MONDAY, NOVEMBER 16, 2020 3:10 – 5:15 PM ZOOM WEBINAR AGENDA

I. (	CALL TO	ORDER -	Rob	Kar.	SEC	Chair
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- II. APPROVAL OF MINUTES October 19, 2020
- III. PUBLIC COMMENT
- IV. SENATE EXECUTIVE COMMITTEE CHAIR REMARKS Rob Kar, SEC Chair

# V. CONSENT AGENDA

Items are distributed online only at <a href="https://www.senate.illinois.edu/20201116a.asp">https://www.senate.illinois.edu/20201116a.asp</a>

EP.21.021	Social Work, BSW To Add to The Existing Bachelor of Social Work a Second Degree-Completion Option	Educational Policy <i>L. Moorhouse, Chair</i>
EP.21.022	BALAS in Linguistics and Teaching English as a Second Language Establish in Linguistics and Teaching English as a Second Language (TESL), Bachelor of Arts in Liberal Arts and Sciences	Educational Policy L. Moorhouse, Chair

# VI. Proposals (enclosed)

CC.21.11	Election of Members on Standing Committees of the Senate at the October 19, 2020 Senate Meeting	Committee on Committees	1
	(Business carried forward from the Oct 19 meeting)	R. Alam, Committee Member	
CC.21.12	Election of Members on Standing Committees of the Senate at the November 16, 2020 Senate Meeting	Committee on Committees R. Alam, Committee Member	3
EC.20.06	Revision to the <i>Election Rules for the Student Electorate</i> , Section 5 – Conducting Elections	Elections and Credentials K. Graber, Chair	5
SP.20.15	Revision to the <i>Bylaws</i> , Part D.4 – Committee on the Budget	University Statutes &	9
	(Business carried forward from the Oct 19 meeting)	Senate Procedures S. Gilmore, Chair	
SP.20.18	Revision to the <i>Bylaws</i> , Part D.7 – Conference on Conduct Governance	University Statutes & Senate Procedures S. Gilmore, Chair	11

SP.20.20	Revision to the <i>Bylaws</i> , Part D.17 – Committee on Student Discipline	University Statutes & Senate Procedures S. Gilmore, Chair	15
SP.20.24	Revision to the <i>Bylaws</i> , Part D.15 – Committee on the Library	University Statutes & Senate Procedures S. Gilmore, Chair	17
SP.21.01	Revision to the <i>Bylaws</i> , Part D.1.c – Senate Executive Committee (Chair and Vice-Chair eligibility)	University Statutes & Senate Procedures	19
	Business carried forward from the Oct 19 meeting	S. Gilmore, Chair	
SP.20.17	Revision to the <i>Bylaws</i> , Part A – Meetings (Presiding at Senate Meetings)	University Statutes & Senate Procedures	21
	(Business carried forward from the Oct 19 meeting)	S. Gilmore, Chair	
<b>4:20 РМ С</b> н	ANCELLOR'S REMARKS – Robert Jones, Chancellor		
QUESTIONS (	senators only)		
REPORTS FOR	Information (enclosed)		

**Educational Policy** 

**Educational Policy** 

L. Moorhouse, Chair

L. Moorhouse, Chair

23

25

#### X. **New Business**

VII.

VIII.

IX.

#### XI. **COMMITTEE OF THE WHOLE: Assessing Teaching Effectiveness**

2020

Attachments to reports are distributed online only at https://www.senate.illinois.edu/20201116a.asp

Amy Ando, Chair of the Provost's Task Force on Assessing Teaching Effectiveness

EP.21.020 Report of Administrative Approvals through November 2,

EP.21.024 Report of Administrative Approvals through November 9,

#### XII. **A**DJOURNMENT

MONDAY, OCTOBER 19, 2020
ZOOM WEBINAR
MINUTES

## I. CALL TO ORDER

A regular meeting of the University of Illinois Urbana-Champaign Senate was called to order at 3:10 pm with Senate Executive Committee Chair Rob Kar presiding and Professor Emeritus H. George Friedman, Jr. serving as Parliamentarian.

#### II. APPROVAL OF MINUTES

10/19/20-01 Without objection, the minutes of the September 21, 2020 meeting were approved as amended.

#### III. PUBLIC COMMENT

No requests received.

## IV. APPROVAL OF FLOOR PRIVILEGES

Professor Rob Kar (LAW), a faculty senator and Chair of the Senate Executive Committee (SEC), asked for any objections to granting the following individuals floor privileges during the discussion of EP.21.018: Kevin Pitts (Vice Provost for Undergraduate Education), Meghan Hazen (Registrar), Rebecca Smith (COVID-19 SHIELD Team), and Nigel Goldenfeld (COVID-19 SHIELD Team).

10/19/20-02 Without objection, floor privileges were granted to Pitts, Hazen, Smith, and Goldenfeld to speak during the discussion of EP.21.018.

## V. SENATE EXECUTIVE COMMITTEE CHAIR'S REMARKS

Chair Kar reported that he recently attended the BTAA (BigTen Academic Alliance) Shared Governance Conference. Kar found that institutions that have open lines of communication between their Senate and administration have done better with their response to the COVID crisis.

Despite our relative successes in the response to COVID, we will not be able to maintain success if we do not remain vigilant. The SHIELD Team has indicated there are upcoming vulnerabilities, returning from Thanksgiving break and at the start of the spring term, that pose increased health and safety risks. Limiting travel and maintaining vigilance in upholding safety precautions are key to minimizing these risks.

Kar noted the statutory changes that will be considered by the Board of Trustees at their upcoming meeting. This package of changes comes after years of hard work by all three Senates and includes the change from campus to university and university to system, important changes to the section on Academic Freedom and Tenure, and an expanded nondiscrimination statement. Links to the statutory documents are available on the Senate website.

#### VI. CONSENT AGENDA

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

- 10/19/20-03 <u>EP.21.014</u>\* Digital Marketing Floating (Online) -- Establish a New Graduate Level Concentration titled "Digital Marketing" For the Online Master in Business Administration (iMBA), the Online MS Management (iMSM), and the Online Master of Science in Accountancy (iMSA) Programs in the Gies College of Business
- 10/19/20-04 EP.21.015\* Entrepreneurship and Strategic Innovation Floating (Online) -- Establish a New Graduate Level Concentration titled "Entrepreneurship and Strategic Innovation" For the Online Master in Business Administration (iMBA), the Online MS Management (iMSM), and the Online Master of Science in Accountancy (iMSA) Programs in the Gies College of Business
- 10/19/20-05 <u>EP.21.016</u>\* Global Challenges in Business Floating (Online) -- Establish a New Graduate Level Concentration titled "Global Challenges in Business" For the Online Master in Business Administration (iMBA), the Online MS Management (iMSM), and the Online Master of Science in Accountancy (iMSA) Programs in the Gies College of Business
- 10/19/20-06 <u>EP.21.017</u>\* Establish a Master of Science in Integrative Biology (MS in IB) in the School of Integrative Biology

#### VII. PROPOSALS

10/19/20-07 EP.21.018\* Revision to the 2020-2021 Academic Calendar (Spring Semester)

On behalf of the Senate Committee on Educational Policy (EP), chair Moorhouse introduced and moved approval of EP.21.018. A robust discussion followed with additional information and responses from Kevin Pitts, Rebecca Smith, and Nigel Goldenfeld.

- 10/19/20-08 Faculty senator Rosenstock made a motion to amend EP.21.018 by removing all three "Day Off" no class days from the proposed spring semester calendar but keep the start date of January 25 and all other dates. Add the following note to the published calendar: 'In addition to canceling classes according to currently established policies, for the spring 2021 semester instructors may designate up to three class periods in every course they teach as non-instructional reading periods, to be chosen at their discretion, not to exceed three hours of class period time for a single course.' The motion was seconded, and discussion followed.
- 10/19/20-09 Through the online voting system Poll Everywhere, the motion to amend failed with 11 in favor, 108 opposed, and 9 abstentions.

Discussion on the main motion resumed.

- 10/19/20-10 Student senator Kelo (FAA) made a motion to increase the number of days off (determined in advance by the administration) from 3 days to 5 days with no assignments due on days off. The motion was seconded, and discussion followed.
- 10/19/20-11 The Senate suspended discussion of EP.21.018 at 4:10 pm to host the Annual Meeting of the Faculty (see agenda item IX. Annual Meeting of the Faculty). Once the Annual Meeting of the Faculty concluded, business resumed as follows.

Discussion on the motion to increase the number of days off from 3 days to 5 days with no assignments due on days off continued. Pitts noted that there are limits to how short the semester can be and still meet the Department of Education requirement for Title IV funding.

- 10/19/20-12 Student senator Bainbridge (ENGR) made a motion to amend the amendment by specifying the five days off as follows: February 23 and 24, March 29, and April 13 and 14. The motion was seconded, and a short discussion followed.
- 10/19/20-13 Through the online voting system Poll Everywhere, the motion to amend the amendment failed with 14 in favor, 110 opposed, and 8 abstentions.
- 10/19/20-14 Through the online voting system Poll Everywhere, the motion to amend from 3 days to 5 days failed with 35 in favor, 103 opposed, and 7 abstentions.
- 10/19/20-15 Through the online voting system Poll Everywhere, proposal EP.21.018 was approved as originally presented with 129 in favor, 13 opposed, and 2 abstentions.
- 10/19/20-16 Faculty senator Dallesasse (ENGR) made a motion to postpone the remaining items of business until the November 16, 2020 Senate meeting. The motion was seconded with no discussion.
- 10/19/20-17 Through the online voting system Poll Everywhere, the motion to postpone remaining business was approved with 130 in favor, 7 opposed, and 1 abstention.

