

AGENDA

Senate of the Urbana-Champaign Campus
September 24, 2018
3:10 – 5:15 pm

ILLINI UNION – ILLINI ROOM A

- I. Call to Order** – Chancellor Robert Jones
- II. Approval of Minutes** – April 16, 2018 and April 30, 2018
- III. Senate Executive Committee Report** – SEC Chair Bettina Francis
- IV. Consent Agenda**

Consent Agenda items are only distributed online at <https://www.senate.illinois.edu/20180924a.asp>

- | | | |
|----------|---|---|
| EP.19.02 | Rename the MA in East Asian Studies as the MA in East Asian Languages and Cultures | Educational Policy
<i>G. Miller, Chair</i> |
| EP.19.03 | Eliminating the Certificate of Advanced Study (CAS) degree in the Department of Educational Psychology, College of Education | Educational Policy
<i>G. Miller, Chair</i> |
| EP.19.07 | Proposal to replace the Management - Entrepreneurship concentration with a new major called Strategic Business Development and Entrepreneurship | Educational Policy
<i>G. Miller, Chair</i> |

- V. Chancellor's Remarks** – Chancellor Robert Jones

VI. Questions**VII. Proposals (enclosed)**

- | | | | |
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| CC.19.03 | Election of Members on Standing Committees of the Senate and Other Bodies with Senate Representation | Committee on Committees
<i>N. O'Brien, Chair</i> | 1 |
| CC.19.04 | Faculty Nominations to the Athletic Board | Committee on Committees
<i>N. O'Brien, Chair</i> | 3 |
| CC.19.05 | Student Nominations to the Athletic Board | Committee on Committees
<i>N. O'Brien, Chair</i> | 5 |
| CC.19.10 | Election of Vice-Chair of the Senate Executive Committee | Committee on Committees
<i>N. O'Brien, Chair</i> | 7 |
| SC.19.05 | Election of a Faculty Member to the Committee on Committees | Senate Executive Committee
<i>B. Francis, Chair</i> | 9 |
| SP.18.21 | Revision to the <i>Bylaws</i> , Part D.18 – Committee on University Senates Conference | University Statutes and Senate Procedures
<i>S. Gilmore, Chair</i> | 11 |
| RS.19.01 | Resolution in Support of the Peoria Tribe of Indians | J. Rosenstein, et. al. | 13 |

VIII. Two Factor Authentication (2FA) Implementation Briefing

Joe Barnes, Chief Privacy and Security Officer

IX. Reports for Information (enclosed)

EP.19.09	Report of Administrative Approvals through September 17, 2018	Educational Policy <i>G. Miller, Chair</i>	15
SC.18.12	Report on the Board of Trustees Meeting – May 17, 2018	B. Francis	23
SC.18.15	Report on the Board of Trustees Meeting – July 19, 2018	B. Francis	25
SUR.18.02	Report on the SURSMAC Meeting – April 6, 2018	J. Kindt H.F. Williamson	29

X. 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.

XI. Adjournment

URBANA-CHAMPAIGN SENATE
2017-2018 Elections and Organizational Meeting
April 16, 2018
Minutes

The 2018-2019 Elections and Organizational Meeting of the University of Illinois at Urbana-Champaign Senate was called to order at 3:12 pm in the Illini Union Ballroom with Vice Chancellor for Academic Affairs and Provost Andreas Cangellaris presiding and Professor Emeritus H. George Friedman, Jr. serving as Parliamentarian.

SENATE EXECUTIVE COMMITTEE REPORT

Bettina Francis (LAS), faculty senator and Chair of the Senate Executive Committee (SEC) welcomed senators.

BASIC PARLIAMENTARY PROCEDURE

Parliamentarian Friedman reviewed basic parliamentary procedure and directed senators to the quick guide in the meeting packet as well as noting it is also available on the Senate website.

CHANCELLOR’S REMARKS

Provost Cangellaris thanked senators for their commitment to shared governance.

PROPOSALS

04/16/18-01 CC.19.01: Nominations for Membership on the University Senates Conference (USC)

Cangellaris presented the slate of USC nominees and invited nominations from the floor. There were no floor nominations and nominations were declared closed.

04/16/18-02 By i-clicker, the slate of Dallesasse, Johnson, and Span was approved to serve on the USC with 110 in favor and 7 opposed.

04/16/18-03 SC.19.02: Election of a University Senates Conference (USC) Member to serve on the Senate Executive Committee (SEC)

Cangellaris presented SC.19.02 and invited nominations from the floor. There were no floor nominations and nominations were declared closed.

04/16/18-04 The following vote totals were reported:

John Dallesasse	53
Joyce Tolliver	66

04/16/18-05 By i-clicker, Tolliver was elected to serve as the USC representative to the SEC.

04/16/18-06 SC.19.03: Election of Faculty Members to the Senate Committee on Committees

Cangellaris presented SC.19.03 and invited nominations from the floor. There were no floor nominations and nominations were declared closed.

04/16/18-07 The following vote totals were reported:

Lawrence DeBrock	65
Jennifer Monson	78
Christopher Span	83

04/16/18-08 By i-clicker, Monson and Span were declared elected.

04/16/18-09 SC.19.04: Election of Student Members to the Senate Committee on Committees

Cangellaris presented SC.19.04 and invited nominations from the floor. Deniz Namik (LAS) was nominated from the floor.

The student members of the committee consist of three senators who are members of the student electorate, with no two from the same college, school, institute, or similar unit, and at least one of whom shall be an undergraduate and at least one of whom shall be a graduate or professional student.

- 04/16/18-10 As the only graduate nominee, Edwards was automatically elected to the CC.
- 04/16/18-11 There was a run-off between the two engineering students, Mrinaal and Schiffer. Mittal received 62 votes and Schiffer received 47 votes. By i-clicker, Mittal was declared elected.
- 04/16/18-12 As the only other undergraduate nominee, Namik (LAS) was automatically elected.
- 04/16/18-13 CC.19.02: Nominations for Membership on Standing Committees of the Senate and Senate Representatives to Other Bodies
Cangellaris presented CC.19.02 for action and invited nominations from the floor.
- 04/16/18-14 Student senator Gonigam (LAS) was nominated from the floor to fill one vacant undergraduate seat on the Senate Conference on Conduct Governance (CCG). Gonigam was added to the slate.
- 04/16/18-15 By i-clicker, the slate of nominees was approved, with the exception of the Educational Policy chair, with 102 in favor and 3 opposed.
- 04/16/18-16 Faculty senator Johnson (ENGR) nominated Gay Miller as chair of the EPC. The following vote totals were reported.
- | | |
|----------|----|
| McCarthy | 42 |
| Miller | 58 |
- 04/16/18-17 By i-clicker, Miller was elected to serve as the chair of EPC.
- 04/16/18-18 SS.19.01: Election of Committee Chairs to the Senate Executive Committee
Cangellaris presented the preliminary ballot of committee chairs willing to serve on the SEC.
- 04/16/18-19 The following vote totals were reported:
- | | |
|--|----|
| Mark Steinberg, Chair of Academic Freedom and Tenure | 68 |
| John Dallesasse, Chair of Campus Operations | 47 |
| Sara Benson, Chair of Conference on Conduct Governance | 52 |
| Kim Graber, Chair of Elections and Credentials | 31 |
| Matthew Wheeler, Chair of Honorary Degrees | 29 |
| Cynthia Buckley, Chair of Public Engagement | 44 |
| Mark Dressman, Chair of University Student Life | 29 |
- 04/16/18-20 By i-clicker, Steinberg, Dallesasse, Benson, Graber, and Buckley will appear on the final ballot.
- 04/16/18-21 The following vote totals were reported:
- | | |
|--|----|
| Mark Steinberg, Chair of Academic Freedom and Tenure | 65 |
| John Dallesasse, Chair of Campus Operations | 52 |
| Sara Benson, Chair of Conference on Conduct Governance | 67 |
| Kim Graber, Chair of Elections and Credentials | 40 |
| Cynthia Buckley, Chair of Public Engagement | 45 |
- 04/16/18-22 By i-clicker, Steinberg, Dallesasse, and Benson were declared elected to the SEC.

