UNIVERSITY OF ILLINOIS
URBANA-CHAMPAIGN SENATE

Committee on Academic Calendar
(Final;Information)

AC.01.01 2000-2001 Annual Report

On April 23, 2001, the Urbana-Champaign Senate will be asked to approve SP.01.08, Proposed Revision to the *Bylaws*, Part D.2 – Committee on Academic Calendar and Part D.10 – Committee on Educational Policy, which will transfer the duties of the Calendar Committee to the purview of the Educational Policy Committee and remove the Calendar Committee from the *Senate Bylaws*. We support this change and we thank the Senate for the opportunity to have provided our services in this capacity.

Senate Committee on the Academic Calendar
Charles Boast, Chair
R. Linn Belford
Colleen Bushell
Justin Clark
Hun Park
Umberto Ravaioli
Chase Van Bibber
L. Denise Hendricks (*ex officio*)
Alice Poehls (*ex officio* - designee)

UNIVERSITY OF ILLINOIS
URBANA-CHAMPAIGN SENATE

Committee on Committees
(Final;Information)

CC.01.12 2000-2001 Annual Report

The Committee on Committees is charged to nominate candidates for (1) Chair and Vice-Chair of Senate Council, (2) standing and *ad hoc* committees of the Senate, and (3) service on other University bodies designated by the Senate.[1] The Committee also responds to various other requests for nominations or comments on nominations to committees. The following summarizes Committee activities during its 20002001 term.

Standing Committees of the Senate. Vacancies on Standing Committees of the Senate were filled following Senate action on the following reports: CC.01.05, CC.01.07, CC.01.08, CC.01.09 and CC.01.11. Nominations for Chair/Vice-Chair of Senate Council were submitted via e-mail for Senate approval. Nominations for Membership on University Senates Conference (CC.02.01), and for 2001-02 standing committees and on the Military Education Council (CC.02.02) were submitted for approval at the organizational meeting of the 2000-01 Senate.

Governing and Advisory Bodies. In accord with the ***Bylaws***, the Committee recommended students for appointment by the Provost to the General Education Board and submitted CC.01.10 for Senate approval of nominees to the Athletic Board. As a consequence of continuing administrative review of appropriate strategies for program evaluation, nominations to membership on COPE were not required.

Representatives to Other Bodies. In addition to nominations for service on the Military Education Council (see above), nominations were made for memberships on the State University Retirement System Members Advisory Committee, Nomination for Chair of the Search Committee to Advise the President on the Selection of a chancellor (CC.01.03), and Nominations for Membership on the Search Committee to Advise the President on the Selection of a Chancellor (CC.01.04).

Other Committees. Faculty were recommended to the Chancellor for appointment to the Campus Committee on Commencement; to the Provost for the Criminal History Appeals Committee; as well as to the Campus Grievance Procedures Task Force and NCAA Review Committee; to University Senates Conference for the Central Administration Budget and University Benefits Study Committee; and for the Campus Promotion and Tenure Committee, nominations were submitted to Senate Council for review prior to consultation between the Senate Council Chair and the Provost.

The Committee on Committees gratefully acknowledges the work of its Secretary, Diana Morris, and Clerk of the Senate Robert Damrau for their considerable effort in producing the numerous reports, mailings, and lists that have so effectively facilitated the work of the Committee.

COMMITTEE ON COMMITTEES
Karen Chapman-Novakofski, Chair
Oscar Biondolillo
Meredith Blumthal
Peter Colwell
Thomas F. Conry
Linda C. Smith
Billy Vaughn
Emily Watts

[1] Relevant details are found in the Bylaws of the Senate, Part D -- Standing Committees, Part E -- Governing and Advisory Bodies, and Part F -- Senate Representatives to Other Bodies

UNIVERSITY OF ILLINOIS
URBANA-CHAMPAIGN SENATE

Committee on Campus Operations
(Final; Information)

CO.01.01 2000-2001 Annual Report

The Senate Committee on Campus Operations (SCCO) met eight times during the 2000-2001 academic year. Some of the issues before the SCCO were carried over from previous years. These issues include oversight of campus classroom and laboratory remodeling and renovations, classroom reassignment, campus safety and crime prevention, campustown improvements, drinking water, the review of the Support Service Strategy (S^3)/ERP (Enterprise Resource Planning), Campustown 2000, and the "pouring rights" process. Recent issues include South Farms Project, campus parking, Boneyard Creek Flood Control, janitorial services, laboratory safety, and research risk assessment.

Invited guests included John B. Parks, Director, Research Park, Office of the Vice Chancellor for Research; Robert Hannah, Associate Director, Operations and Maintenance; Tim Kerestes, Assistant Director, Project Planning and Facility Management; Pam Voitik, Assistant Vice Chancellor for Administration and Human Resources and Director of Parking and Transportation; and David Dressel, Director, Office for Project Planning and Facility Management. Allen Edmonson, Assistant Vice President, Office for Capital Programs was scheduled to speak at the April 13 meeting, after the drafting of this report.

Liaison Members to Several Campus Committees

Facility Planning Committee — Jan Novakofski has been attending Facility Planning committee meetings representing the SCCO for 1999-2001.

Public Safety Advisory Committee — Anthony Hird has attended Public Safety Advisory Committee meetings on behalf of the SCCO for 2000-2001.

O & M Advisory Committee — Michael Andrejasich has been serving the past two years as the SCCO representative.

Pedestrian Safety Committee — Michael Andrejasich and Rahim Benekohal were appointed to this committee in February.

John B. Parks, Director, Research Park, Office of the Vice Chancellor for Research

In November, John Parks gave a very informative presentation noting that UIUC had been chosen for a Research Park and Incubator in response to the campus's commitment, talent availability, latest technology available, capital, and proximity to Chicago, St. Louis and Indianapolis. It is predicted that the UIUC Research Park will contribute to the success of faculty recruitment and retention and also stimulate both local and state economies. The tenant mix will include seventy-percent research, some light manufacturing, prototype development, and incubator facilities. The North Center includes 7-8 acres bordered by University and Springfield Avenues. The South Center (Phase I) includes 38 acres of development between Kirby Avenue and Windsor Road. There is currently 200,000 square feet of construction underway (Motorola Corporation and the Z Building) at the South Research Park. Fox-Adkins owns the buildings and will lease the land from the University. This endeavor is a collaborative effort between the University of Illinois, foundations and center, the State of Illinois, and the cities of Champaign and Urbana. The Incubator will offer credibility, access to capital, business planning, market research,

high speed telecommunications, reduced rent, library and recreation center, receptionist, furniture, copier and fax, mailing, shipping, kitchenette, conference room, computer lab, janitorial service, and campus parking. Success will be measured by the commercialization of new technologies, formation of new companies, creation of new high-quality jobs, and technical clusters. An eleven-member Board consisting of University faculty, representation from the University Board of Trustees, and individuals from the private and industrial sector, runs the Research Park. The committee members held a general discussion period with Mr. Parks.