# VIII. New Business

No new business.

## IX. ANNUAL MEETING OF THE FACULTY

President Timothy Killeen and Chancellor Robert Jones gave opening remarks before answering questions from attendees.

President Killeen noted that this has been quite a year with all the challenges. Even amid this pandemic, students and families have still made the choice to come to Illinois. This fall there has been a record number of students, 52,000 students, admitted.

The University is making a number of positive efforts to combat the COVID-19 virus. The University of Illinois has attracted attention from around the world because of the SHIELD program and the ability to open the University with a successful hybrid model. The University of Illinois Urbana Champaign has contributed to fighting COVID by providing PPE (personal protective equipment), producing hand sanitizer, and creating the emergency ventilator which is being offered in India for free. The University of Illinois Chicago (UIC) is participating in three of the vaccine trials, and the hospital system is taking care of many underrepresented minorities. The University of Illinois System is upholding its commitment to the land-grant mission, impact for the public good.

The mental health issues we are facing are not trivial and the level of isolation young people are facing is extraordinary and we need to think carefully how to mitigate that. And we also need to be thinking about a post-pandemic style of higher education. Like everything else mentioned, the University of Illinois can lead the way.

The University of Illinois is grateful to have received about \$100 million in federal support from the CARES Act (Coronavirus Aid, Relief, and Economic Security). This helps but did not go far enough to offset the costs the System has incurred, approximately \$400 million and growing. We are optimistic that the next relief act will include significant support for higher education and are heavily advocating for additional federal support.

Killeen is confident the University of Illinois will weather this storm. Alumni are standing in support and the University has raised over \$400 million, a record-breaking number. Employees have not been laid off, nor have furloughs been conducted despite the duress. Our senior leadership is committed to this University.

The University of Illinois is facing three crises, the health crisis, the racial inequity crisis, and the economic crisis. The University of Illinois is strong and committed. Faculty will continue to be recruited and retained, and a recommitment will be made to the diversity of our faculty and undergraduate student body. Our student body has become more diverse over the five years that Killeen and Jones have been leading this University, but there is still more work to do. The University of Illinois is a world leader in education and innovation.

Chancellor Jones thanked the faculty for all the hard work during this difficult time. The work that has been done through shared governance is very important. It has been eight months since the message was sent ending face-to-face instruction. While we have moved quickly in response to COVID-19, every decision has been made to maximize the

safety of our faculty, staff, and students. Decisions are based on science and evidence. We have not allowed a sense of urgency to bypass broad consultation and communication with faculty, staff, and students. Jones noted that he and Provost Cangellaris along with other senior leadership and COVID-19 work teams attended the numerous SEC meetings over the summer. Since March, more than 75 Massmail messages have been sent regarding COVID-19. That is a large number of messages. We continue to honor and utilize our shared governance system in decisions that have been made regarding COVID-19.

The COVID-19 rapid saliva test has garnered world-wide attention. The test is rapid, cost-effective, and has been deployed on a scale that is unmatched in this country. The Safer Illinois app was developed to facilitate test notification and safety and is now used by over 40,000 members of the University community. The testing protocol has allowed the University of Illinois to open and offer classes and a residential experience that others have found very difficult or impossible.

We have figured out our path this semester because we have found ways to effectively face these challenges together. Hopefully with the Senate vote on the academic calendar, we will have a clearer path for the spring semester. Plans are in place to share the spring calendar information with the University community tomorrow morning if the Senate approves the changes to the academic calendar. This message will also include important guidance about safety practices and expectations going into the Thanksgiving break, the final weeks of this semester, and how the return in the spring semester will be handled.

Now is the time to become more vigilant in testing and following safety protocols. There is nothing ordinary or easy about this experience. There is no other University in this country that has navigated this challenge more successfully with more compassion and more creativity than the University of Illinois Urbana-Champaign.

The floor was opened to questions.

Faculty senator Rosenstock (LAS) asked Chancellor Jones if an in-person graduation is being planned for the end of the spring semester. Jones stated that no decision has been made at this time whether graduation will be in-person or virtual.

Student senator Fogarty (GRAD) encouraged the Senate to return to the regular agenda so a vote can be taken on the academic calendar.

Faculty senator Kwapil (LAS) asked the Chancellor about the recent aggression by Turkey and Azerbaijan on the sovereign nation of Armenia. Our University has a proud history of training Armenian students and employing Armenian scholars. What steps has the University taken in response to this matter? Chancellor Jones responded that he has only had brief conversations with Provost Cangellaris, but Jones plans to meet with the

International Studies leadership team about this issue and to try to formulate the best course of action to support our members of this University and then discuss the appropriate course of action we can take as a University in the broader context.

Faculty senator Riechers (ACES) asked if there are any metrics or feedback about how the quality of our classes this semester would compare to our peer institutions. Chancellor Jones asked Provost Cangellaris to answer because Cangellaris meets regularly with other provosts in the BigTen Academic Alliance (BTAA). Cangellaris noted that in these BTAA provost meetings, everyone shares experiences and lessons learned. The mental stress of students and faculty during this time is of concern. Students and faculty alike have been overwhelmed by COVID-19 in many ways. Care and compassion need to be the number one priority. Quality without appreciation of the challenges that everyone is facing falls short of addressing the most important thing, the wellbeing of everyone.

The Senate returned to the agenda and resumed discussion on EP.21.018 (10/19/20-11).

#### X. ADJOURNMENT

The meeting was adjourned at 5:15 pm.

\*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.

