University of Illinois at Urbana-Champaign  
Senate Executive Committee  
Minutes  
May 19, 2014

Present: Chair Roy Campbell, Abbas Aminmansour, Pat Gill, John Hart (via phone), Harry Hilton, Prasanta Kalita, Calvin Lear, William Maher, Gay Miller, Joyce Tolliver, Matthew Wheeler

Guests: Chancellor Phyllis Wise, Visiting Senior Advisor to the President William Adams, Provost Ilesanmi Adesida, Associate Chancellor Reginald Alston, Library Committee Chair Mary Mallory, Budget Committee Chair Michael Sandretto, Vice Chancellor for Research Peter Schiffer, Vice Provost for Academic Affairs Barbara Wilson

Media: Tyler Davis (Daily Illini), Christine De Garennes (News-Gazette), Mike Helenthal (Inside Illinois)

A regular meeting of the Senate Executive Committee (SEC) was called to order at 3:10pm on Monday, Monday, May 19, 2014 in 232 English Building, with Chair Campbell presiding.

1. **Introductions**
   
   Guests were introduced.

2. **Approval of Minutes**
   
   The minutes from April 28, 2014 were approved as amended.
   
   The minutes from May 2, 2014 were approved as distributed.

3. **Chair's Remarks (R. Campbell)**
   
   Chair Campbell noted that he plans to send a letter to the chair of the Senate Committee on Admissions asking the committee to work with Assistant Provost for Enrollment Management Stacey Kostell and Director of Recruitment and Outreach Michael Drish to 1.) Identify the ways in which faculty could make the greatest contribution to improving our admissions yield, especially for Illinois residents, and 2.) Recommend strategies to increase faculty involvement in those activities.

4. **Chancellor's Remarks (P. Wise)**
   
   Wise reported that the feasibility report for the proposed medical school was released on April 17, and there are continued efforts to achieve support from key stake holders. Any members of the Illinois community with concerns regarding the proposed medical school should contact the Chancellor. The proposed medical center will also need approval from the Senate, Board of Trustees (BOT), and Illinois Board of Higher Education (IBHE). The next step is a financial feasibility review. The proposed medical center would partner with Carle; Illinois does not plan to own a hospital.

5. **University Administration (UA) Review (B. Adams)**
   
   Visiting Senior Advisor to the President William Adams provided a brief update on the UA Review. The extensive review process started approximately one and one-half years ago resulting in 47 comprehensive recommendations. The 47 recommendations were reviewed by each of the Chancellors and the President. The President has sent the recommendations to several individuals with the majority going to Vice President for Academic Affairs Christophe Pierre and Vice President and Chief Financial Officer Walter Knoorr. Adams senses Vice President Pierre is moving forward aggressively. By fall 2014, a significant number of the recommendations should be completed.

   Adams noted that the UA works for the campuses and that establishing an annual review process for UA is important. The annual review process should have significant campus input, but will most
likely take three cycles to refine the process. Adams also noted that there should be significant progress reported in the next 30 days.

6. **Campus Operations Deferred Maintenance Report**
The Deferred Maintenance Report was distributed electronically to SEC members prior to the meeting and in hard copy at the meeting. Adesida noted that in order to overcome the significant amount of deferred maintenance, it will take several years and is the reason for hiring Matthew Tomaszewski, Associate Provost for Capital Planning.

7. **Reporting Requirements to the Senate for all actions taken by a Senate Committee (G. Miller)**
*Bylaws* Part B. 9 (a) states that “Senate committees are authorized to act for and in the name of the Senate on minor matters. Such actions shall be reported promptly to the Senate and will stand unless the Senate, upon receiving such a report, takes jurisdiction of the matter for further consideration.”

The Senate Committee on Educational Policy (EPC) Chair Miller was concerned that administrative approvals verbally reported at each EPC and reported in the annual EPC report may not fulfill the Senate *Bylaws*. The SEC determined that reporting the administrative approvals to the Senate via the listserv after each EPC meeting would sufficiently meet the *Bylaws* reporting requirement.

8. **Proposed Renaming of the Institute for Genomic Biology (IGB)**
EPC Chair Miller reported that a proposal has not been submitted at this time. A majority of the SEC members agreed that if compelling reasons are given, SEC should consider acting on behalf of the Senate on the proposed renaming of the IGB.

9. **New Business**
None

10. **Executive Session with the Chancellor to Evaluate the Vice Chancellors**
The SEC voted to move into executive session at 4:07 pm to discuss the performance evaluations of the four Vice Chancellors: Ilesanmi Adesida, Provost and Vice Chancellor for Academic Affairs; Dan Peterson, Vice Chancellor for Institutional Advancement; Renee Romano, Vice Chancellor for Student Affairs; Peter Schiffer, Vice Chancellor for Research.

The SEC voted to move out of executive session at 4:55 pm.

11. **Adjournment**
The meeting was adjourned at 4:55 pm.

Jenny Roether
Clerk of the Senate