Presentation on the Boneyard Creek Project — Robert Hannah, Associate Director, Operations and Maintenance; Tim Kerestes, Assistant Director, Project Planning and Facility Management

Hannah distributed handouts on the *Boneyard Creek Flood Control Project*. The project will run between Lincoln Avenue and Wright Street and is a result of severe flooding that occurred in August 1993. The Project's first goal is to reduce flooding; there is a need to add detention into the system lowering the grade line. A 130-acre foot of water storage located on Healy Street will provide a 100-year level of protection. Statistically, a bad rain occurs once every 100-years. Other major components of this project include improvements to the aesthetics such as terraced lannon stone channel banks between Mathews and Wright Streets with "undercut banks" for aquatic enhancement; concrete revetment paver channel bottom set in gravel with low flow channels, boulder clusters and riffles for aquatic enhancement; and a "reflecting" pool on the central Engineering Quadrangle in conjunction with the new Engineering Hall overlook.

Kerestes reported that the $7.7 million contract had been awarded to Champaign Asphalt and would start February 2001. It is estimated that the project will take 2-years and 1-month and will be completed by March 2003. Since the project will be done in segments, there will be traffic control concerns. Committee members discussed the possibility of holding "town meetings" to inform interested faculty/staff about upcoming construction and traffic control. Since the main concentration would be the Engineering Quadrangle, an informational meeting could be held for employees working in that area.

Pam Voitik, Assistant Vice Chancellor for Administration and Human Resources and Director of Parking and Transportation

On February 9th, the SCCO members shared some of their parking concerns with Pam Voitik. She gave an overview on the Division of Campus Parking and Transportation and mentioned the following items.

- There are presently 140 campus-parking facilities and 15,000 actual spaces. (Some lots have been grandfathered in over time.)
- Since the 1970's, parking has not received any state funding.
- The parking garage presently under construction at Doerner and Gregory Drives is the first new parking structure in thirty years.
- The University pays the Champaign-Urbana Mass Transit District (MTD) $504,000 per year for students and staff to ride the city buses.

David Dressel, Office for Project Planning & Facility Management

David Dressel met with the committee in March and held an informal discussion with the members. He pointed out that the Campus Master Plan does not dictate capital improvements, but makes it possible for the campus to grow in an organized fashion. Also, faculty and staff do influence priorities; there are projects on campus that need advocates. Below are a few items of interest that he shared with the committee.

- Construction on campus is presently at $600 million; it will cost another $250 million to re-locate the South Farms.
- UIUC is running out of sites for major buildings as we are averaging 1,000,000 square feet a decade. It may become necessary to rethink the Campus Master Plan and build higher buildings.
- The campus has launched a successful south campus research park and will soon announce a "fortune 500" facility to be the first building built on the north campus research park. The designs for the new incubator building, which will be used to move companies through, will soon go before the Board of Trustees for its approval.
- There is presently sixty acres near the airport that would be suitable for the construction of a light-manufacturing corporation. The area would be a great situation for shipping and would help to sustain the airport.
- There are significant challenges before the campus as the $250 million needed to relocate the South Farms and the costs of chiller repair are not funded.
- There is presently pressure on campus to provide more parking. Since surface lots have been taken to build new buildings, it has become necessary to replace them with parking garages. The cost of a parking space on a surface lot is $500 verses $14,000 for a space in a parking garage.

John Dempsey's Report

At the March meeting, Dempsey reported that the recent power outage on campus (January 26) had solidified the need for emergency lighting. The biggest concerns were of researchers; freezers were shut down and tissue cultures were at risk; extension cords running from one building to another; and seventy emergency generators ran out of fuel. Dempsey said he never thought a power outage would last so long, but that O & M had learned valuable information from the outage. O & M will break ground in the fall to provide expansion to the Abbott Power Plant.

SENATE COMMITTEE ON CAMPUS OPERATIONS (2000-2001)

Jan Novakofski, Chair	John G. Dempsey, *ex officio**	Mark Kuhlenschmidt
Michael Andrejasich	George Francis	Henrique Reis
Rahim Benekohal	Anthony Hird	Beth Sandore
Jessica Birnbaum	Katharine J. Kral, *ex officio**	Julia Walker
Charles Colbert, *ex officio**		

*Denotes non-voting status

2000-2001 Report of the Senate Committee on Continuing Education and Public Service

Committee Members: Mary Mallory, Melody Aiken, Philip Krein, Hun Park, Burt Swanson, Chair, and Steven Schomberg, ex officio

The Senate Committee on Continuing Education and Public Service met 5 times during the 2000-2001 academic year. Topics and issues covered included:

- Evaluated the results of the faculty survey on public service (discussed at 3 meetings)
- Reviewed trends in continuing education programs, including new program initiatives at the Illini Center in Chicago
- Reviewed the program announcement and criteria to be used for the 2001 Public Service Awards program.
- Discussed the Chancellor's Conference on Public Service and the need for a follow-up action plan
- Reviewed the *Faculty Guide for Relating Public Service to the Promotion and Tenure Process*

Action Taken:

- After making recommendations on the criteria to be used for the Public Service Awards program, the 2001 program announcement was approved.

Actions Pending:

- To make recommendations on possible follow-up actions to the Chancellor's Conference on Public Service. Conclusion: Most faculty report being willing to engage in public service, however, inconsistent departmental support, differences in departmental norms and campus culture, and the lack of adequate administrative mechanisms to facilitate public service activities appear to be obstacles to expanded engagement.
- To decide whether the *Faculty Guide for Relating Public Service to the Promotion and Tenure Process* should be revised.

The two pending issues will be discussed at the final committee meeting to be held during April 2001.

Resource people consulted: Cheryl Bullock, Office of Instructional Resources, and David Schejbal, Associate Provost for Continuing Education

Submitted by
Burton E. Swanson, Chair
March 30, 2001

Attachment:
Results of the *2000 Faculty Survey on Public Service* (available for review in the Senate Office)

UNIVERSITY OF ILLINOIS
URBANA-CHAMPAIGN SENATE

Committee on Educational Policy
(Final;Information)

EP.01.18 2000-2001 Annual Report

The 2000-2001 academic year has been very busy for the Educational Policy Committee (EPC). The Committee dealt with many items relating to changes in academic units and curricula. As the table below shows, most have been put into a form acceptable to and approved by the Senate. Others have been considered by this committee and its recommendations reported to administration or other committees. Many other items are "items still before the committee." Three standing subcommittees were effectively chaired by Bruce Branham, David Pecknold and Peter Colwell. Ms. Diana Morris is commended for her effective staff support, without which the tasks of EPC would be much more difficult.

