

AGENDA

Senate of the University of Illinois at Urbana-Champaign

February 4, 2019

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** –December 10, 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** (*senators only*)
- VI. CONSENT AGENDA**

Consent Agenda items are only distributed online at <https://www.senate.illinois.edu/20190204a.asp>

- | | | | |
|----------------------------------|---|---|----|
| EP.19.20 | Establish a Master of Agricultural and Applied Economics degree with a major in Agricultural and Applied Economics in the Department of Agricultural and Consumer Economics, College of Agricultural, Consumer, and Environmental Sciences, and create a joint program with that new program and the existing Bachelor of Science with a major in Agricultural and Consumer Economics | Educational Policy
<i>G. Miller, Chair</i> | |
| EP.19.27 | Revise the MS in Agricultural and Biological Engineering | Educational Policy
<i>G. Miller, Chair</i> | |
| EP.19.29 | Revise the Doctor of Audiology (AuD) in Speech and Hearing Sciences | Educational Policy
<i>G. Miller, Chair</i> | |
| EP.19.33 | Revise the Bachelor of Fine Arts in Studio Art | Educational Policy
<i>G. Miller, Chair</i> | |
| EP.19.37 | Establish a New Major in Computer Science and Animal Sciences for a Bachelor of Science | Educational Policy
<i>G. Miller, Chair</i> | |
| EP.19.40 | Transfer the Regional Economics Applications Laboratory (REAL) from the Institute of Government and Public Affairs to the Department of Agricultural and Consumer Economics in the College of Agricultural, Consumer and Environmental Sciences | Educational Policy
<i>G. Miller, Chair</i> | |
| VII. PROPOSALS (enclosed) | | | |
| EP.19.32 | Establish the Catherine and Don Kleinmuntz Center for Genomics in Business and Society as a Temporary Center in the Carl R. Woese Institute for Genomic Biology | Educational Policy
<i>G. Miller, Chair</i> | 1 |
| CC.19.16 | Election of Members on Standing Committees of the Senate | Committee on Committees
<i>N. O’Brien, Chair</i> | 7 |
| CC.19.17 | Faculty Nominations to the Athletic Board | Committee on Committees
<i>N. O’Brien, Chair</i> | 9 |
| CC.19.18 | Student Nominations to the Athletic Board | Committee on Committees
<i>N. O’Brien, Chair</i> | 11 |

SC.19.15	Election of a Student Member to the Committee on Committees	Senate Executive Committee <i>B. Francis, Chair</i>	13
SP.18.16	Revision to the <i>Bylaws</i> , Part D.1 – Senate Executive Committee and Part F.2 – Faculty Advisory Council to the Board of Higher Education	University Statutes and Senate Procedures <i>S. Gilmore, Chair</i>	15
SP.19.05	Revision to the <i>Bylaws</i> , Part F.5 – Senate Representatives to Other Bodies	University Statutes and Senate Procedures <i>S. Gilmore, Chair</i>	19
SP.19.07	Revision to <i>Standing Rule 14</i> – Setting the Agenda for Senate Meetings	University Statutes and Senate Procedures <i>S. Gilmore, Chair</i>	21
SP.19.08	Revision to the <i>Constitution</i> , Article VI, Section 10 and the <i>Bylaws</i> , Part A.3 (first reading)	University Statutes and Senate Procedures <i>S. Gilmore, Chair</i>	23
SP.19.09	Revision to the <i>Bylaws</i> , Part A – Meetings	University Statutes and Senate Procedures <i>S. Gilmore, Chair</i>	25
SP.19.10	Revision to <i>Standing Rule 15</i> – Use of Electronic Clickers in the Senate	University Statutes and Senate Procedures <i>S. Gilmore, Chair</i>	27
SP.19.11	Revision to <i>Bylaws</i> Part D.19 – Committee on University Statutes and Senate Procedures (membership)	University Statutes and Senate Procedures <i>S. Gilmore, Chair</i>	29
RS.19.05	Resolution Regarding 24/7 Sports Gambling in Real-Time on Cell Phones and Video Games	J. Kindt, et. al.	31
RS.19.06	Resolution in Support of Academic Affordability	Sardana, et. al.	33
RS.19.07	Resolution on the Need for Additional Resources for Advocacy and Support for Those Harmed by Sexual Assault and Harassment	Brown, et. al.	35
GP.19.03	Resolution to Protect Instructors from Classroom Disruption (Formerly RS.19.04)	General University Policy <i>N. Burbules, Chair</i>	37
VIII. REPORTS FOR INFORMATION (enclosed)			
EP.19.36	Administrative Approvals at the January 14, 2019 EP Meeting	Educational Policy <i>G. Miller, Chair</i>	39
EP.19.41	Administrative Approvals at the January 28, 2019 EP Meeting	Educational Policy <i>G. Miller, Chair</i>	41
IX. NEW BUSINESS			
<i>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.</i>			
X. ADJOURNMENT			

UNIVERSITY OF ILLINOIS
URBANA-CHAMPAIGN SENATE
December 10, 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 Vice Chancellor for Academic Affairs and Provost Andreas Cangellaris presiding and Professor Emeritus H. George Friedman, Jr. serving as Parliamentarian.

APPROVAL OF THE MINUTES

12/10/18-01 The minutes from November 12, 2018 were approved as distributed.

12/10/18-02 The following individuals were granted floor privileges without objection.

Rhonda McElroy, Executive Director of Graduate Programs, to speak about item EP.19.19 and Rob Barrett, Associate Head of English, to speak about item EP.19.26.

SENATE EXECUTIVE COMMITTEE REPORT

Bettina Francis (LAS), a faculty senator and Chair of the Senate Executive Committee (SEC), asked that everyone watch for students who might be struggling with stress as the end of the semester nears, and to refer them to the various counseling resources available.

Francis noted that this is the second meeting in a row that unfinished business has carried over from the previous meeting and encouraged all senators to stay until the meeting is adjourned.

CHANCELLOR'S REMARKS

Provost Cangellaris gave remarks in the Chancellor's absence. Cangellaris reiterated that it is important to be cognizant of your own wellbeing and your colleagues. And if a situation becomes too overwhelming, to reach out to the number of resources available on campus for faculty, staff, and students.

The Chancellor's Commission on Native American Imagery and Reconciliation has held its first meeting. The Commission will focus on making recommendations in four core areas: 1) How to provide closure, healing, and reconciliation; 2) How to facilitate the establishment of new traditions; 3) How to remember the history of the Chief; and 4) How to honor and partner with Native Americans.

Chancellor Jones and Provost Cangellaris are working to create a misconduct task force at the University level. The charge of the task force is being finalized and then Jones and Cangellaris will reach out to various stakeholder groups to serve on the task force. There is also a system level task force being chaired by Vice President Wilson. There must be consistent and fair conduct at this University.

Cangellaris noted that Governor-elect Pritzker has reached out to and is including several members of the University of Illinois community on his transition team. Some members include Vice President Wilson, UIC Chancellor Michael Amiridis, and Dean Kidwell from the College of ACES (Agriculture, Consumer, and Environmental Sciences). Others include Former Governor Jim Edgar and Laura Frerichs from the Research Park.

QUESTIONS

Faculty senator Reznick (LAS) inquired about what is being done to prepare for the loss in tuition from the decline in enrollment of international students. Cangellaris replied that when he was the Dean of the College of Engineering there was planning that was being done by the administration at the University level, not at the college level. The majority of the international student population are in the Colleges of Business or Engineering so those two colleges have been the leaders in addressing the issue.

Faculty senator Rosenstock (LAS) noted that there has been a \$1.3 million insurance payment from the College of Business for one year to act as a stop-gap. Hopefully this will end after a year. Have the managers of our endowment been brought into this discussion? Cangellaris replied that this could be a one-year issue or an epidemic. The one-year stop-gap gives us time to develop a plan and prepare. Diversification is key to making us more resilient. The goal is to address some of the challenges by promoting what we do best. There is not a lot of flexibility in the endowment. There is an effort to grow a portion of the endowment in a way that can be more discretionary. There is a need to be more creative in the way we diversify.

Faculty senator Rosenstock (LAS) also noted that the state of Illinois passed a law in 2016 that is in direct conflict with Title IX. This not only affects the University of Illinois, but also other institutions in the state. Cangellaris acknowledged that this is being addressed at the system level.

OLD BUSINESS

12/10/18-03 Provost Cangellaris relinquished chairmanship of the meeting and appointed SEC Chair Francis chair *pro tempore* for debate on item RS.19.04.

12/10/18-04 RS.19.04* Resolution to Protect Faculty from Trolling, Harassment, and Stalking

Discussion of item RS.19.04 resumed with the motion on the floor to amend item RS.19.04 by replacing all instances of the word "faculty" with the phrase "university employees".

Faculty senator Burbules (EDUC) made a motion to refer item RS.19.04 to the Senate Committee on General University Policy (GP) for revisions and return the item for consideration at an upcoming Senate meeting. The motion was seconded and there was no discussion of the motion.

12/10/18-05 By i-clicker and show of hands, the motion to refer the item to GP was approved with 109 in favor, 15 opposed, and 3 abstentions.

CONSENT AGENDA

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

12/10/18-06 EP.19.19* Revision of Curriculum Requirements for the Concentration in Energy Systems for the degree of Master of Engineering in the College of Engineering and establishing an Online option

12/10/18-07 EP.19.22* Establish an undergraduate minor in Turkish Studies

12/10/18-08 EP.19.23* Revision to the BALAS in Philosophy

12/10/18-09 EP.19.24* Revisions to the curriculum of the Bachelor of Fine Arts in Theatre; Renaming the concentration in Lighting Design

12/10/18-10 EP.19.25* Revise the undergraduate minor in Adult Development

12/10/18-11 EP.19.30* Combine the Agricultural Education (AGED) and Agricultural Communications (AGCM) Programs into a new Agricultural Leadership, Education, and Communications (ALEC) Program; move the current MS in Agricultural Education degree from AGED to the new ALEC program; terminate the undergraduate major in Agricultural Leadership and Science Education and its two concentrations; terminate the undergraduate major in Agricultural Communications and its two concentrations; and create a new major in Agricultural Leadership, Education, and Communications with four concentrations, in the College of Agricultural, Consumer and Environmental Sciences

PROPOSALS

12/10/18-12 EP.19.26* Revise the BALAS in English, including the Establishment of a New Concentration

On behalf of the Senate Committee on Educational Policy (EP), Chair Miller introduced and moved approval of item EP.19.26. Chair Miller invited English Associate Head Barrett to speak about the item. A short discussion followed.