# 10/19/20- 10/19/20- 10/19/20- 10/19/20-

		10, 13, 20	10, 13, 10	10, 13, 20	10, 13, 20	10, 13, 20
First Name	Last Name	09	13	14	15	17
Christopher	Ackerman-Avila	No	no	yes	Yes	
Rummana	Alam	Abstain	no	no	Yes	yes
Pierre	Albin	No	no	yes	Yes	yes
Amanda	Alt	Yes	no	no	Yes	yes
Cody	Bainbridge	No	yes	yes	No	no
Amanda	Bales	No	no	no	Yes	yes
Arijit	Banerjee	Yes	no	no	Yes	yes
Anne	Barger	No	no	no	Yes	yes
John	Barnard	No	abstain	no	Yes	yes
Masooda	Bashir		no	no	Yes	
Luke	Batten	No	no	no	Yes	yes
Mattox	Beckman	No		yes	Yes	yes
Ander	Beristain	No	no	yes	No	
Akshay	Bhamidipati	No	no	no	Yes	yes
John	Boesche				Yes	yes
Dawn	Bohn	No	no	no	Yes	yes
Joe	Bradley		no	yes	Yes	yes
Tyeese	Braslavsky	No				
James	Brennan		no	no	No	yes
Bryan	Buckley	Abstain	no	no	Yes	yes
Jodi	Byrd	No	yes	yes	Yes	yes
Sydney	Cameron	Yes	no	no	Yes	yes
Hong	Chen	No	yes	yes	No	yes
Kent	Choquette	No		no	Yes	yes
Peter	Christensen	No	abstain		Yes	
Laura	Christianson	No	no	no	Yes	yes
Josue	Cisneros	Abstain	yes	yes	Yes	
Adam	Clark-Joseph	No	abstain	abstain	Yes	yes
Jessica	Conroy	No	no	no	Yes	yes
David	Cooper	No	no	no	Yes	yes
JENNIFER	CROMLEY		no	no	Yes	yes
Steve	Culpepper	No	no	no	Yes	no
JOHN	DALLESASSE		no	no	Yes	yes
Juanmahel	Davila	Yes				
Mark	Davis	No	no	yes	Yes	yes
Brian	Deal	No	no	no	Yes	yes
Jaime	Derringer	No	no	no	Yes	yes
Lee	DeVille	No	no	no	Yes	yes
Angela	Di Fulvio	Abstain	no	no	Yes	yes
James	Drackley	No	no	no	Yes	yes
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		10/13/20-	10/13/20-	10/13/20-	10/13/20-	10/13/20-
First Name	Last Name	09	13	14	15	17
Peter	Dragic		no	no	Yes	yes
John	Dudek		no	abstain	Abstain	yes
Enoma	Egibor	No	yes	yes	Yes	yes
Ahmed	Elbanna		no		Yes	
Elif	Ertekin	No	no	no	Yes	yes
Wade	Fagen-Ulmschneider	No	no	no	Yes	yes
Sara	Fajardo	No	abstain	yes	Yes	yes
Brian	Farber	No	no	no	Yes	yes
Georgios	Fellouris	Yes	no	no	Yes	yes
Amy	Fischer-Brown	No	no	no	Yes	yes
Abigael	Fogarty	No	yes	yes	Yes	yes
David	Forsyth	No	no	no	Yes	
Harrison	Freeman	No				yes
Jenny	Garner	No	no	no	Yes	yes
Rachel	Garthe	No	no	no	Yes	yes
Rex	Gaskins		no	no	Yes	yes
Jack	Goncalo	No	no	no	Yes	yes
Neha	Gothe	No	no	no	Yes	yes
Kim	Graber	No	no	no	Yes	yes
Vada	Gregory	No		yes		yes
George	Gross				Yes	yes
Mutha	Gunasekera	No		abstain	Yes	yes
Akil	Guruparan	No		yes	No	yes
Rudolf	Haken					abstain
Steven	Hall	No	no	no	Yes	yes
Kiruba	Haran	No	no	no	No	yes
Kelli	Harris		no	no	Yes	yes
Jingrui	He			yes		
William	Hechler		no	no	No	yes
Jay	Hernandez	No		yes	Yes	
Sara	Holder		no	no	Yes	yes
Matthew	Hutchens	No		no	Yes	no
Cindy	Ingold	No		no	Yes	yes
Makoto	Inoue	No	no	no	Yes	yes
Tiffany	Jamann		no	no	Yes	yes
Jill	Jegerski		no	no	Yes	yes
Jeffrey Eric	Jenkins		no	yes	Yes	yes
Yvette	Johnson-Walker	No	no	no	Yes	yes
Prasanta	Kalita	No	yes	no	Yes	yes
Brett	Kaufman	No	no	no	Yes	
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		10/13/20	10, 13, 20	10, 13, 20	10/13/20-	10, 13, 20
First Name	Last Name	09	13	14	15	17
Ari	Kelo	No	yes	yes	No	yes
Dana	Kiku	No	no	no	Yes	yes
Christopher	Kinson	No				
Robert	Knox	No	no	no	Yes	yes
Susan	Koerner	No	no	no	Yes	yes
Hyunjoon	Kong	Abstain				
Andrei	Kuzminov	No				
Thomas	Kwapil	No	no	no	Yes	yes
Kathryn	La Barre	No		no	Yes	
David	Lange	No	no	no	Yes	
Michelle	Layser	Abstain	abstain	abstain	No	yes
Yunchuan	Liu	No	yes	yes	Yes	yes
Matthew	Marcinkowski		no	no	Yes	yes
Ralph	Mathisen		yes	no	No	yes
Alexander	Mayer	Yes	no	no	Yes	yes
Joyce	McCall	No	no	no	Yes	yes
Randy	McCarthy	No	no	no	Yes	yes
Karen	McLaughlin	No	no	no	Yes	yes
Zachariah	McVicker	No	yes	yes	Yes	yes
Anthony	Messina		no	no	Yes	yes
ERIC	MEYER		no	no	Yes	yes
John	Meyers	No	no	no	Yes	yes
Brian	Monson	No	abstain	no	Yes	yes
DAVID	MORRIS	No				
John	Murphy	No	no	no	Yes	yes
SungWoo	Nam	No	no	no	Yes	yes
Stephen	Nesbitt	No	no	no	Yes	yes
Jessica	Nicholson	No	no	yes	Abstain	yes
Carl	Niekerk		no	no	Yes	yes
David	O'Brien	Yes	no	no	Yes	yes
Timur	Oikhberg	No				
Sanjay	Parhi	No	no	no	Yes	yes
Madhusudar	Parthasarathy	Abstain	no	no	Yes	no
Michael	Penn	No	no	no	Yes	yes
Simon	Restubog			no	Yes	yes
Bruce	Reznick	Yes	no	yes	Yes	yes
Kevin	Richards	No	no	no	Yes	no
Dean	Riechers	No	no	no	Yes	yes
David	Rivier	No	no	no	Yes	yes
Charles	Roseman	No	no	no	Yes	yes
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		10, 13, 10	10, 13, 20	10, 13, 10	10, 13, 20	,,
First Name	Last Name	09	13	14	15	17
Holly	Rosencranz	Abstain	abstain	abstain	Yes	yes
Bruce	Rosenstock		yes	yes	No	yes
Collin	Ruud	No	no	no	Yes	yes
Randall	Sadler	No				
Lili	Sahakyan	No	no	yes	No	yes
Robert	Sanford	No	no	yes	Yes	no
Christopher	Schmitz	Yes	no	no	Yes	yes
William	Schneider	No				
Elaine	Schulte	No	no	no	Yes	yes
Yue	Shen	No	no	yes	Yes	yes
James	Shriner		no	no	Yes	yes
Vivek	Shyamasundar	No	no	no	Yes	yes
Peter	Silhan		no	no	Yes	yes
Sharde	Smith	No	no	abstain	Yes	
Kyle	Smith	No	no	no	Yes	yes
Petros	Sofronis	No	no	no	Yes	yes
Antonio	Sotomayor	No	no	no	Yes	yes
Catherine	Stahl	No		abstain		yes
Matthew	Stasiewicz			no	Yes	yes
Mark	Steinberg	No	no	no	Yes	yes
Dan	Steward	Yes	yes	yes	Yes	yes
Abe	Sun	No	abstain	yes	Yes	yes
Tyler	Swanson	No	no	yes	Yes	yes
Yan	Tang	No	no	yes	Yes	no
Fawaz	Tirmizi	Abstain	no	no	Yes	yes
Nicole	Turner			no		yes
Gregory	Underhill	No				
Helga	Varden		no	no	Yes	yes
Kate	Wegmann	No	no	yes	Yes	yes
Karen	Wickett	No	no	no	Yes	yes
Sarah	Williams	No	no	no	Yes	yes
Tiffani	Williams		no	no	Yes	yes
Steven	Witt	No	no	yes	Yes	yes
David	Woon	No	no	no	Yes	yes
Alissa	Xiao	No		yes		
Yilan	Xu	No				yes
Wendy	Yang		no	no	Yes	yes
Anthony	Yannarell	No	no	no	Yes	yes
Dustin	Yocum	No	no	no	Yes	yes
Nicolas	Zalewski	No	no	yes	No	yes
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# 10/19/20- 10/19/20- 10/19/20- 10/19/20- 10/19/20-

First Name	Last Name		09	13	14	15	17
Weiping	Zhang			no	no	Yes	yes
CRAIG	ZILLES		Yes	yes	no	Yes	yes
		YES	11	14	35	129	130
		NO	108	110	103	13	7
		ABSTAIN	9	8	7	2	1

LAST	FIRST	COLLEGE	UNIT	SEAT	TERM	10/19/20
Lemoine	Craig	ACES	Agricultural and Consumer Economics	01-1	2021	Α
Christensen	Peter	ACES	Agricultural and Consumer Economics	01-2	2022	Х
Xu	Yilan	ACES	Agricultural and Consumer Economics	01-3	2021	Х
Grift	Tony	ACES	Agricultural and Biological Engineering	02-1	2021	Х
Kalita	Prasanta	ACES	Agricultural and Biological Engineering	02-2	2022	Х
Christianson	Laura	ACES	Crop Sciences	03-1	2021	Х
Jamann	Tiffany	ACES	Crop Sciences	03-3	2022	Х
Riechers	Dean	ACES	Crop Sciences	03-4	2022	Х
Gaskins	H Rex	ACES	Animal Sciences	04-1	2021	Х
Fischer	Amy	ACES	Animal Sciences	04-2	2022	Х
Drackley	James	ACES	Animal Sciences	04-3	2022	Х
Knox	Robert	ACES	Animal Sciences	04-4	2021	Х
Koerner	Susan Silverberg	ACES	Human Development and Family Studies	05-1	2022	Х
Smith	Shardé	ACES	Human Development and Family Studies	05-2	2021	Х
Bohn	Dawn	ACES	Food Science and Human Nutrition	06-1	2021	Х
Chen	Hong	ACES	Food Science and Human Nutrition	06-2	2022	Х
Stasiewicz	Matthew	ACES	Food Science and Human Nutrition	06-3	2022	Х
McSweeney	Kevin	ACES	Natural Resources and Environmental Sciences	07-1	2021	Е
Yannarell	Anthony	ACES	Natural Resources and Environmental Sciences	07-2	2022	Х
Welch	Gabriella	ACES	Student	A-01	2021	Е
Swanson	Tyler	ACES	Student	A-02	2021	Х
Herman	Mark	ACES	Student	A-03	2021	Е
Graber	Kim	AHS	Kinesiology and Community Health	01-1	2022	Х
Gothe	Neha	AHS	Kinesiology and Community Health	01-2	2021	Х
Richards	K. Andrew	AHS	Kinesiology and Community Health	01-3	2022	Х
Strauser	David	AHS	Kinesiology and Community Health	01-4	2021	Α
Barnett-Morris	Lynn	AHS	Recreation Sport and Tourism	02-1	2022	Α
	VACANT	AHS	Recreation Sport and Tourism	02-2	2021	
Chambers	Ronald	AHS	Speech and Hearing Science	03-1	2022	Х
Monson	Brian	AHS	Speech and Hearing Science	03-2	2021	Х
Ahmad	Creen	AHS	Student	A-01	2021	Α
Van Wagner	Michael	AHS	Student	A-02	2021	Α
	VACANT	AP	District 6	01-1	2022	
Ruud	Collin	AP	District 8	01-2	2022	Х
Helgeson	Molly	AP	District 2	01-3	2022	Е
Harris	Kelli	AP	District 5	01-4	2021	Х
Davis	Mark	AP	District 11	01-5	2021	Х
Godwin	Aaron	AP	District 3	01-6	2021	Α
Turner	Nicole	AP	District 9	01-7	2021	Х
Yocum	Dustin	AP	District 4	01-8	2022	Х
Garner	Jenny	AP	District 7	01-9	2021	Х
McLaughlin	Karen	AP	District 10	01-10	2022	Х
Farber	Brian	AP	District 7	01-11	2022	Х
Alt	Amanda	BUS	Accountancy	01-1	2022	Х
Penn	Michael	BUS	Accountancy	01-2	2021	Х
Fisher	Mitchell	BUS	Accountancy	01-3	2022	Е
Silhan	Peter	BUS	Accountancy	01-4	2021	Х
Hutchens	Matthew	BUS	Accountancy	01-5	2022	Х
Holder	Charles	BUS	Accountancy	01-6	2021	А
Peters	Stephen	BUS	Finance	02-1	2021	А
Clark-Joseph	Adam	BUS	Finance	02-2	2022	Х
Marcinkowski	Matthew	BUS	Finance	02-3	2021	Α