ITEMS APPROVED BY THE SENATE

Identifier	Title of Proposal	Approved by Senate
EP.00.18	Proposal from the College of Education to revise the undergraduate curriculum in Early Childhood Education	10/23/00
EP.00.26	Proposal from the College of CBA and the College of ENGR to establish a New Minor in Technology and Management	11/27/00
EP.00.27	Proposal from the College of ACES to revise the undergraduate major in Food Science	10/23/00
EP.00.28	Proposal from the College of ACES to establish two new undergraduate minors, one in Food Science, and the other in Nutrition	10/23/00
EP.00.29	Proposal from the College of FAA to establish a new undergraduate International Arts Minor	11/27/00
EP.00.30	Proposal from the College of LAS to revise the Chemistry Teaching Option	10/23/00
EP.00.31	Proposal from the College of LAS to revise the undergraduate major and minor in French	10/23/00
EP.01.01	Proposal from the Council on Teacher Education and the College of LAS to revise the undergraduate curriculum Preparatory to the Teaching of French	10/23/00
EP.01.02	Proposal from the College of LAS to change the name of the World Heritage Museum to Spurlock Museum	10/23/00
EP.01.03	Proposal from the College of Education and the Council on Teacher Education to terminate the undergraduate Teacher Education Minor in Adult and Continuing Education	10/23/00
EP.01.04	Proposal for a Post-Baccalaureate Certificate in Accountancy Program	2/12/01
EP.01.07	Proposal from the College of ACES to revise the name of Consumer and Textile Marketing Major	3/19/01
EP.01.10	Proposal from the College of LAS to establish a Campus-wide Minor in Atmospheric Sciences	3/19/01
EP.01.13	Proposal from the College of LAS and the Council on Teacher Education to revise the Minor in Physics	3/19/01

ITEMS FORWARDED FOR ACTION TO APRIL 23 SENATE MEETING

EP.01.05	Proposal from CBA for a Bachelor/Master in Accountancy Program with Options leading to the Award of Bachelor of Science in Accountancy and either a Master of Accounting Science or a Master of Science with Specialization in taxation	

EP.01.08	Proposal from the College of ACES to revise the undergraduate option in Agribusiness Markets and Management for the Agribusiness Markets and Management Major	
EP.01.09	Proposal from the College of LAS to revise the Major in Actuarial Science	
EP.01.11	Proposal from the College of LAS to revise the Major in English	
EP.01.12	Proposal from the College of LAS to establish a Campus-wide Minor in Political Science	
EP.01.14	Proposal from the College of LAS to revise the curriculum leading to the B.A. in Italian and the curriculum leading to the Undergraduate Minor in Italian	
EP.01.15	Proposal from the College of LAS to establish an Interdisciplinary Undergraduate Minor in South Asian Studies	
EP.01.16	Proposal from the College of LAS to Rename the Program in Comparative Literature; Rename the Minor in Comparative Literature; and Establish an Undergraduate Option in World Literature in the Major of Comparative Literature	
EP.01.17	Proposal from the College of CBA to revise the Bachelor of Science in Accountancy Program (Note: Part of the larger restructuring of the Accountancy Programs in response to the recent change in CPA examination requirements.)	

ITEMS FORWARDED FOR INFORMATION TO APRIL 23 SENATE MEETING

EP.01.19	Revision of Grade Notation and Credit Designation	

EPC VOTED DOWN—PROPOSAL DEAD

EP.00.22	Modification of GPA Calculation to Include A+	10/16/00

DISCUSSIONS WITH CCG—TABLED 10/9/00

EP.00.12	Proposed New Rule 34, Class Attendance of the *Code of Policies and Regulations Applying to all Students*	

ITEMS STILL BEFORE THE COMMITTEE, 4/9/01

EP.93.10	Community College Articulation	
EP.99.23	Proposed Changes in Academic Organization	
EP.00.21	Proposal from the Military Education Council to offer an undergraduate Minor in Military studies	
EP.01.06	Institution of a "Forgiveness" Allowance for the first two semesters of Post-Secondary Coursework Counting Towards an Undergraduate Degree	

EDUCATIONAL POLICY COMMITTEE

Susan Lamb, Chair
Steve Aragon
Sheryl Benson, *ex officio**
Bruce Branham
Peter Colwell
Phyllis Danner
Paul Gerding
Kevin Hinders
Jeremy Holzner
Raymond Leuthold, Vice Chair
Keith Marshall, *observer**
Jerome Packard
David Pecknold
Sarah Pfeifer
Sara Piper
Stephen Portnoy
Lucy Rich, *ex officio**
Johanne Vaval
Ruth A. Vedvik, *ex officio**

*Denotes non-voting status

UNIVERSITY OF ILLINOIS
URBANA-CHAMPAIGN SENATE

Committee on Equal Opportunity

EQ.01.02 Annual Report for 2000-01

(Final; Information)

The Senate Committee on Equal Opportunity (EQ) is responsible for developing, encouraging, and evaluating the development of equal opportunity and affirmative action programs and guidelines directed primarily toward increasing the numbers and improving the status of minority groups in the University community. The following is a summary of issues concluded or considered at length by EQ during the 2000-01 academic year.

EQ.97.03, Climate for Ethnic Minorities

After examining the report on *Urbana Response to the Board of Trustees Gender Equity Review, June 1, 2000*, EQ reviewed comments from the exit survey administered by John Ory, Director of the Office of Instructional Resources, regarding racial concerns on campus. Further information was needed in this area. EQ contacted John Ory, and he said this past year was the first year ethnic minority groups were identified in the survey and he would be pleased to share the results with us when the analyses are completed.

In November 2000, EQ invited Associate Chancellor William Berry and Larine Cowan, Director of the Office of Equal Opportunity and Access, to speak on issues relating to ethnic minorities. The two speakers gave a slide presentation covering several aspects of affirmative action and diversity issues. It was agreed the following needed to be addressed: recruit a diverse application pool, retain diverse faculty/staff once hired, and resolve differences between male/female salaries. Further data and comparisons with other schools need to be examined in these areas. EQ was able to obtain through the Office of Equal Opportunity and Access data on ethnic minority men and women in middle and upper level management positions on campus. The figures indicated a very low percentage for minorities—more attention needs to be focused in this area and more information gathered from major institutions across the country.

Another area of concern was the number of women in the Faculty Excellence Hires at UIUC. The Provost office provided data to EQ, showing a very low number of women in the Faculty Excellence Hires; no data on minorities were included. It was also noted that UIUC has the lowest percentage of minority faculty in Illinois state universities. All these issues will be further examined with additional data provided at a later date.

In February 2001, Professor James Anderson, Chair of the Campus Diversity Committee (CDC), discussed the newly formed group. The purpose of the new Committee is to create a specific plan of action to make the University a leader in diversity. Anderson distributed materials concerning the following: minority representation among tenured/tenure-track faculty UIUC Fall 1981-Fall 2000; full-time instructional faculty at CIC institutions by race/ethnicity, academic rank, and sex: Fall 1999; enrollments at CIC institutions by race and ethnicity, 1998-1999. The figures distributed are very helpful in showing how UIUC compares in diversity to other Big Ten institutions. The Campus Diversity Committee's short-term plan is to strengthen and maintain programs already established and make improvements to prevent faculty from feeling isolated; the long-term plan is to bring diversity issues to the attention of the campus community. The Chair of EQ is a member of CDC and has already addressed some of EQ's concerns to CDC.