REPORTS

- 04/16/18-23 SC.19.01: Results of the Election for Senate Executive Committee Chair and Vice Chair
- 04/16/18-24 EC.19.01: Faculty, Academic Professional, and Student Electorate and Senator Distribution
- 04/16/18-25 EC.19.02: 2018-2019 Urbana-Champaign Senate Membership

ADJOURNMENT

The meeting was adjourned at 4:27 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**

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.

ADJOURNMENT

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>

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

CC.19.03 Election of Members on Standing Committees of the Senate and Other Bodies with Senate Representation

Admissions

To fill three faculty vacancies in ENGR, LAS, and LAW unfilled during the spring 2018 election.

Darko Marinov	ENGR	Term Expires 2020
Tom Costello	LAS	Term Expires 2020
Matthew Braun	LAW	Term Expires 2020

Conference on Conduct Governance

To fill two faculty vacancies due to the resignations of Donald Davis (BUS) and Angharad Valdivia (MDA).

Martin Widdicks	BUS	Term Expires 2019
Randy Ewoldt	ENGR	Term Expires 2019

Educational Policy

To fill two faculty vacancies due to the resignations of Kathryn LaBarre (SIS) and Randy McCarthy (LAS).

Ann Reisner	MDA	Term Expires 2019
Emily Knox	SIS	Term Expires 2020

Faculty and Academic Staff Benefits

To fill one faculty vacancy unfilled during the spring 2018 election.

Justin Kern	EDUC	Term Expires 2020
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Honorary Degrees

To fill one faculty vacancy due to the resignation of Pradeep Dhillon (EDUC).

Larry Fahnestock	ENGR	Term Expires 2019
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Library

To fill one faculty vacancy unfilled during the spring 2018 election.

Julie Turnock	MDA	Term Expires 2021
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To fill one chair vacancy unfilled during the spring 2018 election.

Catharine Gray	LAS	Chair Term Expires 2019
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Student Discipline

To fill one faculty vacancy unfilled during the spring 2018 election.

Jinming Zhang	EDUC	Term Expires 2020
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To fill one student vacancy unfilled during the spring 2018 election.

James Jones	LAS	Term Expires 2019
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OTHER BODIES WITH SENATE REPRESENTATION

Military Education Council

To fill two faculty vacancies unfilled during the spring 2018 election.

Tom Costello	LAS	Term Expires 2020
Athol Kemball	LAS	Term Expires 2020

COMMITTEE ON COMMITTEES

Nancy O'Brien, Chair
Roy Campbell
Joseph Edwards
Tim Flanagin
Mrinaal Mittal
Jennifer Monson
Deniz Namik
Christopher Span
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. All nominations must be in accordance with Senate *Bylaws*.

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

CC.19.04 Faculty Nominations to the Athletic Board

BACKGROUND

The Athletic Board serves as an advisory committee to the Chancellor and the Athletic Director on the financial management, personnel, and other operational aspects of the intercollegiate athletics program in the Division of Intercollegiate Athletics. The Athletic Board consists of seven faculty members, appointed by the Chancellor from nominations by the Senate.

Terms of faculty ordinarily shall be four years and faculty may be reappointed to a second term but are then ineligible for reappointment until a period equaling the length of their second term has passed. Continuing faculty members of the Athletic Board and the expiration of their terms are as follows:

James Anderson	EDUC	2021
Kelly Bost	ACES	2019
Paul Heald	LAW	2021
Michael LeRoy	LER	2022
Michael Raycraft	AHS	2019
Endalyn Taylor	FFA	2022
<i>Antonio Sotomayor</i>	<i>LIBR</i>	<i>2020</i>

NOMINATIONS

The Committee on Committees recommends approval of the following slate of nominees. (Submitted interest statements from nominees are attached.)

The following faculty members are nominated to fill one faculty vacancy created by the resignation of Antonio Sotomayor (LIBR) for the remainder of the term ending in 2020. If no additional nominations are made, the nominees below will be forwarded to the Chancellor.

CL Cole	LAS
Brenda Lindsey	SSW

COMMITTEE ON COMMITTEES

Nancy O'Brien, Chair
Roy Campbell
Joseph Edwards
Tim Flanagan
Mrinaal Mittal
Jennifer Monson
Deniz Namik
Christopher Span
Jenny Roether, *ex officio*

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

FACULTY STATEMENTS OF INTEREST AND EXPERIENCE

CL Cole (MDA: Professor and Head, Media & Cinema Studies)

CL Cole, a former college athlete and Division I coach, is now Head of the Media and Cinema Studies and editor of *The Journal of Sport and Social Issues*. Her research and teaching focus on sports culture. Given her background in media, she is particularly interested in how the media skills needed by today's athletes (for example, "reading" a game film) are related to educational objectives. Cole created the College of Media's new interdisciplinary sport media; and developed Sportlandia, a Portland-based "industry immersion" course which provides university students with on-site visits to Nike, Adidas, Columbia, Wieden+Kennedy, and the Moda Center, and 360° Sports, a successful and popular sport media summer camp for high school students. Cole has served on a wide range of committees charged with enhancing campus diversity and inclusion and currently serves on EDGE and the Chancellor's Committee for Access & Accommodation.

Brenda Coble Lindsey (SSW: Assistant Dean for Undergraduate Programs, BSW Program Director, Teaching Full Professor)

I am interested in serving as a member of the Athletic Board and believe I can provide a unique perspective on ways to address the academic and emotional needs of student athletes. As the mother of a former Division I student athlete, I have firsthand knowledge about the challenges faced by student athletes. It is not easy for them to balance academic and athletic responsibilities. As an instructor, I have had student athletes in my classes. Some of them grappled with mental health problems including depression and anxiety, but were reluctant to seek help.

