

**UNIVERSITY OF ILLINOIS
URBANA-CHAMPAIGN SENATE**

April 30, 2018

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 Room A with Chancellor Robert Jones presiding and Professor Emeritus H. George Friedman, Jr. serving as Parliamentarian.

APPROVAL OF MINUTES

04/30/18-01 The minutes from April 2, 2018 were approved as distributed.

SENATE EXECUTIVE COMMITTEE REPORT

Bettina Francis (LAS), a faculty senator and Chair of the Senate Executive Committee (SEC), thanked all those that have served this year. Francis noted there are still a number of committee vacancies for next year and to contact the Committee on Committees or the Senate Office to express interest in serving.

04/30/18-02 By i-clicker, Assistant Professor in Library Sciences Matthew Turk was granted floor privileges to speak to item EP.18.31 with 95 in favor, 4 opposed, and 3 abstentions.

04/30/18-03 By i-clicker, community member Breelyn Fay was granted floor privileges to speak to item RS.18.03 with 56 in favor, 55 opposed, and 5 abstentions.

CHANCELLOR'S REMARKS

Chancellor Jones thanked everyone for their service as senators and to the University community. Jones mentioned the Critical Conversation on Native American Imagery and noted that a charrette is scheduled for tomorrow to continue the incremental progress.

The second Critical Conversation on free speech was not well attended because of scheduling constraints, but it was a very engaging conversation.

Last Tuesday, a Conversation with Senior Leadership was held to discuss the critical issues facing our university. Jones thanked those that participated. The format of holding the State of the University Address in the fall and holding a Conversation with Senior Leadership in the spring will continue.

Jones also mentioned the groundbreaking ceremony for the Seibel Center for Design. Director Rachel Switzky is an Illinois graduate and it really says something that she was drawn back here to be a part of this transformational undertaking. This Center has the potential to enhance the undergraduate experience in a way no other university can.

Jones described the on-the-road version of the With Illinois campaign as a 30 minute version of the major kick-off event that was held this past October. This format has proven to be quite successful to connect alumni and faculty. Alumni are excited to see their University praised and audiences are in awe at how much Illinois has contributed to the world. We are finally getting past our mid-west modest ways and telling people about the great things we do here.

QUESTIONS

None.

CONSENT AGENDA

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

04/30/18-04 EP.18.31* Proposal to Establish the Bachelor of Science in Information Sciences from the School of Information Sciences

- 04/30/18-05 EP.18.52* Proposal to establish a combined Bachelor of Science/Master of Science in Aerospace Engineering from the College of Engineering
- 04/30/18-06 EP.18.57* Establish a New Joint Degree Program for the MA in Russian, East European, and Eurasian Studies, College of Liberal Arts and Sciences, and MS in Library and Information Science, School of Information Sciences
- 04/30/18-07 EP.18.58* Proposal from the College of Applied Health Sciences to rename and revise the MS in Public Health
- 04/30/18-08 EP.18.59* Proposal from the College of Agricultural, Consumer and Environmental Sciences to revise the concentration requirements for six of the concentrations within the Bachelor of Science in Agricultural and Consumer Economics
- 04/30/18-09 EP.18.60* Proposal from the College of Agricultural, Consumer and Environmental Sciences to revise the core major requirements for the Bachelor of Science in Agricultural and Consumer Economics
- 04/30/18-10 EP.18.61* Proposal from the College of Agricultural, Consumer and Environmental Sciences to establish two concentrations, eliminate two existing concentrations, rename and revise one existing concentration, revise one existing concentration, and revise the core major requirements for the Bachelor of Science in Natural Resources and Environmental Sciences
- 04/30/18-11 SC.18.10* 2018-2019 Senate and Senate Executive Committee (SEC) Meeting Schedule
- PROPOSALS**
- 04/30/18-12 EP.18.63* Proposal from the Office of the Vice Chancellor for Research to Establish the Cancer Center as a Temporary Center
- On behalf of the Senate Committee on Educational Policy (EPC), Chair Miller introduced and moved approval of proposal EP.18.63. Miller invited Director Rohit Bhargava to speak about the Cancer Center at Illinois and funding received from NIH (National Institutes of Health). Bhargava noted that the Center has existed, but in order to be recognized as a center through the National Cancer Institute (NCI), the reporting line must be through the Office of the Vice Chancellor for Research (VCR). This proposal establishes the needed reporting line at the campus level. Interim VCR Martinis noted that a college can create a college level center, but a campus level center must be approved through the Senate.
- 04/30/18-13 By i-clicker, proposal EP.18.63 was approved with 116 in favor, 0 opposed, and 1 abstention.
- 04/30/18-14 SP.18.09* Proposed Revision to the *Constitution*, Article III, Section 3 – to expand representation of Academic Professionals from seven to ten Senate seats (Second Reading; Action)
- On behalf of the Senate Committee on University Statues and Senate Procedures Committee (USSP), Chair Gilmore introduced and moved approval of proposal SP.18.09.
- Academic Professional (AP) senator Yfantis made a motion to amend the document by striking the following lines in the background on the top of the last page of the proposal:
- “,and based on guidelines from the State Universities Civil Service System, (SUCSS) available at:
- Procedure Manual for teaching/research AP positions:
http://www.sucss.illinois.gov/procman/manuals_results.aspx?ID=196&kw=&osm=c40
 - Procedure Manual for administrative AP positions:
http://www.sucss.illinois.gov/procman/manuals_results.aspx?ID=194&kw=&osm=c40”
- 04/30/18-15 The motion to amend was seconded and approved by i-clicker with 105 in favor, 6 opposed, and 1 abstention.

