on the September 7, 2017, meeting of the Board of Trustees

10/23/17-21 EP.18.07* EPC Report of Administrative Approvals through October 9, 2017

NEW BUSINESS

None.

ADJOURNMENT

The meeting was adjourned at 3:32 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>