My teaching and scholarship interests focus on ways that schools can support students with mental health problems. I applied my expertise in my role as co-chair of the 2016-2017 campus Task Force for Promoting Student Mental Health and Emotional Resilience. My experiences give me a wider lens to better understand how to effectively address the academic and emotional needs of undergraduate students. If selected as a member of the Athletic Board, I will advocate for a seamless systems of support with a compendium of resources to address the academic and emotional needs of student athletes.

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

CC.19.05 Student Nominations to the Athletic Board

BACKGROUND

The Athletic Board is the committee concerned with intercollegiate athletics (varsity sports) at the University of Illinois at Urbana-Champaign. This Board is responsible to the Senate for the intercollegiate athletic program as it relates to the University's academic and educational objectives as defined by the Senate. The Athletic Board serves also as an advisory committee to the Chancellor and the Athletic Director on the financial management, personnel, and other operational aspects of the intercollegiate athletics program in the Division of Intercollegiate Athletics.

Two of the students appointed to the Athletic Board are appointed by the Chancellor from a slate of four candidates from the Illinois Student Government. Terms of students ordinarily shall be one year and students may be appointed to a second one-year term. Continuing student members of the Athletic Board and the expiration of their terms are as follows:

<i>David J.T. Claverie</i>	GRAD	2019
Chumar Williams	AHS	2019

NOMINATIONS

The Committee on Committees recommends approval of the following slate of nominees. (Submitted statements of interest from nominees are attached.)

The following students are nominated to fill one student vacancy created by the resignation of David J.T. Claverie (GRAD) for the remainder of a one-year term expiring in 2019. If no additional nominations are made, the nominees below will be forwarded to the Chancellor for selection of one.

Na Ri Shin	GRAD
Anthony Sullers	GRAD

COMMITTEE ON COMMITTEES

Nancy O'Brien, Chair
Roy Campbell
Joseph Edwards
Tim Flanagan
Mrinaal Mittal
Jennifer Monson
Deniz Namik
Christopher Span
Jenny Roether, *ex officio*

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

STUDENT STATEMENTS OF INTEREST AND EXPERIENCE

Na Ri Shin (GRAD, AHS – Recreation, Sport, and Tourism)

Na Ri Shin came to the US from South Korea in 2014 to pursue her Ph.D. in sport management. Her motivation was to gain a better multicultural understanding of different cultures and peoples around the world, and by doing so, learn to appreciate and respect our differences to ultimately improve relations among all peoples. She has subsequently thrown herself into her studies, the community, and campus life, and she has been ardently traveling, when possible, around different regions of the US in order to improve this understanding. Applying for the Athletic Board's student member is a perfect opportunity to deliver what she has been studying and experiencing within, as well as outside of, sport management academia and our campus. She competed as a professional snowboarder through which she gained a life experience as an athlete. Her athletic career and cultural background will certainly contribute to expanding the Athletic Board's perspective.

Anthony B. Sullers Jr. (GRAD, EDUC – Education Policy, Organization, and Leadership)

Anthony, a 3rd year doctoral student in Education Policy, Organization and Leadership, has high aspirations of becoming a future professor and administrator in the field of higher education, striving for a complete critical understanding of its aspects, including the role of athletics. Anthony's interest in Illini athletics is derived from multiple avenues, including his tenure of support as an undergraduate student, his course-based knowledge of higher education finance, and his experience providing professional-career based mentorship to several Fighting Illini athletes. Over the years, Anthony has participated in numerous campus committees including the Black and Latino Male Summit Committee and the Advisory Committee for the Bruce D. Nesbitt African-American Cultural Center. With this experience, Anthony plans to contribute by using his skills in diversity-based programming, program evaluation, and learning outcomes assessment to critically measure how well our student-athletes are obtaining the Office of the Provost's campus-wide learning outcomes.

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

CC.19.10 Election of Vice-Chair of the Senate Executive Committee

BACKGROUND

The Senate Executive Committee shall initiate and guide the work of the Senate, prepare the agenda for Senate meetings, coordinate and evaluate the activities of the Senate committees, nominate members of the Committee on Committees, provide advice annually to the Chancellor on the appointment or reappointment of the vice chancellors, provide advice annually to the President on the reappointment of the Chancellor, review Campus Budget Oversight Committee, Research Board, and Research Policy Committee nominees, and perform such other duties as the *Statutes* or Senate shall specify.

The Senate Executive Committee shall be composed of 16 members, including the Chair and a Vice-Chair, elected by ballot by and from among the membership of the Senate, and who shall be the presiding officers of the Senate Executive Committee. Nominations for Chair and Vice-Chair of the Senate Executive Committee shall be made by the Committee on Committees. In the event of a vacancy in the Vice-Chair position, an election by the Senate of a Vice-Chair will be conducted at the next meeting of the Senate in accordance with the provisions of *Bylaws* Part A, Section 5 (d).

NOMINATIONS

The Committee on Committees nominates the following Senators to fill one vacancy for Vice-Chair of the Senate Executive Committee created by the resignation of Tommy Justison (ACES) for the remainder of the term ending in 2019.

Submitted interest statements from nominees are attached. Each voter may cast one vote. The nominee receiving the highest number of votes shall be declared elected.

Nicholas Burbules	EDUC
Eric Meyer	MDA
Kostas Yfantis	LAS

COMMITTEE ON COMMITTEES

Nancy O'Brien, Chair
Roy Campbell
Joseph Edwards
Tim Flanagan
Mrinaal Mittal
Jennifer Monson
Deniz Namik
Christopher Span
Jenny Roether, *ex officio*

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

STATEMENTS OF INTEREST AND EXPERIENCE

Nicholas Burbules (EDUC, Education Policy, Organization and Leadership)

Nicholas C. Burbules has served previously as chair of the Senate Executive Committee and as chair of several other Senate committees and campus task forces. He is familiar with the workings of the Senate and with the major issues confronting the university. He has received the Outstanding Faculty Leadership Award from the campus.

Eric Meyer (MDA, Journalism)

My 22 years of service to the university after a long career as a professional journalist have taught me to become an effective and steadfast advocate for educational quality amid immense fiscal and political challenges. I understand the difficulties and opportunities of an information age; my scholarly creative endeavor has included creating and running an Internet startup, providing consulting services to media companies, and putting into practice innovations at a media company I still own. But I am not one who blindly views technology as an answer. I also am committed to educational quality, having been named 27 times in 22 years to the incomplete list of instructors rated as excellent. I already serve as a subcommittee chair of the Senate Committee on Educational Policy, as a member of the Senate Committee on Admissions, and as the Senate's representative to the Council on Learning Outcomes Assessment. I formerly was chair of the campus Assistant and Associate Deans and was a member of the campus Enrollment Management Strategy Committee, General Education Board, Educational Technology Board, Information Technology Advisory Board, Enrollment Management Council, and Committee on Admission of Student Athletes, as well as the system's Academic Programs Approval Group and Strategic Communications and Marketing Council.