EQ.00.01, Report on the Status of Women Faculty at the University of Illinois at Urbana-Champaign

In response to Trustee Martha R. O'Malley's letter to EQ, regarding additional anecdotal information since the last Board of Trustees Hearing on the Status of Women at Urbana, Sept. 15, 2000, EQ discussed and approved a response, which was sent to Bob Rich, Chair of the Senate Council. The response included (a) no further information to submit at this time; (b) while collecting anecdotal information is useful, EQ recommends a more systematic study of the experiences of women be conducted; (c) and EQ continues to endorse the substance and conclusions of *The Status of Women Faculty at UIUC, 1999* as well as the *Update on the Status of Women Faculty at UIUC, presented to the Board of Trustees, Sept. 15, 2000.*

Other major issues raised this past year were the comparison of women faculty and salary gap by rank, UIUC, for 1999 and 2000. It was found that Illinois women full professors fall toward the bottom in both representation and salary gap, compared to CIC (Big Ten) schools, top ten public institutions, and other major institutions. The Chair, Emily Watts, of the Chancellor's Committee on the Status of Women has taken action on this issue, with meetings planned with the Provost and the Chancellor.

EQ.01.01, Resolution on Benefits for Domestic Partners of UI Employees

At its November 6, 2000 meeting, Senate Council discussed the status of the Senate's proposal to offer benefits to same-sex and unmarried opposite-sex domestic partners. In 1996, the Senate Equal Opportunity submitted a proposal recommending the extension of benefits to same-sex and unmarried opposite-sex domestic partners. The senates of all three campuses and the University Senates Conference endorsed the proposal and it had been transmitted to the President with the request that he recommend action by the Board of Trustees. After advice from the Office of University Counsel, President Stukel said it would be contrary to Illinois law. Senate Council referred the subject back to EQ in November 2000 for new information that would provide further support for this benefit. EQ wrote a letter to Bob Rich, with further information and restating our strong and firm stand to continue to support EQ.96.03; enclosed with the letter were additional data on universities, corporations, and state and local governments offering health benefits to domestic partners. At a special Senate Council meeting with President Stukel, Jan. 29, 2001, the report was brought before President Stukel but with still no response. Council strongly feels this is an important issue that needs to move forward. Therefore, Senate Council proposed that at the April 23, 2001 Senate meeting, Senate Council joins with the Senate Committee on Equal Opportunity to recommend that the Senate reconfirm the resolutions approved by the Senate on September 30, 1996.

SENATE COMMITTEE ON EQUAL OPPORTUNITY
Priscilla Yu, Chair
Carlos Ball
Jennifer Greene
Maria Luca
Roger Shanks
Brian Shoemaker
Emily Watts
Ronald Woolfolk (PAC Liaison)

EX.01.01
April 23, 2001

UNIVERSITY OF ILLINOIS
URBANA-CHAMPAIGN SENATE

Committee on External Affairs

EX.01.01 Annual Report for 2000-2001

(Final; Information)

On March 19, 2001, the Urbana-Champaign Senate approved SP.01.07, Proposed Revision to the *Bylaws*, Part D.12 – Committee on External Affairs, which removed this committee from the *Senate Bylaws*. We thank the Senate for the opportunity to have provided our services in this capacity.

SENATE COMMITTEE ON EXTERNAL AFFAIRS
Gregory DeNardo, Chair
F. Wade Ackerman
Carl Altstetter
Mohamed Boubekri
Fran Marcucci
Frank Rusch
Richard Weinzierl

UNIVERSITY OF ILLINOIS
URBANA-CHAMPAIGN SENATE

Committee on Faculty Benefits
FB.01.02 Annual Report for 2000-01
(Final; Information)

Committee Charge

The Senate Committee on Faculty Benefits (FB) shall investigate and regularly report to the Senate on the adequacy and other attributes of the University's provisions for salaries, retirement benefits, sabbatical leaves, hospitalization and medical insurance, life insurance, other insurance, investment and savings plans, travel reimbursement, housing benefits, educational benefits, recreational benefits, and other perquisites, benefits and conditions of faculty employment.

Summary of 2000-01 Committee Business

FB.96.02 **Child Care**

FB met with Kathleen Pecknold, Associate Provost, to discuss the efforts to increase child care availability on campus. The Board of Trustees approved an expansion at the Child Development Lab. The University is also working with the McKinley YMCA and the Wesley Foundation to offer child care at the Wesley United Methodist Church that is located on campus. FB continues to monitor this issue.

FB.98.02 **Privacy of Social Security Numbers**

Carol Livingstone, Director of Management Information, met with FB to give an update on the University's continued efforts to discontinue using a person's social security number (SSN) as an identifier. SSN coordinators from all three campuses meet with Central Administration every month to continuously monitor the progress. FB report any misuse of SSNs to Livingstone so that corrections can be made. FB continues to monitor this issue.

FB.99.01 **Voluntary Tax Sheltered Matching Contribution Plan**

This issue remained the primary focus for FB this year. Chair Murphy gave a presentation on this issue at the Senate Council meeting with President Stukel to emphasize the necessity of providing a matching contribution plan to employees. Per a request from President Stukel, FB proposed a stepwise implementation strategy that would designate 20% of annual compensation increments towards the plan until full funding is achieved. FB continues to monitor this issue.

FB.01.01 **Vacation/Leaves of Absence (9 and 12 month appointments)**

FB discussed that a significant portion of faculty hold appointments in excess of their 9-month or 11-month appointments. Data were received from Carol Livingstone, Director of Management Information, showing that for the summer of 2000, 1,132 faculty members held non-zero appointments up from 1,058 the previous summer. Currently, leaves of absence are calculated based on whether faculty hold 9-month or 11-month appointments and do not account for additional service in the summer. FB discussed amending the *Statutes* so that the method of determining leaves of absence would be calculated in months instead of years, thus taking into consideration the additional service provided.

FB.01.03 **Tuition Waiver Resolution**

In March, the Illinois House of Representatives passed a bill to increase the undergraduate tuition waivers for children of employees from 50% to 100%. FB strongly supported this bill and will present a resolution to Senate at the April 23 meeting recommending the following:

- That the UIUC Senate commends Senator Stanley Weaver for sponsoring this bill in the Illinois Senate, and strongly encourages Senator Weaver to persuade his Senate colleagues to support the bill,
- That this sense of the UIUC Senate be promptly communicated in a letter to Senator Weaver by the Chair of the Senate Council,
- That the Chair of Senate Council request that HB0901 be amended to include children of deceased university employees, who at the time of death were full-time employees with greater than seven years of service, and
- That, should this bill pass the Illinois General Assembly, the Chair of Senate Council convey this sense of the UIUC Senate to Governor George Ryan and urge his signing this measure into law.

FB.01.04 **Dental Plan**

This issue was brought to FB's attention by a concerned faculty member. It was noted that the current dental plans cover mostly standard and routine procedures but not the specialized or more expensive ones. The problem is exacerbated by a low ($1,000/year) limit and coverage of one-third to one-half of expenses for specialized procedures. FB continues to discuss this issue.

FB.01.05 **Health Coverage for Contraception**

FB was charged by Senate Council to take under consideration the lack of health coverage for contraception for women faculty and staff at the Urbana-Champaign campus, although women graduate and undergraduate students receive this benefit through McKinley Health Center. FB continues to discuss this issue.