LAST	FIRST	COLLEGE	UNIT	SEAT	TERM	10/19/20
Kiku	Dana	BUS	Finance	02-4	2022	Х
Noel	Hayden	BUS	Business Administration	03-1	2021	Α
Liu	Yunchuan (Frank)	BUS	Business Administration	03-2	2021	Х
Parthasarathy	Ray	BUS	Business Administration	03-3	2022	Е
Sachdev	Vishal	BUS	Business Administration	03-4	2022	Α
Venkatasubramanian	Venkat	BUS	Business Administration	03-5	2021	Α
Goncalo	Jack	BUS	Business Administration	03-6	2022	Х
Freeman	Harrison	BUS	Student - Accountancy/Finance	A-01	2021	Х
		BUS	Student - Accountancy/Finance	A-02	2021	
	VACANT	BUS	Student - Business Admin/Undeclared	B-01	2021	
	VACANT	BUS	Student - Business Admin/Undeclared	B-02	2021	
	VACANT	DGS	Student	A-01	2021	
	VACANT	DGS	Student	A-02	2021	
	VACANT	DGS	Student	A-03	2021	
	VACANT	EDUC	Education Policy Organization Leadership	01-1	2022	
	VACANT	EDUC	Education Policy Organization Leadership	01-2	2022	
	VACANT	EDUC	Education Policy Organization Leadership	01-3	2021	
Cromley	Jennifer	EDUC	Educational Psychology	02-1	2021	Х
	VACANT	EDUC	Educational Psychology	02-2	2022	
MacGregor	Nancy	EDUC	Curriculum and Instruction	03-1	2022	A
Moller	Karla	EDUC	Curriculum and Instruction	03-2	2021	E
Shriner	Jim	EDUC	Special Education	04-1	2022	X
Similer	VACANT	EDUC	Student	A-01	2021	
Hilton	Harry	ENGR	Aerospace Engineering	01-1	2022	Х
Prussing	John	ENGR	Aerospace Engineering Aerospace Engineering	01-1	2022	A
Flussing	VACANT	ENGR	Aerospace Engineering  Aerospace Engineering	01-2	2021	
Goodman	Matthew	ENGR	Materials Science and Engineering	02-1	2022	E
Goodillali	VACANT	ENGR	Materials Science and Engineering	02-1	2021	
Elbanna	Ahmed	ENGR	Civil and Environmental Engineering	03-1	2022	X
	David	ENGR	Civil and Environmental Engineering	03-1	2022	X
Lange Barkan	Christopher	ENGR	Civil and Environmental Engineering	03-2	2022	A
Stark	<u> </u>	ENGR	Civil and Environmental Engineering	03-3	2021	
	Timothy					A
Tutumluer	Erol David	ENGR ENGR	Civil and Environmental Engineering	03-5	2022	E
Forsyth		+	Computer Science		2021	X
Fagen-Ulmschneider Zilles	Wade	ENGR	Computer Science	04-2	2021	X
Challen	Craig Geoffrey	ENGR ENGR	Computer Science	04-3	2022	X
Beckman	-		Computer Science	04-4	2021	A
Williams	A. Mattox Tiffani	ENGR	Computer Science	04-5	2022	X
		ENGR	Computer Science	04-6	2022	X
Parthasarathy	Madhusudan	ENGR	Computer Science	04-7	2022	X
Chen	Xu	ENGR	Electrical and Computer Engineering	05-1	2021	A
Dallesasse	John	ENGR	Electrical and Computer Engineering	05-2	2021	X
Gross	George	ENGR	Electrical and Computer Engineering	05-3	2021	X
Choquette	Kent	ENGR	Electrical and Computer Engineering	05-4	2022	X
Banerjee	Arijit	ENGR	Electrical and Computer Engineering	05-5	2022	X
Kiruba	Haran	ENGR	Electrical and Computer Engineering	05-6	2022	A
Ravaioli	Umberto	ENGR	Electrical and Computer Engineering	05-7	2022	A
Schmitz	Christopher	ENGR	Electrical and Computer Engineering	05-8	2022	X
Dragic	Peter	ENGR	Electrical and Computer Engineering	05-9	2021	X
Ilie	Raluca	ENGR	Electrical and Computer Engineering	05-10	2021	Х
Wang	Qiong	ENGR	Industrial and Enterprise Systems Engineering	06-1	2021	Α
Reis	Henrique	ENGR	Industrial and Enterprise Systems Engineering	06-2	2022	X

LAST	FIRST	COLLEGE	UNIT	SEAT	TERM	10/19/20
Sreenivas	Ramavarapu	ENGR	Industrial and Enterprise Systems Engineering	06-3	2021	Е
Ertekin	Elif	ENGR	Mechanical Science and Engineering	07-1	2021	Х
Brewster	M. Quinn	ENGR	Mechanical Science and Engineering	07-2	2022	Х
Nam	SungWoo	ENGR	Mechanical Science and Engineering	07-3	2022	Х
Sinha	Sanjiv	ENGR	Mechanical Science and Engineering	07-4	2021	Х
Smith	Kyle	ENGR	Mechanical Science and Engineering	07-5	2021	Х
Sofronis	Petros	ENGR	Mechanical Science and Engineering	07-6	2021	Х
Di Fulvio	Angela	ENGR	Nuclear, Plasma and Radiological Engineering	08-1	2021	Х
Willenbrock	Scott	ENGR	Physics	09-1	2021	Α
	VACANT	ENGR	Physics	09-2	2022	
Hooberman	Benjamin	ENGR	Physics	09-3	2021	Α
Schulte	Elaine	ENGR	Physics	09-4	2021	Х
	VACANT	ENGR	Physics	09-5	2022	
Underhill	Gregory	ENGR	Bioengineering	10-1	2021	Х
Bradley	Joseph	ENGR	Bioengineering	10-2	2022	A
Ahmad	Yousuf	ENGR	Student - ECE/CS/Undeclared	A-01	2021	A
Tirmizi	Fawaz	ENGR	Student - ECE/CS/Undeclared	A-02	2021	X
Bainbridge	Cody	ENGR	Student - ECE/CS/Undeclared	A-03	2021	X
Bhamidipati	Akshay	ENGR	Student - ECE/CS/Undeclared	A-04	2021	X
Nicholson	Jessica	ENGR	Student - Mech/Aero/Ag/Bio	B-01	2021	X
WICHOISON	VACANT	ENGR	Student - Mech/Aero/Ag/Bio	B-01	2021	
Yun	Dana	ENGR	Student - CEE/IESE/MatSE/NPRE/Physics	C-01	2021	Х
Jansen	Jack	ENGR	Student - CEE/IESE/MatSE/NPRE/Physics	C-01	2021	A
Jansen	VACANT	FAA	Architecture	01-1	2021	
	VACANT	FAA	Architecture	01-1	2021	
		FAA		01-2	2022	
Lingsoboit	VACANT	FAA	Architecture	01-3	2022	
Lingscheit	Emmy	FAA	Art and Design			A
Thomas Batten	Nekita Luke	FAA	Art and Design	02-2	2021	E
		_	Art and Design			X
O'Brien	David	FAA FAA	Art and Design	02-4	2022	X
Sethi	Suresh		Art and Design	02-5	2022	A
Simson	Kirsie	FAA	Dance	03-1	2021	A
Deal	Brian	FAA	Landscape Architecture	04-1	2021	X
Gallo	Donna	FAA	Music	05-1	2021	E
Kruse	Adam	FAA	Music	05-2	2021	E
Messina	Anthony	FAA	Music	05-3	2022	X
McCall	Joyce	FAA	Music	05-4	2021	X
Nichols	Jeananne	FAA	Music	05-5	2022	A
Dee	John	FAA	Music	05-6	2021	E
Haken	Rudolf	FAA	Music	05-7	2022	X
	VACANT	FAA	Urban and Regional Planning	06-1	2022	
Boesche	John	FAA	Theatre	07-1	2021	X
Jenkins	Jeffrey	FAA	Theatre	07-2	2022	X
Kelo	Ari	FAA	Student	A-01	2021	Х
	VACANT	FAA	Student	A-02	2021	
Ackerman-Avila	Christopher	GRAD	Student	A-01	2021	X
Beristain	Ander	GRAD	Student	A-02	2021	Х
Crane	Ben	GRAD	Student	A-03	2021	Α
Fogarty	Abigael	GRAD	Student	A-04	2021	Х
Saez Fajardo	Sara	GRAD	Student	A-05	2021	Х
Guruparan	Akil	GRAD	Student	A-06	2021	X
Zalewski	Nick	GRAD	Student	A-07	2021	Х