Kostas Yfantis (LAS, Applied Technologies for Learning in the Arts & Sciences)

Fellow Senators: I am an Academic Professional (AP) in LAS working as an Assistant Director for Teaching & Learning with Technology in ATLAS. I am also pursuing the Professional MBA in the Gies College of Business. My experience and the multiple roles that I fulfill will bring a substantive perspective on the Senate Executive Committee (SEC). I believe in the instrumental role of shared governance in moving our University forward with transparency and decision-making that integrates the voices of faculty members, students, and academic staff. As I have done in the past, I plan to collaborate with my committee peers and constituents to be an effective advocate by synthesizing and representing their voices both on the Senate floor and on the SEC if selected as Vice-Chair. My service in the Senate, our campus, and University System demonstrates my commitment to the common good and includes: membership in the SEC (2010-11 & 2012-13), the 7th Senate Review Commission (2014), and the Presidential Search Committee (2014), as well as the Council of Academic Professionals (past member, Vice-Chair & Chair), the Online Learning Operations Advisory Committee (member & Co-Chair), and the University Professional Personnel Advisory Committee (past member & Chair).

UNIVERSITY OF ILLINOIS
URBANA-CHAMPAIGN SENATE
Senate Executive Committee
(Final; Action)

SC.19.05 Election of a Faculty Member to the Committee on Committees

BACKGROUND

The Committee shall consist of five senators who are members of the faculty electorate at the time of election, with no two from the same college, school, institute, or similar unit.

Continuing faculty members of the Committee on Committees and expiration of their terms are as follows:

Roy Campbell	ENGR	2019
Jennifer Monson	FAA	2020
Nancy O'Brien	LIBR	2019
Christopher Span	EDUC	2020

Nominations for the Committee on Committees shall be made by the incumbent Senate Executive Committee. Nominations may also be made for faculty committee positions by faculty senators. Each nomination shall be accompanied by the consent of the nominee and a short biographical sketch. Nominees must be senators at the time the committee term begins.

NOMINATIONS

The following faculty members (statements of interest and experience attached) are nominated to fill one faculty vacancy created by the resignation of Joyce Tolliver (LAS) 2019. The person with the highest number of votes will be declared elected.

Lilya Kaganovsky	LAS
Christy Lleras	ACES

SENATE EXECUTIVE COMMITTEE

Bettina Francis, Chair
Sara Benson
Nicholas Burbules
John Dallesasse
Joseph Edwards
Shawn Gilmore
Richard Gonigam
Amy Hovious
Gay Miller
Scott Morris
Nancy O'Brien
Vikram Sardana
Mark Steinberg
Joyce Tolliver

Nominations from the floor must be from the current Senate membership and must include the nominee's willingness to serve along with a short biographical sketch. If present, the nominee's oral statement will suffice.

FACULTY STATEMENTS OF INTEREST AND EXPERIENCE

CHRISTY LLERAS (Associate Professor: ACES, Human Development and Family Studies)

Christy Lleras is an associate professor in the department of Human Development and Family Studies, current affiliate of the Family Resiliency Center (2007-), faculty fellow at the National Center for Supercomputing Applications (2017-2018), and expert testifying witness for the U.S. Department of Justice, Civil Rights Division (2014-2017). Her interdisciplinary research examines how exposure to chronic social stressors including adverse childhood experiences, poverty, and crime affect mental health, immune functioning, and disease risk among communities of color. She regularly teaches graduate level courses in research methods, statistics, and theory, an undergraduate course on inequality and public policy, and leads a research intensive 3-week study abroad to Ghana. She was elected to the Senate (2014-2016; 2017-2019) and has served or is currently serving on several college, departmental and campus committees including ACES Executive Committee (2018), ACES Elections Committee (2014-), ACES Graduate Education Policy Committee (2011-2012), ACES Research Academy Steering Committee (2008-2010), Departmental Faculty Advisory Committee (2005-2006; 2009-2010; 2010-2011; 2015-2017), Graduate College Review Committee for the Assessment of Illinois Doctoral Experience (2013-2014), Chancellor Committee on Social Equality and Cultural Understanding (2012-2013). She is interested in serving on the UIUC Senate Committee on Committees in order to ensure broad representation across the Faculty Senate.

LILYA KAGANOVSKY (Professor: LAS, Slavic Languages & Literature)

Lilya Kaganovsky is Professor of Slavic, Comparative Literature, and Media & Cinema Studies. She holds affiliate appointments in the Department of Gender & Women's Studies, the College of Media, the Unit for Criticism & Interpretive Theory, and the Program in Jewish Culture and Society. Her specializations are in twentieth-century Russian/Soviet literature and film, comparative literature, gender studies, and film and media history and theory. She is the author of two books, three edited volumes, and over twenty articles on Soviet culture. Her research has been supported by the fellowship from the Center for Advanced Study (2007-2008), the ACLS / SSRC / NEH International and Area Studies Fellowship (2011-2012), and the Senior Research Fellowship from the Unit for Criticism & Theory (2012-2014). In 2013, she was named The College of Liberal Arts and Sciences' Centennial Scholar, and in 2017, received the Campus Distinguished Promotion Award. She is currently in her last year as Director of the Program in Comparative & World Literature, and serves on the Graduate College Executive Committee, the Media & Cinema Studies Executive Committee, and on the faculty Senate.

UNIVERSITY OF ILLINOIS
URBANA-CHAMPAIGN SENATE
University Statutes and Senate Procedures
(Final; Action)

SP.18.21 Revision to the *Bylaws*, Part D.18 – Committee on University Senates Conference

BACKGROUND

Members of the Committee on University Senates Conference have historically been senators at the time their committee term begins. While the Senate Committee on University Statutes and Senate Procedures (SP) finds this practice wholly compliant with both the wording and intent of the relevant *Bylaws*, Part D.18, SP recommends that language be inserted to codify the practice explicitly.

RECOMMENDATION

The Senate Committee on University Statutes and Senate Procedures recommends approval of the following revisions to the *Bylaws*, Part D.18. Text to be added is underscored and text to be deleted is ~~struck through~~.

PROPOSED REVISIONS TO THE *BYLAWS*, PART D.18

Part D – Standing Committees

18. Committee on University Senates Conference

The University Senates Conference is a University-wide body established by the *University Statutes* and composed of a total of twenty representatives from the several campus senates.

The number of representatives from each senate is specified in the *Statutes*. The representatives are elected by their respective senates for three-year terms beginning on the first day of the academic year following their election, and must be faculty ~~members or~~ senators at the time their committee term begins. As close to one-third as possible of the representatives from each senate are elected each year. Representatives from the Urbana-Champaign Senate may serve no more than two full terms consecutively.

a. Duties

1. The Senate Committee on the University Senates Conference shall keep the Senate informed concerning matters before the Conference and represent the interests of the Senate in the Conference.