FACULTY BENEFITS
Michael Murphy, Chair
Barry Ackerson
Gerald Brighton
Stephen Kaufman
Matthew Kraatz
Helaine Silverman
James Beedie, *Ex officio (designee)*
Abbie Broga, *PAC Liaison*
James Davito, *Ex officio (designee)*
Terry Jobin, *Permanent Observer*
Thomas O'Rourke, *Observer*
Mary Ellen O'Shaughnessey, *Ex officio*
Ronald Peters, *Observer*
James Simon, *Ex officio*
Beth Slotnick, *Observer*
Thomas Ulen, *Ex officio*

UNIVERSITY OF ILLINOIS
URBANA-CHAMPAIGN SENATE

Committee on General University Policy

GP.01.07 Annual Report for 2000-2001
(Final; Information)

The Senate General University Policy Committee (GUP) is responsible for studying, reporting and making recommendations to the Senate concerning general University policy in broad terms. The following report summarizes the activities of GUP during the 2000-2001 academic year. GUP met twelve times (September 11, September 25, October 16, November 6, November 27, December 11, January 25, February 8, February 22, March 8, March 22, and April 5). Two additional meetings are scheduled for this semester (April 19 and May 3).

A. Items that are being monitored by the committee:

GP.98.08 Faculty Representative on Board of Trustees

In 1999, GUP co-sponsored a resolution with Senate Council requesting that the Board of Trustees invite a faculty representative from each campus to participate in Board meetings with voice privilege. The Senate approved the resolution on September 27, 1999. The UIC Senate and UIS Senate passed similar resolutions. GUP continues to monitor this item.

GP.00.04 Revised Consensus Draft of the Support Services Strategies (S^3) Report

S^3 is on hold while focus is on the development of UI-Integrate. GUP continues to monitor this item.

GP.01.04 Provost's Faculty Development Program

Manny Donchin, Professor of Psychology, met with GUP and explained his role in designing and implementing the Provost's Faculty Development Program. This campus-level effort will provide junior faculty with guidance related to the career-oriented aspects of the academic environment. The first Professional Development Workshop was held on March 23-24 with follow-up discussion sessions planned in each college of the Workshop's participants. GUP identified four potential goals for the Program: ① minimize misunderstandings that generate appeals to the Faculty Advisory Committee, ② increase the probability of tenure through better career guidance, ③ increase the quality of contributions from non-tenured faculty (e.g., impact of work vs. quantity of work), and ④ improve the quality of life for non-tenured professors. GUP continues to monitor this item.

B. Items that are continuing to 2001-2002:

GP.98.07 Campus Roles and Responsibilities

The 1998-99 GUP Committee sent a letter to Senate Council proposing new language for the *Statutes* to define the relationship between the campus and the University; however, Senate Council was not in favor of that proposal. This item has been on hold during the past year.

GP.01.01 UI-Integrate (UI^2)

A member of GUP is on the UI^2 Steering Committee and on the UI^2 Faculty Advisory Committee, so GUP has been tracking the progress of this project closely.

GP.01.05 Academic Integrity Procedures

The Faculty Advisory Committee has pointed out an apparent gap in the "Procedures on Academic Integrity in Research and Publication." It seems there are some procedural problems in the case of interdisciplinary researchers where not just different departments, but different colleges are involved. Senate Council has tasked GUP to look into this issue.

GP.01.06 Evaluation of Fitness to Work Policy

This policy has been in place for sufficient time that an evaluation of how well it is working would seem to be appropriate. One possible problem has informally come to GUP's notice.

C. Items that were completed by the committee:

GP.01.02 McFarland Chapel

GUP discussed this issue after it was raised at a Board of Trustees meeting. Mr. and Mrs. H. Richard McFarland expressed an interest in giving a $2 million gift for the construction of a chapel on campus. It would provide a place for all students to seek a quiet place for solitude away from the stresses and strains of college life and also to meditate and reflect on personal and spiritual issues in their lives. GUP noted several concerns including a possible violation of the First Amendment, liability issues if counseling was offered, and the location of the chapel. GUP removed this item from the agenda when it was reported to GUP that campus officials were working with the donor to redirect the gift away from the chapel idea.

GP.01.03 Graduate Student Representation

Senate Council referred this item to GUP after Jason Lee, Graduate Student Senator, made a presentation on the state of graduate student representation. The three main issues raised were: ① election of graduate students to the Senate, ② increased graduate student representation on committees, and ③ increased numbers of graduate students in the Senate. In a letter to Senate Council dated 3-9-01, GUP recommended that ① USSP work with the Graduate College on a procedure to ensure fair representation across campus, ② the graduate student Senators identify willing nominees and work within the Committee on Committee's process to get their candidates on committees where they feel graduate input is most important, and ③ increasing the number of graduate students in the Senate would involve an unreasonable change in Senate make-up.

GENERAL UNIVERSITY POLICY
Geneva Belford, Chair
Patrick Boyssmith
Ira Carmen
Robert Clarkson
Brad Clousing
Elizabeth Jeffery
Steven Seitz
Janet Glaser, *RPC Liaison*
C. K. Gunsalus, *Permanent Observer*
Nancy Koeneman, *PAC Liaison*
Kathleen Pecknold, *Ex officio*

UNIVERSITY OF ILLINOIS
URBANA-CHAMPAIGN SENATE

Committee on Honorary Degrees
(Final;Information)

HD.01.02 2000-2001 Annual Report

The Senate Committee on Honorary Degrees met three times this academic year to consider nominees for the 2001 and 2002 commencement ceremonies.

2001 Honorary Degree Recipients

The Committee sent the nominations of Ekaterina Genieva and Judith E. Heumann to the Senate in November. These nominations were approved by the Senate and approved by the Board of Trustees. Robben W. Fleming, Lukas Foss, Vartan Gregorian and Orion Samuelson, who were approved by the Senate on April 24, 2000, join them.

2002 Honorary Degree Nominations

The Committee will send nominations to the Senate in April 2001. Biographies are being prepared for the Senate's consideration in April, and the Board of Trustees' consideration in Summer 2001.

Future Honorary Degree Nominations

The committee is considering future nominations at this time. The files are incomplete and additional information has been requested.

COMMITTEE ON HONORARY DEGREES
Wesley D. Seitz, Chair
May R. Berenbaum
Thomas Dekoj
Gregory G. Freund
Fran Marcucci
Peter W. Sauer
Deborah Sheldon

UNIVERSITY OF ILLINOIS
URBANA-CHAMPAIGN SENATE

Committee on the Library
(Final;Information)

LB.01.02 2000-2001 Annual Report

The Committee on the Library has met eight times during the 2000-2001 academic year as of the drafting of this report; additional meetings are scheduled for April 18 and May 16.

Guests are regularly invited from the Library to give presentations on specific issues. During the period of this report these have included: Barton Clark, Associate University Librarian for Planning and Budgeting; Robert Burger, Associate University Librarian for Services; Karen Schmidt, Director, Collections and Assessment; William Mischo, Engineering Librarian; Lyn Jones, Director of Development and Public Affairs; Tina Chrzastowski, Chemistry Librarian; Sue Searing, Library and Information Science Librarian; Joyce Wright, Undergraduate Librarian; Betsy Kruger, Circulation Librarian. Other guest speakers included Alex Scheeline, Chair of the Library Allocation Steering Committee; Stan Smith, Professor of Chemistry and past president of the Chemistry Library Advisory Committee; and Diego Klabjan, Professor, Department of Mechanical and Industrial Engineering, Operations Research.