- 12/10/18-13 By i-clicker and show of hands, item EP.19.26 was approved with 118 in favor, 11 opposed, and 4 abstention.
- 12/10/18-14 CC.19.15* Election of Members on Standing Committees of the Senate
On behalf of the Senate Committee on Committees (CC), Chair O'Brien introduced and moved approval of item CC.19.15. There were no nominations from the floor.
- 12/10/18-15 By i-clicker and show of hands, item CC.19.15 was approved with 132 in favor, 0 opposed, and 2 abstention.
- 12/10/18-16 EC.18.03* Revisions to the *Election Rules for the Student Electorate*
On behalf of the Senate Committee on Elections and Credentials (EC), Chair Graber introduced and moved approval of item EC.18.03. No discussion.
- 12/10/18-17 By i-clicker and show of hands, item EC.18.03 was approved with 132 in favor, 0 opposed, and 1 abstention.
- 12/10/18-18 HD.19.05* Nomination for Honorary Degree Award
On behalf of the Senate Committee on Honorary Degrees (HD), Chair Wheeler introduced and moved approval of the nomination of Michael T. Aiken for an honorary degree award. No discussion.
- 12/10/18-19 By i-clicker and show of hands, the nomination of Aiken was approved with 122 in favor, 3 opposed, and 6 abstentions.

SOLAR FARM EXPANSION PRESENTATION

Scott Willenbrock, Affiliate of the Institute for Sustainability, Energy, and Environment (ISEE) presented information about the solar farm expansion.*

The current 20.8-acre solar farm is located along the south side of Windsor Road between First Street and the railroad tracks. The solar farm initiative is part of the pledge to be carbon neutral as soon as possible. The Illinois Climate Action Plan (iCAP) was developed to outline energy conservation and renewable energy goals including the use of solar power and renewable energy credits. The current solar farm provides 2% of the campus's energy.

The goal of the solar expansion is to provide 5% of the campus's energy. Creating our own energy also reduces costs by cutting out the delivery component. Delivery cost are 40% of the purchased electricity price.

In response to questions, Willenbrock noted that the energy created by the solar farm is directly put back into the grid and there are no batteries or plan to use batteries to store the energy. The new solar panels are more efficient with the newer technology. Capitol will not be used up front, but they will be purchased on a pay-as-you-go plan through a private solar farm developer just as was done with the first solar farm. The new solar farm will be 55 acres located just north of Curtis Road and west of First Street. This location is currently used for research and growing crops to feed the swine.

REPORTS FOR INFORMATION

- 12/10/18-20 SC.19.09* Report on the November 15, 2018 Meeting of the Board of Trustees
- 12/10/18-21 EP.19.31* Report of Administrative Approvals through December 3, 2018

NEW BUSINESS

No new business was discussed.

ADJOURNMENT

The meeting was adjourned at 4:11 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	TITLE	COLLEGE	UNIT	SEAT	TERM	12/10/18
Lyons	Angela	Associate Professor	ACES	Agricultural and Consumer Economics	01-1	2019	e
Arends-Kuenning	Mary	Associate Professor	ACES	Agricultural and Consumer Economics	01-2	2020	e
Onal	Hayri	Professor	ACES	Agricultural and Consumer Economics	01-3	2019	e
Grift	Tony	Associate Professor	ACES	Agricultural and Biological Engineering	02-1	2019	x
Gates	Richard	Professor	ACES	Agricultural and Biological Engineering	02-2	2020	x
Juvik	Jack	Professor	ACES	Crop Sciences	03-1	2019	x
Hind	Sarah	Assistant Professor	ACES	Crop Sciences	03-2	2019	x
Branham	Bruce	Professor	ACES	Crop Sciences	03-3	2020	x
Lipka	Alex	Assistant Professor	ACES	Crop Sciences	03-4	2020	a
Wheeler	Matthew	Professor	ACES	Animal Sciences	04-1	2019	x
Fischer-Brown	Amy	Teaching Associate	ACES	Animal Sciences	04-2	2020	x
Beever	Jonathan	Professor	ACES	Animal Sciences	04-3	2020	a
Keating	Kari	Teaching Assistant Professor	ACES	Human Development and Family Studies	05-1	2020	x
Lleras	Christy	Professor	ACES	Human Development and Family Studies	05-2	2019	x
Chen	Hong	Associate Professor	ACES	Food Science and Human Nutrition	06-1	2019	e
Lee	Soo-Yeun	Professor	ACES	Food Science and Human Nutrition	06-2	2020	e
Takhar	Pawan	Professor	ACES	Food Science and Human Nutrition	06-3	2020	x
Ward	Michael	Associate Professor	ACES	Natural Resources and Environmental Sciences	07-1	2019	e
Kuo	Ming	Associate Professor	ACES	Natural Resources and Environmental Sciences	07-2	2020	e
Morgan	Xavier	Student	ACES	Student	A-01	2019	a
Poole	Maddie	Student	ACES	Student	A-02	2019	a
Dombro	Audrey	Student	ACES	Student	A-03	2019	a
Chiu	Chung-Yi	Assistant Professor	AHS	Kinesiology and Community Health	01-1	2020	e
An	Ruopeng	Assistant Professor	AHS	Kinesiology and Community Health	01-2	2019	x
Grigsby	Diana	Associate Professor	AHS	Kinesiology and Community Health	01-3	2020	a
Browning	Matthew	Assistant Professor	AHS	Recreation Sport and Tourism	02-1	2020	e
Barnett Morris	Lynn	Associate Professor	AHS	Recreation Sport and Tourism	02-2	2019	x
Chambers	Ronny	Associate Professor	AHS	Speech and Hearing Science	03-1	2020	a
Husain	Fatima	Associate Professor	AHS	Speech and Hearing Science	03-2	2019	x
Rasmussen	Bridgette	Student	AHS	Student	A-01	2019	a
Zalova	Marianna	Student	AHS	Student	A-02	2019	x
Garner	Jenny	County Director, Ext. Unit 7	AP	District 6	01-1	2020	x
Ruud	Collin	Data Scientist	AP	District 8	01-2	2020	x
Mayes	Gregory	Sr. Windows System Administrator	AP	District 2	01-3	2020	x
	VACANT		AP	District 5	01-4	2019	---
Davis	Mark	Conservation Biologist	AP	District 11	01-5	2019	x
Yfantis	Konstantinos	Assistant Director, Tch & Lrng Technol	AP	District 3	01-6	2019	e
Christensen	Sarah	Visual Research & Outreach Specialist	AP	District 9	01-7	2020	x
Lu	Qiyue	Research Scientist	AP	District 4	01-8	2020	e
Farber	Brian	Exec. Asst. to Assoc. VC Student Affairs	AP	District 7	01-9	2020	e
Bievenue	Lisa	Assistant Director	AP	District 10	01-10	2020	x
Hepp	John	Clinical Assistant Professor	BUS	Accountancy	01-1	2020	x
Shapland	Julie	Senior Lecturer	BUS	Accountancy	01-2	2019	x

2018-2019 Senate Membership

LAST	FIRST	TITLE	COLLEGE	UNIT	SEAT	TERM	12/10/18
Hutchens	Matthew	Lecturer	BUS	Accountancy	01-3	2020	x
Silhan	Peter	Associate Professor	BUS	Accountancy	01-4	2019	x
Sougiannis	Theodore	Professor	BUS	Accountancy	01-5	2020	x
	VACANT		BUS	Finance	02-1	2019	---
DeBrock	Larry	Professor of Finance	BUS	Finance	02-2	2020	x
Weisbenner	Scott	Professor of Finance	BUS	Finance	02-3	2019	x
Widdicks	Martin	Senior Lecturer of Finance	BUS	Finance	02-4	2020	a
Wright	Margaret	Clinical Assistant Professor	BUS	Business Administration	03-1	2019	x
Liu	Yunchuan (Frank)	Associate Professor	BUS	Business Administration	03-2	2019	x
Kindt	John	Professor Emeritus	BUS	Business Administration	03-3	2020	e
Michael	Steve	Professor	BUS	Business Administration	03-4	2020	e
Martinez	Candace	Clinical Assistant Professor	BUS	Business Administration	03-5	2019	x
Zhang	Cindy	Student	BUS	Student - Accountancy/Finance	A-01	2019	e
Yoo	Hwanjae	Student	BUS	Student - Accountancy/Finance	A-02	2019	e
Dixit	Abhinav	Student	BUS	Student - Business Admin/Undeclared	B-01	2019	a
Achmad	Derryl	Student	BUS	Student - Business Admin/Undeclared	B-02	2019	e
O'Callaghan	Mary	Student	DGS	Student	A-01	2019	a
Miranda	Armando	Student	DGS	Student	A-02	2019	a
Joines	Joshua	Student	DGS	Student	A-03	2019	a
Burbules	Nicholas	Professor	EDUC	Education Policy Organization Leadership	01-1	2020	x
Span	Christopher	Associate Professor	EDUC	Education Policy Organization Leadership	01-2	2020	a
Kalantzis	Mary	Professor	EDUC	Education Policy Organization Leadership	01-3	2019	a
Cromley	Jennifer	Associate Professor	EDUC	Educational Psychology	02-1	2019	x
Hund	Anita	Teaching Assistant Professor	EDUC	Educational Psychology	02-2	2020	a
Hug	Barbara	Teaching Associate Professor	EDUC	Curriculum and Instruction	03-1	2020	x
	VACANT		EDUC	Curriculum and Instruction	03-2	2019	---
Shriner	Jim	Associate Professor	EDUC	Special Education	04-1	2020	x
O'Callaghan	Natalie	Student	EDUC	Student	A-01	2019	x
Hilton	Harry	Professor Emeritus	ENGR	Aerospace Engineering	01-1	2020	x
Prussing	John	Professor Emeritus	ENGR	Aerospace Engineering	01-2	2019	e
Goodman	Matthew	Lecturer	ENGR	Materials Science and Engineering	02-1	2019	x
	VACANT		ENGR	Materials Science and Engineering	02-2	2020	---
Al-Qadi	Imad L	Professor	ENGR	Civil and Environmental Engineering	03-1	2020	x
Lange	David	Professor	ENGR	Civil and Environmental Engineering	03-2	2020	x
Fahnestock	Larry	Associate Professor	ENGR	Civil and Environmental Engineering	03-3	2019	x
Masud	Arif	Professor	ENGR	Civil and Environmental Engineering	03-4	2019	a
Benekohal	Rahim	Professor	ENGR	Civil and Environmental Engineering	03-5	2020	x
Hockenmaier	Julia	Associate Professor	ENGR	Computer Science	04-1	2019	x
Zhai	Chengxiang	Professor	ENGR	Computer Science	04-2	2019	x
Warnow	Tandy	Professor	ENGR	Computer Science	04-3	2020	e
Parthasarathy	Madhusudan	Professor	ENGR	Computer Science	04-4	2019	a
Zilles	Craig	Associate Professor	ENGR	Computer Science	04-5	2020	x
Marinov	Darko	Professor	ENGR	Computer Science	04-6	2020	e