2. One member of the Committee on University Senates Conference shall be elected to the Senate Executive Committee, as prescribed in Bylaw D, 1 (b).

b. Membership

The Senate Committee shall consist of the Conference members from this campus.

UNIVERSITY STATUTES AND SENATE PROCEDURES

Shawn Gilmore, Chair

H. George Friedman

Donald Hackmann

Saanil Joshi

William Maher

Dorothee Schneider

Nicholas Sheperd

Jeffrey Stein

Jessica Mette, *Ex officio (designee)*

Jenny Roether, *Ex officio*

**UNIVERSITY OF ILLINOIS
URBANA-CHAMPAIGN SENATE**

Prefiled Resolution

RS.19.01 Resolution in Support of the Peoria Tribe of Indians

Whereas, the Peoria Tribe of Indians of Oklahoma is the only federally recognized tribe consisting of the ancestors of the original Illinois Indians, Confederation, or Tribe of Native Americans, who once lived on the land now occupied by the University of Illinois at Urbana-Champaign; and

Whereas the Chief Illiniwek sports mascot and symbol was intended to represent, honor and memorialize those very same Native Americans; and

Whereas the Peoria Tribe released a statement in May, 2018, which reads in part, relative to Chief Illiniwek: **“The image portrayed by Chief Illiniwek does not accurately represent or honor the heritage of the Peoria Tribe of Indians of Oklahoma and is a degrading racial stereotype that reflects negatively on all American Indian people;”** then

Be it resolved that:

- 1) the Academic Senate of the University of Illinois at Urbana-Champaign fully supports the Peoria Tribe’s May, 2018 statement about Chief Illiniwek, as well as all efforts by the Peoria Tribe to end the public use and appearances of the Chief Illiniwek symbol, logo, or mascot, and
- 2) a copy of this Resolution be placed as an information item on the University of Illinois Senate webpage and distributed to the Illinois Student Senate, the Office of Public Affairs, the News Bureau, the Division of Intercollegiate Athletics, the Office of the Chancellor, the University Senates Conference, the University of Illinois Foundation, the University of Illinois Alumni Association, the Office of the President, and the University of Illinois Board of Trustees.

Submitted by Senators,

Jay Rosenstein
Teresa Barnes
Bruce Rosenstock
Carol Symes
Kristin Wilcox

* Appendix, (the complete statement by the Peoria Tribe)

Statement from the Peoria Tribe of Indians of Oklahoma, May 2018

“The Business Committee of the Peoria Tribe passed a Resolution on April 4, 2000, that the University of Illinois would cease any use of ‘Chief Illiniwek’ as their mascot, as “the image portrayed by Chief Illiniwek does not accurately represent or honor the heritage of the Peoria Tribe of Indians of Oklahoma and is a degrading racial stereotype that reflects negatively on all American Indian people.” (R-04-04-00) The Peoria Tribe of Indians does not endorse or sanction the characterization of Chief Illiniwek as mascot for the University of Illinois, nor do they have any future plans to rescind the tribal resolution, which was approved by a unanimous vote.

The Peoria Tribe, our past Tribal Leaders and newly elected Chief Harper, have all had great working relationships with the University of Illinois. From the Chancellor’s Office, Administration, IBC, Genomic Biology Department, Native American House and other departments. We hope to continue to build on this relationship/partnership, and move beyond this issue from the past.”

EP.19.09

September 24, 2018

**UNIVERSITY OF ILLINOIS
URBANA-CHAMPAIGN SENATE**
(Final; Information)

EP.19.09 Report of Administrative Approvals at the September 17, 2018 meeting of the EPC.

Graduate Programs

Graduate Concentration in Information Technology and Control – Add the part-time Master of Business Administration (PMBA) to the list of programs participating in the Graduate Concentration in Information Technology and Control offered by the Department of Business Administration. The concentration requirements would remain unchanged and would be the same for the PMBA as they are for all previously-approved programs that participate in the concentration.

Graduate Concentration in Accountancy – Add the part-time Master of Business Administration (PMBA) to the list of programs participating in the Graduate Concentration in Accountancy offered by the Department of Accountancy. The concentration requirements would remain unchanged and would be the same for the PMBA as they are for all previously-approved programs that participate in the concentration.

Ph.D. in Music Education – 1) Replace MUS 536, Soc-Cultur Inquiry Music Learn (4 hours) with MUS 543, Music Teacher Education (4 hours) as a specifically-required course and 2) Move MUS 536 to the list of Music Education Electives from which students are to select a total of 6 hours. This revision stems from the current faculty’s revised goals for the program, which place emphasis on preparing students as educators of music teachers. It does not alter the total number of hours required for the degree.

Doctor of Musical Arts (DMA), Music Composition Concentration; Performance and Literature Concentration; and Vocal Coaching and Accompanying Concentration – In these three concentrations, add MUS 522, Special Topics Seminar (4 hours), to the list of Advanced Musicology courses from which students are to select 8 hours. There is no change to the total hours required for the concentrations or for the degree.

Master of Arts in Spanish, Concentration in Spanish Literatures and Cultures – Revise the “Other Requirements” to replace the requirement of completing three comprehensive exams with the requirement of submitting a research paper.

<i>Current -- Other Requirements</i>		<i>Proposed -- Other Requirements</i>	
Requirement	Description	Requirement	Description
Other requirements may overlap		Other requirements may overlap	
A concentration is required		A concentration is required	
SPAN 571 is required of all teaching assistants		SPAN 571 is required of all teaching assistants	

Students must also complete three comprehensive exams on areas chosen in consultation with their advisors.		Students must also submit a research paper completed in consultation with their advisors.	
Minimum 500-level Hours Required Overall:	16	Minimum 500-level Hours Required Overall:	16
Minimum GPA:	3.0	Minimum GPA:	3.0

Undergraduate Programs

Bachelor of Science in Animal Sciences, all concentrations – Switch ANSC 306, Equine Science (3 hours) from the “Basic Science” list of courses from which students select 6 hours (all concentrations) to the “Applied Science” list of courses from which students select 6 hours in the Companion Animal and Equine Science Concentration and in the Science, Pre-Veterinary and Medical Concentration and 12 hours in the Food Animal Production and Management Concentration. In the Companion Animal and Equine Science Concentration, the course will remain in the specific course options where a student chooses one group (6 hours) from ANSC 206 and ANSC 306 or ANSC 250 and ANSC 307, and it will remain the case that the course cannot be used to meet more than one requirement.

This change does not alter the number of hours required for any of the concentrations or the total number of hours required for the degree.

Undergraduate Minor in Business – 1) Eliminate the currently-required admission application. Requirements to officially declare the minor will be sophomore standing and completion and submission of the university’s Minor Declaration Form. 2) Eliminate restrictions on courses that count toward the minor such that non-business major/minor students will be able to register. Non-business major students who wish to register for courses that are part of the Business Minor will be expected to enroll in online sections of these courses when online sections are available. 3) Revise the prerequisites for Business Minor core courses such that CS 105, Intro Computing: Non-Tech (3 hours), MATH 234, Calculus for Business I (4 hours), and STAT 100, Statistics (3 hours) will no longer be required but instead presented as *recommended* courses. Only ECON 102, Microeconomics (3 hours) remains a prerequisite to the core course FIN 221, Corporate Finance (3 hours). Other prerequisites do continue to apply to certain Business Minor elective courses. Documentation of notification of the Departments of Computer Science, Mathematics, and Statistics is attached.

