

AGENDA

Senate of the University of Illinois at Urbana-Champaign

November 12, 2018

3:10 – 5:15 pm

ILLINI UNION – ILLINI ROOM A

- I. CALL TO ORDER** – Vice Chancellor for Academic Affairs and Provost Andreas Cangellaris
- II. APPROVAL OF MINUTES** –October 15, 2018
- III. SENATE EXECUTIVE COMMITTEE REPORT** – SEC Chair Bettina Francis
- IV. CHANCELLOR’S REMARKS** – Vice Chancellor for Academic Affairs and Provost Andreas Cangellaris
- V. QUESTIONS**
- VI. OLD BUSINESS** (enclosed)
- | | | | |
|----------|--|---------------------|---|
| RS.19.03 | Resolution for Campus Sustainable Landscapes | J. Edwards, et. al. | 1 |
|----------|--|---------------------|---|
- VII. CONSENT AGENDA**
Consent Agenda items are only distributed online at <https://www.senate.illinois.edu/20181112a.asp>
- | | | | |
|----------|---|---|--|
| EP.19.11 | Revise the Horticultural Food Systems Concentration within the Crop Sciences Major for the BS degree, in the Department of Crop Sciences, College of ACES | Educational Policy
<i>G. Miller, Chair</i> | |
| EP.19.12 | Revision of Curriculum Requirements for the Ph.D. in Electrical and Computer Engineering | Educational Policy
<i>G. Miller, Chair</i> | |
| EP.19.13 | Revision to BALAS in History of Art | Educational Policy
<i>G. Miller, Chair</i> | |
| EP.19.14 | Revision to Bachelor of Fine Art (BFA), major in the History of Art | Educational Policy
<i>G. Miller, Chair</i> | |
| EP.19.16 | Eliminating the Certificate of Advanced Study (CAS) degree in the Department of Special Education, College of Education | Educational Policy
<i>G. Miller, Chair</i> | |
| EP.19.18 | Revision to the Undergraduate Minor in Philosophy | Educational Policy
<i>G. Miller, Chair</i> | |
- VIII. PROPOSALS** (enclosed)
- | | | | |
|----------|--|--|---|
| CC.19.06 | Faculty Nominations to the Joint Committee on Investment, Licensing, and Naming Rights | Committee on Committees
<i>N. O’Brien, Chair</i> | 3 |
| CC.19.12 | Nominations for Membership to the Research Policy Committee | Committee on Committees
<i>N. O’Brien, Chair</i> | 5 |
| CC.19.14 | Election of Members on Standing Committees of the Senate and Other Bodies with Senate Representation | Committee on Committees
<i>N. O’Brien, Chair</i> | 7 |
| HD.19.03 | Nominations for Honorary Degree Awards | Honorary Degrees
<i>T. Nevins, Committee Member</i> | 9 |

SP.18.12	Proposed Revision to the <i>Constitution</i> , Article I, Section 5 and the <i>Bylaws</i> , Part A (Second Reading; Action)	University Statutes and Senate Procedures <i>S. Gilmore, Chair</i>	15
SP.18.14	Proposed Revisions to the <i>Statutes</i> , Article VIII, Section 4 – Changes in Existing Units (Second Reading; Action)	University Statutes and Senate Procedures <i>S. Gilmore, Chair</i>	17
RS.19.04	Resolution to Protect Faculty from Trolling, Harassment, and Stalking	J. Rosenstein	19

IX. PROFESSIONAL EMPLOYMENT REDESIGN

- Elyne Cole, Senior Associate Chancellor for Human Resources

X. LIBRARY BUILDING PROJECT

- John Wilkin, Dean of Libraries

XI. REPORTS FOR INFORMATION (enclosed)

UC.19.01	Report on the Meetings of the University Senates Conference	J. Tolliver	21
EP.19.15	Report of Administrative Approvals through Oct 22, 2018	Educational Policy <i>G. Miller, Chair</i>	23
EP.19.21	Report of Administrative Approvals through Nov 5, 2018	Educational Policy <i>G. Miller, Chair</i>	25

XII. 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.

XIII. ADJOURNMENT

**UNIVERSITY OF ILLINOIS
URBANA-CHAMPAIGN SENATE**

October 15, 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 Illini Union Room A of the Illini Union with Chancellor Robert Jones presiding and Professor Emeritus H. George Friedman, Jr. serving as Parliamentarian.

APPROVAL OF THE MINUTES

10/15/18-01 The minutes from September 24, 2018 were approved as distributed.

10/15/18-02 The following individuals were granted floor privileges without objection.

Stephen Kaufman, Professor Emeritus, to speak to RS.19.02 and Bruce Hannon, Professor Emeritus to speak to RS.19.03.

SENATE EXECUTIVE COMMITTEE REPORT

Bettina Francis (LAS), a faculty senator and Chair of the Senate Executive Committee (SEC), made the following announcements.

The Senate Committee on the Library (LB) is extending an invitation to attend the LB Committee meeting on December 6, 2018 at 9:00 a.m. in room 232 English Building to discuss the Library Building Project. More information about the project can be found online at: <https://www.library.illinois.edu/library-building-project>

The Senate periodically calls for a review of itself. The composition of Eighth Senate Review Commission (SR) will be discussed later in the meeting and also the membership of the Eighth SR. Anyone can submit ideas for consideration by the SR through the online form available at: <https://go.illinois.edu/SRC8> or by clicking on the link from the Senate homepage.

The Senate will host the Annual Meeting of the Faculty on Monday, October 29 at 3:10 p.m. in Illini Rooms ABC at the Illini Union. The Chancellor and President will participate and answer questions during the meeting.

The November 12 Senate meeting will be held in Illini Room A of the Illini Union. It was previously listed at a different location.

Chair Francis then invited Lynne Rudasill, Chair of the Faculty Advisory Committee (FAC), to speak about the FAC.

Rudasill stated that the FAC's charge is broader than just handling grievances. The elected committee of nine faculty provides for the orderly voicing of suggestions for the good of the University, added recourse in the grievance process, and also a channel to facilitate discussion on matters of interest or concern between the faculty and the administration. Rudasill expressed her appreciation for the continued "open door" of the Chancellor and the Provost.

CHANCELLOR'S REMARKS

Chancellor Jones congratulated faculty senator Kar (LAW) as the newly elected SEC Vice-Chair.

An announcement was recently made that Illinois will resume responsibility for the Research Park. Responsibility was returned to Illinois after long discussions and analysis by internal and external entities. Future plans for the Research Park will be included into the strategic plan, including the budget. There are plans to double the Research Park in size and impact.

Closely related to the Research Park is the Economic Impact Study. The study was commissioned by the University System and the report can be found on the System homepage. Urbana is responsible for \$8.9 billion of the \$17.5 billion impact on the state.

The University is 100% smoke and tobacco free as of August 2019. This new policy applies to everyone; faculty, staff, students, and visitors. This is a significant step forward in the safety and wellness of our community.

Indigenous People's day was celebrated on the South Quad. This student-led event has been celebrated for decades by Native students, La Casa Cultural Latina, and Native American House.

A more somber event was held in memory of Yingying Zhang, the missing Chinese scholar. A dedication ceremony was held at the memorial garden in her honor located close to WILL, near the last place Zhang was seen.

Rashid Bashir was named the College of Engineering Dean. He has been at Illinois since 2007 and played in key role in the creation of the Carle Illinois College of Medicine.

Rebecca Sandefur was awarded a 2018 MacArthur Fellowship, commonly known as a "genius grant," from the MacArthur Foundation. She is the eighth person at Illinois to receive the grant.

Gene Robinson was recently elected to the National Academy of Medicine. This is considered one of the highest honors in the fields of health and medicine. Robinson has also been awarded the 2018 Wolf Prize in Agriculture. It is unique to be recognized in both fields.

Chancellor Jones closed his remarks by inviting everyone to his State of the University address at noon on November 8.

QUESTIONS

None.