2018-2019 Senate Membership

LAST	FIRST	TITLE	COLLEGE	UNIT	SEAT	TERM	12/10/18
Campbell	Roy	Professor	ENGR	Computer Science	04-7	2020	x
Dallesasse	John	Professor	ENGR	Electrical and Computer Engineering	05-1	2019	x
Gross	George	Professor	ENGR	Electrical and Computer Engineering	05-2	2019	a
Chen	Deming	Professor	ENGR	Electrical and Computer Engineering	05-3	2019	a
Haran	Kiruba	Associate Professor	ENGR	Electrical and Computer Engineering	05-4	2020	x
Iyer	Ravishankar	Professor	ENGR	Electrical and Computer Engineering	05-5	2020	e
Fliflet	Arne	Lecturer	ENGR	Electrical and Computer Engineering	05-6	2020	e
Dragic	Peter	Assistant Professor	ENGR	Electrical and Computer Engineering	05-8	2019	x
Allen	Jont	Professor	ENGR	Electrical and Computer Engineering	05-9	2019	x
	VACANT		ENGR	Industrial and Enterprise Systems Engineering	06-1	2019	---
Reis	Henrique	Professor	ENGR	Industrial and Enterprise Systems Engineering	06-2	2020	x
	VACANT		ENGR	Industrial and Enterprise Systems Engineering	06-3	2019	---
Ertekin	Elif	Associate Professor	ENGR	Mechanical Science and Engineering	07-1	2019	x
Ewoldt	Randy	Associate Professor	ENGR	Mechanical Science and Engineering	07-2	2020	e
Nam	SungWoo	Assistant Professor	ENGR	Mechanical Science and Engineering	07-3	2020	e
Bentsman	Joseph	Professor	ENGR	Mechanical Science and Engineering	07-4	2019	x
Johnson	Harley	Professor	ENGR	Mechanical Science and Engineering	07-5	2019	e
Brooks	Caleb	Assistant Professor	ENGR	Nuclear, Plasma and Radiological Engineering	08-2	2019	x
Gollin	George	Professor	ENGR	Physics	09-2	2020	x
Eckstein	Jim	Professor	ENGR	Physics	09-3	2019	e
Sickles	Anne	Assistant Professor	ENGR	Physics	09-4	2019	a
Hughes	Taylor	Professor	ENGR	Physics	09-5	2020	x
Stelzer	Timothy	Professor	ENGR	Physics	09-6	2019	x
Perez Pinera	Pablo	Assistant Professor	ENGR	Bioengineering	10-1	2019	x
Jensen	Karin	Teaching Assistant Professor	ENGR	Bioengineering	10-2	2020	x
	VACANT	Student	ENGR	Student - ECE/CS/Undeclared	A-01	2019	---
	VACANT	Student	ENGR	Student - ECE/CS/Undeclared	A-02	2019	---
Sur	Sayan	Student	ENGR	Student - ECE/CS/Undeclared	A-03	2019	a
	VACANT	Student	ENGR	Student - ECE/CS/Undeclared	A-04	2019	---
Chiodini	Brandon	Student	ENGR	Student - Mech/Aero/Ag/Bio	B-01	2019	x
Johnson	Jack M.	Student	ENGR	Student - Mech/Aero/Ag/Bio	B-02	2019	x
Krupinski	Eric	Student	ENGR	Student - CEE/IESE/MatSE/NPRE/Physics	C-01	2019	x
Anderson	Jacob	Student	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	---
Sensenev	John	Associate Professor	FAA	Art and Design	02-1	2019	a
Romberg	Kristin	Assistant Professor	FAA	Art and Design	02-2	2019	e
Vazquez	Oscar	Professor	FAA	Art and Design	02-3	2020	a
Ross	Joel	Associate Professor	FAA	Art and Design	02-4	2020	x
	VACANT		FAA	Dance	03-1	2019	---
	VACANT		FAA	Landscape Architecture	04-1	2020	---
Gallo	Donna	Assistant Professor	FAA	Music	05-1	2019	x

2018-2019 Senate Membership

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

2018-2019 Senate Membership

LAST	FIRST	TITLE	COLLEGE	UNIT	SEAT	TERM	12/10/18
Symes	Carol	Associate Professor	LAS	History	12-3	2020	e
Sriver	Ryan	Associate Professor	LAS	Atmospheric Sciences	00-1	2019	x
Franks	Suzanne	Teaching Assistant Prof	LAS	Linguistics	13-1	2020	x
Yan	Xun	Assistant Professor	LAS	Linguistics	13-2	2020	a
Sadler	Richard	Associate Professor	LAS	Linguistics	13-3	2019	a
Oikhberg	Timur	Research Associate Professor	LAS	Mathematics	14-1	2019	x
Francis	George	Professor Emeritus	LAS	Mathematics	14-2	2019	x
Reznick	Bruce	Professor	LAS	Mathematics	14-3	2019	x
Ivanov	Sergei	Professor	LAS	Mathematics	14-4	2020	e
Junge	Marius	Professor	LAS	Mathematics	14-5	2020	x
Rezk	Charles	Professor	LAS	Mathematics	14-6	2020	x
Tzirakis	Nikolaos	Associate Professor	LAS	Mathematics	14-7	2019	x
	VACANT		LAS	Microbiology	15-1	2020	---
Shisler	Joanna	Professor	LAS	Microbiology	15-2	2019	e
	VACANT		LAS	Philosophy	16-1	2019	---
Anastasio	Thomas	Associate Professor	LAS	Molecular & Integrative Physiology	17-1	2020	e
Ksiazkiewicz	Aleksander	Assistant Professor	LAS	Political Science	18-1	2020	x
Grossman	Nicholas	Teaching Assistant Professor	LAS	Political Science	18-2	2019	a
Fisher	Cindy	Professor	LAS	Psychology	19-1	2020	x
Derringer	Jaime	Assistant Professor	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	---
Leicht	Kevin	Professor	LAS	Sociology	21-1	2020	x
Tolliver	Joyce	Associate Professor	LAS	Spanish and Portuguese	22-1	2020	x
Bowles	Melissa	Associate Professor & Assoc. Head	LAS	Spanish and Portuguese	22-2	2019	x
Costello	Thomas	Instructor	LAS	Communication	23-1	2020	x
Cisneros	Josue David	Associate Professor	LAS	Communication	23-2	2019	x
	VACANT		LAS	Communication	23-3	2020	---
Roseman	Charles	Associate Professor	LAS	Animal Biology	24-1	2020	x
Gennis	Robert	Professor Emeritus	LAS	Biochemistry	25-1	2019	a
Huang	Tina	Lecturer	LAS	Chemistry	26-1	2019	x
Andino Martinez	Jose	Lecturer	LAS	Chemistry	26-2	2019	x
Girolami	Gregory	Professor	LAS	Chemistry	26-3	2020	a
Koerner	Michael	Lecturer	LAS	Chemistry	26-4	2020	a
Leckband	Deborah	Professor	LAS	Chemical & Biomolecular Engineering	27-1	2020	x
Yang	Hong	Professor	LAS	Chemical & Biomolecular Engineering	27-2	2019	e
Belmont	Andrew	Professor	LAS	Cell & Developmental Biology	28-1	2020	x
Liang	Feng	Associate Professor	LAS	Statistics	29-1	2019	a
Li	Bo	Associate Professor	LAS	Statistics	29-2	2020	e
Perry	Martin	Professor and Dept Head	LAS	Economics	30-1	2019	x
Williamson	HF (Bill)	Associate Professor Emeritus	LAS	Economics	30-2	2020	x

2018-2019 Senate Membership

LAST	FIRST	TITLE	COLLEGE	UNIT	SEAT	TERM	12/10/18
Buckley	Bryan	Lecturer	LAS	Economics	30-3	2019	x
	<i>no results reported</i>		LAS	African American Studies	31-1	2020	---
Brown	Ruth Nicole	Assistant Professor	LAS	Gender and Womens Studies	32-1	2019	a
Rana	Junaid	Associate Professor	LAS	Asian American Studies	33-1	2019	a
	<i>no results reported</i>		LAS	Latina/Latino Studies	35-1	2020	---
Rosenstock	Bruce	Professor	LAS	Religion	36-1	2020	x
Kaganovsky	Lilya	Professor	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	Student	LAS	Student - Life Sciences	A-01	2019	a
Gonigam	Richard	Student	LAS	Student - Life Sciences	A-02	2019	x
	VACANT	Student	LAS	Student - Life Sciences	A-03	2019	
Poulosky	Nathan	Student	LAS	Student - Humanities	B-01	2019	x
Neal	Grant	Student	LAS	Student - Humanities	B-02	2019	a
Sutarova	Margareta	Student	LAS	Student - Humanities	B-03	2019	e
Sardana	Vikram	Student	LAS	Student - Physical Sciences/Math	C-01	2019	x
Aggarwal	Vikransh	Student	LAS	Student - Physical Sciences/Math	C-02	2019	a
Sekiguchi	Anna	Student	LAS	Student - Physical Sciences/Math	C-03	2019	x
Fetscher	John	Student	LAS	Student - Physical Sciences/Math	C-04	2019	a
Shekara	Aishwarya	Student	LAS	Student - Social Sciences	D-01	2019	e
Ayala	Arnoldo	Student	LAS	Student - Social Sciences	D-02	2019	a
Finley	Marissa	Student	LAS	Student - Social Sciences	D-03	2019	x
Shapiro	Max	Student	LAS	Student - Social Sciences	D-04	2019	a
Rowell	Arden	Professor	LAW	Law	01-1	2019	x
Sanderson	Kari	Teaching Assistant Professor	LAW	Law	01-2	2019	a
Braun	Matthew	Teaching Assistant Professor	LAW	Law	01-3	2020	x
Kar	Robin	Professor	LAW	Law	01-4	2020	x
Campos	Emilio	Student	LAW	Student Professional	A-01	2019	e
Jung	Ji Wook	Assistant Professor	LER	School of Labor And Employment Relations	01-1	2019	a
Benton	Richard	Assistant Professor	LER	School of Labor And Employment Relations	01-2	2020	x
Benson	Sara	Assistant Professor	LIBR	Library	01-1	2020	x
Allison	Melody		LIBR	Library	01-2	2019	x
Trei	Kelli	Assistant Professor	LIBR	Library	01-3	2020	x
Holder	Sara		LIBR	Library	01-4	2019	x
Swain	Ellen		LIBR	Library	01-5	2019	e
Wiley	Lynn		LIBR	Library	01-8	2019	x
	VACANT		MDA	Advertising	01-1	2020	---
Hall	Steve	Senior Lecturer	MDA	Advertising	01-2	2019	x
Meyer	Eric		MDA	Journalism	02-1	2019	x
Rosenstein	Jay		MDA	Media and Cinema Studies	03-1	2019	e
	VACANT		MDA	Student	A-01	2019	---
Christian	Catherine	Assistant Professor	MED	MED	01-2	2019	x
Naik	Anant	Student	MED	Student Professional	A-01	2019	e