LAST	FIRST	COLLEGE	UNIT	SEAT	TERM	10/19/20
Shyamasundar	Vivek	GRAD	Student	A-08	2021	Х
	VACANT	GRAD	Student	A-09	2021	
	VACANT	GRAD	Student	A-10	2021	
	VACANT	GRAD	Student	A-11	2021	
Desmond	Jane	LAS	Anthropology	01-1	2022	Х
	VACANT	LAS	Anthropology	01-2	2021	
Mayer	Alexander	LAS	East Asian Languages and Cultures	02-1	2021	Х
Shen	Yue	LAS	Astronomy	03-1	2022	X
Yang	Wendy	LAS	Plant Biology	04-1	2022	X
Kaufman	Brett	LAS	Classics	05-1	2021	X
Russell	Lindsay	LAS	English	06-1	2021	A
Hechler	Bill	LAS	English	06-2	2022	X
John	Dudek	LAS	English	06-3	2022	A
Morris	David	LAS	English	06-4	2021	X
Basu	Anustup	LAS	English	06-5	2021	X
Bales	Amanda	LAS	English	06-6	2022	X
McVicker	Zachary	LAS	English	06-7	2022	X
	· ·	LAS			2021	X
Cameron Derhemi	Sydney Eda	LAS	Entomology French & Italian	07-1 08-1		
		_			2022	X
Wilson	David	LAS	Geography & Geographic Information Science	09-1	2022	A
Sanford	Robert	LAS	Geology	10-1	2022	X
Conroy	Jessica	LAS	Geology	10-2	2021	X
Niekerk -	Carl Hendrik	LAS	Germanic Languages & Literature	11-1	2021	X
Brennan	James	LAS	History	12-1	2021	X
Mathisen	Ralph	LAS	History	12-2	2021	Α
Steinberg	Mark	LAS	History	12-3	2022	X
Nesbitt	Stephen	LAS	Atmospheric Sciences	00-1	2021	X
Sadler	Randall	LAS	Linguistics	13-1	2022	Х
Tang	Yan	LAS	Linguistics	13-2	2022	Х
Zalesov	Sergei	LAS	Linguistics	13-3	2021	Α
McCarthy	Randy	LAS	Mathematics	14-1	2021	Х
Oikhberg	Timur	LAS	Mathematics	14-2	2021	Х
Reznick	Bruce	LAS	Mathematics	14-3	2021	X
Albin	Pierre	LAS	Mathematics	14-4	2022	Х
DeVille	Lee	LAS	Mathematics	14-5	2022	X
Duursma	Iwan	LAS	Mathematics	14-6	2022	Х
Francis	George	LAS	Mathematics	14-7	2021	Х
Kuzminov	Andrei	LAS	Microbiology	15-1	2021	Х
Varden	Helga	LAS	Philosophy	16-1	2021	Х
	VACANT	LAS	Molecular & Integrative Physiology	17-1	2022	
Ksiazkiewicz	Aleksander	LAS	Political Science	18-1	2022	Е
	VACANT	LAS	Political Science	18-2	2021	
Fisher	Cindy	LAS	Psychology	19-1	2022	E
Barbey	Aron	LAS	Psychology	19-2	2021	Α
Derringer	Jamie	LAS	Psychology	19-3	2021	Х
Kwapil	Tom	LAS	Psychology	19-4	2022	Х
Sahakyan	Lili	LAS	Psychology	19-5	2022	Х
Cooper	David	LAS	Slavic Languages & Literatures	20-1	2022	Х
Steward	Daniel	LAS	Sociology	21-1	2022	Х
	Jill	LAS	Spanish and Portuguese	22-2	2021	X
Jegerski						
Jegerski Murphy	John	LAS	Communication	23-1	2022	Х

LAST	FIRST	COLLEGE	UNIT	SEAT	TERM	10/19/20
	VACANT	LAS	Communication	23-3	2022	
Roseman	Charles	LAS	Evolution, Ecology and Behavior	24-1	2022	Х
Gennis	Robert	LAS	Biochemistry	25-1	2021	А
Shen	Mei	LAS	Chemistry	26-1	2021	А
Woon	David	LAS	Chemistry	26-3	2022	Х
Gunasekera	Mutha	LAS	Chemistry	26-4	2022	Х
Kong	Hyunjoon	LAS	Chemical & Biomolecular Engineering	27-1	2022	Х
Harley	Brendan	LAS	Chemical & Biomolecular Engineering	27-2	2021	А
Belmont	Andrew	LAS	Cell & Developmental Biology	28-1	2022	А
Rivier	David	LAS	Cell & Developmental Biology	28-2	2021	Х
Culpepper	Steve	LAS	Statistics	29-1	2021	X
Kinson	Christopher	LAS	Statistics	29-2	2021	Х
Fellouris	Georgios	LAS	Statistics	29-3	2022	X
Perry	Martin	LAS	Economics	30-1	2021	A
reny	VACANT	LAS	Economics	30-2	2022	
Buckley	Bryan	LAS	Economics	30-3	2021	X
Meyers	John	LAS	African American Studies	31-1	2022	X
Byrd	Jodi	LAS	Gender and Womens Studies	32-1	2022	X
Paik	Angela Naomi	LAS	Asian American Studies	33-1	2021	A
Gilbert	Matthew	LAS	American Indian Studies	34-1	2021	A
Romero	Rolando	LAS	Latina/Latino Studies	35-1	2021	A
	Bruce	LAS	Religion	36-1	2022	X
Rosenstock	thank	LAS		37-1	2022	X
Barnard	VACANT	LAS	Comparative Literature	37-1	2022	
Co columna u	-		Comparative Literature		-	
Fogelman	Charles	LAS	General Standard Life Calamana	38-1	2021	E
Egiebor	Enoma	LAS	Student - Life Sciences	A-01	2021	X
Namik	Aynur	LAS	Student - Life Sciences	A-02	2021	A
Hernandez	Jay	LAS	Student - Life Sciences	A-03	2021	X
Ayala	Arnoldo	LAS	Student - Humanities	B-01	2021	A
Esparza	Nataly	LAS	Student - Humanities	B-02	2021	Α
D. 1:	VACANT	LAS	Student - Humanities	B-03	2021	
Parhi	Sanjay	LAS	Student - Physical Sciences/Math	C-01	2021	X
Sun	Abe	LAS	Student - Physical Sciences/Math	C-02	2021	Х
	VACANT	LAS	Student - Physical Sciences/Math	C-03	2021	
	VACANT	LAS	Student - Physical Sciences/Math	C-04	2021	
Xiao	Alissa	LAS	Student - Social Sciences	D-01	2021	X
Sinnokrot	Sofia	LAS	Student - Social Sciences	D-02	2021	A
Braslavsky	Tyeese	LAS	Student - Social Sciences	D-03	2021	Х
Memon	Hamza	LAS	Student - Social Sciences	D-04	2021	Α
Alam	Rummana	LAW	Law	01-1	2021	X
Stahl	Catherine	LAW	Law	01-2	2021	Х
Kar	Robin	LAW	Law	01-3	2022	X
Layser	Michelle	LAW	Law	01-4	2022	Х
	Vacant	LAW	Student Professional	A-01	2021	
LB Twarog	Emily	LER	School of Labor And Employment Relations	01-1	2021	Α
Restubog	Simon	LER	School of Labor And Employment Relations	01-2	2022	X
Ingold	Cindy	LIBR	Library	01-1	2022	Х
Maher	William	LIBR	Library	01-2	2021	Х
Witt	Steve	LIBR	Library	01-3	2022	X
Holder	Sara	LIBR	Library	01-4	2021	X
Sotomayor	Antonio	LIBR	Library	01-5	2021	Х
Williams	Sarah	LIBR	Library	01-6	2021	Х

LAST	FIRST	COLLEGE	UNIT	SEAT	TERM	10/19/20
	VACANT	MDA	Advertising	01-1	2022	
Hall	Steve	MDA	Advertising	01-2	2021	Х
Meyer	Eric	MDA	Journalism	02-1	2021	Х
Valdivia	Angharad	MDA	Media and Cinema Studies	03-1	2021	Х
Gregory	Vada	MDA	Student	A-01	2021	Х
Rosencranz	Holly	MED	MED	01-2	2021	Х
	Vacant	MED	Student Professional	A-01	2021	
He	Jingrui	SIS	School of Information Sciences	01-1	2022	Х
Bashir	Masooda	SIS	School of Information Sciences	01-2	2021	Х
La Barre	Kathryn	SIS	School of Information Sciences	01-3	2021	Х
Wickett	Karen	SIS	School of Information Sciences	01-4	2022	Х
Wegmann	Kate	SSW	School of Social Work	01-1	2021	Х
Garthe	Rachel	SSW	School of Social Work	01-2	2022	Х
Schneider	William	SSW	School of Social Work	01-3	2022	Х
Rao	Sudarshana	SSW	Student	A-01	2021	Α
Inoue	Makoto	VMED	Comparative Biosciences	01-1	2021	Х
Davila	Juanmahel	VMED	Comparative Biosciences	01-2	2022	Х
Barger	Anne	VMED	Veterinary Clinical Medicine	02-1	2021	Х
Jason	Pieper	VMED	Veterinary Clinical Medicine	02-2	2021	Α
Johnson-Walker	Yvette	VMED	Veterinary Clinical Medicine	02-3	2021	Х
	VACANT	VMED	Veterinary Clinical Medicine	02-4	2022	
	VACANT	VMED	Veterinary Clinical Medicine	02-5	2022	
	VACANT	VMED	Veterinary Clinical Medicine	02-6	2022	
Aldridge	Russhawn	VMED	Veterinary Clinical Medicine	02-7	2021	Α
Lau	Gee	VMED	Pathobiology	03-1	2021	Α
Zhang	Weiping	VMED	Pathobiology	03-2	2022	Х
	Vacant	VMED	Student Professional	A-01	2021	

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--- vacant

A absent

E excused

X present

COMMITTEE ON COMMITTEES (Final; Action)

CC.21.11 Election of Members on Standing Committees of the Senate at the October 19, 2020 Senate Meeting

## **ACADEMIC FREEDOM & TENURE**

To fill the chair vacancy unfilled from the spring 2020 election.

