A regular meeting of the Senate Executive Committee (SEC) was called to order at 3:10 pm on Monday, April 28, 2014 in 232 English Building, with Chair Campbell presiding.

1. Introductions
   Guests were introduced.

2. Approval of Minutes
   The minutes from April 7, 2014 were approved as distributed.

3. Chair’s Remarks (R. Campbell)
   None

4. Chancellor’s Remarks (I. Adesida)
   Adesida announced that three Illinois professors were elected to the American Academy of Arts and Sciences. Those three professors are Tere R. O’Connor, a professor of dance; John A. Rogers, the Swanlund Chair of Materials Science and Engineering; and Wilfred A. van der Donk, the Richard E. Heckert Endowed Chair in Chemistry.

   A request for proposals (RFP) was issued to address deferred maintenance. The $80 million for deferred maintenance is in addition to the $70 million for classroom upgrades.

   Provost Communication #25 is now in place for Specialized Faculty. The minimum pay for this employee category has been set at $40,000, work to clarify Specialized Faculty roles and responsibilities will continue, and access to grievance policies and processes will be ensured.

   Adesida added that personnel matters are not for public discussion. A review committee is being constituted, with heavy emphasis of faculty, to look at lecturers and other Specialized Faculty to ensure a grievance process at every level.

5. Setting of the Senate Agenda
   The resolution, LB.14.01, written by the Senate Committee on the Library was discussed. Library Chair Mallory noted that this resolution is similar to resolutions passed by the Chicago and Springfield Senates in support of CARLI (Consortium of Academic and Research Libraries in Illinois). Mallory expressed concern over the University Administration (UA) Review report regarding the CARLI budget and the perception that the budget was larger than necessary. Visiting Associate Vice President for Academic Affairs Richard Wheeler responded that what seemed like unusually high budget reserves, has been earmarked for a very costly technological upgrade and the UA Review Committee now understands there is a clear ethical reason for sustaining this balance. Wheeler
also noted that Vice President for Academic Affairs Christophe Pierre looks forward to working with the CARLI Board of Directors in the future. The majority of SEC members agreed that resolution RS.14.03 appears to refer to a specific personnel matter, and made a motion to move into executive session at 4:00 pm to discuss this personal matter. The SEC moved out of executive session at 4:41 pm. Campbell noted that the responsibility of the SEC is to guide the work of the Senate. Campbell made a motion to rule this resolution out of order and not include the resolution on the May 5 Senate agenda. The motion was seconded and approved by voice. Resolution RS.14.03 as currently written will not appear on the May 5 Senate agenda. The May 5, 2014 Senate agenda was approved as amended.

6. Urbana Senate Observer
   Tolliver will attend the May 14, 2014 Board of Trustees meeting in Springfield as the Urbana Senate Observer.

7. ST-72 Revisions to the Statutes, Article X, Section 2 -- Academic Freedom
   Campbell moved this item be referred to the Senate Committee on Academic Freedom and Tenure (AFT) before going to the Senate Committee on University Statutes and Senate Procedure (USSP). The motion was seconded and passed by voice.

8. SC.14.10 Senate and SEC Calendar for 2014-2015
   The 2014-15 Senate and SEC calendar was approved by voice.

9. New Business
   Wheeler asked that the student discipline review committee be reconstituted. Aminmansour noted that the Senate Conference on Conduct Governance (CCG) planned to conduct a review of the student discipline system.

10. Adjournment
    The meeting was adjourned at 4:54 pm.

Jenny Roether
Clerk of the Senate