2018-2019 Senate Membership

LAST	FIRST	TITLE	COLLEGE	UNIT	SEAT	TERM	12/10/18
Bonn	Maria	Senior Lecturer	SIS	School of Information Sciences	01-1	2020	x
Knox	Emily	Associate Professor	SIS	School of Information Sciences	01-2	2019	e
Weech	Terry		SIS	School of Information Sciences	01-3	2019	x
Havlicek	Judy		SSW	School of Social Work	01-1	2019	x
Larrison	Christopher		SSW	School of Social Work	01-2	2020	a
Munoz-Najar	Julie		SSW	School of Social Work	01-3	2020	x
	VACANT	Student	SSW	Student	A-01	2019	---
Reddi	Prabhakara	Associate Professor	VMED	Comparative Biosciences	01-1	2019	x
Mahoney	Megan	Associate Professor	VMED	Comparative Biosciences	01-2	2020	x
Marick	Dawn	Professor	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	Professor	VMED	Pathobiology	03-1	2019	x
Zuckermann	Federico	Professor	VMED	Pathobiology	03-2	2020	x
Reeves	Sarah	Student	VMED	Student Professional	A-01	2019	e
							140

a absent
e excused
x present
--- vacant



Proposal to the Senate Educational Policy Committee

PROPOSAL TITLE:

Establish the Catherine and Don Kleinmuntz Center for Genomics in Business and Society in the Carl R. Woese Institute for Genomic Biology as a Temporary Center

CONTACT: Dr. Gene E. Robinson
Director, Carl R. Woese Institute for Genomic Biology
Professor, Department of Entomology
217-265-0309
generobi@illinois.edu

BRIEF DESCRIPTION:

The Carl R. Woese Institute for Genomic Biology (IGB) has a successful history of empowering faculty and staff to pursue commercialization endeavors related to their research and engaging the public on the societal impact of genomic research through creative outreach activities. The Catherine and Don Kleinmuntz Center for Genomics in Business and Society (Center) will build upon this ongoing commitment to economic development and public engagement by placing these already existing efforts under a centralized umbrella and providing a platform for enhancing and accelerating the broader impact of the IGB's research and innovation.

All activities outlined in the Center proposal are already in existence: 1) the granting of proof-of-concept funding with an extended variant for pre-commercialization funding (which will follow successful proofs-of-concept); 2) professional skill development (via IGB's Professional Skills for Careers in Biosciences workshop series); 3) expanded professional development through IGB's Genomics For™ outreach efforts; and 4) expanded World of Genomics exhibits.

Through the establishment of a \$1.25 million gift from Catherine and Don Kleinmuntz of Chicago, IL, which will allow for current-use funds of \$250,000 annually over five years, the proposed Center has secured stable, but for now term-limited funding and would be named after the couple for the duration of their funding. Dr. Catherine Kleinmuntz is principal of Kleinmuntz Associates, a management advisor to healthcare organizations and the businesses that serve them; and Dr. Don Kleinmuntz is an analytics consultant and investor and was a Professor of Business Administration and Accounting at the University of Illinois at Urbana-Champaign from 1989-2006.

The Center will be part of the Carl R. Woese Institute for Genomic Biology, and the Director of the IGB will have full responsibility for the Center's direction and management of the identified activities.

JUSTIFICATION:

The IGB seeks to increase its contribution to Illinois' reputation for engaging with the public through science and technology. The Center will enhance the research and economic development efforts of the IGB and strengthen its scientific outreach and community engagement portfolio. By providing researchers with significant economic development opportunities and members of the public with creative and engaging scientific outreach activities, the IGB can fully realize its motto, "Where Science Meets Society," through two primary channels:

- By engaging and educating the public about genomics through creative outreach activities, events, communications, and citizen science efforts for audiences ranging from K-12 students to various professional groups and communities. These activities help the public to better understand how genomics impacts their daily lives and can help solve some of the most pressing problems faced by local and global populations.
- By training and empowering science professionals to translate evidence-based, genomic knowledge and discovery into realized societal improvements. The IGB is in an optimal position to develop scientific visionaries who know practical pathways to operationalize and commercialize innovation.

BUDGETARY AND STAFF IMPLICATIONS:

1) Resources

a. How does the unit intend to financially support this proposal?

The elevated level of implementation of the activities described herein is reliant upon the funding provided via the private gift agreement executed by the UI Foundation on behalf of the University. It allows for five years of annual current-use funds of \$250,000. Expressed interest from both IGB and the donors suggest additional future funding is possible and, if so, the Center could potentially continue for a longer period of time.

The IGB will also provide in-kind support for the Center through its existing infrastructure, e.g. business and accounting services, human resources, communications, etc.

b. How will the unit create capacity or surplus to appropriately resource this program? If applicable, what functions or programs will the unit no longer support to create capacity?

As indicated, these activities are already staffed and resourced at a functional level within the IGB's operations. The Center will elevate and enhance these offerings. Also, a portion of the private funding will support a competitively selected post-doctoral outreach fellow to provide additional coordination and administrative support. Other current IGB staff positions dedicated to these areas will have a portion of their time reallocated to executing the activities that will now be under the Center umbrella.

- c. *Will the unit need to seek campus or other external resources? If so, please provide a summary of the sources and an indication of the approved support.*

No.

- d. *Please provide a letter of acknowledgment from the college that outlines the financial arrangements for the proposed program.*

The financial arrangements are outlined in the preceding questions, with the full support of Dr. Gene E. Robinson as Director of the IGB, and Dr. Susan A. Martinis as Interim Vice Chancellor for Research (both signatories to this proposal).

2) *Resource Implications*

- a. *Please address the impact on faculty resources including the changes in numbers of faculty, class size, teaching loads, student-faculty ratios, etc.*
- b. *Please address the impact on course enrollment in other units and provide an explanation of discussions with representatives of those units.*
- c. *Please address the impact on the University Library.*
- d. *Please address the impact on technology and space (e.g. computer use, laboratory use, equipment, etc.)*

There are no resource implications for *a* through *c*. For *d*, the IGB has existing space and technology to support its outreach and economic development activities and will draw on these resources for activities supported by the Center.

DESIRED EFFECTIVE DATE:

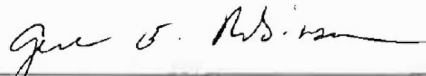
The soonest possible date in 2019

STATEMENT FOR PROGRAMS OF STUDY CATALOG:

N/A

CLEARANCES: (Clearances should include signatures and dates of approval. *These signatures must appear on a separate sheet. If multiple departments or colleges are sponsoring the proposal, please add the appropriate signature lines below.*)

Signatures:



Proposal Sponsor:

December 5, 2018

Date:



Proposal Clearances:

December 5, 2018

Date:

UNIVERSITY OF ILLINOIS
AT URBANA - CHAMPAIGN

Office of the Provost and Vice Chancellor
for Academic Affairs

Swanlund Administration Building
601 East John Street
Champaign, IL 61820



December 6, 2018

Gay Miller, Chair
Senate Committee on Educational Policy
Office of the Senate
228 English Building, MC-461

Dear Professor Miller:

Enclosed is a proposal from the Office of the Vice Chancellor for Research to establish the Catherine and Don Kleinmuntz Center for Genomics in Business and Society as a Temporary Center in the Carle R. Woese Institute for Genomic Biology.

Sincerely,

A handwritten signature in black ink, appearing to read 'Kathryn A. Martensen'.

Kathryn A. Martensen
Assistant Provost

Enclosures

c: G. Robinson
S. Martinis
V. Faurie

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

CC.19.16 Election of Members on Standing Committees of the Senate

Admissions

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

Mark Prakash	LAS	Term Expires 2019
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Conference on Conduct Governance

To fill one undergraduate student vacancy unfilled during the spring 2018 election.

Eric Krupinski	ENGR	Term Expires 2020
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Educational Policy

To fill three faculty vacancies due to the resignations of Isaac Cann (ACES), Ann Reisner (MDA), and Craig Zilles (ENGR).

Tania Ionin	LAS	Term Expires 2019
Javier Irigoyen-García	LAS	Term Expires 2019
David Rivier	LAS	Term Expires 2020

To fill two student vacancies due to the resignations of Neil Shah (LAS) and Vikram Sardana (LAS).

Meera Zukosky	GRAD	Term Expires 2019
Susan Zhou	LAS	Term Expires 2019

Elections and Credentials

To fill one faculty vacancy due to the resignation of Jonathan Livengood (LAS).

Jeffrey Jenkins	FAA	Term Expires 2019
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Equal Opportunity and Inclusion

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

Meghan Burke	EDUC	Term Expires 2020
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General University Policy

To fill one student vacancy due to the resignation of Annalisa Roncone (GRAD).