The main item of business has been the Library Budget. The Senate Committee on the Library (SCL) submitted one resolution to the Senate as an action item for the meeting of March 19, 2001: LB.01.01, Resolution on the Library Budget for FY02. The Senate approved this Resolution. As noted in this resolution, the SCL has concluded after lengthy discussions with library faculty and ongoing review of the Library's strategic plan that the Library appears to be on a promising trajectory both for obtaining an adequate budget and for managing that budget. The *Report of the Library Allocation Steering Committee* may be accessed at the following Web site: http://www.provost.uiuc.edu/provost/committees/libraryallocation.html.

Budget Subcommittee of the Collection Development Committee

F. Adele Proctor and Peter Sauer represented SCL on this Library committee, whose charge is to advise on distribution of resources among subject funds and recommend policy for collection fund allocation. Karen Schmidt, chair of both this subcommittee and the overall Collection Development Committee, has been most forthcoming in seeking and responding to SCL advice.

This and other long-term issues are discussed in the Library Strategic Plan, which may be found on the web: http://www.library.uiuc.edu/PlanningBudget/files/NewPlan2.pdf.

Library Allocation Steering Committee

There has been regular and ongoing communication between SCL and the LASC (Library Allocation Steering Committee). A joint meeting of the two committees was held March 28, 2001.

Dialog on Scholarly Communication

The Library has initiated a series of discussions on scholarly communications. The SCL agreed to co-sponsor the series of symposia, alerting the campus to problems in scholarly communication.

Model Used for New Acquisitions Budget, William Mischo

In September, Mischo gave a presentation on the model used for the new acquisitions

budget and explained how both academic and library factors are taken into account when allocating funds to every individual account. Mischo remarked that the FY01 Budget has been increased by $900,000, the biggest increase he has seen since he arrived at the University.

Review of FY01 Budget, Bart Clark, Associate Librarian for Planning and Budgeting

In October, Bart Clark distributed four handouts (*Expenditures; UIUC Library Expenditures for FY1999 and FY2000* (graphs); *Library Financial Report*; and *Library Budget Planning Calendar*). Clark referred to the *Expenditures* page and pointed out that the cost of contract binding had jumped 90% from last year. Referring to the graphs on expenditures for FY1999 and FY2000, he and the members held a general discussion on ICR accounts, general accounts; and how book fines, book replacement fees and copy fees go into a general fund in the Provost's Office. Compared to other ARL libraries, UIUC is the third largest as far as collections, but falls 37th in budget size. The total UIUC Library expenditures budget for FY2000 is $27,698,982; University of Michigan receives $10 million more than UIUC and Harvard's budget is $77 million. When asked what type of costs the new ILCSO DRA System, would bring about, he replied that the Library is charged a service fee of $350,000 per year. Clark also walked the members through the *Library Budget Planning Calendar*.

Guest Speaker Lyn Jones, Director of Development and Public Affairs

At the October meeting, Lyn Jones distributed copies of several handouts (*University Library Private Gift Report, Fiscal Years 1996 through 2000; The Compendium*, dated September 2000; commemorative bookmark celebrating the 30th Anniversary of the Undergrad Library; and *Friendscript*, Newsletter for Friends of the University of Illinois Library at Urbana-Champaign). Jones reported that there are several fund raising priorities for the Library—collections, preservation, renovation and faculty and gave an overview of the Library Development program.

Advisory Committees for Departmental Libraries; Tina Chrzastowski, Chemistry Librarian; Stan Smith, Professor of Chemistry and past president of the Chemistry Library Advisory Committee; Sue Searing, Library and Information Science Librarian

At the November meeting, Chair Struble set the stage for this presentation, explaining that some departmental libraries have been successful in maintaining strong library advisory committees, yet only some libraries maintain such committees. Tina Chrzastowski and Stan Smith spoke on behalf of the Chemistry Library, which currently has a functioning advisory committee. Smith explained that everything in the Chemistry Library, especially technology, is constantly changing. He also pointed out that if an overabundance of money were available there would be no need for an advisory committee. It is normally hard to get input from faculty without the help of an advisory committee. Chrzastowski reported that the advisory committee asks faculty for their input on such issues as collection decisions, hours, distribution of Library keys, what new serials should be ordered and what general direction the library should take. Smith remarked that the advisory committee also tends to deflect some criticism on critical issues or inquiries.

Sue Searing described how the LIS Library operates with no advisory committee. There are fifteen permanent faculty members at the school, and the majority is untenured. Faculty members are generally "spread thin" and would not want to commit to serving on an advisory committee. However, the LIS has identified a liaison to work in that same capacity and felt that the liaison relationship has worked very well. Also, Searing is invited to annual faculty meetings and is authorized to access the Web server, both providing communication with faculty without the use of a committee. She has also used focus groups to help her identify the Library's needs.

Chrzastowski pointed out that although she continues to turn to the committee to make major decisions, the committee does not schedule actual meetings as often as in the past; they do a

lot of finalizing by e-mail; she felt it had become a matter of trust. Departmental libraries do not necessarily need a committee, but do need a communication vehicle.

Presentation on the Budget Model Alternative to the Matrix Model, Diego Klabjan (November meeting)

The Library Acquisition Steering Committee (LASC) had been studying budget models. Professor Klabjan, from the Department of Mechanical and Industrial Engineering (Operations Research) has been working on a non-linear budget model since mid-summer. Anish Arora, a graduate student in that same department, has been assisting him on the project. Klabjan presented his budget model and held a discussion with the members.

Proposal to Open the Main Bookstacks to Undergraduate Students—Betsy Kruger

Kruger gave a brief synopsis of her *Proposal to Open the Main Bookstacks to UIUC Undergraduate Students* (handout). Shortly after Paula Kaufman's arrival on campus, the Council of Deans expressed an interest in having the Library consider opening the Bookstacks to undergraduate students. This proposal includes a sampling of comments taken from the Library Users' Survey. It does not suggest opening the Bookstacks to the general public or to courtesy card borrowers. The committee members held a discussion with Kruger on this issue.

Library Budget Process—Paula Kaufman, Karen Schmidt, Bart Clark, and Bob Burger (February meeting)

Clark reported that the budget process had recently been expanded. The process starts at the bottom and works the budget up from there. Each library unit has prepared a budget request and each division met and set priorities. There was a limit set of three priorities for each division; the point was to get the divisions to work together. The members discussed the broader issues of the needs of the Library. It was noted that the new budget reflects the goals of the Strategic Plan.