None of these changes impact the total number of hours required for the minor.

Subject: RE: Reply Required for Curriculum Change Impacting your Department
Date: Thursday, August 2, 2018 at 5:37:19 PM Central Daylight Time
From: Tyson, Jeremy
To: Jackson, Kevin

Dear Associate Dean Jackson,

Thank you for your message. I am writing to confirm that I am aware of these proposed changes.

Best regards,

Jeremy Tyson

Professor and Interim Chair
Department of Mathematics
University of Illinois at Urbana-Champaign

-----Original Message-----

From: Jackson, Kevin
Sent: Wednesday, August 01, 2018 11:30 AM
To: Tyson, Jeremy <tyson@illinois.edu>
Subject: Reply Required for Curriculum Change Impacting your Department

Dear Dr. Tyson,

The Gies College of Business is transitioning how it administers its Business Minor in order to expand the access that non-business majors have to business courses. As a result of our revisions, one of your courses will be impacted. Specifically:

For the academic year beginning Fall 2019, MATH 234 will be recommended but no longer required as a prerequisite to enroll in courses offered in the Business Minor.

We are unsure what impact the change will have on enrollment for the 2019/2020. I am also attaching a summary of the revisions to the Business Minor program for your convenience. In order for the revision to proceed, we need an indication from all impacted departments that they are aware of the changes. Would you please provide that in a response to this email?

Thank you for your prompt attention to this matter.

Sincerely,

Kevin Jackson

Kevin E. Jackson, Ph.D.

Associate Dean of Undergraduate Affairs

ASSOCIATE DEAN OF UNDERGRADUATE AFFAIRS

Office of Undergraduate Affairs

1055 Business Instructional Facility, MC-520

515 East Gregory Drive

Champaign, IL 61820

(217) 333-2470

<<http://www.business.illinois.edu/>>

Subject: Re: Reply Required for Curriculum Change Impacting your Department
Date: Saturday, August 4, 2018 at 1:04:51 AM Central Daylight Time
From: Adve, Vikram Sadanand
To: Jackson, Kevin
CC: Pitt, Leonard B, Gunter, Elsa, Viswanathan, Mahesh, Herzog, Stephen M
Attachments: image001.png

Dear Kevin,

Thanks for the heads-up on this. I'm copying the people who should be aware of this change at our end.
Regards,

--Vikram Adve

// Interim Head, Department of Computer Science
// Donald B. Gillies Professor of Computer Science
// University of Illinois at Urbana-Champaign
// Admin Assistant: Amy Simons - aoboyle@illinois.edu
// Google Hangouts: vikram.s.adve@gmail.com || Skype: vikramsadve
// Research page: <http://vikram.cs.illinois.edu>
// 10 Commandments of the Internet Age: <http://www.emailcharter.org/>

From: "Jackson, Kevin" <kjack@illinois.edu>
Date: Wednesday, August 1, 2018 at 10:29 AM
To: "Adve, Vikram Sadanand" <vadve@illinois.edu>
Subject: Reply Required for Curriculum Change Impacting your Department

Dear Dr. Adve,

The Gies College of Business is transitioning how it administers its Business Minor in order to expand the access that non-business majors have to business courses. As a result of our revisions, one of your courses will be impacted. Specifically:

For the academic year beginning Fall 2019, CS 105 will be recommended but no longer required as a prerequisite to enroll in courses offered in the Business Minor.

We are unsure what impact the change will have on enrollment for the 2019/2020. I am also attaching a summary of the revisions to the Business Minor program for your convenience. In order for the revision to proceed, we need an indication from all impacted departments that they are aware of the changes. Would you please provide that in a response to this email?

Thank you for your prompt attention to this matter.
Sincerely,
Kevin Jackson

Kevin E. Jackson, Ph.D.
Associate Dean of Undergraduate Affairs
Office of Undergraduate Affairs

1055 Business Instructional Facility, MC-520
515 East Gregory Drive
Champaign, IL 61820
(217) 333-2470

I ILLINOIS
Gies College of Business

Subject: RE: Reply Required for Curriculum Change Impacting your Department
Date: Tuesday, August 14, 2018 at 4:09:57 PM Central Daylight Time
From: Simpson, Douglas G
To: Jackson, Kevin
CC: Simpson, Douglas G, Ritter, Kelly Allison
Attachments: image001.png, image002.png

Dear Kevin,

Thank you for sharing with me the Business Minor revision proposal, which among other revisions changes Statistics 100 from a required course to a recommended course. The Department of Statistics is aware of and approves this plan.

Regards,
Doug Simpson

Douglas Simpson
Chair, Department of Statistics
University of Illinois at Urbana-Champaign
www.stat.illinois.edu

From: Jackson, Kevin <kjack@illinois.edu>
Sent: Thursday, August 9, 2018 5:15 PM
To: Simpson, Douglas G <dgs@illinois.edu>
Subject: FW: Reply Required for Curriculum Change Impacting your Department

Hi Doug,

I am circling back to request a reply indicating that your department is aware of the curriculum change to the Business Minor described in the email below. Can you please send a brief reply?

Kind regards,
Kevin

Kevin E. Jackson, Ph.D.
Associate Dean of Undergraduate Affairs
Office of Undergraduate Affairs
1055 Business Instructional Facility, MC-520
515 East Gregory Drive
Champaign, IL 61820
(217) 333-2470

 **ILLINOIS**
Gies College of Business

From: "Jackson, Kevin" <kjack@illinois.edu>

Date: Wednesday, August 1, 2018 at 11:25 AM

To: "Simpson, Douglas G" <dgs@illinois.edu>

Subject: Reply Required for Curriculum Change Impacting your Department

Dear Dr. Simpson,

The Gies College of Business is transitioning how it administers its Business Minor in order to expand the access that non-business majors have to business courses. As a result of our revisions, one of your courses will be impacted. Specifically:

For the academic year beginning Fall 2019, STAT 100 will be recommended but no longer required as a prerequisite to enroll in courses offered in the Business Minor.

We are unsure what impact the change will have on enrollment for the 2019/2020. I am also attaching a summary of the revisions to the Business Minor program for your convenience. In order for the revision to proceed, we need an indication from all impacted departments that they are aware of the changes. Would you please provide that in a response to this email?

Thank you for your prompt attention to this matter.

Sincerely,

Kevin Jackson

Kevin E. Jackson, Ph.D.