Meera Zukosky	GRAD	Term Expires 2019
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University Statutes and Senate Procedures

To fill one faculty vacancy due to the resignation of Donald Hackmann (EDUC).

Michael Grossman	ACES	Term Expires 2019
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To fill one student vacancy due to the resignation of Nicholas Sheperd (GRAD).

Annalisa Roncone	GRAD	Term Expires 2019
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University Student Life

To fill one faculty vacancy due to the resignation of Mark Dressman (EDUC).

Bill Williamson	LAS	Term Expires 2019
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February 4, 2019

COMMITTEE ON COMMITTEES

Nancy O'Brien, Chair

Roy Campbell

Joseph Edwards

Tim Flanagan

Lilya Kaganovsky

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.19.17 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
<i>Kelly Bost</i>	<i>ACES</i>	<i>2019</i>
Paul Heald	LAW	2021
Michael LeRoy	LER	2022
Brenda Lindsey	SSW	2020
<i>Michael Raycraft</i>	<i>AHS</i>	<i>2019</i>
Endalyn Taylor	FFA	2022

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 two faculty vacancies, with terms ending in 2023. If no additional nominations are made, the nominees below will be forwarded to the Chancellor for selection of two.

Neha Gothe	AHS
Peter Goldsmith	ACES
Barry Houser	FAA
Eric Larson	BUS

COMMITTEE ON COMMITTEES

- Nancy O’Brien, Chair
- Roy Campbell
- Joseph Edwards
- Tim Flanagin
- Lilya Kaganovsky
- 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**Neha Gothe (AHS - Kinesiology & Community Health)**

Dr. Gothe's involvement with the Men's Gymnastics team since Fall 2018 motivate her to serve Illini athletes and the university in the capacity of an Athletic Board member. Since Fall 2018, she has collaborated with Randy Ballard, Associate Director of Athletics, and the Men's Gymnastics Team, led by Justin Spring, to study the role of yoga and mindfulness to improve athletic performance, potentially reduce the rate of injury, and improve student athlete mental health. She conducted an 8-week yoga program for the team and will track the athletes as they compete for the championship this Spring. Although she has limited experience serving on department, college and campus wide committees; being a former athlete (tennis), a researcher in the field of exercise science, and her interest in working with Illini athletes to promote wellness and enhance athletic performance positions her well to contribute meaningfully as a member on the Athletic Board.

Peter Goldsmith (ACES - Food and Agribusiness Management & USAID Feed the Future Lab for Soybean Value Chain Research)

Professor Goldsmith has a strong interest in intercollegiate athletics at the University of Illinois which emanates from a variety of sources. First, he is a fan, holding season tickets and regularly attending both men and women's sporting events since his arrival on campus in 1999. Professor Goldsmith had an "unremarkable D-III career as a collegiate athlete", however, he maintained a passion for sport in general, and specifically university varsity athletics. Additionally, Professor Goldsmith served as the chair of the Finance committee, and, thus, appreciates the critical role athletics directly and indirectly plays in the University's revenue portfolio. As an economist with an MBA specializing in Finance, Professor Goldsmith would bring to the Board a strong analytical approach. Professor Goldsmith prides himself on being a caring faculty member who fully understands the challenges facing student athletes. Professor Goldsmith has extensively served on, and chaired, the College of ACES Advancement committee, and as such, appreciates the important nexus between advancement and intercollegiate athletics.

Barry Houser (FAA – Associate Director of Bands & Director of the Marching Illini)

Barry Houser has a tremendous interest and knowledge of athletics. In his role as Director of the Marching Illini, he is active in football, men's and women's basketball, volleyball, and other Olympic sports. As a music professor, he teaches academic classes and is aware of academic objectives. He expects his students to achieve excellence in academics just as they do on the field. Barry manages an extensive budget for the Marching Illini. He is active with the Foundation in raising funds, and he has assisted with the capital campaign as well as extensive work to raise funds for the Marching Illini. Barry is a people person who enjoys interacting with students across campus, especially our student athletes. He has been asked to judge for Jock Jams which is a testament to the relationships that have been established. Barry wishes to serve in order to give back to this organization.

Eric Larson (BUS – Business Administration)

Eric C. Larson is a passionate teacher and sports fanatic, with a special interest in Illini Athletics. He was an Academic All-Conference golfer at Colorado State University. Eric's interest in sports and academic achievement has made him a demanding, award-winning, and compassionate professor for all of his students, including our scholar athletes. Eric has interacted successfully with athletes from multiple sports and diverse backgrounds. Eric has demonstrated success in budgeting, working with a wide-range of people, and bettering the institution in various roles at the University of Illinois and during his 14 years of business experience. Eric volunteered as a walking scorer at the 2014, 2017, and 2018 NCAA Golf Championships for both men and women and he frequently tries to keep up with Josh Whitman at the Illini game-day running club. Eric is a Teaching Associate Professor and holds a PhD in Information Systems from the University of Minnesota.

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

CC.19.18 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>Anthony B. Sullers</i>	<i>GRAD 2019</i>
<i>Chumar Williams</i>	<i>AHS 2019</i>

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 two student vacancies, with terms ending 2020. If no additional nominations are made, the nominees below will be forwarded to the Chancellor for selection of two.

Julia Greuel	AHS
Kate Joyce	GRAD
Christian Nielsen	AHS
Anthony B. Sullers	GRAD

COMMITTEE ON COMMITTEES

Nancy O'Brien, Chair
 Roy Campbell
 Joseph Edwards
 Tim Flanagin
 Lilya Kaganovsky
 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**Julia Greuel (AHS - Recreation, Sport, and Tourism)**

Julia Greuel has been involved with our Division of Intercollegiate Athletics through the organization Illini Pride. She has been a part of Illini Pride since her first days as a freshman, and now leads as the Vice-President of Olympic Sports with prospects to even greater leadership in the days to come. Illini Pride is a Registered Student Organization dedicated to supporting all of our student athletes at the University of Illinois at Urbana-Champaign. She has a passion for the environment at a college gameday and for the athletes competing to make those environments. She has also spent time learning about the finance and logistics side of what goes into college athletics through both Illini Pride and her education in the Recreation, Sports, and Tourism major. With a position on the Student Athletic Board, it will give her the opportunity to grow her passion for this university's athletic programs and its members.

Kate Joyce (GRAD – Food Science and Human Nutrition)

Kate Joyce is a Graduate Student in the Department of Food Science and Human Nutrition M.S degree program with future plans of attending medical school. Kate had the rewarding experience of being a former four-year Student-Athlete (Aug 14' - May 18') on the Illinois Varsity Swim and Dive team where she served as a mentor to freshmen student-athletes, received Academic All-Big Ten honors, and was a finalist for the Illini Athletics Female Spirit Award. Kate has a sincere passion for serving others and Student-Athlete welfare. As a member of the Athletic Board, Kate will contribute to making well-informed decisions that put the welfare of Student-Athletes first while ensuring Student-Athletes have a successful experience both in the classroom and in their sport. Kate will bring a unique perspective to the Athletic Board due to her undergraduate experience as an Illinois Student-Athlete and the critical successful transition she made into her post-athletic career.

Christian Nielsen (AHS – Recreation, Sport, and Tourism)

As a former multiple sport and minority athlete, Christian has a great sense of the rigors and involvements of student-athletes. He is involved with the Applied Health Sciences Board of Visitors which provides ideas to the Dean on improving opportunities for students and alumni; the I-Leap Advisory Board which empowers students to feel a sense of belonging and become recognized at the university; and he is Vice President of the College of Applied Health Sciences (AHS) Mannie L. Jackson Academic Enrichment and Leadership Program Board. As a leasing consultant on campus as well as managerial position this past summer, Christian has a broad array of knowledge spanning the disciplines of business, management, and leadership. His passion for sports are what have driven him to seek out this position, and his prior knowledge makes him an exceptional candidate.

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

Anthony, a 4th 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. Anthony served as a student member on the Athletic Board in 2018-2019, and he would be honored to continue to serve the students and the university in this role.

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

SC.19.15 Election of a Student Member to the Committee on Committees

BACKGROUND

The Committee shall 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.

Continuing student members of the Committee on Committees with terms ending 2019 are as follows:

Joseph Edwards	GRAD
Deniz Namik	LAS

Nominations for the Committee on Committees shall be made by the incumbent Senate Executive Committee. Nominations may also be made for student committee positions by student 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 student members (statements of interest and experience attached) are nominated to fill one student vacancy created by the resignation of Mrinaal Mittal (ENGR) 2019. The person with the highest number of votes will be declared elected.

Audrey Dombro	ACES
Casey Griffin	FAA

SENATE EXECUTIVE COMMITTEE

Bettina Francis, Chair
Rob Kar, Vice-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 statement of interest. If present, the nominee's oral statement will suffice.

STUDENT STATEMENTS OF INTEREST AND EXPERIENCE

AUDREY DOMBRO (ACES)

I am 3rd year undergraduate studying Agricultural and Consumer Economics with a concentration in Policy, International Trade and Development alongside a minor in Arabic Studies. I also lead a campus-wide political organization that is focused on electoral and political engagement. A highlight of my work as an ISG Senator was being a member of the GOTV Task Force and building a coalition to increase student voter turnout. I am interested in serving on the Committee on Committees because it is fundamental to the functioning of UC-Senate to propel and uplift our campus committees with representative, thoughtful, and action-oriented members. I look forward to choosing members who can avoid stagnation by taking necessary measures, such as implementing a new mascot.

CASEY GRIFFIN (FAA)

I am a junior studying theatre (stage management) and political science, and I proudly represent the College of Fine and Applied Arts in Illinois Student Government and UC Senate. In addition to my studies, this year I have begun to serve on the advisory boards for Krannert Center and the LGBT Resource Center, in addition to the Joint Advisory Committee on Investment, Licensing, and Naming Rights, the General Education Board, and Campus Speech Task Force. I am interested in serving on the Committee on Committees in order to further my work with UC Senate and help ensure that talented and qualified individuals are selected to work with Senate committees.

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

SP.18.16 Revision to the *Bylaws*, Part D.1 – Senate Executive Committee and Part F.2 – Faculty Advisory Council to the Board of Higher Education

BACKGROUND

The first proposed change to the *Bylaws* concerns the election method for the three at-large seats on Senate Executive Committee (SEC). The proposed change would allow for one vote rather than a two-step vote if there are five or fewer committee chairs willing to serve. This would obviate the need for the Senate to vote twice on the same ballot if only five or fewer committee chairs were willing to serve on the SEC.