CONSENT AGENDA

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

- 10/15/18-03 EP.19.01* Revision of Gies College of Business Undergrad General Mgmt. Major Curriculum
- 10/15/18-04 EP.19.05* Revision of Operations Management Major within the College of Business
- 10/15/18-05 EP.19.06* Modification to the Supply Chain Management Major Curriculum in the Department of Business Administration, Gies College of Business
- 10/15/18-06 EP.19.08* Revise the B.S. in Engineering Mechanics
- 10/15/18-07 EP.19.10* Revise the Undergraduate Business Minor for Non-Business Majors
- PROPOSALS**
- 10/15/18-08 SC.19.06* Establishment of the Eighth Senate Review Commission
- On behalf of the SEC, Chair Francis introduced and moved approval of SC.19.06 to establish the Eighth Senate Review Commission and set its composition. No discussion.
- 10/15/18-09 By i-clicker and show of hands, proposal SC.19.06 was approved with 107 in favor, 1 opposed, and 0 abstentions.
- 10/15/18-10 CC.19.07* Student Nominations to the Joint Committee on Investment, Licensing, and Naming Rights
- On behalf of the Senate Committee on Committees (CC), Chair O'Brien introduced and moved approval of the slate of nominates in proposal CC.19.07. There were no nominations from the floor.
- 10/15/18-11 By i-clicker and show of hands, item CC.19.07 was approved with 109 in favor, 0 opposed, and 1 abstention.
- 10/15/18-12 CC.19.11* Election of Members to the Eighth Senate Review Commission

On behalf of the CC, Chair O'Brien introduced and moved approval of the slate of nominates in proposal CC.19.11. There were no nominations from the floor.

- 10/15/18-13 By i-clicker and show of hands, item CC.19.11 was approved with 113 in favor, 0 opposed, and 1 abstention.
- 10/15/18-14 CC.19.13* Election of Members on Standing Committees of the Senate
On behalf of the CC, Chair O'Brien introduced and moved approval of the slate of nominates in proposal CC.19.13. There were no nominations from the floor.
- 10/15/18-15 By i-clicker and show of hands, item CC.19.13 was approved with 115 in favor, 0 opposed, and 1 abstention.
- 10/15/18-16 SP.18.13* Proposed Revisions to the *General Rules*, Article III – Intellectual Property
On behalf of the SP Committee, Chair Gilmore introduced and moved approval of proposal SP.18.13. Gilmore added that this item appeared before the Senate in April 2018 with the request to postpone approval until fall 2018 with consultation with the Office of the Vice Chancellor for Research and the Senate Committee on General University Policy. No discussion.
- 10/15/18-17 By i-clicker and show of hands, item SP.18.13 was approved with 110 in favor, 2 opposed, and 2 abstentions.
- 10/15/18-18 SP.18.12* Proposed Revision to the *Constitution*, Article I, Section 5 and the *Bylaws*, Part A
On behalf of the SP Committee, Chair Gilmore introduced SP.18.12 for a first reading. No discussion.
- 10/15/18-19 SP.18.14* Proposed Revisions to the *Statutes*, Article VIII, Section 4 – Changes in Existing Units
On behalf of the SP Committee, Chair Gilmore introduced item SP.18.14 for a first reading. A brief discussion followed.
- 10/15/18-20 SP.18.16* Revision to the *Bylaws*, Part D.1 – Senate Executive Committee
On behalf of the SP Committee, Chair Gilmore introduced and moved approval of proposal SP.18.16. Discussion followed.
Concern was expressed with regard to allowing a chair of a committee to appoint his/her own replacement. A suggestion was made to have the CC involved in the process and including an election.
- 10/15/18-21 Faculty senator Tolliver (LAS) made a motion to return the item to the SP Committee for further review. The motion was seconded. No discussion.
- 10/15/18-22 By i-clicker and show of hands, the motion to send item SP.18.16 back to the SP committee was approved with 93 in favor, 2 opposed, and 2 abstentions.
- 10/15/18-23 SP.18.18* Revision to the *Bylaws*, Part D.8 – Senate Committee on Educational Policy
On behalf of the SP Committee, Chair Gilmore introduced and moved approval of proposal SP.18.18. No discussion.
- 10/15/18-24 By i-clicker and show of hands, proposal SP.18.18 was approved with 102 in favor, 4 opposed, and 0 abstentions.
- 10/15/18-25 SP.19.02* Revision to the *Bylaws*, Part B.3 – Senate Committees
On behalf of the SP Committee, Chair Gilmore introduced and moved approval of proposal SP.19.02. No discussion.

- 10/15/18-26 By i-clicker and show of hands, proposal SP.19.02 was approved with 107 in favor, 0 opposed, and 0 abstentions.
- 10/15/18-27 RS.19.02* Resolution in Support of the “Critical Conversations” Initiative of the Chancellor
Faculty senator Burbules (EDUC) introduced and moved approval of resolution RS.19.02. The motion was seconded and lengthy discussion followed.
Chair Francis noted that the resolution was discussed at SEC and although SEC is not a sponsor there were six SEC members that were in support of the resolution.
Concern was expressed by a few senators that the process will not move expeditiously.
Faculty senator Tolliver (LAS) reiterated that this resolution supports the initiatives, not the entire 80+ page report. Burbules added that he believes these seven initiatives are a constructive path forward.
- 10/15/18-28 Chancellor Jones relinquished chairmanship of the meeting and appointed Parliamentarian Friedman chair pro tempore for the remainder of the debate on item RS.19.02.
Jones stated that the formation of a task force is not a delay tactic or a way of avoiding the topic. The task force will not take five years. New traditions will be established and the task force will help us move forward.
- 10/15/18-29 By i-clicker and show of hands, item RS.19.02 was approved with 64 in favor, 29 opposed, and 8 abstentions.
- 10/15/18-30 With the conclusion of debate and voting on item RS.19.02, Chancellor Jones resumed chairmanship of the meeting.
- 10/15/18-31 RS.19.03* Resolution for Campus Sustainable Landscapes
Student senator Edwards (GRAD) introduced and moved approval of resolution RS.19.03. The motion was seconded and discussion followed.
With a loss of quorum, Chair Francis made a motion to postpone item RS.19.03 until the next regularly scheduled Senate meeting (Nov 12). The motion was seconded. No discussion.
- 10/15/18-32 By i-clicker and show of hands, item RS.19.03 was postponed until the next regular Senate meeting (Nov 12) with 72 in favor, 14 opposed, and 4 abstentions.
- 10/15/18-33 SC.19.07* Report on the Board of Trustees Meeting – September 27, 2018
- 10/15/18-34 EP.19.09* Report of Administrative Approvals through September 17, 2018 as Revised on 10/4/18
- 10/15/18-35 SUR.19.01* Report on the SURSMAC Meeting – October 4, 2018

NEW BUSINESS

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>

2018-2019 Senate Membership

LAST	FIRST	COLLEGE	UNIT	SEAT	TERM	10/15/18
Lyons	Angela	ACES	Agricultural and Consumer Economics	01-1	2019	x
Arends-Kuenning	Mary	ACES	Agricultural and Consumer Economics	01-2	2020	e
Onal	Hayri	ACES	Agricultural and Consumer Economics	01-3	2019	x
Grift	Tony	ACES	Agricultural and Biological Engineering	02-1	2019	a
Gates	Richard	ACES	Agricultural and Biological Engineering	02-2	2020	a
Juvik	Jack	ACES	Crop Sciences	03-1	2019	e
Hind	Sarah	ACES	Crop Sciences	03-2	2019	x
Branham	Bruce	ACES	Crop Sciences	03-3	2020	a
Lipka	Alex	ACES	Crop Sciences	03-4	2020	x
Wheeler	Matthew	ACES	Animal Sciences	04-1	2019	e
Fischer-Brown	Amy	ACES	Animal Sciences	04-2	2020	e
Beever	Jonathan	ACES	Animal Sciences	04-3	2020	x
Keating	Kari	ACES	Human Development and Family Studies	05-1	2020	x
Lleras	Christy	ACES	Human Development and Family Studies	05-2	2019	x
Chen	Hong	ACES	Food Science and Human Nutrition	06-1	2019	e
Lee	Soo-Yeun	ACES	Food Science and Human Nutrition	06-2	2020	x
Takhar	Pawan	ACES	Food Science and Human Nutrition	06-3	2020	e
Ward	Michael	ACES	Natural Resources and Environmental Sciences	07-1	2019	x
Kuo	Ming	ACES	Natural Resources and Environmental Sciences	07-2	2020	x
Morgan	Xavier	ACES	Student	A-01	2019	e
Poole	Maddie	ACES	Student	A-02	2019	a
	VACANT	ACES	Student	A-03	2019	---
Chiu	Chung-Yi	AHS	Kinesiology and Community Health	01-1	2020	e
An	Ruopeng	AHS	Kinesiology and Community Health	01-2	2019	e
Grigsby	Diana	AHS	Kinesiology and Community Health	01-3	2020	a
Browning	Matthew	AHS	Recreation Sport and Tourism	02-1	2020	x
Barnett Morris	Lynn	AHS	Recreation Sport and Tourism	02-2	2019	e
Chambers	Ronny	AHS	Speech and Hearing Science	03-1	2020	a
Husain	Fatima	AHS	Speech and Hearing Science	03-2	2019	x
Rasmussen	Bridgette	AHS	Student	A-01	2019	a
Zalova	Marianna	AHS	Student	A-02	2019	a
Lu	Qiyue	AP	District 4	01-8	2020	x
Farber	Brian	AP	District 7	01-9	2020	x
Garner	Jenny	AP	District 6	01-1	2020	x
Bievenue	Lisa	AP	District 10	01-10	2020	x
Ruud	Collin	AP	District 8	01-2	2020	x
Mayes	Gregory	AP	District 2	01-3	2020	e
Atterberry	Rick	AP	District 5	01-4	2019	e
Davis	Mark	AP	District 11	01-5	2019	x
Yfantis	Konstantinos	AP	District 3	01-6	2019	x
Christensen	Sarah	AP	District 9	01-7	2020	x
Hepp	John	BUS	Accountancy	01-1	2020	x
Shapland	Julie	BUS	Accountancy	01-2	2019	a