Associate Dean of Undergraduate Affairs

Office of Undergraduate Affairs

1055 Business Instructional Facility, MC-520

515 East Gregory Drive

Champaign, IL 61820

(217) 333-2470

 **ILLINOIS**
Gies College of Business

UNIVERSITY OF ILLINOIS
URBANA-CHAMPAIGN SENATE
Urbana Senate Observer
(Final; Information)

SC.18.12 Report on the on the May 17, 2018 meeting of the Board of Trustees of the University of Illinois System

The Board met in closed session before the public meeting, which began at 9:30.

Chair Koritz announced that the next meeting is in Urbana on 19 July, followed by the Board Retreat on 20 July.

President Killeen's opening comments noted that the 22,000 students who graduated from the UI System this year made this the 7th year that UI has conferred more than 20,000 degrees. Moreover, this new record reflects the System's 20% growth over the past decade. Enrollment remains the surest sign of growth, and numbers are robust, with freshman enrollment up 6% across the system, and an increased number of Illinois residents. He wishes to extend the tuition freeze for another year to protect this growth.

Construction projects of approximately a quarter of a billion dollars are in progress, all undertaken without state funding. However, the University did receive a budget last year, which is good news.

Now is also the time to invest in our faculty, who are a major part of attracting students. Over the past years of budget uncertainty, we have lost faculty, which cuts to the core of our mission, and influences our reputation. We must invest in our faculty; the first of the Stellar Faculty hires will be announced soon. We also need to hire at the Assistant Professor level to assure our future excellence. There will be a 5 year goal of increasing faculty hiring.

UIS **Chancellor Koch** welcomed everyone and gave an overview of recent accomplishments at UIS: the new Student Union, which is to be designated as a Leadership in Energy And Environmental Design (LEED) building, and which was built with student - not state – funds; a new property on the lake that is designated a field station, but that will also be used to teach classes – some are already scheduled for fall; and the Lincoln Studies Center.

Goals for UIS are growth, increased visibility, attracting and retaining high caliber faculty, and additional buildings. Both the number of freshmen and the number of transfer students are up in 2018. The UIS portion of the current fundraising campaign stands at 54% of the goal. Increased visibility includes hosting an NCAA Division 2 finals.

James Moore, president of the UI Foundation, spoke about the Foundation. He noted that its sole goal is to advance the mission of the UI System. The current marketing campaign is "Altogether Extraordinary"; like all campaigns, its goal is enhancing the student and faculty experience at U of I, and to raise awareness even beyond the end of the campaign.

The overall goal is to raise \$3.1 billion. So far, \$7 million have been raised across the system. He provided statistics for Urbana: an overall goal of raising \$2.25 billion (59% of the goal for the System); cash is up 8%, new business is up 117%. The campaign is focusing on endowments in this campaign. He also noted that the 1st class of the Carle-Illinois medical school enters this fall; the hope is that, as alumni are produced, gifts will follow.

He also provided statistics for UIC (goal of \$750 million) and UIS (goal of \$40 million).

Chair Koritz commented that he has heard that there is an increase in the number of people wishing to donate land to UI, and suggested it is due to the changes made in how tenants are selected.

Committee reports were submitted.

1. Audit, Budget, Finance and Facilities: the committee recommended approval for 10 capital projects, real estate items, and the operating budget. The Committee agrees that it needs more rigorous analysis of items for its reviews for future decision making. There is still discussion of the University assuming health care costs for its employees.
2. Governance, Personnel, Ethics: only the numbers of items were mentioned; BoT website must be consulted for actual topics. Currently focusing on 2019 budget. It was noted that student advocacy resulted in 730 letters being sent to legislators to fund higher education.
3. Academic and Student Affairs: approved: a new Dean for the UIC School of Architecture, various academic program changes, transportation contracts; and installed Sheila Humphrey of UIS as a new student trustee. Also thanked current student trustees for their service (UIUC Trayshawn Mitchell continues; UIC's Karina Reyes is leaving. Trustee Jill Smart installed the new UIS student trustee, Shaina Humphrey.

Koritz introduced the "faculty report", given by USC member Ranjan Karri (of UIS), who gave an overview of faculty (rank, tenured and tenure-track, gender); discussed "challenging trends" – increasing enrollment, faculty count (declining), salaries, retirement numbers (movement from Tier 1 means less money coming in to fund that 'pot'), health care concerns; problems of retention and morale at all 3 campuses.

Public Comment: 4 members of the public had signed up to speak. Three spoke on the issue of Native American imagery at UI.

1. Speaker 1: asked that the University create a "meaningful relationship" with the Peoria tribe of Oklahoma, using this to create a new version of Chief Illiniwek's regalia and dance, as well as a scholarship for Native Americans.
2. Speaker 2, from North Dakota, stated Native American ancestry; considers it acceptable to honor tradition, but requests respect in representation. Does not wish eradication of all Native American names and images. Does not support 'mascots' but does support authentic representation.
3. Speaker 3 also supported use of accurate names, images. Argued that 'liberal professors' have a negative mindset in attempting to protect Native Americans by erasing images. Considers that commitment to diversity requires authenticity, not 'eradication'.
4. Local minority contractor returned to call for opportunities for minority contractors at UIUC. There has been no response to his previous requests for consideration of his concerns.

Regular Agenda: all items passed, most by Roll Call Agenda voting.

A few closing comments and announcements end the meeting.

Respectfully submitted by Bettina Francis, Chair, Senate Executive Committee

UNIVERSITY OF ILLINOIS
URBANA-CHAMPAIGN SENATE
Urbana Senate Observer
(Final; Information)

SC.18.15 Report on the on the July 19, 2018 meeting of the Board of Trustees of the University of Illinois System

This meeting preceded the annual Board of Trustees retreat, and therefore was scheduled for the afternoon rather than the morning.

Chair Koritz opened the meeting by saying that the Killeens had provided zucchini bread for the meeting, which was made with zucchini from their large garden. He also noted that the annual retreat would take place the next day at Allerton Park and that transportation was available for participants who preferred not to drive themselves. He further commented that the Retreat moderators were well-known in corporate and non-profit management, and included Kevin Riley, President emeritus of the University of Wisconsin. Chair Koritz also praised the progress made in instituting DPI, the Discovery Partners Institute.

President Killeen reported that Executive Vice President Seidel is in the Middle East, negotiating with potential partners for DPI. The University System finds itself with a budget for the 2nd year, suggesting a return to civility in state government, and to an investment in education by the state. He emphasized that the budget resulted from the concerted efforts of many people, who pointed out the successes of the university and the risks of decreased funding. Those efforts included individuals who wrote letters and called their legislators, as well as university officials who spent many hours in meetings, resulting in a 2% increase, and \$500 million for the DPI; Killeen forecast that DPI would serve as “Silicon Valley 3.0”, with benefits to every part of the state, supporting the Land Grant Mission. He mentioned items of DPI’s progress: partnerships with Tel Aviv University as well as with the University of Chicago and Northwestern; an agreement to work with Peoria-based OSF Healthcare. Negotiations with other international universities, including several in Mexico, are in progress.