The proposed change to the SEC membership would preclude SEC members from holding more than one seat on SEC at any given time. Because quorum is based on the number of voting seats on a committee rather than the number of members filling seats, absences, especially among members holding more than one voting seat, can adversely affect the committee's ability to meet quorum requirements. Likewise, having members holding more than one seat can limit the number of viewpoints on the SEC and thus be detrimental to the work of the Committee and the Senate as a whole. Therefore, the proposed change would require identifying a replacement for any SEC member holding more than one seat for all but one of their seats. The replacement would serve for the remainder of the academic year with the same rights as other members of the SEC. The replacement would be nominated by the Senate Committee on Committees from among the elected members of the body the seat is representing, and elected by the full Senate.

Because there is no Senate-elected body available with members to serve as potential replacements, the campus faculty member of the Faculty Advisory Council to the Board of Higher Education (FAC-IBHE) would have to retain this seat and thus should also be precluded from serving as the SEC Chair or Vice-Chair during the faculty member's term as FAC-IBHE representative. Accordingly, a revision to the eligibility of the campus faculty member of the FAC-IBHE is also included in this proposal.

RECOMMENDATION

The Senate Committee on University Statutes and Senate Procedures recommends that the Senate approve the following amendment to the *Bylaws*, Part D.1. Text to be added is underscored and text to be deleted is ~~struck through~~.

PROPOSED REVISIONS TO THE BYLAWS PART D.1 – Senate Executive Committee

1
2
3
4

1. Senate Executive Committee

b. Membership

1. The Senate Executive Committee shall be composed of 16 members consisting of:

- 5 a. a Chair and a Vice-Chair, elected by ballot by and from among the membership
6 of the Senate, who shall be the presiding officers of the Senate Executive
7 Committee,
- 8 b. the Chair of the Committee on Committees,
- 9 c. the Chair of the Educational Policy Committee,
- 10 d. the Chair of the General University Policy Committee,
- 11 e. the Chair of the Information Technology Committee,
- 12 f. the Chair of the University Statutes and Senate Procedures Committee,
- 13 g. three members elected by the Senate from a slate consisting of all remaining
14 committee chairs willing to serve, with a runoff among the five candidates
15 receiving the most votes (if there are more than five candidates), and additional
16 candidates if tied for fifth place,
- 17 h. three students, including at least one undergraduate and at least one graduate or
18 professional student, all of whom shall be elected by and from among the
19 student senators,
- 20 i. one of the Senate's representatives to the University Senates Conference, elected
21 by the Senate to serve on the Executive Committee,
- 22 j. the campus faculty member of the Faculty Advisory Council to the Board of
23 Higher Education *ex officio* with vote, and
- 24 k. the Chair of the committee which performs the statutory function of the
25 Professional Advisory Committee or the Chair's designee *ex officio* with vote.

26 2. No person shall hold more than one seat on the Senate Executive Committee concurrently.
27 In the event that a person qualifies for more than one seat concurrently, the list below shall be
28 followed sequentially to select a replacement for each seat but one.

29 a. If the Senate Executive Committee Chair or Vice-Chair qualifies for more than
30 one seat, that person must retain their seat as the Senate Executive Committee Chair
31 or Vice-Chair. The concurrent seat shall be filled by an elected member of that body,
32 nominated by the Committee on Committees, and elected by the Senate.

33 b. If the campus faculty member of the Faculty Advisory Council to the Board of
34 Higher Education qualifies for more than one seat, that person must retain their seat
35 as the campus faculty member of the Faculty Advisory Council to the Board of
36 Higher Education. The concurrent seat shall be filled by an elected member of that
37 body, nominated by the Committee on Committees, and elected by the Senate.

38 c. If a committee chair or the Senate's representative to the University Senates
39 Conference qualifies for more than one seat, that person shall select which seat shall
40 be retained. The concurrent seat shall be filled by an elected member or
41 representative of that committee or body, nominated by the Committee on
42 Committees, and elected by the Senate.

43 All replacements shall be full members of the Senate Executive Committee in their own right.
44 Replacement representatives to the Senate Executive Committee under this provision shall
45 remain seated until the end of the academic year.

46

47 **PROPOSED REVISIONS TO THE *BYLAWS* PART F.2 – Faculty Advisory Council to**
48 **the Board of Higher Education**

49 **2. Faculty Advisory Council to the Board of Higher Education.** The campus has one
50 faculty member of the Council who (a) is elected by the Senate for a four-year term starting
51 July 1, (b) shall report to the Senate at least once each academic year, and (c) shall be a
52 member of the Senate Executive Committee *ex officio* with vote. To conform with the Senate
53 Executive Committee membership criteria (*Bylaws*, D.1(b)2), the faculty member shall not
54 concurrently serve as Chair or Vice-Chair of the Senate Executive Committee. The Chair of
55 the Senate Executive Committee shall designate an alternate to the Council when necessary.

UNIVERSITY STATUTES AND SENATE PROCEDURES
Shawn Gilmore, Chair
H. George Friedman
Saanil Joshi
William Maher
Dorothee Schneider
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.19.05 Revision to the *Bylaws*, Part F.5 – Senate Representatives to Other Bodies

BACKGROUND

The proposed revision will align the *Bylaws* with the *Constitution*, which not only includes faculty and student members, but also academic professional members, when establishing a committee to advise the President on the occasion of the appointment of a new chancellor. The authority to create such a committee is established in the *University Statutes*.

Constitution Article VI, Section 11

Section 11. When the Senate selects members of a search committee, faculty senators shall nominate and elect faculty members of the committee, academic professional senators shall nominate and elect academic professional members of the committee, and student senators shall nominate and elect student members of the committee in separate votes.

Statutes Article I, Section 5

The chancellor/vice president shall be appointed annually by the Board of Trustees on the recommendation of the president. On the occasion of the appointment of a new chancellor/vice president, the president shall have the advice of a committee selected by the senate of the campus concerned. On the occasion of a reappointment, the president shall have the advice of a committee selected by the senate of the campus concerned. On the occasion of a reappointment, the senate may submit its advice if it so elects.

RECOMMENDATION

The Senate Committee on University Statutes and Senate Procedures recommends that the Senate approve the following amendment to the *Bylaws*, Part F.5. Text to be added is underscored.

PROPOSED REVISIONS TO THE *BYLAWS*, PART F.5 – Senate Representatives to Other Bodies

- 1 5. The composition of a committee selected by the Senate to advise the President on the
- 2 occasion of the appointment of a new chancellor shall be determined by the Senate. The
- 3 Committee will include faculty, academic professional, and student members elected in
- 4 accordance with Article VI, Section 11 of the Senate *Constitution*. Any representatives of other

- 5 University of Illinois at Urbana-Champaign constituencies shall be nominated in consultation
6 with representative bodies of those constituencies and shall be elected by the full Senate.

UNIVERSITY STATUTES AND SENATE PROCEDURES

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Saanil Joshi

William Maher

Dorothee Schneider

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.19.07 Revision to *Standing Rule* 14 – Setting the Agenda for Senate Meetings

BACKGROUND

The proposed revised deadline for submitting agenda items would allow the Senate Clerk to send the draft Senate agenda to the Senate Executive Committee (SEC) prior to the end of the business day. The current language in *Standing Rule* 14 requires the Clerk to work past the end of the business day since the current deadline is 5:00 p.m.

Oftentimes, the deadline for submitting final items for the Senate agenda is extended past the 12:00 p.m. deadline. The second proposed revision extends the deadline for submission of final items by one-half of a business day.

RECOMMENDATION

The Senate Committee on University Statutes and Senate Procedures recommends that the Senate approve the following amendment to *Standing Rule* 14. Text to be added is underscored and text to be deleted is ~~struck through~~.

PROPOSED REVISIONS TO *STANDING RULE* 14 – Setting the Agenda for Senate Meetings

1 **14. Setting the Agenda for Senate Meetings**

2 A. Under the Senate *Bylaws*, the Senate Executive Committee (SEC) is responsible for
3 preparing the agenda for Senate meetings.

4 B. Any senator or Senate Committee may submit an item for inclusion on the agenda of a
5 specific regular Senate meeting.

6 C. To place an item on the Senate agenda, any senator or Senate Committee must provide
7 written notice of the proposed item – on paper or electronically – to the Office of the
8 Senate no later than ~~5:00~~3:00 p.m. on the business day prior to the SEC meeting during
9 which the agenda is set. The published Senate calendar shall include the dates of these
10 SEC meetings.

11 1. Senate Committees must submit written notice of items of business for the
12 agenda that are sufficiently explicit to describe an agenda item.

13 2. Individual senators proposing items of business for the agenda must submit
14 them in complete draft form.

- 15 D. The SEC may postpone any item of business for not more than one Senate meeting. No
16 item may be postponed beyond the last meeting of the academic year. It may also refer
17 the item to a Senate Committee for further discussion; such a referral shall not further
18 postpone the item being placed on the Senate’s agenda, except by consent of the
19 sponsor. If the item is postponed, the SEC must provide the sponsor with a rationale for
20 the postponement, and, where appropriate, suggestions for revision.
- 21 E. In all cases, senators and Senate Committees must submit complete final forms of their
22 items of business to the Office of the Senate no later than ~~noon~~ 5:00 p.m. the day ~~on~~
23 ~~which~~ before the Senate packets are distributed. If the complete final proposal is not
24 submitted by this deadline, the item shall be deleted from the Senate agenda, unless the
25 SEC has provided otherwise. The published Senate calendar shall include the dates for
26 packet distribution for regular Senate meetings.
- 27 F. Nothing in this Standing Rule precludes any individual senator from submitting
28 proposals to the SEC for its discussion and advice at any time, provided that all items
29 submitted for inclusion on the Senate agenda must follow this Standing Rule’s
30 requirements on deadlines and form of submission.