David Forsyth ENGR Chair Term Expires 2021

# **FACULTY & ACADEMIC STAFF BENEFITS**

To fill one faculty vacancy due to the resignation of Emily L.B. Twarog (LER).

Neha Gothe AHS Term Expires 2021

#### **GENERAL UNIVERSITY POLICY**

To fill one student vacancy due to the resignation of Jared Bastian (ENGR).

Michael Ma ENGR Term Expires 2021

## **INFORMATION TECHNOLOGY**

To fill one student vacancy due to the resignation of Adil Hussaini (ENGR).

Shazmeen Shaikh GRAD Term Expires 2021

## **LIBRARY**

To fill one faculty vacancy due to the resignation of Raksha Mudar (AHS).

Jon Hale EDUC Term Expires 2021

# **UNIVERSITY STATUTES AND SENATE PROCEDURES**

To fill one academic professional vacancy due to the resignation of Jeffrey Stein (AP).

Terri Ciofalo AP Term Expires 2022

COMMITTEE ON COMMITTEES Chaya Sandler, Chair

Creen Ahmad Rummana Alam Laura Christianson John Dallesasse Abby Fogarty Laura Garrett Jeffrey Eric Jenkins Sudarshana Rao 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.

COMMITTEE ON COMMITTEES (Final; Action)

CC.21.12 Election of Senate Representatives to Other Bodies at the November 16, 2020 Senate Meeting

#### SENATE REPRESENTATIVES TO OTHER BODIES

## **MILITARY EDUCATION COUNCIL**

To fill one faculty vacancy due to the resignation of Candace Martinez (BUS).

Leanne Knobloch LAS Term Expires 2021

Committee on Committees
Chaya Sandler, Chair
Creen Ahmad
Rummana Alam
Laura Christianson
John Dallesasse
Abby Fogarty
Laura Garrett
Jeffrey Eric Jenkins
Sudarshana Rao
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.

COMMITTEE ON ELECTIONS AND CREDENTIALS (Final; Action)

EC.20.06 Revision to the *Election Rules for the Student Electorate*, Section 5 – Conducting Elections

#### **BACKGROUND**

This revision proposes that the election of students to the Senate be completed three weeks prior to the organizational meeting rather than prior to spring break. The adjusted timeline would allow for greater engagement and recruitment of students to serve within the shared governance system. This is a much more flexible schedule and will also tend to avoid any problems with conflicting holidays that may occur.

The appendix contains the dates for the spring 2021 student elections in accordance with the following proposed revisions.

#### RECOMMENDATION

The Senate Committee on Elections and Credentials recommends the approval of the following revisions to the *Election Rules for the Student Electorate*. Text to be deleted is struck through and text to be added is <u>underlined</u>.

# REVISION TO THE *ELECTION RULES FOR THE STUDENT ELECTORATE*, SECTION 5 – Conducting Elections

5.2 Time of Elections. Elections for the Colleges of Law, Medicine, and Veterinary Medicine 1 2 shall be conducted by those colleges at such times as shall be specified by the EC. The 3 election of all other student senators shall be held at such times as shall be specified by 4 the EC unless the Senate authorizes the Campus Student Election Commission (CSEC) 5 established by the Illinois Student Government Constitution to conduct the election of student senators concurrently with the other student elections the CSEC conducts. Such 6 7 authorization, which does not extend to the Colleges of Law, Medicine, and Veterinary 8 Medicine, must be given by the Senate no later than the last regularly scheduled meeting 9 of the spring semester for the following year's elections. Once given, this authorization

will remain in force unless it is rescinded by the Senate; such action must take place no
later than the last regularly scheduled meeting of the spring semester to be effective for
the following year's elections. If the CSEC is authorized to conduct student Senate
elections and agrees to do so, the election shall be held in the week containing the first
Monday in March. If this week contains a general campus holiday, the election shall be
held in the preceding week. If the preceding week also contains a general University
holiday, the election shall be held in the week containing the second Monday in March.
The student elections shall be completed no fewer than three weeks prior to the
organizational meeting of the Senate.

5.3 Senate Approval of Changes in CSEC Election Calendar. If for any reason CSEC-conducted Senate elections cannot be held in accordance with the above schedule, the CSEC will notify the Senate no later than September 30 prior to the scheduled election, at which time the Senate shall determine whether to authorize the CSEC to proceed with the conduct of said election or to delegate the responsibility to the college elections committees.

27 Renumber the remaining sections accordingly.

Kim Graber, Chair
Brian Farber
George Friedman
Jeffery Eric Jenkins
Melisa Ilkhan
Cindy Ingold
Judith Race
Billie Theide
James Hintz, ex officio
Kristi Kuntz, ex officio
Melani McCoy, ex officio
Jenny Roether, ex officio
Brent West, ex officio

## **APPENDIX**

# **Proposed Spring 2021 Student Election Timeline**

Residence Halls Open: January 17, 2021

First Day of Instruction: January 25, 2021

Candidate Filing Deadline: March 12, 2021

Candidate Notification: March 19, 2021

Candidate Campaigning: March 22, 2021

Instructional Break: March 24, 2021

Candidate Town Hall: April 1, 2021

April 5, 2021

Student Elections: April 6-7, 2021

Instructional Break: April 13, 2021

Organizational Meeting: May 3, 2021

#### University of Illinois Urbana-Champaign Senate

COMMITTEE ON UNIVERSITY STATUTES AND SENATE PROCEDURES (Final; Action)

SP.20.15 Revision to the *Bylaws*, Part D.4 – Committee on the Budget

#### **BACKGROUND**

Responding to the Report of the Eighth Senate Review Commission (XSR.19.01), the Senate Committee on the Budget (BG) examined its charge and composition as provided in the *Bylaws*, Part D.4.

BG transmitted a set of proposed changes to the Senate Committee on University Statutes and Senate Procedures (SP) in October 2019. These were refined and strengthened by BG and SP, which after some delays due to the COVID-19 pandemic, were approved by BG in October 2020.

The proposed revisions better specify the committee's charge to advise work on behalf of the Senate to gather information and make reports and recommendations to the Senate as appropriate. These also align the committee's work with the new campus budget model and allow the committee to respond to the broader context of the University of Illinois System, instead of only the University of Illinois at Urbana-Champaign.

#### RECOMMENDATION

The Senate Committee on University Statutes and Senate Procedures recommends the approval of the following revisions to the *Bylaws*. Text to be deleted is struck through and text to be added is underlined. Adoption of amendments to the *Bylaws* requires a two-thirds vote of the Senate.

#### **REVISION TO THE BYLAWS, PART D.4 – Committee on the Budget**

- 1 a. Duties
- 2 The Committee shall:
- 3 Study general trends in the budgets of the State and nation which may affect the
- 4 University, the budgets of the University and the Urbana Champaign campus, the
- 5 allocation of resources among the different units of the Urbana-Champaign campus, the
- 6 criteria followed in determining budgetary needs and in allocating existing and
- 7 requested new resources, and the general implications of budget decisions for
- 8 educational policy and the quality of academic and related programs in the University. It

9	shall regularly advise members of the campus administration on the formulation of
10	policies affecting the budget and on the allocation of funds requested by and
11	appropriated to the University and the Urbana Champaign campus. It shall duly report
12	on these matters and on its relations with the University and campus administrations,
13	and make recommendations to the Senate.
14	1. On behalf of the Senate, consult and advise the campus administration and members
15	of the campus community on formulation of policies affecting the budget and on
16	allocation of funds requested by and appropriated to the University of Illinois System
17	and the University of Illinois at Urbana-Champaign;
18	2. Periodically collect information and data on matters related to the budget, which
19	may include surveys;
20	3. Monitor trends in government budgets that may affect the University of Illinois
21	System and the University of Illinois at Urbana-Champaign;
22	4. Monitor the allocation of campus resources among different units of the campus, the
23	processes and criteria followed in determining budgetary needs and in allocating
24	existing and requested new resources, and the implications of budget decisions for
25	educational policy and quality of academic and related programs in the University; and
26	5. Regularly report on these matters and the committee's relations with the University
27	and campus administrators, making recommendations to the Senate as appropriate.

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COMMITTEE ON UNIVERSITY STATUTES AND SENATE PROCEDURES (Final; Action)

SP.20.18 Revision to the *Bylaws*, Part D.7 – Conference on Conduct Governance

#### **BACKGROUND**

Responding to the Report of the Eighth Senate Review Commission (XSR.19.01), the Conference on Conduct Governance (CG) examined its charge and composition as provided by the *Bylaws*, Part D.7.

The proposed revisions, put forward by CG, would better align the *Bylaws* with the committee's current practices when reviewing the Student Code and the conduct governance system, making recommendation as appropriate. In addition, the revisions better specify the committee's authority and specify an *ex officio* role for the Dean of Students.