2018-2019 Senate Membership

LAST	FIRST	COLLEGE	UNIT	SEAT	TERM	10/15/18
Hutchens	Matthew	BUS	Accountancy	01-3	2020	x
Silhan	Peter	BUS	Accountancy	01-4	2019	x
Sougiannis	Theodore	BUS	Accountancy	01-5	2020	x
Davis	Donald	BUS	Finance	02-1	2019	a
DeBrock	Larry	BUS	Finance	02-2	2020	a
Weisbenner	Scott	BUS	Finance	02-3	2019	x
Widdicks	Martin	BUS	Finance	02-4	2020	a
Wright	Margaret	BUS	Business Administration	03-1	2019	x
Liu	Yunchuan (Frank)	BUS	Business Administration	03-2	2019	x
Kindt	John	BUS	Business Administration	03-3	2020	x
Michael	Steve	BUS	Business Administration	03-4	2020	e
Martinez	Candace	BUS	Business Administration	03-5	2019	x
Zhang	Cindy	BUS	Student - Accountancy/Finance	A-01	2019	---
Padilla	Anthony	BUS	Student - Accountancy/Finance	A-02	2019	a
Dixit	Abhinav	BUS	Student - Business Admin/Undeclared	B-01	2019	a
Achmad	Derryl	BUS	Student - Business Admin/Undeclared	B-02	2019	a
O'Callaghan	Mary	DGS	Student	A-01	2019	a
Miranda	Armando	DGS	Student	A-02	2019	a
	VACANT	DGS	Student	A-03	2019	---
Burbules	Nicholas	EDUC	Education Policy Organization Leadership	01-1	2020	x
Span	Christopher	EDUC	Education Policy Organization Leadership	01-2	2020	x
Kalantzis	Mary	EDUC	Education Policy Organization Leadership	01-3	2019	a
Cromley	Jennifer	EDUC	Educational Psychology	02-1	2019	x
Hund	Anita	EDUC	Educational Psychology	02-2	2020	x
Hug	Barbara	EDUC	Curriculum and Instruction	03-1	2020	x
Dressman	Mark	EDUC	Curriculum and Instruction	03-2	2019	a
Shriner	Jim	EDUC	Special Education	04-1	2020	x
O'Callaghan	Natalie	EDUC	Student	A-01	2019	x
Hilton	Harry	ENGR	Aerospace Engineering	01-1	2020	x
Prussing	John	ENGR	Aerospace Engineering	01-2	2019	x
Goodman	Matthew	ENGR	Materials Science and Engineering	02-1	2019	x
	VACANT	ENGR	Materials Science and Engineering	02-2	2020	---
Al-Qadi	Imad L	ENGR	Civil and Environmental Engineering	03-1	2020	x
Lange	David	ENGR	Civil and Environmental Engineering	03-2	2020	e
Fahnestock	Larry	ENGR	Civil and Environmental Engineering	03-3	2019	e
Masud	Arif	ENGR	Civil and Environmental Engineering	03-4	2019	a
Benekohal	Rahim	ENGR	Civil and Environmental Engineering	03-5	2020	x
Hockenmaier	Julia	ENGR	Computer Science	04-1	2019	x
Zhai	Chengxiang	ENGR	Computer Science	04-2	2019	e
Warnow	Tandy	ENGR	Computer Science	04-3	2020	x
Parthasarathy	Madhusudan	ENGR	Computer Science	04-4	2019	a
Zilles	Craig	ENGR	Computer Science	04-5	2020	x
Marinov	Darko	ENGR	Computer Science	04-6	2020	x

2018-2019 Senate Membership

LAST	FIRST	COLLEGE	UNIT	SEAT	TERM	10/15/18
Campbell	Roy	ENGR	Computer Science	04-7	2020	x
Dallesasse	John	ENGR	Electrical and Computer Engineering	05-1	2019	e
Gross	George	ENGR	Electrical and Computer Engineering	05-2	2019	a
Chen	Deming	ENGR	Electrical and Computer Engineering	05-3	2019	a
Haran	Kiruba	ENGR	Electrical and Computer Engineering	05-4	2020	e
Iyer	Ravishankar	ENGR	Electrical and Computer Engineering	05-5	2020	x
Fliflet	Arne	ENGR	Electrical and Computer Engineering	05-6	2020	e
Dragic	Peter	ENGR	Electrical and Computer Engineering	05-8	2019	a
Allen	Jont	ENGR	Electrical and Computer Engineering	05-9	2019	a
	VACANT	ENGR	Industrial and Enterprise Systems Engineering	06-1	2019	---
Reis	Henrique	ENGR	Industrial and Enterprise Systems Engineering	06-2	2020	a
	VACANT	ENGR	Industrial and Enterprise Systems Engineering	06-3	2019	---
Ertekin	Elif	ENGR	Mechanical Science and Engineering	07-1	2019	x
Ewoldt	Randy	ENGR	Mechanical Science and Engineering	07-2	2020	e
Nam	SungWoo	ENGR	Mechanical Science and Engineering	07-3	2020	e
Bentsman	Joseph	ENGR	Mechanical Science and Engineering	07-4	2019	x
Johnson	Harley	ENGR	Mechanical Science and Engineering	07-5	2019	e
Brooks	Caleb	ENGR	Nuclear, Plasma and Radiological Engineering	08-2	2019	x
Gollin	George	ENGR	Physics	09-2	2020	x
Eckstein	Jim	ENGR	Physics	09-3	2019	a
Sickles	Anne	ENGR	Physics	09-4	2019	e
Hughes	Taylor	ENGR	Physics	09-5	2020	e
Stelzer	Timothy	ENGR	Physics	09-6	2019	e
Perez Pinera	Pablo	ENGR	Bioengineering	10-1	2019	x
Jensen	Karin	ENGR	Bioengineering	10-2	2020	e
Mittal	Mrinaal	ENGR	Student - ECE/CS/Undeclared	A-01	2019	e
Ng	Thomas	ENGR	Student - ECE/CS/Undeclared	A-02	2019	a
Sur	Sayan	ENGR	Student - ECE/CS/Undeclared	A-03	2019	a
Chung	Adam (Hyun Seo)	ENGR	Student - ECE/CS/Undeclared	A-04	2019	a
Chiodini	Brandon	ENGR	Student - Mech/Aero/Ag/Bio	B-01	2019	x
Johnson	Jack M.	ENGR	Student - Mech/Aero/Ag/Bio	B-02	2019	x
	VACANT	ENGR	Student - CEE/IESE/MatSE/NPRE/Physics	C-01	2019	---
Anderson	Jacob	ENGR	Student - CEE/IESE/MatSE/NPRE/Physics	C-02	2019	x
	VACANT	FAA	Architecture	01-1	2019	---
	VACANT	FAA	Architecture	01-2	2020	---
	VACANT	FAA	Architecture	01-3	2020	---
Senseney	John	FAA	Art and Design	02-1	2019	e
Romberg	Kristin	FAA	Art and Design	02-2	2019	e
Vazquez	Oscar	FAA	Art and Design	02-3	2020	a
Ross	Joel	FAA	Art and Design	02-4	2020	e
Monson	Jennifer	FAA	Dance	03-1	2019	e
	VACANT	FAA	Landscape Architecture	04-1	2020	---
Gallo	Donna	FAA	Music	05-1	2019	x