UNIVERSITY STATUTES AND SENATE PROCEDURES
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Jenny Roether, *ex officio*

UNIVERSITY OF ILLINOIS
URBANA-CHAMPAIGN SENATE

Committee on University Statutes and Senate Procedures
(First Reading; Information)

SP.19.08 Revision to the *Constitution*, Article VI, Section 10 and the *Bylaws*, Part A.3

BACKGROUND

With approval of SP.19.07 (Revision to *Standing Rule 15* – Setting the Agenda for Senate Meetings), the deadline for submission of final items for the Senate agenda would be extended by one-half of a business day. Extending the deadline for submission of final items would create a shorter time period for the Senate Clerk to prepare items listed on the Senate agenda for distribution. The proposed revisions below would allow for adequate time to prepare items listed on the Senate agenda for distribution.

RECOMMENDATION

The Senate Committee on University Statutes and Senate Procedures recommends that the Senate approve the following amendment to the *Constitution* and *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 VI, SECTION 10

1 **Section 10.** "Due notice" as used in this *Constitution* shall consist of written notice, announcing
2 the meeting or proposed action, sent to the individual members of the Senate at least ~~five~~ four
3 days prior to the date of such meeting or proposed action.

4

5 **REVISION TO THE BYLAWS, PART A – Meetings**

6 3. An agenda for each regular Senate meeting, extensive enough to be descriptive of the subject
7 matter of each item included, shall be prepared by the Senate Executive Committee and sent to
8 all senators at least ~~five~~ four days prior to that meeting. The Clerk of the Senate will release the
9 agenda to the appropriate news media on the same day it is distributed to the Senate. Items of
10 business submitted to the Senate Executive Committee by any senator or Senate committee
11 shall be placed on the agenda, provided that such items are submitted in writing prior to
12 preparation and distribution of the agenda. Matters not included in the agenda may not be
13 presented to the Senate without concurrence of a majority of the members present and voting.

- 14 Such matters may not be acted upon at the meeting in which they are introduced, according to
15 the requirements of the Open Meetings Act.

UNIVERSITY STATUTES AND SENATE PROCEDURES

Shawn Gilmore, Chair

H. George Friedman

Saanil Joshi

William Maher

Dorothee Schneider

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.19.09 Revision to the *Bylaws*, Part A – Meetings

BACKGROUND

The Chancellor is designated as an *ex officio* member of the Senate in Article V, Section 1 of the *Constitution*, and obligated (directly or via designee) to preside over Senate meetings in Part A of the *Bylaws*. *Robert's Rules of Order Newly Revised, 11th ed.* States that an *ex officio* member of a body has the right, but not the obligation to participate. As part of its audit of the Senate's policies and processes, the Office of University Audits suggested that the Chancellor work with the Senate to clarify his role in Senate meetings. Following a discussion with the Chancellor at the December Senate Executive Committee meeting, the following revised language is suggested.

RECOMMENDATION

The Senate Committee on University Statutes and Senate Procedures recommends that the Senate approve the following amendment to the *Bylaws*, Part A. Text to be added is underscored and text to be deleted is ~~struck through~~.

PROPOSED REVISIONS TO THE BYLAWS, PART A – Meetings

- 1 1. The Chancellor or the Chancellor's designee shall be invited to preside at Senate meetings.
- 2 5.g. The organizational meeting shall be supervised by the Senate Executive Committee, and
- 3 the Chancellor or the Chancellor's designee shall be invited to preside.

UNIVERSITY STATUTES AND SENATE PROCEDURES
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UNIVERSITY OF ILLINOIS
URBANA-CHAMPAIGN SENATE

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

SP.19.10 Revision to *Standing Rule 15* – Use of Electronic Clickers in the Senate

BACKGROUND

Secret ballots are not allowed based on Illinois Open Meetings Act (OMA) case law and without a show of hands along with electronic clickers, the votes would be considered secret. As part of its audit of the Senate's policies and procedures, the Office of University Audits suggested adding a show of hands along with using the electronic clickers to be compliant with OMA.

RECOMMENDATION

The Senate Committee on University Statutes and Senate Procedures recommends that the Senate approve the following amendment to *Standing Rule 15*. Text to be added is underscored and text to be deleted is ~~struck through~~.

PROPOSED REVISIONS TO *STANDING RULE 15* – Use of Electronic Clickers in the Senate

1 **15. Use of Electronic Clickers in the Senate**

2 A. Except in instances where there are technical barriers, non-procedural votes shall be
3 taken by electronic clickers along with a show of hands.

4 B. In the absence of opposition to a routine procedural motion, votes may be recorded by
5 unanimous consent. However, if consent is not unanimous, the motion must be voted on
6 by electronic clickers along with a show of hands. Examples of routine procedural
7 motions include the granting of floor privileges, approval of the minutes, closing
8 nominations, and elections in which there are no more candidates than positions to be
9 filled.

10 C. If the presiding officer of the Senate meeting senses a lack of opposition to a motion,
11 the presiding officer may propose the motion for unanimous consent. However, if
12 consent is not unanimous, the motion must be voted on by electronic clickers along with
13 a show of hands.

UNIVERSITY STATUTES AND SENATE PROCEDURES
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UNIVERSITY OF ILLINOIS
URBANA-CHAMPAIGN SENATE

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

SP.19.11 Revision to the *Bylaws*, Part D.19 – Committee on University Statutes and Senate Procedures (membership)

BACKGROUND

In the recent past, the Senate Committee on University Statutes and Senate Procedures (SP) had difficulty reaching quorum at several meetings. It is critical that the SP committee be able to take final action on its proposals, but without a quorum present no final action can be taken by the committee. It would be detrimental to the Senate as a whole if the SP committee is unable to take final action and send proposals to the Senate.

Increasing the total committee membership from eight members to nine would allow the committee a better opportunity to meet quorum. Quorum for the SP committee is currently five members and would remain five members with the proposed addition of one faculty member.

It was also recommended to add a designee from the Office of the Provost as an *ex officio* member to address questions of academic policy and communication that involves the Office of the Provost. The Provost supports the addition of an *ex officio* designee from the Office of the Provost to the committee membership.

RECOMMENDATION

The Senate Committee on University Statutes and Senate Procedures recommends that the Senate approve the following amendment to *Bylaws* Part D.19. Text to be added is underscored and text to be deleted is ~~struck through~~.

PROPOSED REVISIONS TO *BYLAWS* PART D.19 – Committee on University Statutes and Senate Procedures

1 **19. Committee on University Statutes and Senate Procedures**

2 a. Membership

3 The Committee shall consist of:

4 1. ~~Five~~Six faculty members,

5 2. One academic professional member,

6 3. Two students,

- 7 4. One designee of the Chancellor (*ex officio*), ~~and~~
- 8 5. One designee of the Provost (*ex officio*), and
- 9 56. The Clerk of the Senate or the Clerk's designee (*ex officio*).

UNIVERSITY STATUTES AND SENATE PROCEDURES

Shawn Gilmore, Chair

H. George Friedman

Saanil Joshi

William Maher

Dorothee Schneider

Jeffrey Stein

Jessica Mette, *ex officio* (*designee*)

Jenny Roether, *ex officio*

UNIVERSITY OF ILLINOIS
URBANA-CHAMPAIGN SENATE
 Prefiled Resolution

RS.19.05 Resolution Regarding 24/7 Sports Gambling in Real-Time on Cell Phones and Video Games

Background

During the last 6 years, Atlantic City gambling interests have promoted New Jersey test cases and statewide votes to legalize 24/7 sports gambling in real-time on cell phones and video games. Opposed by the National Collegiate Athletic Association (NCAA) and the professional sports leagues, New Jersey lost twice in the U.S. District Court and twice in the Third Circuit U.S. Court of Appeals between 2012 and 2014. In a perplexing decision overruling the recommendation of the U.S. Solicitor General's Office not to grant New Jersey's appeal, the U.S. Supreme Court granted certiorari and decided in favor of New Jersey-declaring unconstitutional the entire 1992 Professional and Amateur Sports Protection Act (PASPA). Dissenting Justice Ruth Bader Ginsburg complained that the court decided "to destroy PASPA rather than salvage the statute" protecting the integrity of collegiate and professional sports, as well as protecting children from 24/7 real-time gambling on cell phones. On September 27, 2018, a congressional hearing was held to address companies already establishing 24/7 sports gambling on cell phones and video games.

WHEREAS, for three decades, University of Illinois academic research has led the nation in analyzing various cost-benefit impacts of gambling activities within the social, economic, and legal disciplines; and

WHEREAS, the 1995-1999 U.S. National Gambling Impact Study Commission, sponsored by former Illinois U.S. Senator Paul Simon, utilized significant University of Illinois academic research in noting that the psychological, sociological, and psychiatric communities refer to online gambling particularly when associated with the lure of sports gambling as the "crack cocaine" of creating new addicted gamblers, with high school students already showing double the addiction rates of the general public; and

WHEREAS, in 1999-2000, the University of Illinois along with Northern Illinois University were two of the first major universities to hold academic conferences on the problems associated with colleges and sports gambling; and

WHEREAS, in 2000 and subsequently, former University of Illinois President Stanley O. Ikenberry, while President of the American Council of Education (and in concert with the NCAA), supported enhanced PASPA protections stating "[t]he proposed legislation will go a long way to help maintain the integrity of athletic programs and help protect student-athletes"; and

WHEREAS, the Senate of the Urbana-Champaign Campus (Senate) (e.g., December 7, 2009), as well as the Senate of the Illinois Student Government (e.g., December 2, 2009), have approved previous resolutions delineating the problems interfacing video gambling and college campuses; then

BE IT RESOLVED THAT for the welfare of the student population and the general public the Senate urges University of Illinois administration to note the significant academic history of the University of Illinois in these research areas and to sponsor new academic conferences on problem sports gambling in concert with other universities and the NCAA.