- 04/30/18-16 By i-clicker, the amended SP.18.09 proposal was approved with 105 in favor, 6 opposed, and 1 abstention.
- 04/30/18-17 SP.18.11* Proposed Revision to the *Bylaws*, Part D.11 – Senate Committee on Faculty and Academic Staff Benefits
On behalf of USSP, Chair Gilmore introduced and moved approval of proposal SP.18.11.
- 04/30/18-18 By i-clicker, proposal SP.18.11 was approved with 97 in favor, 7 opposed, and 4 abstentions.
- 04/30/18-19 SP.18.13* Proposed Revision to the *General Rules*, Article III – Intellectual Property
On behalf of USSP, Chair Gilmore introduced and moved approval of proposal SP.18.13. Gilmore clarified that voting yes would delay taking action on the proposed revisions to the *General Rules*.
- 04/30/18-20 Faculty senator Burbules (EDUC) made a motion to add that when USSP is further considering SP.18.13, USSP will consult with both the Senate Committee on General University Policy (GUP) and representatives from the Office of the VCR.
- 04/30/18-21 The motion to add the noted consultation was seconded and approved by i-clicker with 91 in favor, 5 opposed, and 2 abstentions.
- 04/30/18-22 By i-clicker, the amended proposal SP.18.13 was approved with 100 in favor, 2 opposed, and 3 abstentions.
- 04/30/18-23 RS.18.03* Resolution Opposing the Continuing Appearances of an Unauthorized Chief Illiniwek at UIUC Sporting Events
Faculty senator Jay Rosenstein (MDA) introduced and moved approval of proposal RS.18.03. The motion was seconded and a robust discussion followed.
- 04/30/18-24 Faculty senator Burbules (EDUC) made a motion to amend RS.18.03 by substituting the following statement:
“The State Farm Center policy on protest is vague, poorly worded, and selectively enforced. The Senate asks the Chancellor to work with the State Farm Center to revise and clarify this policy.”
The motion to amend was seconded and discussion continued.
- 04/30/18-25 Student senator LeRoy (BUS) made a motion to amend the amendment by adding the underscored text and deleting the text that is ~~struck through~~:
“The State Farm Center policy on protest is vague, poorly worded, and selectively enforced. The Senate asks the Chancellor to work with the State Farm Center to revise, and clarify, and consistently enforce this policy.”
The amendment to the amendment was seconded. A short discussion followed.
- 04/30/18-26 Faculty senator D. O’Brien (FAA) made a motion to close debate. The motion was seconded. By i-clicker, the motion to close debate was approved with 90 in favor, 7 opposed, and 0 abstentions. The required two-thirds majority was reached and debate on the entire item was closed.
- 04/30/18-27 By i-clicker, the motion to amend the amendment was approved with 71 in favor, 26 opposed, and 0 abstentions.
The Chancellor stated that debate had been closed, and called for a vote on the adoption of the substitute language.

- 04/30/18-28 A motion was made to appeal the ruling that debate was closed. The motion to appeal was seconded. By i-clicker, the Senate voted to uphold the ruling of the chair with 45 in favor, 36 opposed, and 2 abstentions. Debate on the item remained closed.
- 04/30/18-29 By i-clicker, the motion to substitute the amended statement in place of the language in RS.18.03 was approved with 50 in favor, 45 opposed, and 1 abstention.
- 04/30/18-30 By i-clicker, the amended resolution RS.18.03 was adopted with 65 in favor, 27 opposed, and 2 abstentions.

CALL FOR HONORARY DEGREE AWARD NOMINATIONS

Matthew Wheeler, Chair of Honorary Degrees was not present, but senators were directed to contact Franci Miller in the Senate Office with any questions on the Honorary Degree Award nomination process.

REPORTS FOR INFORMATION

- 04/30/18-31 EP.18.62* EPC Report of Administrative Approvals through April 9, 2018
- 04/30/18-32 EP.18.64* EPC Report of Administrative Approvals through April 23, 2018
- 04/30/18-33 SC.18.11* SEC Review of the Conflicts of Commitment and Interest (COCI) Policy

ADJOURNMENT

None.

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The meeting was adjourned at 5:00 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>