2018-2019 Senate Membership

LAST	FIRST	COLLEGE	UNIT	SEAT	TERM	10/15/18
Taylor	Stephen	FAA	Music	05-2	2019	a
Peterson	Elizabeth	FAA	Music	05-3	2020	---
Kruse	Adam	FAA	Music	05-4	2019	x
Magee	Gayle	FAA	Music	05-5	2020	e
Dee	John	FAA	Music	05-6	2019	x
Silvers	Michael	FAA	Music	05-7	2020	a
Miraftab	Faranak	FAA	Urban and Regional Planning	06-1	2020	x
Griggs	J. Michael	FAA	Theatre	07-1	2019	x
Jenkins	Jeffrey Eric	FAA	Theatre	07-2	2020	x
Griffin	Casey	FAA	Student	A-01	2019	x
Peterson-Quinn	Sullivan	FAA	Student	A-02	2019	a
Sherman	Steve	GRAD	Student	A-01	2019	a
Icardo Isasa	Ane	GRAD	Student	A-02	2019	x
Williams	Steven	GRAD	Student	A-03	2019	a
	VACANT	GRAD	Student	A-04	2019	---
Edwards	Joseph	GRAD	Student	A-05	2019	x
Chang	Lucy	GRAD	Student	A-06	2019	a
Bogue	Brandon	GRAD	Student	A-07	2019	x
Parthum	Bryan	GRAD	Student	A-08	2019	a
Harlan	John	GRAD	Student	A-09	2019	a
	VACANT	GRAD	Student	A-10	2019	---
Van Buskirk	Eric	GRAD	Student	A-11	2019	a
Sriver	Ryan	LAS	Atmospheric Sciences	00-1	2019	e
	VACANT	LAS	Anthropology	01-1	2020	---
Malhi	Ripam	LAS	Anthropology	01-2	2019	a
Mayer	Alexander	LAS	East Asian Languages and Cultures	02-1	2019	x
Kemball	Athol	LAS	Astronomy	03-1	2020	e
O'Dwyer	James	LAS	Plant Biology	04-1	2020	x
Kaufman	Brent	LAS	Classics	05-1	2019	x
Wilcox	Kirstin	LAS	English	06-1	2019	e
Gilmore	Shawn	LAS	English	06-2	2020	x
Slobodnik	Syd	LAS	English	06-3	2020	x
Basu	Manisha	LAS	English	06-4	2019	x
Basu	Anustup	LAS	English	06-5	2020	a
	VACANT	LAS	English	06-6	2020	---
Hurley	Michael	LAS	English	06-7	2019	e
Francis	Bettina	LAS	Entomology	07-1	2020	x
Fagyal	Zsuzsanna	LAS	French & Italian	08-1	2020	a
Ribot	Jesse	LAS	Geography & Geographic Information Science	09-1	2020	a
Sanford	Rob	LAS	Geology	10-1	2020	x
Conroy	Jessica	LAS	Geology	10-2	2019	x
Hilger	Stephanie	LAS	Germanic Languages & Literature	11-1	2019	a
Barnes	Teresa	LAS	History	12-1	2019	x

2018-2019 Senate Membership

LAST	FIRST	COLLEGE	UNIT	SEAT	TERM	10/15/18
Brennan	James	LAS	History	12-2	2019	x
Symes	Carol	LAS	History	12-3	2020	x
Franks	Suzanne	LAS	Linguistics	13-1	2020	x
	<i>no results reported</i>	LAS	Linguistics	13-2	2020	---
Sadler	Richard	LAS	Linguistics	13-3	2019	a
Oikhberg	Timur	LAS	Mathematics	14-1	2019	x
Francis	George	LAS	Mathematics	14-2	2019	x
Reznick	Bruce	LAS	Mathematics	14-3	2019	x
Ivanov	Sergei	LAS	Mathematics	14-4	2020	x
Junge	Marius	LAS	Mathematics	14-5	2020	x
Rezk	Charles	LAS	Mathematics	14-6	2020	x
Tzirakis	Nikolaos	LAS	Mathematics	14-7	2019	x
	VACANT	LAS	Microbiology	15-1	2020	---
Shisler	Joanna	LAS	Microbiology	15-2	2019	e
Livengood	Johnathan	LAS	Philosophy	16-1	2019	e
Anastasio	Thomas	LAS	Molecular & Integrative Physiology	17-1	2020	x
Ksiazkiewicz	Aleksander	LAS	Political Science	18-1	2020	x
Grossman	Nicholas	LAS	Political Science	18-2	2019	x
Fisher	Cindy	LAS	Psychology	19-1	2020	a
Derringer	Jaime	LAS	Psychology	19-2	2019	x
	VACANT	LAS	Psychology	19-3	2019	---
	VACANT	LAS	Psychology	19-4	2020	---
	VACANT	LAS	Psychology	19-5	2020	---
	<i>no results reported</i>	LAS	Slavic Languages & Literatures	20-1	2020	---
	<i>no results reported</i>	LAS	Sociology	21-1	2020	---
Tolliver	Joyce	LAS	Spanish and Portuguese	22-1	2020	x
Bowles	Melissa	LAS	Spanish and Portuguese	22-2	2019	x
Costello	Thomas	LAS	Communication	23-1	2020	e
Cisneros	Josue David	LAS	Communication	23-2	2019	x
	VACANT	LAS	Communication	23-3	2020	---
Roseman	Charles	LAS	Animal Biology	24-1	2020	a
Gennis	Robert	LAS	Biochemistry	25-1	2019	x
Huang	Tina	LAS	Chemistry	26-1	2019	x
Andino Martinez	Jose	LAS	Chemistry	26-2	2019	a
Girolami	Gregory	LAS	Chemistry	26-3	2020	a
Koerner	Michael	LAS	Chemistry	26-4	2020	x
Leckband	Deborah	LAS	Chemical & Biomolecular Engineering	27-1	2020	x
Yang	Hong	LAS	Chemical & Biomolecular Engineering	27-2	2019	e
Belmont	Andrew	LAS	Cell & Developmental Biology	28-1	2020	a
Liang	Feng	LAS	Statistics	29-1	2019	a
Li	Bo	LAS	Statistics	29-2	2020	e
Perry	Martin	LAS	Economics	30-1	2019	a
Williamson	HF (Bill)	LAS	Economics	30-2	2020	x

2018-2019 Senate Membership

LAST	FIRST	COLLEGE	UNIT	SEAT	TERM	10/15/18
Buckley	Bryan	LAS	Economics	30-3	2019	x
	<i>no results reported</i>	LAS	African American Studies	31-1	2020	---
Brown	Ruth Nicole	LAS	Gender and Womens Studies	32-1	2019	x
Rana	Junaid	LAS	Asian American Studies	33-1	2019	x
	<i>no results reported</i>	LAS	Latina/Latino Studies	35-1	2020	---
Rosenstock	Bruce	LAS	Religion	36-1	2020	x
Kaganovsky	Lilya	LAS	Comparative Literature	37-1	2020	x
	<i>no results reported</i>	LAS	Liberal Arts	38-1	2020	---
	<i>no results reported</i>	LAS	Sciences	39-1	2020	---
Namik	Deniz	LAS	Student - Life Sciences	A-01	2019	x
Gonigam	Richard	LAS	Student - Life Sciences	A-02	2019	x
Clark	Daniel	LAS	Student - Life Sciences	A-03	2019	a
Poulosky	Nathan	LAS	Student - Humanities	B-01	2019	a
Neal	Grant	LAS	Student - Humanities	B-02	2019	a
Sutarova	Margareta	LAS	Student - Humanities	B-03	2019	a
Sardana	Vikram	LAS	Student - Physical Sciences/Math	C-01	2019	x
Aggarwal	Vikrانش	LAS	Student - Physical Sciences/Math	C-02	2019	x
Sekiguchi	Anna	LAS	Student - Physical Sciences/Math	C-03	2019	x
	VACANT	LAS	Student - Physical Sciences/Math	C-04	2019	---
Shekara	Aishwarya	LAS	Student - Social Sciences	D-01	2019	a
Ayala	Arnoldo	LAS	Student - Social Sciences	D-02	2019	a
Finley	Marissa	LAS	Student - Social Sciences	D-03	2019	x
Shapiro	Max	LAS	Student - Social Sciences	D-04	2019	e
Rowell	Arden	LAW	Law	01-1	2019	x
Sanderson	Kari	LAW	Law	01-2	2019	a
Braun	Matthew	LAW	Law	01-3	2020	e
Kar	Robin	LAW	Law	01-4	2020	x
	<i>no results reported</i>	LAW	Student Professional	A-01	2019	---
Jung	Ji Wook	LER	School of Labor And Employment Relations	01-1	2019	x
Benton	Richard	LER	School of Labor And Employment Relations	01-2	2020	x
Benson	Sara	LIBR	Library	01-1	2020	x
Allison	Melody	LIBR	Library	01-2	2019	e
Trei	Kelli	LIBR	Library	01-3	2020	x
Holder	Sara	LIBR	Library	01-4	2019	e
Swain	Ellen	LIBR	Library	01-5	2019	e
Wiley	Lynn	LIBR	Library	01-8	2019	x
	VACANT	MDA	Advertising	01-1	2020	---
Hall	Steve	MDA	Advertising	01-2	2019	x
Meyer	Eric	MDA	Journalism	02-1	2019	x
Rosenstein	Jay	MDA	Media and Cinema Studies	03-1	2019	x
Hubbard	Madeleine	MDA	Student	A-01	2019	a
Christian	Catherine	MED	MED	01-2	2019	x
Naik	Anant	MED	Student Professional	A-01	2019	e