Respectfully submitted by senators:

Bryan D. Buckley
 Roy H. Campbell
 John W. Kindt
 Steven Michael
 Hayri Onal

Martin Perry
 John E. Prussing
 Terry Weech
 H.F. Williamson

UNIVERSITY OF ILLINOIS
URBANA-CHAMPAIGN SENATE
Pre-filed Resolution

RS.19.06 Resolution in Support of Academic Affordability

WHEREAS, academic affordability is a goal of the University of Illinois at Urbana-Champaign, both at an Administration and Senate level; and,

WHEREAS, the average college student spends over \$1200 on classroom materials costs, such as textbooks, access codes, workbooks, printing, art supplies, field trips, and more¹; and

WHEREAS, other universities have initiated task forces on this issue, which affects students across the country²; and,

WHEREAS, a number of measures can be taken to address this issue without increasing costs for the various colleges and departments, while not compromising the quality of education provided; and,

WHEREAS, the University of Illinois at Urbana-Champaign, as a preeminent university, should be a recognized leader on this issue; therefore

BE IT RESOLVED, that the Senate of the University of Illinois at Urbana-Champaign encourages the University's constituent colleges and departments to implement all appropriate measures that would reduce the classroom material costs for students; and,

BE IT RESOLVED, that the Senate of the University of Illinois at Urbana-Champaign endorses the pre-printing on all default Instructor & Course Evaluation System (ICES) forms of question #428, entitled "Cost of Instructional Supplies was:"; and,

BE IT RESOLVED, that the Senate of the University of Illinois at Urbana-Champaign encourages the Provost to create a task force on the issue of rising classroom materials costs, focusing on developing, detailing, and implementing specific objectives such as

- Working with the University Bookstore to increase the buyback prices of textbooks, so that students receive a majority of the original cost as opposed to a small percentage
- Working with the various colleges and departments to encourage faculty to use textbooks for which the University already possesses an ebook license, which are made available for free to students

¹ https://learn.org/articles/How_Much_Do_College_Supplies_Cost_for_a_Typical_Student.html

² <https://s3.wp.wsu.edu/uploads/sites/1010/2016/05/Course-Materials-Cost-Reduction-Task-Force-memo-to-President.pdf>

- University investment in open-source in-house online educational platforms, such as RELATE and PrairieLearn, which could be made available to a variety of classes across the University requiring online homework submissions, thereby saving students money on homework access codes and giving the University greater control over its educational experience

Submitted by Senators,

Vikram Sardana

Steve Sherman

Eric Krupinski

Aishwarya Shekara

Marissa Finley

Arnoldo Ayala

Casey Griffin

Deniz Namik

Ane Icardo Isasa

Neil Shah

Anna Sekiguchi

Joseph Edwards

Jack Johnson

Richard Gonigam

Hwanjae Michael Yoo

Ian Katsnelson

Emilio Campos Jr.

Jacob Torres

Natalie O'Callaghan

Audrey Dombro

Lydia Walsh-Rock

Brandon Chiodini

Meera Zukoska

UNIVERSITY OF ILLINOIS
URBANA-CHAMPAIGN SENATE
Pre-filed Resolution

RS.19.07 Resolution on the Need for Additional Resources for Advocacy and Support for Those Harmed by Sexual Assault and Harassment

WHEREAS, The University of Illinois President Tim Killeen has created a system-wide task force to examine issues of, and practices related to, sexual misconduct on the three University of Illinois campuses, and make recommendations for improvements;

WHEREAS, The Senate Executive Committee has recommended to the Provost and Chancellor that a task force be created to examine the policies and practices used to respond to sexual misconduct by faculty and recommend changes to improve the campus's methods of response;

WHEREAS, The Provost has formed such a Committee and asked for a preliminary report and recommendations from the Committee by May 15, 2019;

WHEREAS, The Provost is in conversation with Student Affairs, the Office of Diversity, Equity and Inclusion, and other stakeholders regarding the need for additional Committees with some jurisdictional overlap, to explore various considerations related to issues of sexual misconduct prevention, intervention, and response, and the need for the chairs of these committees to meet regularly to achieve a holistic and coordinated set of recommendations;

WHEREAS, The University's 2018-2023 Strategic Plan asserts that we will be leaders in advancing diversity and equity that will contribute to creating an institution committed to excellence in discovery, teaching, and research, and a climate where all can achieve their highest aspirations in a safe and welcoming environment;

WHEREAS, The University of Illinois System formed a working group that drafted comments in response to the proposed Title IX Regulations from the Department of Education, many of which were aimed at maximizing the ability to utilize community-specific approaches in the University of Illinois' response to problems of sexual misconduct, consistent with its core values;

WHEREAS, Campus programming and committee recommendations have become increasingly successful in raising the awareness of greater numbers of students, faculty, and staff about Confidential Advising services, thus increasing the need for additional staff;

WHEREAS, The Provost has recently allocated forthcoming resources to staff the Women's Resources Center with two full-time Confidential Advisors for student, faculty, or staff victims of sexual misconduct (the first full-time staff members dedicated to this service in campus history) on a campus of nearly 50,000;

WHEREAS, The combined effects of gender identification, gender expression, race, sexuality, disability, and citizenship status can significantly shape experiences of sexual misconduct, with the result that some classes of victims—e.g., transgender persons, gender-non-conforming persons, people of color, indigenous people, persons with non-citizen status, students with disabilities, and international students— may be disproportionately vulnerable to being the targets of sexual misconduct;

WHEREAS, The Women's Resources Center, which celebrates its 10th Anniversary this year and provides the state mandated emergency and ongoing support to survivors of sexual violence,¹ is specifically trained in the cross-discipline,

¹ Preventing Sexual Violence in Higher Education Act (110 ILCS 155/)

state mandated competency to provide crisis management, reporting options, survivor rights, and referral services in a survivor-centered manner;

WHEREAS, Confidential Advisors provide support to student, faculty, and staff victims from all social identities, such as those who identify across the gender spectrum (including men), persons who use a variety of languages, and the above listed vulnerable populations, but meeting the needs of the varied populations of victims requires differing, and intensive specialization to truly provide timely, comprehensive support, with the result that existing access to confidential advising services for some vulnerable populations is extremely limited, delaying campus disciplinary processes, initial survivor intakes, access to accommodations and safe housing, suicide intervention, legal proceedings, and follow-up care, among other interventions and support services;

WHEREAS, Actual and perceived noncompliance with state and federal regulations can result in increased lawsuits, legal liability, Office for Civil Rights investigations, and costly fines or settlements;

WHEREAS, Several cases in recent years at UIUC have involved the harassment and assault of graduate students and untenured faculty;

AND WHEREAS, Funding for support services will address a widening gap in our ability to combat the detrimental academic, workplace, and health outcomes faced by victims;

BE IT RESOLVED, That any committees charged by the Provost, Academic Senate, or other educational or administrative body with addressing issues of sexual misconduct on campus include individuals with demonstrated experience, and demonstrated interest in addressing the concerns of the populations mentioned above, ensuring that all committees include faculty, staff, and/or students with expertise in intersectional approaches to harassment and assault;

AND BE IT FURTHER RESOLVED, That in addition to any further recommendations from the Committees mentioned above, the University will address a corresponding need to provide clear lines of advocacy and additional support for potential victims of sexual misconduct, including the following resources:

- The Senate supports the immediate allocation of ongoing funds to hire additional, full-time Confidential Advisors within the Women's Resources Center (to ensure alignment with legislative requirements) with the expertise and experience to support the mentioned vulnerable populations, and establish mechanisms to offer embedded Confidential Advisor resources at spaces that serve the above mentioned populations (including Native American, African American, Latinx, Asian American, undocumented, international, and LGBTQ+ persons, and persons living with disabilities);
- The Senate supports the immediate allocation of additional resources for the Faculty and Staff Assistance Program;
- The Senate supports the immediate allocation of additional resources to support the specific needs of graduate students, non-tenure-track faculty, and pre-tenure faculty who face sexual misconduct, including accommodations for emotional and physical distress; and
- The Senate supports the appointment of a University-wide Ombudsperson as an additional resource for cases of harassment and assault.

Submitted by senators:

Ruth Nicole Brown

Teresa Barnes

J. David Cisneros

Lilya Kaganovsky

Faranak Miraftab

Jennifer Monson

Junaid Rana

UNIVERSITY OF ILLINOIS
URBANA-CHAMPAIGN SENATE
General University Policy
(Final; Action)

GP.19.03 Resolution to Protect Instructors from Classroom Disruption

WHEREAS, those who actively disrupt classroom activities interfere with the instructor's right to teach and the rights of students to learn;

BE IT RESOLVED, that the Senate of the University of Illinois at Urbana-Champaign recommends that existing policies providing recourse to instructors in these cases be reviewed, clarified, and organized into a single online resource that can be accessed by instructors and their department executives who are confronting such interference;

BE IT FURTHER RESOLVED, that this site should include, among other resources, relevant policies from the Student Code – for example, § 1-302 section (f) and § 1-102 section (d) – as well as resources from Disability Resources and Educational Services, in cases where student conduct may be the result of a disability or medical issue; and

FINALLY, BE IT RESOLVED that this online site should be reviewed by the Senate committees on General University Policy, Student Discipline, and Academic Freedom and Tenure for input as it is being developed.

GENERAL UNIVERSITY POLICY
Nicholas Burbules, Chair
David Lange
Tina Rolfe
Bruce Rosenstock
Stephen Taylor
Joyce Tolliver
Brent West
William Bernhard, *Ex officio*

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

EP.19.36 Report of Administrative Approvals at the January 14, 2019 meeting of the EPC.

Graduate Programs

CAS, MA and EdM in Education Policy, Organization and Leadership – from the list of Philosophical and Social Foundations Courses in Education Policy, Organization and Leadership, from which students are to select one course (4 hours), remove EPS 401, EPS 403, and EPS 404. These three courses have been deactivated. There is no change to the number of hours required for any of the degree programs in this major as a result of the removal of these three deactivated courses.

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

EP.19.41 Report of Administrative Approvals at the January 28, 2019 meeting of the EPC.

Undergraduate Programs

BS in Food Science and Human Nutrition – in the Dietetics concentration, expand the range of choices as follows: 1) From the list of Social and Behavioral Science general education courses of which students are required to take 9 hours, instead of specifically requiring PSYC 100, Intro Psych (4 hours), allow students to choose one course (3-4 hours) from PSYC 100; HDFS 220, Families in Global Perspective (3 hours); ANTH 101, Introduction to Anthropology (3 hours); ANTH 102, Human Origins and Culture (4 hours); ANTH 103, Anthro in a Changing World (3 hours); ANTH 209, Food, Culture, and Society (3 hours); SOC 100, Introduction to Sociology (4 hours); 2) From the list of Dietetics Concentration Requirements, remove PSYC 245, Industrial Org Psych (3 hours) as a specifically-required course, allowing 3 additional hours of electives. These revisions provide a bit more flexibility in what is a very structured curriculum, the Department of Psychology has provided written support, and the requested revision does not change the number of hours required for the concentration or the major.