#### **RECOMMENDATION**

11

The Senate Committee on University Statutes and Senate Procedures recommends the approval of the following revisions to the *Bylaws*. Text to be deleted is struck through and text to be added is underlined. Adoption of amendments to the *Bylaws* requires a two-thirds vote of the Senate.

## **REVISION TO THE BYLAWS, PART D.7 – Conference on Conduct Governance**

1 a. Duties 2 **Legislative Function of the Conference** The Conference is a Senate Committee which, that shall make recommendations 3 regarding policies on student affairs (Statutes, Article XI, Section 1.a). in In conjunction 4 with the Chancellor, and with the assistance of the Office of the Dean of Students, the 5 Conference shall have the following legislative functions: 6 7 8 1. Review and transmit in writing to the Chancellor its approval, disapproval, or modification of standards of conduct (hereafter called "rules") initiated by 9 10 subcommunities of the campus;

12	<ol><li>Initiate and recommend in writing to the Chancellor adoption of additional rule</li></ol>
13	it deems desirable;
14	
15	3. File with the Office of the Dean of Students and with the Clerk of the Senate a
16	notice of such transmittals and recommendations including the text of the rules
17	<del>and</del>
18	
19	4. Periodically review the conduct governance system and make general
20	recommendations to the Chancellor and the Senate regarding revisions of the
21	system. To this end, it may request reports from members of the system.
22	
23	1. Periodically review the conduct governance system and the rules governing
24	student conduct that are published in the Student Code, hereafter called "rules
25	and make general recommendations to the Chancellor and the Senate regarding
26	revisions, requesting reports from members of the conduct governance system
27	as needed;
28	2. Initiate and recommend in writing to the Chancellor adoption of additional rule
29	it deems desirable;
30	3. Review and transmit in writing to the Chancellor its approval, disapproval, or
31	modification of the Student Code initiated by interested parties of the campus;
32	<u>and</u>
33	4. File with the Office of the Dean of Students and with the Clerk of the Senate a
34	notice of such transmittals and recommendations, including the text of the
35	Student Code.
36	b. Authority and Jurisdiction
37	1. Rules filed with the Office of the Dean of Students and with the Clerk of the Senate
38	shall become effective thirty (30) days after filing, unless contrary action has been
39	taken by the Chancellor. The Senate may submit its recommendations to the
40	Chancellor with respect to proposed rule changes. To this end, the thirty (30) day

41	period may be extended by the Senate or Senate Executive Committee to ninety (90)
42	days, excluding the period May 16 through August 15.

- The jurisdiction of the Conference shall not extend to:
   (±a) rules governing conduct arising within the duties and obligations imposed by the contract of employment and within the scope of the particular duties and responsibilities of the person employed;
  - (2b) those rules which are adopted or imposed in the course of the purchase of goods or services; or
  - (3<u>c</u>) rules on purely academic matters, including requirements for degrees and standards of academic performance, except that the Conference shall have jurisdiction over academic irregularities such as cheating, plagiarism, falsification of records, or destruction of teaching, research, or library books, documents, or files educational materials or resources.
- c. The Office of the Dean of Students shall function as the staff agency for the Conference.

  Two functions of the Office shall be:
  - 1. Serve as a registry for rules adopted or approved by the Conference and accepted by the Chancellor; and
  - 2. Publish annually (by August 1 of each year) in a convenient form all rules adopted by the Conference and accepted by the Chancellor which that are applicable to the entire community, or to some subcommunity subset thereof, and cause amendments to the rules as they are from time to time adopted to be published and disseminated to the University community.

All rules, both those adopted by particular University authorities and those adopted by the Conference on its own initiative, shall be promulgated by the Office of the Dean of Students by special publications, regularly issued newsletters or bulletins, and periodic codification. The Office shall maintain an up-to-date file of rules in force which that may be consulted by any interested person. It shall serve as clerk to the Conference for recording and promulgating its actions, for keeping a record of its meetings, and for any other purpose the Conference determines.

70	The staff of the Office shall be under the supervision of one or more of the vice
71	chancellors who will consult with the Chair of the Conference regarding staff functions
72	and appointments.
73	d. Membership
74	The Conference shall consist of:
75	1. Six members of the faculty members electorate, of whom there shall be at least
76	one from each professorial rank and of whom one shall be designated chair by
77	the Senate;
78	2. Seven members of the student members electorate, of whom four shall be
79	undergraduates, two graduate students, and one student of a professional
80	college;
31	3. Four members from among the campus administrative officers of the campus
32	chosen with due regard for appropriate areas of concern and in consultation with
83	the Chancellor or the Chancellor's designee;
84	4. A One member of the Council of Undergraduate Deans (ex officio), selected by
85	that committee the Council; and
86	5. One designee of the a-Graduate College designee (ex officio), selected by the
87	Graduate College.; and
88	6. The Dean of Students or the Dean's designee (ex officio).
89	In making its nominations for the Conference, the Committee on Committees shall
90	consider the expressed needs of organized racial and ethnic minorities. The terms of
91	membership shall be two years.

UNIVERSITY STATUTES AND SENATE PROCEDURES

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COMMITTEE ON UNIVERSITY STATUTES AND SENATE PROCEDURES (Final; Action)

SP.20.20 Revision to the *Bylaws*, Part D.17 – Committee on Student Discipline

#### **BACKGROUND**

Responding to the Report of the Eighth Senate Review Commission (XSR.19.01), the Committee on Student Discipline (SD) examined its charge and composition as provided by the *Bylaws*, Part D.17.

The proposed revisions elaborate the committee's functions, which had previously not been specified in the *Bylaws*. In addition, the revisions specify membership requirements for the committee beyond those for typical Senate committee membership, including training that is specific to this committee.

#### RECOMMENDATION

The Senate Committee on University Statutes and Senate Procedures recommends the approval of the following revisions to the *Bylaws*. Text to be deleted is struck through and text to be added is underlined. Adoption of amendments to the *Bylaws* requires a two-thirds vote of the Senate.

## REVISION TO THE BYLAWS, PART D.12 - Committee on Student Discipline

a. Duties 1 2 The Committee shall be responsible for the conduct of the judicial functions of the student conduct governance system in accord with the Statutes and with rules and 3 policies established by the Board of Trustees and the Senate. Specifically, the 4 **Committee shall:** 5 1. Appoint the members of the subcommittees on student conduct; 6 7 2. Establish, maintain, and revise (as necessary) the Student Disciplinary <u>Procedures</u>, which specify the process by which university disciplinary officers 8 9 and the subcommittees on student conduct address alleged violations of the Student Code; 10 3. Hear appeals of subcommittee on student conduct decisions; and 11

12		4.	Hear recommendations for suspension or dismissal arising from an academic
13			integrity infraction.
14	b.	Memb	pership
15		The Co	ommittee shall consist of:
16		1.	Nine faculty members,
17		2.	Six student <del>s</del> members, and
18		3.	The Vice Chancellor for Student Affairs or the Vice Chancellor's designee (ex
19			officio).
20	c.	Memb	pership Requirements
21		<u>In add</u>	ition to complying with the attendance requirements applicable to all Senate
22		comm	ittee members, all members of the Committee shall:
23		1.	Complete the appeal committee training, held during the Committee's first
24			business meeting, and all other necessary trainings, including the sexual
25			misconduct committee training; and
26		2.	Comply with the code of ethical standards established by the Director of the
27			Office for Student Conflict Resolution, in consultation with the Chair of the
28			Committee. At a minimum, the code of ethical standards must include
29			expectations of confidentiality and of adherence to the Student Code and the
30			Student Disciplinary Procedures

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#### University of Illinois Urbana-Champaign Senate

COMMITTEE ON UNIVERSITY STATUTES AND SENATE PROCEDURES (Final; Action)

SP.20.24 Revision to the *Bylaws*, Part D.15 – Committee on the Library

#### **BACKGROUND**

Responding to the Report of the Eighth Senate Review Commission (XSR.19.01), the Senate Committee on the Library (LB) examined its charge and composition as provided by the *Bylaws*, Part D.15.

The proposed revision removes the limitation that three LB committee members be senators and the specification that committee members serve three-year terms. These current restrictions on the membership of the LB committee seem misaligned with the majority of the Senate's standing committees, and Senate records do not indicate why this should be the case.

The proposed revisions regarding the annual and five-year review of the university librarian include language clarifying the two separate processes involved and bring the language of the *Bylaws* into alignment with *Statutes* (Article VI). The Office of the Provost was consulted regarding the revised language, because the dean (university librarian) review process is initiated by the Office of the Provost.

#### RECOMMENDATION

The Senate Committee on University Statutes and Senate Procedures recommends the approval of the following revisions to the *Bylaws*. Text to be deleted is struck through and text to be added is underlined. Adoption of amendments to the *Bylaws* requires a two-thirds vote of the Senate.