2018-2019 Senate Membership

LAST	FIRST	COLLEGE	UNIT	SEAT	TERM	10/15/18
Bonn	Maria	SIS	School of Information Sciences	01-1	2020	x
Knox	Emily	SIS	School of Information Sciences	01-2	2019	x
Weech	Terry	SIS	School of Information Sciences	01-3	2019	x
Havlicek	Judy	SSW	School of Social Work	01-1	2019	e
Larrison	Christopher	SSW	School of Social Work	01-2	2020	a
Munoz-Najar	Julie	SSW	School of Social Work	01-3	2020	x
	VACANT	SSW	Student	A-01	2019	---
Reddi	Prabhakara	VMED	Comparative Biosciences	01-1	2019	e
Mahoney	Megan	VMED	Comparative Biosciences	01-2	2020	x
Marick	Dawn	VMED	Veterinary Clinical Medicine	02-1	2019	a
	<i>no results reported</i>	VMED	Veterinary Clinical Medicine	02-2	2019	---
	<i>no results reported</i>	VMED	Veterinary Clinical Medicine	02-3	2019	---
	<i>no results reported</i>	VMED	Veterinary Clinical Medicine	02-4	2020	---
	<i>no results reported</i>	VMED	Veterinary Clinical Medicine	02-5	2020	---
	<i>no results reported</i>	VMED	Veterinary Clinical Medicine	02-6	2020	---
Rock	Dan	VMED	Pathobiology	03-1	2019	x
Zuckermann	Federico	VMED	Pathobiology	03-2	2020	a
Reeves	Sarah	VMED	Student Professional	A-01	2019	a
						125

a absent
e excused
x present
--- vacant

UNIVERSITY OF ILLINOIS
URBANA-CHAMPAIGN SENATE
Prefiled Resolution

RS.19.03 Resolution for Campus Sustainable Landscapes

WHEREAS, the University of Illinois at Urbana-Champaign is moving toward sustainable development of campus landscaping but currently has no clear central plan to ensure improvements and it is difficult for the campus community to provide input on these practices; and,

WHEREAS, the large and decentralized nature of our campus has often led to landscape practices with unintentional consequences that lack sustainable design, effective control of water, insensitivity for use of native plantings, and neglect of regional environmental design conventions; and,

WHEREAS, improper landscaping features can be a significant source of greenhouse gas emissions and require large inputs of water, chemical fertilizers, pesticides, and ongoing unplanned maintenance cost; and,

WHEREAS, the University of Illinois at Urbana-Champaign has committed that we believe we must, “...*exercise leadership by modeling ways to minimize global warming emissions*” as part of our 2015 Illinois Climate Action Plan (iCAP); and,

WHEREAS, objective 7.2 of the 2015 iCAP states “*Design and maintain campus landscapes in a more sustainable manner...*”; and,

WHEREAS, the campus leadership has expressed the need to improve the outdoor aesthetics of the campus grounds; and,

WHEREAS, our campus landscape acts as a “living learning laboratory”, a true classroom, teaching students every day how the University values natural order, ecological relationships, and sustainable land use¹; and,

WHEREAS, improving the resistance and resilience of our landscapes to future climate change will necessitate careful, centralized planning and management of landscaping operations; and,

WHEREAS, funding of sustainable plans of various portions of the campus landscape could be established by cooperation with the University of Illinois Foundation; and,

WHEREAS, the current system for managing campus landscapes is understaffed and poorly resourced, lacking horticulturists and/or ecologists, and is difficult for campus community members to interact with; and,

WHEREAS, the Illinois Student Government has previously passed a resolution supporting the development of sustainable campus landscapes, therefore:

BE IT RESOLVED, the Senate of the University of Illinois at Urbana-Champaign recommends the University of Illinois at Urbana-Champaign create a committee, with the appropriate expertise and competence, who shall be tasked to design and implement a clear, transparent, and accessible management plan for the sustainable development of our campus landscapes with a focus on planting systems with native species that require minimal input, support pollinator communities, and promote positive social-ecological interactions, balancing aesthetic beauty with ecosystem integrity; and,

BE IT FURTHER RESOLVED, this sustainable landscape management plan be overseen by a campus sustainable landscape director, who shall be adequately provisioned with the authority and resources necessary to ensure its successful implementation.

Submitted by senators,

Joseph Edwards
Vikram Sardana
Eric Krupinski
Bryan Parthum

¹<https://www.tandfonline.com/doi/pdf/10.1080/00091383.1995.10544677>

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

CC.19.06 Faculty Nominations to the Joint Committee on Investment, Licensing, and Naming Rights

BACKGROUND

The Committee shall provide advice to the Chancellor’s Office on issues of social responsibility related to campus investment, licensing, and naming rights 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 will also review proposals to name campus buildings, classrooms, or other physical facilities for donors or other honorees.

Three of the faculty positions and the student positions shall be filled as follows. 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 faculty members shall serve staggered, renewable terms of three years.

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

David Dubin	SIS	2020	
Sheldon Katz	LAS	2019	appointed by Chancellor
<i>Wendy Shelburne</i>	<i>LIBR</i>	<i>2018</i>	
<i>Scott Tainsky</i>	<i>AHS</i>	<i>2018</i>	<i>appointed by Chancellor</i>
Lesley Wexler	LAW	2019	

NOMINATIONS

Committee on Committees recommends approval of the following slate of nominees to fill one faculty vacancy for a term expiring in 2021. If no additional nominations are made, the two nominees below will be forwarded to the Chancellor and the Chair of the Senate Executive Committee for selection of one faculty member to serve.

Marc Doussard	FAA
Margaret Wright	BUS

COMMITTEE ON COMMITTEES

- Nancy O’Brien, Chair
- Roy Campbell
- Joseph Edwards
- Tim Flanagan
- Lilya Kaganovsky
- 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.

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

CC.19.12 Nominations for Membership to the Research Policy Committee

BACKGROUND

The Research Policy Committee advises the Chancellor, the Vice Chancellor for Research (VCR), and the Senate on matters of research policy. The Committee should have no fewer than ten members and no more than fifteen members, and the VCR appoints all members of the committee, typically for two year terms. The Committee has a faculty chair selected in consultation with the Senate Executive Committee. At least eight members of the Committee shall be faculty chosen from nominations provided by the Senate Committee on Committees, submitted to the full Senate for approval and subsequent transmittal of the nominees to the VCR. The other members shall be appointed by the VCR and may include students and academic professionals. Continuing faculty members of the Research Policy Committee are as follows:

Gabrielle Allen	EDUC	2019
Matthew Ando	LAS	2019
Jennifer Bernhard	ENGR	2019
Martin Camargo	LAS	2019
Madhu Khanna	ACES	2019
Jeffrey Woods	AHS	2019

NOMINATIONS

Committee on Committees recommends approval of the following slate of nominees to fill four annual faculty vacancies with terms ending 2020. If no additional nominations are made, the nominees below will be forwarded to the VCR for selection of four faculty members.

Gabriel Solis	FAA
Nicole Allen	LAS
German Bollero	ACES
John C. Hart	ENGR
Silvina Montrul	LAS

COMMITTEE ON COMMITTEES

- Nancy O’Brien, Chair
- Roy Campbell
- Joseph Edwards
- Tim Flanagan
- Lilya Kaganovsky
- 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.

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

CC.19.14 Election of Members on Standing Committees of the Senate and Nominations to Other Bodies with Senate Representation

Conference on Conduct Governance

To fill one faculty vacancy unfilled during the spring 2018 election and one faculty vacancy due to the resignation of Beth Sheehan (LIBR).

