

**Minutes**  
**Urbana-Champaign Senate Organizational Meeting**  
April 20, 2009

The organizational meeting of the 2009-2010 Senate was called to order at 3:15 p.m. in Levis Faculty Center, with Vice Provost Richard Wheeler presiding.

**Senate Executive Committee Report**

Senator Nicholas Burbules (EDUC), 2008-2009 Senate Executive Committee (SEC) Chair, said that during today's meeting, the Senate will elect three members of the 2009-2010 SEC from among Senate committee chairs, as well as the University Senates Conference (USC) representative to the SEC. Ballots have been prepared based on each person's willingness to serve if elected.

Burbules announced the following had agreed to serve as tellers: Gay Miller (VMED), Brian Larson (LAW), Nolan Drea (BUS), and Patrick Tranel (ACES).

**Chancellor's Remarks**

The Vice Provost congratulated all those who have been elected.

**Reports for Information of the Senate**

Dr. Wheeler presented the following reports for information.

- 04/20/09-01 SC.10.03\*, Results of the Election for Senate Executive Committee Chair and Vice Chair and for Faculty Members of the Committee on Committees
- 04/20/09-02 SP.10.01\*, Faculty and Student Electorate and Senator Distribution
- 04/20/09-03 SP.10.02\*, 2009-2010 Urbana-Champaign Senate Membership.

**Proposals for Action**

- 04/20/09-04 The Presiding Officer presented for action CC.10.01\*, Nominations for Membership on the University Senates Conference (USC). Senator Kim Graber (AHS), Committee on Committees Chair, moved approval of the slate. There were no floor nominations; nominations were declared closed.
- 04/20/09-05 By voice vote, the slate was approved.
- 04/20/09-06 Vice Provost Wheeler presented for action SC.10.02\*, Election of One Member of the Urbana Delegation to the University Senates Conference to Serve on the Senate Executive Committee. There were no floor nominations; nominations were declared closed. Preliminary ballots were collected; tellers reported the following vote totals:

Nicholas Burbules	37
Joseph Finnerty	11
George Francis	9
Nancy O'Brien	11

Senate Standing Rule 11 (Election of a Senate Executive Committee Member from the Committee on the University Senates Conference), section C., states "A majority of the votes cast shall be required to elect on the first ballot."

- 04/20/09-07 Senator Burbules was declared elected.

04/20/09-08 Next presented for action CC.10.02\*, Nominations for Membership on Standing Committees of the Senate and the Military Education Council. Senator Graber moved approval of the slate. Senator Harry Hilton (ENGR) nominated Senator George Francis (LAS) for the Information Technology (IT) Committee; Senator Francis indicated his willingness to serve. There were no further floor nominations and nominations were declared closed.

Tellers distributed and collected ballots; they reported the following vote totals for nominations to the Information Technology Committee (four to be elected):

George Francis	38
Jon Gant	40
Brent Heuser	44
Elisabeth Oltheten	39
Sandra Rodriguez-Zas	41

04/20/09-09 By voice vote, the slate of committee nominees was approved, as distributed.

04/20/09-10 The Chancellor presented for action SS.10.01\*, Election of Committee Chairs to the Senate Executive Committee; tellers reported the following vote totals from the preliminary ballot:

Jeffrey Dawson	35
Joseph Goldberg	30
Tony Liss	35
Tom Overbye	35
Alex Scheeline	36
Kevin Waspi	25

Tellers distributed and collected final ballots, which included the names of the five persons receiving the highest number of votes on the preliminary ballots. They reported the following final vote totals:

Jeffrey Dawson	33
Joseph Goldberg	28
Tony Liss	32
Tom Overbye	35
Alex Scheeline	35

04/20/09-11 Senators Dawson, Overbye, and Scheeline were declared elected.

The meeting was adjourned at 4:30 p.m.

Robert C. Damrau, Clerk of the Senate

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