Within the System, there have been 7 hires under the system-wide Distinguished Faculty hiring program. A plan to hire 100 assistant professors is underway; President Killeen characterized these junior hires as a way “to grow our own superstars”.

With respect to tuition, Killeen wants to hold tuition flat for another year, a plan for which he says there is unanimous support. The System will also provide an additional \$2 million for the Arts and Humanities, distributed between the 3 universities, with a request for applications expected to go out in August. Trustee McMillan added the comment that several startups from ACES that have been sold very advantageously.

Chancellor Jones of UIUC reported that the inaugural class of the new Carle-Illinois College of Medicine began classes on 2 July. There are 32 students in the class, half of whom are women. They come from 27 different universities, and from 19 states.

In addition, UIUC expects that the class entering in August will include approximately 7500 freshmen, with 5507 being residents of Illinois. There is a “summer bridge” residential program for students

needing help in transitioning to UIUC; a bill to expand this program is before governor Rauner. Chancellor Jones noted also that Professor Gene Robinson of UIUC won the 2018 Wolf prize for Agriculture for his work in bee genomics. Finally, Jones noted that UIUC must find ways to remain rooted in Urbana-Champaign while also developing a strategic presence in populous areas like Chicago, which becomes possible through critical hubs such as DPI and the Illinois Innovation Network.

Avijit Ghosh, who was about to be confirmed as vice president and CFO of the System, reported on the budget for the coming year. He stated that it was the first time in 10 years that there had been no cuts to funding for higher education; that MAP funding was supported at \$400 million, while “Aim High”, a scholarship program not based on financial need, was funded at \$25 million. In addition, \$29 million in capital funds was approved, which includes money for a Bioprocessing Laboratory at UIUC. He noted, however, that actual funding depends on financing through bond sales.

The governor’s proposal to shift 25% of their pension costs to universities was not passed by the legislature, but a “3% rule” for calculating SURS obligations was. This “3% rule” means that, if an employee receives a greater than 3% raise in the years immediately before retirement, the university must pay the increase in pension. Ghosh noted specifically that this rule does not disadvantage the employee, but obligates the university. Ghosh also noted that, all the good news notwithstanding, the State still owes the University money at the end of every fiscal year, including this year.

He outlined a 10 year capital plan for physical structures that entails expenditures of \$6 billion for 510 projects. (Notwithstanding the large number of projects, the bulk of the money will go to a relatively small number of projects that each cost over \$25 million). Public/private partnerships will be used to leverage available funding to cover more projects: but this is still debt, and must be recognized as such. At present the System has \$13,000,000 debt, of which 50% will be paid off in the next 10 years. Ghosh estimates that the System can afford an additional \$400,000,000 debt over this period.

Trustee Sanford Perl asked how the priorities of the individual universities are integrated at System level. Ghosh said that the University’s and System’s ability to pay the debt is considered; the chancellors then work out details. Killeen added that the Board of Trustees monitors the ability to repay debt; in response to a further question from trustee Donald Edwards, Ghosh added that before a project is approved, costs are analyzed to be sure the debt can be repaid.

Chancellor Michael Amiridis of UIC reported on the ongoing process of the merger between UIC and the John Marshall School of Law (which the Board of Trustees approved later at this meeting). Amiridis noted that it is a highly appropriate merger, since the city of Chicago has no public law school, and UIC also lacks a law school: the acquisition of John Marshall will remedy both deficits. He noted that there is an opportunity to emphasize “public lawyering” (which builds on John Marshall’s reputation), as well as integrating both health and engineering with legal studies. UIC hopes that the merger will lead to diversification of the legal profession in Chicago. Assuming the Board of Trustees approved the merger (as it did later in the meeting), the accreditation process will begin; it should be completed in time for the 1st class of the new UIC John Marshall Law School to begin classes in fall of 2019. Both faculty and students of the current John Marshall Law School will retain their positions and funding. Property, cash, etc. will transfer to the new entity, subject to the agreement. It is estimated that 5 years will suffice to wind down separate funds, etc. There will be no payments to the current entity, nor will new state funds be requested for the law school.

Following Chancellor Amiridis' presentation, the Board of Trustees unanimously approved acquisition of John Marshall Law School.

Meena Rao, outgoing chair of University Senates Conference, presented a summary of USC's activity during her tenure. There were no questions.

Chair Koritz presented Dr. Rao with a gift, and read a commendation.

Committee reports were read, and the new trustees were honored. Shaina Humphrey, the UIS student trustee, is the student trustee with a vote.

The meeting adjourned at 4:35.

Respectfully submitted by Bettina Francis, Chair, Senate Executive Committee

UNIVERSITY OF ILLINOIS
URBANA-CHAMPAIGN SENATE
(Final; Information)

SUR.18.02 Report on SURSMAC* Meeting April 6, 2018**

SURSMAC held its spring 2018 meeting at the State Universities Retirement System (SURS) headquarters in Champaign, Illinois, beginning at 10 a.m. on April 6, 2018. Those attending were welcomed by Roger Spayer, SURSMAC Chair, and Larry Curtis, SURS Employer Services Manager.

The first speaker was Chief Financial Officer Phyllis Walker. She discussed one of the effects of Public Act 100-0023, "Employer Cost for Earnings Exceeding the Governor's Salary." In effect, the employer will be responsible for funding the normal pension costs for any employee's earnings in excess of the Governor's salary (currently \$177,500).

The second speaker was Executive Director Martin Noven who shared information regarding organizational changes within SURS, the status of the Optional Hybrid Plan, and the intent of pending legislation that affects the general operation of the system.

The third speaker was Ellen Hung, Deputy Chief Investment Officer, who provided an investment update. As of December 31, 2017, SURS investment performance was similar to SURS' market goal and the Public Funds Index for the quarter (and for each longer interval reported from one year to 20 years). Further information on the content of his report is available on the SURS website.

The final speaker was Kristen Houch, Legislative Liaison, who presented a legislative update. She noted that it was too early in the legislative process to be certain what the final outcome of pending legislation would be. The proposed bills include those necessary to enable SURS to implement the Optional Hybrid Plan (OHP) established by Public Act 100-0023.

The action items included approval of the minutes for the November 1, 2017, SURSMAC meeting and the approval of an amendment to add articles 9.1 and 9.2 to the Constitution authorizing all meetings to be held by telephone or through other electronic communications media so long as all members can participate during the meetings.

There being no new business, the meeting was adjourned sine die at approximately 11:30 a.m.

Respectfully Submitted, H.F. (Bill) Williamson, John Kindt, UIUC Senate Representatives

* SURSMAC is the State Universities Retirement System Members Advisory Committee to the SURS Board of Trustees. Members are faculty and staff representing the various institutions and agencies affected by SURS: public universities, community colleges, state surveys, and retiree organizations. It normally meets twice a year in Champaign, Illinois.

** This report paraphrases some salient excerpts from the SURSMAC minutes for this meeting prepared by the SURS staff and their work is hereby acknowledged and appreciated.