Michael LeRoy	LER	Term Expires 2019
Nicola Sharpe	LAW	Term Expires 2019

Educational Policy

To fill one Academic Professional vacancy due to a revision to the *Bylaws*, Part D.8.

Tim Flanagan	AP	Term Expires 2020
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Elections and Credentials

To fill one Academic Professional vacancy due to the resignation of Mary Barker (AP).

Rhonda McElroy	AP	Term Expires 2020
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Equal Opportunity and Inclusion

To fill one student vacancy due to the resignation of Natalia Roman Alicea (GRAD).

Anna Sekiguchi	LAS	Term Expires 2019
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OTHER BODIES WITH SENATE REPRESENTATION

General Education Board

To fill two student vacancies unfilled during the spring 2018 election (terms expire 2020) and one student vacancy due to the resignation of Ryan Yapp (FAA) (term expires 2019).

John Fetscher	LAS
Casey J Griffin	FAA
Lydia Walsh-Rock	LAS

COMMITTEE ON COMMITTEES

Nancy O'Brien, Chair
Roy Campbell
Joseph Edwards
Tim Flanagan
Lilya Kaganovsky
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 Honorary Degrees
(Final; Action)

HD.19.03 Nominations for Honorary Degrees

The Senate Committee on Honorary Degrees is pleased to nominate the following individuals for an honorary degree to be conferred at the May 2019 Commencement exercises:

- Alan Alda
- Carla D. Hayden

Information relative to the background and achievements of these nominees is attached. Based on the criteria approved by the Senate, the Committee has selected these individuals for Senate consideration.

The Committee wishes to express its sincere appreciation to all who participated in the process, particularly those who spent considerable amounts of time and effort in preparing documentation for these nominees.

COMMITTEE ON HONORARY DEGREES
Matthew Wheeler, Chair
Elvira Demejia
Larry Fahnestock
Ane Icardo Isasa
Thomas Nevins
Rolando Romero
Antonio Sanchez

Alan Alda
Visiting Professor, Alan Alda Center for Communicating Science,
Stony Brook University

EDUCATION:

B.A., English, Fordham University, 1956

*Nominated by: Gene E. Robinson, Director, Carl R. Woese Institute for Genomic Biology, University of Illinois at Urbana-Champaign
Jeffrey S. Moore, Director, Beckman Institute for Advanced Science and Technology, University of Illinois at Urbana-Champaign*

BASIS FOR NOMINATION:

We are nominating Alan Alda for an honorary degree in recognition of his dedication to increasing public understanding of science and his advancement of the field of science communication. His commitment to sharing the beauty and the power of scientific knowledge with the public parallels the outreach goals of the University of Illinois as a land-grant institution, and of the Carl R. Woese Institute for Genomic Biology (IGB) and the Beckman Institute for Advanced Science and Technology.

EXCERPT FROM THE NOMINATION LETTER:

“Motivated by his own curiosity about the scientific world and his desire to share the excitement of scientific exploration with others, in 1993 Alda became the host of *Scientific American Frontiers*, a PBS show that highlighted scientific advances through interviews with researchers. During Alda’s 13-year tenure as host, the show was recognized by the Council of Media Integrity for “outstanding contributions to the public’s understanding of science and scientific principles.” His work helped to bring engaging, accurate scientific content to a generation of viewers, a few of whom eventually appeared as guests on the show after pursuing their own careers in STEM.

In 2013, Alda founded the Stony Brook Alan Alda Center for Communicating Science to continue this work on a larger scale. The center provides resources and training to help scientists improve their communication skills, as well as conducting research to identify more effective approaches to public science education. In 2016, in recognition of the work that led to the center’s establishment, Alda was awarded the National Academy of Sciences Public Welfare Medal. The Academy honored his “extraordinary application of the skills honed as an actor to communicating science on television and stage, and by teaching scientists innovative techniques that allow them to tell their stories to the public.””

HONORS/AWARDS (NOT INCLUSIVE):

- 1974 Emmy, Actor of the Year
- 1974 Emmy, Best Lead Actor in a Comedy Series
- 1975 Golden Globe, Best TV Actor – Musical/Comedy
- 1976 Golden Globe, Best TV Actor – Musical/Comedy
- 1977 Emmy, Outstanding Directing in a Comedy Series
- 1979 Emmy, Outstanding Writing in a Comedy Series
- 1980 Golden Globe, Best TV Actor – Musical/Comedy
- 1981 Golden Globe, Best Performance by an Actor in a TV Series – Comedy/Musical
- 1982 Emmy, Outstanding Lead Actor in a Comedy Series
- 1983 Golden Globe, Best Performance by an Actor in a TV Series – Comedy/Musical
- 1994 Induction into the Television Hall of Fame

- 1998 The Sagan Award, Council of Scientific Society Presidents
- 2006 Fellow, American Academy of Arts and Sciences
- 2006 Public Service Award, National Science Board
- 2006 Emmy, Outstanding Supporting Actor in a Drama Series
- 2010 AAAS Kavli Science Journalism Award for PBS series, The Human Spark
- 2012 International Emmy Special Founder's Award
- 2013 Scientific American Lifetime Achievement Award
- 2013 American Chemical Society Award for Public Service
- 2014 American Chemical Society James T. Grady-James H. Stack Award for Interpreting Chemistry for the Public
- 2015 Fellow, American Physical Society
- 2016 Public Welfare Medal, National Academy of Sciences
- 2016 Harvard Mahoney Neuroscience Institute's David Mahoney Prize for increasing public awareness of brain science

EXCERPTS FROM THE LETTERS OF RECOMMENDATION:

Marc Tessier-Lavigne, President, Stanford University

"Mr. Alda has also been passionate about the need to help scientists communicate better. In 2009, The Alan Alda Center for Communicating Science was established in his honor at SUNY Stony Brook's School of Journalism. Through the Center he pioneered an innovative course using improvisational theater techniques to help scientists connect with their many audiences. He recognized that scientists could use these techniques to strengthen their interpersonal skills, and, as a result, become better at sharing their scientific work with a diverse group of people. Today, scientists must be comfortable engaging with fundraisers, members of Congress, journalists and general laypeople to secure support required to advance their work. The results of these interactions are often dependent on a scientist's ability to convey their discoveries in a compelling way. Today, more scientists are better prepared for these exchanges because of his work at Stony Brook and other academic institutions."

Eric R. Kandel, MD, University Professor, Department of Neuroscience, Columbia University

"I have known Alan for more than 10 years, and during that time I have found him to be one of the most generous, engaging, humorous and delightful people I know. Most of all, he is completely unassuming. You would never know in speaking with him even at length, that this congenial, funny, unpretentious, human being is a renowned actor, director, and writer who has done – two autobiographical books, both National Bestsellers – 48 movies, for which he has received numerous awards – and about 20 television series, the most famous of which, of course is M*A*S*H, one of the most popular comedies in the history of television.

In addition to writing, directing, and acting, Alan has had a longstanding interest in science. He hosted PBS's Scientific American Frontier from 1993 to 2005, and enjoyed it so much that he called it the best thing he's ever done in front of a camera. Considering his career in television, in the movies, and in the theatre, that is quite a statement. He also co-chaired the 2009 World Science Festival in New York, and he co-hosted the 2010 documentary mini-series *The Human Spark*."

Phillip A. Sharp, Institute Professor, Koch Institute for Integrative Cancer Research at MIT

"I know Mr. Alda through his participation in an annual meeting of the American Association for the Advancement of Science. ... We invited Mr. Alda to present a Keynote address on the subject of communication of science to the public. ... The topic is very important, as public support of science remains critical for our society and most scientists, including myself, are not skilled in speaking to the general public. Mr. Alda has established a training program on this subject at University of New York at Stony Brook and, I think, has teams traveling across the country training both senior scientists and students in these skills. "

Carla D. Hayden

Librarian of Congress

EDUCATION:

B.A., Political Science and African History, Roosevelt University, 1973
M.A., Library Science, University of Chicago, 1977
Ph.D., Library Science, University of Chicago, 1987

*Nominated by: John P. Wilkin, Juanita J. and Robert E. Simpson Dean of Libraries and University Librarian, University of Illinois at Urbana-Champaign
Antoinette Burton, Presidential Fellow, University of Illinois at Urbana-Champaign*

BASIS FOR NOMINATION:

Dr. Hayden's career represents the highest levels of supporting freedom of speech, access to information, and a genuine concern for all citizens. In addition to the numerous awards she has received and her accomplishments, Dr. Hayden has ties to Illinois. Her degrees are from Illinois institutions and her aunt, Doris Ruth Hendricks, worked for many years in dining services and eventually residence hall customer services at the University of Illinois at Urbana-Champaign. Carla's father was from Tuscola and was director of music at Malcolm X University in Chicago. Carla Hayden's career is one of distinction, particularly in the area of public service.

