UNIVERSITY OF ILLINOIS AT URBANA-CHAMPAIGN
Senate Executive Committee
Minutes
June 13, 2016

Present: Chair Gay Miller, Michael Bohlmann, Nicholas Burbules, Bettina Francis, Calvin Lear, Anita Mixon, Kathryn Oberdeck, Michael Sandretto

Absent: Vice-Chair Kim Graber, Abbas Aminmansour, John Hart, Prasanta Kalita, Sam LeRoy, William Maher, David O'Brien, Matthew Wheeler

Guests: University President Timothy Killeen, Vice Provost for Faculty Affairs and Academic Policies Abbas Benmamoun, Associate Chancellor for Public Affairs Robin Kaler

Media: News-Gazette – Julie Wurth

A regular meeting of the Senate Executive Committee (SEC) was called to order at 3:10 pm on Monday, June 13, 2016 in 232 English Building, with Chair Miller presiding.

1. Introductions
Introductions were made by non-members.

2. Approval of Minutes
The minutes from May 16, 2016 were approved as distributed.

3. Chair’s Remarks
Chair Miller gave no remarks.

4. New Business
A. Madigan Letter in Response to the Budget Resolution (BG.16.01)
Chair Miller expressed her disappointment with the letter that Illinois Speaker of the House Michael Madigan sent to Chair Miller and copied to the Senate Committee on the Budget in response to the resolution, BG.16.01: Resolution Calling for the State of Illinois to Enact a Budget, which was approved by the Senate on April 4, 2016. Sandretto noted that the resolution was to also go to Senate President Cullerton. Sandretto said he thought the resolution was also to be sent to the entire Illinois General Assembly. The resolution has been sent to Governor Bruce Rauner and Speaker Madigan at this time. President Killeen thanked the SEC and the Academic Senate for writing the budget resolution and sending it to the Governor and Speaker advocating for the University of Illinois.

5. Executive Session with the President to Review the Chancellor
The SEC moved into executive discussion at 3:18pm to discuss the annual review of Interim Chancellor Barbara Wilson.

The SEC moved out of executive session at 4:19 pm.

6. Announcements/Verbal Reports for Information
Chair Miller responded to a question regarding a news article mentioning that Chair Miller and Vice Chair Graber met with Governor Rauner’s nominee for the IBHE (Illinois Board of Higher Education) Faculty Representative, John Bambenek. Miller stated that she and Graber did meet with Bambenek. Miller stated both she and Graber suggested to Bambenek that he consider requesting to the Governor that he be the public representative to the IBHE rather than the faculty representative to the IBHE. Bambenek stated that he would discuss the suggestion with Governor Rauner.

7. Adjournment
The meeting was adjourned at 4:20 pm.

Jenny Roether
Clerk of the Senate