COMMITTEE ON THE LIBRARY

Leslie Struble, Chair
Meredith Blumthal
John Conley
Kenneth Cuno
Christopher Degner
Lyle Fettig
Paula Kaufman, *ex officio**
Tony Kaufman
Michael Murphy
F. Adele Proctor
Peter W. Sauer
Christopher Silver

*Denotes non-voting status

UNIVERSITY OF ILLINOIS
URBANA-CHAMPAIGN SENATE

Committee on University Statutes and Senate Procedures

SP.01.16 Annual Report for 2000-2001

(Final; Information)

Twenty-four items were considered by the Committee on University Statutes and Senate Procedures (USSP) this year, of which eight were held over from previous years, and one is this report. As of the date of writing this report (prior to the April 23, 2001 meeting of the Senate), the status of these items is as follows:

A. Items passed by the Senate.

SP.96.03 New Senate Committee on Research Policy

The General University Policy Committee and several previous Senate Review Commissions recommended that the Senate should have its own Committee on Research Policy to advise the Senate, the faculty, and the administration on matters of interest related to the research mission of the University. When USSP presented the proposal to the Senate on March 19, 2001, a motion was made and approved for substitute language. The substitute language created a Research Policy Committee appointed by the Vice Chancellor for Research with committee member nominations provided by the Senate.

SP.96.04 New Senate Committee on Information Technology

Due to the increasingly important role that information technology has taken on campus, a new Senate Committee on Information Technology was proposed to shape campus information technology policy broadly. The Senate approved the proposal on October 23, 2000.

SP.01.02 2000-2001 Urbana-Champaign Senate Membership

This report to the organizational meeting listed the elected members of the new Senate. It was adopted by the new Senate on April 17, 2000.

SP.01.03 Proposed Revision to the *Bylaws,* Part D.6.(b) - Committee on Campus Operations

The Campus Operations Committee (CO) recommended having the *Bylaws* specify that the Director of Operations and Maintenance (O&M) be made an *ex officio* member of the committee. USSP prepared a proposal to revise the *Bylaws* to include the Director of O&M as an *ex officio* member of CO. The Senate approved the proposal on September 18, 2000.

SP.01.05 Amendments to the *Statutes,* Article IX, Section 10 - Nonreappointment of Academic Professional Staff

The Professional Advisory Committee (PAC) recommended revising the *Statutes* so that the administration is required to provide notice of nonreappointment to an academic professional employee with a greater than 50% FTE appointment. This revision recognized that, at times, a change from full-time to part-time employment may be necessary and allows the academic professional to retain notification right during the time of reduced appointment. The Senate approved the proposal on March 19, 2001.

SP.01.06 Proposed Revision to the *Bylaws*, Part E.2 – Council on Program Evaluation (COPE)

The Council on Program Evaluation had not been active since sometime in the mid-1990's, so USSP prepared a proposal to remove it from the *Bylaws*. The Senate approved the proposal on November 27, 2000.

SP.01.07 Proposed Revision to the *Bylaws*, Part D.12 – Committee on External Affairs

The Report of the *ad hoc* Committee on the Implementation of the Report of the Fifth Senate Review Commission recommended the elimination of the Committee on External Affairs (EX) based on the fact that it has not met in several years. EX recommended its own demise in a report in 1990 and it has not reported since 1995, so USSP felt that concerns related to the general area of external affairs had been appropriately subsumed by other Senate committees. The Senate approved the proposal on March 19, 2001.

B. Items presented to the Senate for information.

SP.01.01 Faculty and Student Electorate and Senator Distribution

This report provided a statistical analysis of the membership of the new Senate. It was reported to the organizational meeting on April 17, 2000.

C. Items scheduled for Senate action at the April 23, 2001 meeting.

SP.00.08 Revision to the *Statutes*, Article V – Graduate Colleges

After reviewing the separation of the positions of Dean of the Graduate College and Vice-Chancellor for Research, USSP determined that the *Statutes* needed to be revised to move the Campus Research Board from the Graduate College to the campus level. The Senate approved the proposal on February 12, 2001. Due to concern about voting confusion expressed by several Senators, this item will be on the April 23, 2001 Senate agenda as a Motion to Reconsider for a possible re-vote.

SP.01.08 Proposed Revisions to the *Bylaws*, Part D.2 – Committee on Academic Calendar and Part D.10 – Committee on Educational Policy

The Report of the *ad hoc* Committee on the Implementation of the Report of the Fifth Senate Review Commission recommended that the Academic Calendar Committee (AC) be incorporated into the Educational Policy Committee (EP). USSP determined that the duties of AC had been handled routinely by Senate Office Staff over the past few years and that merging the committees would allow for any educational policy issue related to the academic calendar to be addressed immediately. The Senate will vote on this proposal at the April 23, 2001 meeting.

D. Items removed from the Committee agenda without being presented to the Senate.

SP.01.10 Proposed Revision to the *Bylaws*, Part D. 7 – Committee on Committees (b) Membership and (c) Nomination and Election of Members

This item derived from the Report of the *ad hoc* Committee on the Implementation of the Report of the Fifth Senate Review Commission. Due to the demanding workload and the need for continuity and expertise on the Committee on Committees (CC), it was recommended to increase the number of faculty from five to seven and to increase the term from two to three years. CC felt that a larger committee would be a hindrance to conducting business due to scheduling difficulties and that extending the term could lead to "burn-out" among committee members since it is a very active committee. USSP agreed that it would be difficult to present a proposal to the Senate without the support of CC, so this item was removed from the agenda.

SP.01.11 Revision to the *Bylaws*, Part D.17 - Committee on Student Discipline

The Report of the *ad hoc* Committee on the Implementation of the Report of the Fifth Senate Review Commission recommended that the number of faculty on the Committee on Student Discipline (SD) should be reduced from nine to five. SD felt that faculty provide more continuity than do students and that the size of the committee was not cumbersome in its operation. USSP agreed that it would be difficult to present a proposal to the Senate without the support of SD, so this item was removed from the agenda.

SP.01.12 Revision to the *Bylaws*, Part D.16 - Committee on the Library

The Report of the *ad hoc* Committee on the Implementation of the Report of the Fifth Senate Review Commission recommended that the number of students on the Committee on the Library (LB) should be increased from two to four with two of the students being undergraduates and two being graduate or professional students. Due to a newly formed student library committee that is advisory to the University Librarian, LB felt that there wasn't a need for an increase in student members. USSP agreed that it would be difficult to present a proposal to Senate without the support of LB, so this item was removed from the agenda.

SP.01.14 Proposed Revision to the *Bylaws*, Part D.6.(b) - Committee on Campus Operations

The Campus Operations Committee (CO) recommended having the *Bylaws* specify that the Director of the Office for Project Planning & Facility Management be made an *ex officio* member of the committee. USSP did not agree with the recommendation due to a concern with reporting lines since the Director's direct supervisor is already an *ex officio* member of CO. After conveying this opinion to CO, USSP removed this item from the agenda.

SP.01.15 Appointment of 2001-02 Senate Parliamentarians

This has been accomplished. The parliamentarians are Kenneth Andersen and Gay Miller.

E. Items to be carried over to 2001-2002.

SP.94.03 Definition of Academic Unit

At the request of the Senate Council, USSP undertook to study the question of proper procedure when a proposal is made to terminate a unit. This was in response to confusion in this area in the case of units that are not clearly departments, schools, or colleges. USSP will formulate a proposal to provide that any unit that includes tenure track faculty must be considered to be an academic unit covered by Article VIII of the *Statutes*.

