

**Minutes**  
**Urbana-Champaign Senate Organizational Meeting**  
April 19, 2010

The organizational meeting of the 2010-2011 Senate was called to order at 3:15 p.m. in Levis Faculty Center, with Interim Vice Chancellor for Academic Affairs (VCAA) Richard Wheeler presiding.

**Senate Executive Committee Report**

Senator Joyce Tolliver (LAS), 2009-2010 Senate Executive Committee (SEC) Chair, said that during today's meeting the Senate will elect three members of the 2010-2011 SEC from among Senate committee chairs, as well as the University Senates Conference (USC) representative to the SEC. Ballots have been prepared based on each person's willingness to serve. Chair Tolliver announced the names of the tellers: Richard Potter (GRAD), Joseph Goldberg (MED), Devin Bergman (ENGR), and H. F. Williamson (LAS).

**Chancellor's Remarks**

The VCAA congratulated all those who have been elected.

**Reports for Information of the Senate**

- 04/19/10-01 SC.11.01\*, Results of the Election for Senate Executive Committee Chair and Vice Chair and for Faculty Members of the Committee on Committees
- 04/19/10-02 SP.11.01\*, Faculty and Student Electorate and Senator Distribution
- 04/19/10-03 SP.11.02\*, 2010-2011 Urbana-Champaign Senate Membership.

**Proposals for Action**

- 04/19/10-04 CC.11.01\*, Nominations for Membership on the University Senates Conference (USC). Senator Kim Graber (AHS), Committee on Committees Chair, moved approval of the slate. There were no floor nominations; nominations were declared closed.
- 04/19/10-05 By voice vote, the slate was approved.
- 04/19/10-06 SC.11.02\*, Election of One Member of the Urbana Delegation to the USC to Serve on the SEC. There were no floor nominations; nominations were declared closed. Preliminary ballots were collected; tellers reported the following vote totals:

Nicholas Burbules	25
Joseph Finnerty	9
Leslie Struble	25

Since no candidate received a majority of votes, runoff ballots were distributed with the two candidates who received the highest number of votes; the results:

Nicholas Burbules	34
Leslie Struble	22

- 04/19/10-07 Senator Burbules was declared elected.
- 04/19/10-08 CC.11.02\*, Nominations for Membership on Standing Committees of the Senate and the Military Education Council. Senator Graber moved approval of the slate. Senator Richard Potter (GRAD) nominated Senator Keith Taylor (GRAD) for Public Engagement; Senator Taylor indicated his willingness to serve. Senator Max Ellithorpe

(LAS) self-nominated for Student Discipline. There were no further floor nominations and nominations were declared closed.

Tellers reported the following vote totals for the Public Engagement Committee:

Tracey Klees	50
Keith Taylor	12
Mary Beth Versaci	47

Tellers reported the following vote totals for the Student Discipline Committee:

Hannah Ehrenberg	55
Max Ellithorpe	16
Kaitlyn Hastings	54
Kyle Mueller	51
Jack Najarian	48
Aaron Parker	53
Chris Pudelek	49

04/19/10-09 By voice vote, the slate of committee nominees was approved, as distributed.

04/19/10-10 The Chancellor presented SS.11.01\*, Election of Committee Chairs to the Senate Executive Committee; tellers reported the following totals from the preliminary ballot:

Matt Finkin	12
Rick Gorvett	21
Harry Hilton	11
Tony Liss	18
Nancy O'Brien	27
Tom Overbye	12
Sarah Projansky	26
Alex Scheeline	29
Kevin Waspi	18

Tellers distributed final ballots, which included names of the six persons receiving the highest number of votes on the preliminary ballots (*Senate Bylaws* provide for the inclusion on the final ballot of all persons tied for fifth place on the preliminary ballot). The following vote totals were reported:

Rick Gorvett	17
Tony Liss	18
Nancy O'Brien	27
Sarah Projansky	25
Alex Scheeline	32
Kevin Waspi	16

04/19/10-11 Senators O'Brien, Projansky, and Scheeline were declared elected.

The meeting was adjourned at 4:40 p.m.

Robert C. Damrau, Clerk of the Senate

\* Filed with the Senate Clerk and incorporated by reference in these Minutes.