## REVISION TO THE BYLAWS, PART D.15 – Committee on the Library

a. Duties

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- 2 The Committee shall:
  - 1. The Committee shall a Advise the director of the campus Library university
    <u>librarian</u> on the apportionment of the Library budget and on the formulation and execution of policies governing the operation of the Library, including its branches.;
  - 2. The Committee shall pProvide advice annually, as requested, to advise the Chancellor through the Office of the Provost on the appointment and or

9		reappointment evaluation of the director of the campus Library university
10		librarian (Statutes, Article VI);
11	<u>3.</u>	The Committee shall eEvaluate the performance of the university librarian at
12		least once every five years, as initiated by the Office of the Provost and in a
13		manner to be determined jointly by the committee and faculty of the library; as
14		part of the evaluation, views shall be solicited from the committee, other
15		concerned faculty, members of the university community, and the entire faculty
16		of the library (Statutes, Article VI); and
17	<u>4.</u>	The Committee shall a Advise the Senate about issues affecting the ability of the
18		Library to fulfill its mission.
19		
20	b. Meml	pership
21	The C	ommittee shall consist of:
22	1.	Nine faculty members, at least three of whom are senators when elected to the
23		committee, with no more than two members from any one college, school,
24		institute, or similar unit. Election shall be for staggered three-year terms.;
25	2.	Four students members, two undergraduates and two graduates; and
26	3.	The director of the campus library university librarian or the director's university
27		librarian's designee (ex officio).

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#### University of Illinois Urbana-Champaign Senate

COMMITTEE ON UNIVERSITY STATUTES AND SENATE PROCEDURES (Final; Action)

SP.21.01 Revision to the *Bylaws*, Part D.1.c – Senate Executive Committee (Chair and Vice-Chair eligibility)

#### **BACKGROUND**

Responding to the Report of the Eighth Senate Review Commission (XSR.19.01), the Senate Executive Committee (SEC) examined its charge and composition as provided in the *Bylaws*, Part D.1 and considered the Review Commission's recommendation that the SEC "determine additional eligibility criteria and duties for the positions of the SEC Chair and Vice-Chair" (XSR.19.01, Recommendation #5). The Senate Committee on University Statutes and Senate Procedures (SP) presented SEC's proposed changes to the *Bylaws* in SP.20.06, which included potential changes to SEC membership, the duties and eligibility of the SEC Chair and Vice-Chair, and vacancies in the Chair and Vice-Chair positions.

SP.20.06 was introduced at the July 13, 2020 Senate meeting, and included a proposal that would have restricted the eligibility for the SEC Chair to faculty or academic professional senators who have served at least one year on the SEC (at any time). That proposal also would have restricted eligibility for the Vice-Chair position to senators (of any type) who have served at least one year as a senator or on a Senate committee at any time. At the July 13 meeting, the Senate voted to amend the proposal to make the restrictions on the Vice-Chair match those proposed for the Chair position. The Senate also voted to return the proposal to SP for revision, including removing language regarding various types of vacancies in these positions that would no longer be necessary.

At its September 21, 2020 meeting, the Senate approved an amendment to remove both the restriction that the SEC Chair and Vice-Chair be faculty or academic professionals and that they have served on the SEC for at least a year. With those provisions removed, the Senate approved SP.20.06 as amended. However, the revised language (in lines 44-46) of SP.20.06 also changed the phrasing that specified that the Chair and Vice-Chair be elected "by and from among the membership of the Senate" while rephrasing the other proposed restrictions. This specification was thus inadvertently struck when the amendment to SP.20.06 was approved, substantively changing the eligibility for these positions.

Because the Senate has approved SP.20.06, SP recommends that it reinstate the restriction that the Chair and Vice-Chair be elected "by and from the membership of the Senate."

#### RECOMMENDATION

The Senate Committee on University Statutes and Senate Procedures recommends the approval of the following revisions to the *Bylaws*. Text to be deleted is struck through and text to be added is underlined. Adoption of amendments to the *Bylaws* requires a two-thirds vote of the Senate.

## REVISION TO THE BYLAWS, PART D.1.C – Senate Executive Committee

- c. Membership
- 2 1. The Senate Executive Committee shall consist of:
- a. a Chair and a Vice-Chair, elected by and from the membership of the Senate,
- 4 who shall be the presiding officers of the Senate Executive Committee,

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COMMITTEE ON UNIVERSITY STATUTES AND SENATE PROCEDURES (Final; Action)

SP.20.17 Revision to the *Bylaws*, Part A – Meetings (Presiding at Senate Meetings)

#### **BACKGROUND**

The Senate Executive Committee (SEC) requested that the Senate Committee on University Statutes and Senate Procedures (SP) discuss the most appropriate person to preside over Senate meetings based on Recommendation #3 of the Eighth Senate Review Commission Report (XSR.19.01).

The Senate Committee on General University Policy (GP) discussed the most appropriate person to preside over Senate meetings. GP recommended the Chair of the Senate Executive Committee or the Chair's designee serve as the presiding officer for the business portion of the Senate meeting. This would more easily allow the Chancellor to be a participant in debates.

#### 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 <u>underscored</u> and text to be deleted is <u>struck through</u>.

# PROPOSED REVISION TO THE BYLAWS, PART A – Meetings

- 1 1. The Chair of the Senate Executive Committee or the Chair's designee shall preside at Senate
- 2 meetings. The Chancellor or the Chancellor's designee shall be invited to preside at Senate
- 3 meetings give remarks and respond to questions from senators, unless the Senate Executive
- 4 <u>Committee has provided otherwise</u>.

5

- 6 6.g. The organizational meeting shall be supervised by the Senate Executive Committee, and
- 7 <u>‡The incumbent Chair of the Senate Executive Committee or the Chair's designee shall preside</u>.
- 8 The Chancellor or the Chancellor's designee shall be invited to preside give remarks, unless the
- 9 <u>Senate Executive Committee has provided otherwise.</u>

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COMMITTEE ON EDUCATIONAL POLICY (Final; Information)

EP.21.020 Report of Administrative Approvals through November 2, 2020

Senate committees are authorized to act for and in the name of the Senate on minor matters. Below is a listing of the administrative approvals the Senate Committee on Educational Policy approved at its meeting on November 2, 2020. Additional information for each approval is attached.

## A. **Graduate Programs**

- 1) Art Education, MA remove ARTE 402, Artistic Development, (3 or 4 hours), which is no longer taught in that program, and add ARTE 591, Independent Graduate Studies (2 hours), and ARTE 593, Survey: Qualitative Methodologies (4 hours). Add a choice between ARTE 401, Issues in Art Education (4 hours) or ARTE 505, Foundations of Art Education (4 hours). There is no change in total hours required for the program.
- 2) Art Education, EDM remove ARTE 402, Artistic Development (3 or 4 hours), which is no longer taught in the program, and add ARTE 501, Issues in Art Education (4 hours) and ARTE 591, Independent Graduate Studies (1 to 2 hours), to the list of required courses. There is no change in total hours required for the program.
- 3) Informatics, PhD the following changes are primarily the result of the renumbering project undertaken for all IS rubric courses in the past year. There is no change in total hours required for the program.
  - In the list of Applications Courses from which students select two courses, *remove* IS 518, Seminar in Information Services (4 hours) and IS 549, Practicum (4 hours) and add IS 506, Human-Centered Information Systems (4 hours); IS 520, Community Informatics (4 hours); IS 524, Data Governance (2 or 4 hours); IS 525, Data Warehousing (4 hours); IS 566, Internet of Things (4 hours); IS 557, Applied Machine Learning: Team Projects (4 hours); and IS 586, Usability Engineering (4 hours).
  - In the list of Foundations Courses from which students select two courses, *remove* IS 532, School Library Management (4 hours); IS 542, Research and Inquiry for Youth (4 hours); IS 543, Digital Preservation (4 hours); IS 556, Internet of Things (4 hours); IS 559, CAS Project (4 hours); IS 561, Use and Users of Information (4 hours), and IS 562, Administration and Use of Archival Materials (4 hours) and *add* IS 504, Sociotechnical Information Systems (4 hours); IS 507, Data, Statistical Models and Information (4 hours); IS 515, Information Modeling (4 hours); IS 517, Methods of Data Science (4 hours); IS 519, Research Design in Information Science (4 hours); IS 527, Network Analysis (4 hours); IS 537, Theory & Practice of Data Cleaning; IS 547, Foundations of Data Curation (4 hours); IS 545, Advanced Data Visualization (4 hours); IS 575, Metadata in Theory & Practice (4 hours); IS 577, Data Mining (2 or 4 hours);

- IS 596, Advanced Topics in Human-Centered Design & Systems, Section D: Implement Info Stor& Retr (2 or 4 hours).
- **4) Informatics, MS** in the list of Computer Science and Informatics courses from which students are to choose one course (4 hours), *remove* IS 542, Research and Inquiry for Youth (4 hours) and *add* IS 507, Data, Statistical Models and Information. There is no change in total hours required for the program.
- **5)** Crop Sciences concentration in the MS in Informatics in the list of Computer Science and Informatics courses from which students are to choose one course (4 hours), *remove* IS 542, Research and Inquiry for Youth (4 hours) and *add* IS 507, Data, Statistical Models and Information. There is no change in total hours required for the program.

COMMITTEE ON EDUCATIONAL POLICY (Final; Information)

EP.21.024 Report of Administrative Approvals through November 9, 2020

Senate committees are authorized to act for and in the name of the Senate on minor matters. Below is a listing of the administrative approvals the Senate Committee on Educational Policy approved at its meeting on November 9, 2020. Additional information for each approval is attached.

# A. **Graduate Programs**

1) Animal Sciences concentration in the MS in Bioinformatics – in the list of Computer Science and Informatics courses from which students are to choose one course (4 hours), *remove* IS 542, Research and Inquiry for Youth (4 hours) and *add* IS 507, Data, Statistical Models and Information. There is no change in total hours required for the program.