The organizational meeting of the University of Illinois at Urbana-Champaign Senate was called to order at 3:15 pm on the 3rd floor of Levis Center with Chancellor Phyllis Wise presiding and Professor Emeritus Kenneth E. Andersen as Parliamentarian.

**Senate Executive Committee Report**
Faculty senator and Chair of the Senate Executive Committee (SEC) Matthew Wheeler (ACES) welcomed new and continuing senators. He reminded senators that the Open Meetings Act (OMA) does not allow for anonymous voting and asked that senators write their name at the top of any ballot.

Tellers for the meeting were faculty senators Roy Campbell (ENGR), H. F. Williamson (LAS), Kevin Waspi (BUS), Mary Mallory (LIBR), and student senators Calvin Lear (GRAD) and Kevin Seymour (GRAD).

**Chancellor’s Remarks**
Chancellor Phyllis Wise welcomed all newly elected senators and expressed her gratitude to continuing senators. Wise reiterated the necessity and importance of the Senate. Visioning Future Excellence has been able to address the strategic planning initiated by President Robert Easter. Wise noted that Vice Chancellor and Provost Ilesanmi Adeesida outlined the current initiatives, initiatives planned in the future, and initiatives that this campus dreams of accomplishing. Wise added that administration will continue to request advice in all initiatives.

**Proposals for Action**

04/22/13-01  
CC.14.01* Nominations for Membership on the University Senates Conference (USC)

On behalf of Committee on Committees, faculty committee member David O’Brien moved approval of the three nominees on CC.14.01. Student senator Calvin Lear (GRAD) nominated faculty senator William Maher (LIBR) from the floor. Faculty Senator Maher’s (LIBR) written willingness to serve was submitted and a bio was distributed with the meeting materials. There were no other floor nominations and nominations were declared closed.

Tellers reported the following vote totals:

<table>
<thead>
<tr>
<th>Name</th>
<th>College</th>
<th>Votes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Andrew Alleyne</td>
<td>ENGR</td>
<td>40</td>
</tr>
<tr>
<td>Prasanta Kalita</td>
<td>ACES</td>
<td>59</td>
</tr>
<tr>
<td>William Maher</td>
<td>LIBR</td>
<td>57</td>
</tr>
<tr>
<td>Gay Miller</td>
<td>VMED</td>
<td>63</td>
</tr>
</tbody>
</table>

04/22/13-02  
Faculty Senators Kalita, Maher, and Miller were declared elected.

Chair of the Senate Committee on Educational Policy, Gay Miller, explained the role of the Educational Policy Committee while ballots were tallied.

04/22/13-03  
SC.13.02* Election of One Member of the Urbana Delegation to the USC to Serve on the Senate Executive Committee (SEC)

Joyce Tolliver, Prasanta Kalita, and Gay Miller requested removal of their names from the ballot. The nominations were declared closed.

Ballots were collected and tellers reported the following vote totals:
04/22/13-04  Faculty senator Wheeler was declared elected.

04/22/13-05  CC.14.02* Nominations for Membership on Standing Committees of the Senate, General Education Board, and the Military Education Council

On behalf of the Senate Committee on Committees, faculty senator and Committee Chair Prasanta Kalita (ACES) moved approval of the slate of committee nominees on CC.14.02.

04/22/13-06  By voice vote, the slate of committee nominees was approved as distributed.

Professor Emeritus Kenneth E. Andersen as Parliamentarian reviewed basic parliamentary procedure and pointed senators to the parliamentary procedure document distributed with the meeting materials.

04/22/13-07  SS.14.01* Election of Committee Chairs to the Senate Executive Committee

Chancellor Wise presented the ballot of committee chairs willing to serve.

Preliminary ballots were collected and tellers reported the following vote totals:

- Michael Sandretto  BUS  37
- Ben McCall  LAS  32
- Harry Hilton  ENGR  45
- John Kindt  BUS  42
- Michel Bellini  LAS  41
- Pat Gill  LAS  38

Final ballots were distributed and senators voted from the names of the five nominees receiving the highest number of votes on the preliminary ballot.

Final ballots were collected and tellers reported the following vote totals:

- Michael Sandretto  BUS  35
- Harry Hilton  ENGR  59
- John Kindt  BUS  46
- Michel Bellini  LAS  50
- Pat Gill  LAS  50

04/22/13-08  Committee Chairs Bellini, Gill, and Hilton were declared elected to serve as members of the SEC.

Reports for Information

04/22/13-09  SC.14.01* Results of the Election for Senate Executive Committee Chair and Vice Chair and Faculty and Student Members of the Committee on Committees

04/22/13-10  SP.14.01* Faculty, Academic Professional, and Student Electorate and Senator Distribution

04/22/13-11  SP.14.02* 2013-2014 Urbana-Champaign Senate Membership

Adjournment

The meeting adjourned at 4:10pm.

Jenny Roether, Senate Clerk

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