SP.97.06 Amendment to the *Statutes*, Article IX Proposing a New Section 11 Re: Definition of Cause, a New Section 12 Re: Progressive Response, a New Section 13 Re: Sanctions, and a New Section 14 Re: Dismissal for Cause

On April 24, 2000, USSP presented a proposal to the Senate to add provisions to the *Statutes* for dismissal for cause for academic professional staff. The Senate voted to refer this item back to USSP. USSP continues to hold on this item while the similar proposal for faculty (ST-30, Sanctions Short of Dismissal) is finalized.

SP.98.04 Distribution of Membership of Senate Committees

After questions were raised in a Senate meeting about the distribution of the membership of a Senate committee (i.e., by college), USSP began to study whether there is a problem, and if so, how it might be remedied.

SP.99.06 Editorial Revisions to the Bylaws

In April of 1998, USSP presented editorial changes and updates of the *Statutes* to the Senate. In an effort to make all Senate documents uniform, USSP will review the *Bylaws*.

SP.00.06 Multi-Year Contracts for Full-Time Non-Tenure Track Academic Staff

On April 24, 2000, USSP presented a proposal to the Senate that would revise the *Statutes* to permit multi-year contracts for non-tenured faculty as a means for providing greater stability both for the affected academic staff and for their employing departments. The Senate passed a motion to postpone action indefinitely.

SP.01.04 Revision to the *Statutes*, Article XIII, Section 8.a – General Provisions, Amendments

This item was proposed by a Senator. Amendments to the *Statutes* usually arise in one of the Senates. After a proposed amendment has passed a Senate it is sent to the University Senates Conference (USC) which sends the proposal to the other campus Senates. After a proposed amendment has passed all Senates it is made uniform as to text by USC and then passed on to the President for transmission to the Board of Trustees. It is proposed that when the Senates do not concur as to its text, then USC shall endeavor to promote agreement of the Senates and that a proposed amendment cannot be forwarded to the President until agreement by the Senates has been reached. USSP continues to study the question and need for an amendment.

SP.01.09 Proposed Revisions to the *Bylaws*, Part D.7 – Committee on the Budget and Part D.13 – Committee on Faculty Benefits

This item derived from the Report of the *ad hoc* Committee on the Implementation of the Report of the Fifth Senate Review Commission. Since the Campus Budget Oversight Committee (CBOC) now serves as a primary budgetary committee on campus, it was recommended that the Budget Committee (BG) and the Faculty Benefits Committee (FB) be combined as a way for the Senate to have more impact on budgetary and faculty benefits issues. The Report also noted that this arrangement would parallel how other CIC institutions and also the University Senates Conference organize these committees. USSP continues to discuss this recommendation with BG and FB.

SP.01.13 Revision to the *Bylaws*, Part D.1 – Senate Council, Part D.1(b) – Senate Council, Membership and Revision to the Standing Rules, Section 11 – Election of a Senate Council Member from the Committee on the University Senates Conference

This item derived from the Report of the *ad hoc* Committee on the Implementation of the Report of the Fifth Senate Review Commission. It was recommended to change the title of "Senate Council" to "Senate Executive Committee" as a way to more closely reflect the function of the committee. This change is also in keeping with titles used by other CIC institutions and University of Illinois campuses. It was also recommended to reconfigure the membership of Senate Council and to have the nine University Senates Conference representatives from UIUC elect their own representative to Senate Council. USSP continues to discuss these recommendations.

UNIVERSITY STATUTES AND SENATE PROCEDURES
Robert Fossum, Chair
Lanny Arvan
Gwendolyn Boyce
Brent Covington
Joseph Finnerty
Harry H. Hilton
Julian Palmore
Robert C. Damrau, *ex officio*
Thomas Eakman, *Observer*
C. K. Gunsalus, *ex officio (designee)*
Vera V. Mainz, *PAC Liaison*

UNIVERSITY OF ILLINOIS
URBANA-CHAMPAIGN SENATE

Committee on University Student Life
(Final; Information)

SL.01.01 2000-01 Annual Report

The following report summarizes the activities of the Senate Committee on University Student Life (USL) during the 2000-2001 academic year. The Committee has met seven times to date (September 29, October 13, November 10, December 8, February 2, March 2, and April 6) and has one additional meeting scheduled on April 30. The purpose of our meetings has been to discuss issues of concern to USL members and to the Vice-Chancellor for Student Affairs, and to learn more about these issues through presentations made by University personnel and students who are involved directly with them.

USL continues to serve as a liaison to the Office of the Vice-Chancellor for Student Affairs for communication between the Office of the Vice Chancellor and students and faculty at the University. A number of issues and problems have been raised during the year, some by the Vice-Chancellor, some by students, and some by faculty and other university personnel. USL discussion and exploration of these has provided some useful answers to questions and has resulted in ideas for action. The main items that USL focused on this year were the following:

Athletic Board – USL's charge in the Bylaws includes: "Establish liaison and cooperate with the Athletic Board." USL plans to meet with a member of the Athletic Board at the final meeting of the academic year to discuss ways of establishing the liaison between the two committees.

Attendance Policy Draft prepared by the Conference on Conduct Governance (CCG) – USL is continuing to monitor the status of revisions to Rule 34 – Class Attendance under consideration by CCG.

Campus Recreation – Tony Clements, Director of the Division of Campus Recreation, met with USL to discuss this item. A "Recreation Improvement Feasibility Study" was done to determine the status of campus recreation. It was determined that the current facilities are inadequate for a campus of this size. Campus Recreation held open meetings to seek input from students, visited other campuses to observe recreational facilities, and did a campus-wide survey. USL continues to monitor this item.

Student Voting – A subcommittee was appointed to examine student voting in federal elections. This subcommittee has examined the voting issues involved (lack of voting materials and excessive wait), is meeting with various individuals involved in the student registration process, and plans to make recommendations to USL regarding campus policy for the 2002 elections.

Undergraduate Research Opportunities – Janice Bahr, Associate Vice Chancellor for Research, met with USL to discuss this item. Bahr is working on ways to inform students of undergraduate research opportunities in order to increase involvement. USL members suggested ways to make sure students are aware of the opportunities (i.e., website, improved advising system). USL continues to monitor this item as Bahr proceeds with this project.

The focus on student input to USL continued this year. Student members informed USL of ongoing and new student issues and concerns. Vice-President Askew spoke to the group on issues, concerns, and goals identified by her office. Reports by students and by Vice-Chancellor Askew were part of the regular business meeting each time USL met.

USL urges that student input be solicited through as many Senate committees as possible, and especially that USL be included in all Senate deliberations in which university student life is or may be affected.

COMMITTEE ON UNIVERSITY STUDENT LIFE

Les Carlton, Chair
Bonnie Armbruster
Melissa Dugan
Walter Klemperer
Brandon McKinney
Phil Mercier
Melissa Orlie
Daniel Schwarz
Becky Westendorf
Patricia Askew, *ex officio*
Andrew Hammill, *ex officio*
Bill Riley, *observer*