EXCERPT FROM THE NOMINATION LETTER:

"Dr. Hayden is the first woman and first African American to be appointed to the post of Librarian of Congress. She became the 14th Librarian of Congress in 2016. She is passionately dedicated to equity of access to information as illustrated by her outstanding career in libraries. Dr. Hayden previously served as director of the Enoch Pratt Free Library in Baltimore for 23 years where she transformed a deteriorating library system into a vital community service agency. During the 2015 riots in Baltimore following the death of Freddie Gray who was severely injured while in police custody, Dr. Hayden kept the libraries open citywide to continue service and provide people with safe spaces while most stores in the community shut down.

Dr. Hayden began her career with the Chicago Public Library as a library associate and children's librarian from 1973 to 1979 and as the young adult services coordinator from 1979 to 1982. She was library services coordinator for the Museum of Science and Industry in Chicago from 1982 to 1987. She served from 1991 to 1993 as deputy commissioner and chief librarian of the Chicago Public Library. She was elected president of the American Library Association (ALA) for 2003 to 2004 and successfully challenged the government's attempt under the USA Patriot Act to gain unwarranted access to library records. She led development of the ALA Spectrum Scholarship program which actively recruits and provides scholarships to students from diverse backgrounds to assist them in obtaining a graduate degree and leadership positions."

HONORS/AWARDS (NOT INCLUSIVE):

1995 Librarian of the Year Award, *Library Journal*
1995 Andrew White Medal, Loyola University Maryland
1996 Legacy of Literacy Award, DuBois Circle of Baltimore
1998 President's Medal, Johns Hopkins University
2003 Woman of the Year, *Ms. Magazine*
2003 Maryland's Top 100 Women, *The Daily Record*
2006 Jean E. Coleman Library Outreach Lecture, American Library Association

- 2013 Joseph W. Lippincott Award, American Library Association
- 2015 Jean E. Coleman Library Outreach Lecture, American Library Association
- 2016 The World's 50 Greatest Leaders, *Fortune*
- 2018 Newberry Library Award for service to the humanities

EXCERPTS FROM THE LETTERS OF RECOMMENDATION:

Courtney L. Young, 2014-2015 American Library Association President, University Librarian and Professor in the Libraries, Colgate University

"Her current groundbreaking role is as the fourteenth Librarian of Congress. The first woman and first African American to be nominated and confirmed to lead the Library, her appointment was also only the third time that a credentialed librarian held the position dating back to 1802. In her swearing in remarks, Dr. Hayden noted her goal of making the library "a place where you can touch history and imagine your future". In a short period of time she has worked tirelessly to increasing awareness of the library as the nation's library including improvements to the Young Readers Center and plans to make the collections more accessible through the use of technology. ... In 2017, she was awarded the prestigious Melvil Dewey Medal, given in recognition of the recipient's "creative leadership of high order, particularly in those fields in which Melvil Dewey was actively interested: library management, library training, cataloging and classification, and the tools and techniques of librarianship."

Winston Tabb, Dean of the University Libraries and Museums, Johns Hopkins University

"I was privileged to serve with Carla on the board of the Institute for Museum and Library Services (IMLS). To our mutual surprise and pleasure, our appointments by President Obama were announced on the same day. During our service on the IMLS Board, I was again impressed by Carla's excellent judgment, and knowledge about and interest in a broad range of library types, library activities and challenges – but also her deep interest in the role of museums as well. Her pioneering engagement in the creation of the Digital Public Library of American (DPLA) ensured that public library assets and needs were considered in what might otherwise have become a more narrowly focused research library initiative. These experiences are serving all Americans well as she fulfills her role as Librarian of Congress, arguably the most important and influential library position in the world."

Camila A. Alire, Ed.D, ALA President 2009-10, Dean Emerita, University of New Mexico and Colorado State University

"In the field of library and information science, Carla has not only contributed to our discipline throughout her entire career but she has also done that with such distinction.

When holding the office of president of the American Library Association (ALA), Carla led the effort against the government's proposed Patriot Act which would deny library users the protection of their privacy by accessing their user records. For this, she was recognized by *Ms. Magazine* as its 2003 Woman of the Year.

Additionally, our profession recognized her with its highest honor, the ALA Joseph W. Lippincott Award for distinguished service to our profession for her outstanding contribution to all that ALA embodies. Outside our profession, Carla was added to *Fortune Magazine's* list of the World's 50 Greatest Leaders recognizing for her outstanding leadership in our profession."

James G. Neal, University Librarian Emeritus, Columbia University; President, American Library Association (2017-18)

"In an age when research is under attack, when knowledge literacy is so important to understanding what is true and what is false, and when equity of access to information is so threatened, it is critically important to have an individual with Carla Hayden's stature, record of accomplishment and leadership, and strong support in the professional and political arenas heading the Library of Congress."

UNIVERSITY OF ILLINOIS
URBANA-CHAMPAIGN SENATE

University Statutes and Senate Procedures
(Second Reading; Action)

SP.18.12 Proposed Revision to the *Constitution*, Article I, Section 5 and the *Bylaws*, Part A

BACKGROUND

The Senate Committee on University Statutes and Senate Procedures (SP) recommends that the quorum provision be moved from the *Constitution*, Article I, Section 5 to our *Bylaws*, Part A. This change would bring our governing documents in line with those from the Chicago and Springfield Senates which specify their respective quorums in their *Bylaws*.

RECOMMENDATION

The Senate Committee on University Statutes and Senate Procedures recommends approval of the following revisions to the *Constitution* and the *Bylaws*. The revision to the *Bylaws* will not become effective until the revision to the *Constitution* is approved by the Board of Trustees. Text to be added is underscored and text to be deleted is ~~struck through~~.

PROPOSED REVISIONS TO THE *CONSTITUTION*, ARTICLE I, SECTION 5

1 ~~**Section 5.**—A quorum necessary for a Senate meeting shall consist of 100 senators elected~~
2 ~~and serving.~~

3

4 **PROPOSED REVISIONS TO THE *BYLAWS*, PART A**

5

6 3. A quorum necessary for a Senate meeting shall consist of 100 senators elected and
7 serving.

8

9 The remainder of Part A shall be renumbered.

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

Committee on University Statutes and Senate Procedures
(Final; Action)

SP.18.14 Proposed Revisions to the *Statutes*, Article VIII, Section 4 – Changes in Existing
Units

BACKGROUND

Article VIII of the *University Statutes* governs changes in the organization of academic units. In the tradition of shared governance, it includes faculty, Senate, and the administration in the approval processes around such changes. This article was first formulated in the 1950s, revised in the early 1980s, and revised most recently in 2011. With those refinements, Article VIII provisions promised to serve both academic, administrative, and governance needs.

However, it has become clear that the current language did not anticipate the need to change the names of academic units to recognize financial donors or honor distinguished individuals. This gap in the *Statutes* has led to somewhat conflicting guidance in the *General Rules* and Campus Administrative Manual, as well as to differing understandings of the lines of consultation required in various types of renaming. The proposed language below specifies and separates the renaming of units into two cases: (1) those reflecting a change in the organization of a unit, and (2) those meant to recognize financial donors or honor distinguished individuals. In the first case, this revision states more clearly the current statutory logic for instances of renaming tied to organization or disciplinary change. In the second case, this revision spells out a streamlined path for the approval of the eponymous naming of academic units, while maintaining input from the faculty and the Senate in the process.

This set of proposed changes has been developed concurrently with discussions between representatives from the Senate Committees on University Statutes and Senate Procedures, General University Policy, and the Joint Advisory Committee on Investment, Licensing, and Naming Rights, meeting over the last year with the Office of the Provost, University Counsel, the University Foundation, and others. The administration has developed interim procedures, set out in the Campus Administrative Manual, to attempt to honor the logic presented here. Should this set of revisions ultimately be approved by the Board of Trustees, other modifications will be necessary to other policy documents to ensure that this process is consistently expressed across our governing documents.

RECOMMENDATION

The Senate Committee on University Statutes and Senate Procedures recommends approval of the following revisions to the *Statutes*, Article VIII, Section 4.

Text to be added is underscored and text to be deleted is ~~struck through~~.

PROPOSED REVISIONS TO THE *STATUTES*, ARTICLE VIII, SECTION 4

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2
3

ARTICLE VIII. CHANGES IN ACADEMIC ~~ORGANIZATION~~ UNITS

4 **Section 4. Changes in the Organization and Naming of Existing Units**

5 a. From time to time, circumstances will favor changes in academic organization such as
6 the termination, separation, transfer, merger, or change in status (e.g., department to
7 school), ~~or renaming~~ of the academic units specified in Section 4.3. The procedures for
8 the various changes shall be the same as those specified for formation of such a unit,
9 except that the proposal may originate in the unit(s) or at any higher administrative
10 level. The advice of each unit involved shall be taken and recorded by vote of the
11 faculty by secret written ballot in accordance with the bylaws of that unit. For transfer,
12 merger, separation, and change in status, the procedures shall be those applicable to the
13 type of unit which would result. Units affected may communicate with the Board of
14 Trustees in accordance with Article XIII, Section 4, of these *Statutes*.

15
16 b. Academic Units specified in Section 3 may be renamed in either of two ways:

17
18 (1) If the renaming is related to a change in academic organization (as in Section 4.a) or
19 changes in a discipline or its terminology (e.g., a shift from “communications” to
20 “media” or from “commerce” to “business”), the procedures shall be the same as those
21 specified for formation of such a unit, except that the proposal may originate in the
22 unit(s) or at any higher administrative level. The advice of each unit involved shall be
23 taken and recorded by vote of the faculty by secret written ballot in accordance with the
24 bylaws of that unit.

25
26 (2) If the renaming involves the addition of an eponym (e.g., the name of an alumnus,
27 donor, person, or entity) the proposal may originate in the unit or at any higher
28 administrative level. The advice of the unit to be renamed shall be taken and recorded
29 by vote of the faculty by secret written ballot in accordance with the bylaws of that unit,
30 and the advice by vote of the appropriate senate shall be taken.
31

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UNIVERSITY OF ILLINOIS
URBANA-CHAMPAIGN SENATE
Prefiled Resolution

RS.19.04 Resolution to Protect Faculty from Trolling, Harassment, and Stalking

WHEREAS, “nationally, unfair attacks on scholars have increased, often in social media, on message boards, and through other online forums;”* and

WHEREAS, recent advances in technology and widespread use of social media are creating novel problems of cyberstalking and cyberbullying that are not yet comprehensively or fully addressed by University policies and procedures; and

WHEREAS “these ‘trolling attacks’ can be professionally disruptive and personally difficult;”* and

WHEREAS, a faculty member may feel threatened, uncomfortable, or unsafe if the perpetrator of a trolling, harassment, or stalking attack is allowed to enroll in that faculty member’s class; then

BE IT RESOLVED that the Academic Senate of the University of Illinois endorses the efficient development of appropriate and comprehensive policies to allow a department to reject an individual student’s enrollment into a class not required for graduation and uniquely taught by a particular faculty member, if that student has displayed a previous history of persistent trolling, harassment, obsession with, or stalking, either electronically or in person, of that particular faculty member.

Submitted,

Professor Jay Rosenstein
Senator, College of Media

* From “Resources For Scholars Targeted in Trolling Attacks” postcard produced and distributed by the University of Illinois, Urbana

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

UC.19.01 Report of the University Senates Conference Activities August 29-October 31, 2018

Current membership of the University Senates Conference (USC), meeting agendas, and meetings can be found at: <http://www.usc.uillinois.edu>

USC has met three times during the fall 2018 semester: on August 29 (UI-Urbana), on October 1-2 (Retreat and Business Meeting at Allerton Conference Center), and on October 31 (UIC). President Tim Killeen and Executive Vice President Barbara J. Wilson join the Conference at each meeting for a two-hour long discussion of issues posed by USC. We regularly discuss the economic situation of the University of Illinois system, legislative matters affecting the three universities, planned and ongoing initiatives affecting faculty, and other topics raised by USC. At recent meetings, we also discussed the formation of a system-wide task force on the prevention of sexual harassment (October 31), the current state of the UI system as it relates to its peers (October 31), enrollment trends and implications (October 2), and strengthening USC's interactions with the Board of Trustees (August 29).

At the August 29 meeting, we were also joined by Dr. Edward Seidel, Vice President of Economic Development and Innovation, and at the Oct. 31 meeting by Dr. William Sanders, Interim Director of the [Discovery Partners Institute](#) (DPI), to discuss the planned structures of DPI and the Illinois Innovation Network, particularly as they relate to shared governance and to teaching.

At the first meeting of the academic year, we determined that our agenda for the upcoming year would focus on discussing the following interrelated topics:

1. The University of Illinois as "the Public's University": changing meanings
2. Teaching and preparing a labor force
3. New partnerships between UI and other entities
4. Shifting forms of shared governance

As the USC is granted time on the agenda of each meeting of the Board of Trustees for a short presentation, we determined in August that we would use our time to discuss each of these four topics with the Board. The first presentation, given at the September 27, 2018 Board meeting, was dedicated to an overview of USC's functions and to a brief summary of each of these issues. We will present our developing ideas on shifting forms of shared governance, and in particular shared governance at the system level, at the November 28 Board meeting.

Now that the UI System is launching research and academic initiatives such as DPI, we will need to develop new structures of shared governance so that faculty can continue to enact our responsibility of oversight over and initiation of the academic and research missions of the University of Illinois. The October 1 Retreat was therefore dedicated to developing a set of principles regarding **shared governance at the system level**. At its October 31 meeting, the Conference discussed a draft of a document outlining suggested best practices and principles, and we anticipate distributing a final version in the coming weeks.

As we have considered ways in which shared governance should be enacted at the system level, we have drawn on nearly a year's worth of conversations with system administrative leaders focusing on the Discovery Partners Institute, but anticipating the potential for other types of research and academic initiatives that would cross university boundaries and also involve partnerships with other academic, commercial, and civic entities.

Another major focus of USC's work this year has been the finalization of a set of proposed revisions to the *University Statutes* and to the *General Rules*. The senates have already received a set of proposed revisions to Article III of the *General Rules*, which deals with intellectual property rights and must therefore be reviewed by the senates (unlike other revisions of the *General Rules*, which are reviewed only by USC). Also submitted for review was a set of revisions to the *University Statutes* aimed at updating the language to reflect the switch in conceptualization of the relationship among the three campuses and the campuses' relationship with the central administration. This switch is reflected in the change in nomenclature from "University Administration" to "System" and from "campus" to "university."

The Conference now turns its attention to a set of more substantive proposed revisions to the *Statutes*, for example, changes to the section on Academic Freedom and Tenure (Article X), to the codification of "severe sanctions short of dismissal" of faculty (Article IX), and to the regularization of terminology to refer to academic positions. Our hope is to forward the proposed revisions to the senates during the spring 2019 semester.

Senators are encouraged to contact your representatives on the USC with comments, questions, or concerns regarding issues or topics relevant to all three University of Illinois universities. Your current representatives are James Brennan (LAS), Nicholas Burbules (Education), John Dallesasse (Engineering), Bettina Francis (LAS and Chair of SEC), Harley Johnson (Engineering), Prasanta Kalita (ACES), William Maher (Library), Gay Miller (Veterinary Medicine), Christopher Span (Education), and Joyce Tolliver (LAS and USC Chair).

Submitted by Joyce Tolliver, Chair, USC

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

EP.19.15 Report of Administrative Approvals at the October 8, 2018 meeting of the EPC.

Undergraduate Programs

Bachelor of Social Work (BSW) – To the list of Social Work electives from which students are to select 9 hours, add SOCW 370, Social Work and Disability Studies (3 hours) and SOCW 404, Social Work Case Management Practice (3 hours). The addition of these two courses broadens the range of choices for the requirement for BSW students. There is no change to the number of hours required for the degree.

EP.19.21

November 2, 2018

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

EP.19.21 Report of Administrative Approvals at the November 5, 2018 meeting of the EPC.

Undergraduate Programs

Minor in Environmental Economics and Law – To the list of courses from which students are to select 6 hours, add ACE 456, Agricultural and Food Policies (3 hours). The addition of this course broadens the range of choices for students. There is no change to the number of hours required for the minor.

Minor in Food and Agribusiness Management – To the list of courses from which students are to select 6-7 hours, add ACE 335, Food Marketing and Behavior (3 hours). The addition of this course broadens the range of choices for students. There is no change to the number of hours required for the minor.

