

Minutes
Urbana-Champaign Senate Meeting
April 30, 2012

A regular meeting of the University of Illinois at Urbana-Champaign Senate was called to order at 3:13 pm on the 3rd floor of the Levis Center with Interim Provost Richard Wheeler presiding and Professor Emeritus Kenneth E. Andersen as Parliamentarian.

Approval of Minutes

04/30/12-01 The minutes from March 26, 2012 were approved as written.

Senate Executive Committee Report

Faculty Senator Matthew Wheeler (ACES) and Chair of the Senate Executive Committee (SEC) gave the following report.

Unofficial St. Patrick's Day task force was put forward by Provost Herman and President White. Reports and letters will be posted on the website. Vice Chancellor Romano has a committee that discusses these issues and welcomes faculty and student input.

SEC Chair Wheeler thanked SEC Vice-Chair Joyce Tolliver (LAS) for her time as Vice-Chair. A round of applause followed.

SEC Chair Wheeler thanked Interim Provost Wheeler and read remarks from Chancellor Wise. The Chancellor's remarks included thanks for the privilege of working with the Senate.

SEC Chair Wheeler then read a resolution of appreciation for Interim Provost Wheeler and invited him to accept the resolution.

Tellers for the meeting were H F Williamson (LAS), Jim Maskeri (LAS), and Ryan Young (LAS).

Floor privileges were requested for Jan Slater (Interim Dean, College of Media) and Michelle Nelson (Acting Department Head of Advertising) to speak to EP.12.25 if necessary, and Harriet Murav (President of CFA) to speak about the pension issue.

04/30/12-02 Hearing no objections, Interim Provost Richard Wheeler pronounced that floor privileges had been granted as requested.

Chancellor's Remarks

Interim Provost Richard Wheeler thanked the Senate for the resolution of appreciation.

At the March 26 Senate meeting, there was discussion of Article IX, Section 6. The campus had not adopted a process; however, there was a process that was worked on by the Senate in 2003. At that time the Senate approved a process, but was not adopted by the Chancellor. Omitting the knowledge of the 2003 documents was not meant to mislead anyone. SEC Chair Wheeler added that the 2003 document called for the formation of a Senate committee that was never formed.

Questions/Discussion

No questions were asked.

Consent Agenda

Hearing no objections, the following proposals were pronounced approved by unanimous consent.

04/30/12-03 EP.12.24* Proposal from the College of Liberal Arts and Sciences to rename the BALAS in Rhetoric as the BALAS in Creative Writing

04/30/12-04 EP.12.25* Proposal from the College of Media to revise the B.S. in Advertising in the Charles H. Sandage Department of Advertising

Proposals for Action (enclosed)

04/30/12-05 GP.12.10* Policy Governing Electronic Surveys and Questionnaires

Faculty senator Nicholas Burbules (EDUC), as Chair of the General University Policy (GUP) committee, introduced GP.12.10.

Associate Provost for Management Information and member of GUP, Carol Livingstone noted that GP.12.10 puts the practice for the last ten years into policy. It does not affect any voluntary organization of people, and does not affect communication between members. The policy prevents a non-union person to send a survey to a union person. University Human Resources asked for this inclusion in the policy.

Livingstone gave the example that the EDW (Enterprise Data Warehouse) has a list of all network IDs, and anyone with access to the EDW has access to all NetIDs. The only way to prevent someone from sending these types of surveys is this policy.

Several senators voiced their opinion that GP.12.10 was not written in such a way to clearly convey the intention of the policy.

After a robust discussion, a motion was made to send GP.12.10 back to committee. The motion was seconded.

04/30/12-06 By voice vote, the motion to send GP.12.10 back to the GUP committee was passed.

04/30/12-07 SP.12.09* Re-Authorizing the Campus Student Election Commission (CSEC) to Conduct Student Senator Elections

This proposal provides a formal written authorization for the CSEC to perform student elections. A historical written record of authorization could not be found.

On behalf of University Statutes and Senate Procedures (USSP), Chair William Maher made a motion to adopt SP.12.09.

04/30/12-08 By voice vote, SP.12.09 was adopted.

04/30/12-09 SP.12.10* Revisions to the *Senate Elections for the Student Electorate*

The proposal's purpose is to align the University of Illinois at Urbana-Champaign Senate governing documents with the document that the Illinois Student Senate (ISS) previously passed.

On behalf of USSP, Chair William Maher made a motion to adopt SP.12.10. Student senator Jim Maskeri (LAS) made a motion to remove the language "and consent" from 16.3 (iii).

04/30/12-10 By voice vote, the motion to amend SP.12.10 was adopted.

04/30/12-11 By voice vote, the revised SP.12.10 proposal was adopted.

04/30/12-12 SC.12.14* Senate Comments on the "Strategic Enrollment Management; The Path Forward" document

SEC Chair Wheeler invited Enrollment Management Task Force Chair Michael Biehl (VMED) to present SC.12.14. Biehl noted the purpose of the task force was to review Enrollment

Management documents and make recommendations. Biehl read the SP.12.14 background statement and recommendations of the task force.

On behalf of SEC, Chair Wheeler made a motion to approve SC.12.14. A motion was then made to replace the phrase "local campus" with "campus". The motion to amend was seconded.

04/30/12--13 By voice vote, the motion to amend SC.12.14 was adopted.

04/30/12-14 By voice vote, the revised SC.12.14 proposal was adopted.

04/30/12-15 SC.12.13* 2012-2013 Senate/SEC Calendar

On behalf of SEC, Chair Wheeler made a motion to adopt the 2012-2013 Senate/SEC Calendar.

04/30/12-16 By voice vote, SC.12.13 was adopted.

Reports for Information

04/30/12-17 FB.12.07* Current Benefits Issues and Events

John Kindt, Chair of Faculty and Academic Benefits, encouraged everyone to keep abreast of any information or changes with pensions.

SEC Chair Wheeler noted that a document related to FB.12.07 was sent out earlier today on pensions and came from the University Senates Conference (USC) as a resolution. He added that the Chicago and Springfield Senates have concluded meetings for the academic year and would not be able to take action on such resolution.

Chair Kindt moved endorsement of the USC resolution. The motion was seconded.

Discussion in support of the endorsement followed. Several senators wanted to make certain the consultation process mentioned in the document was upheld in order to ensure a faculty voice.

04/30/12-18 By voice vote, the motion to endorse the USC resolution passed unanimously.

04/30/12-19 UC.12.06* USC Report – March 27, 2012

04/30/12-20 HE.12.07* FAC/IBHE Report – April 10, 2012

04/30/12-21 SUR.12.01* SURSMAC

Executive Session

The Senate move into executive session at 4:34pm.

All non-senators were asked to leave before the Senate considered nominations for 2013 honorary degrees from the Senate Committee on Honorary Degrees.

The Senate moved out of executive session at 4:40pm.

New Business

No new business.

Adjournment

The meeting adjourned at 4:44pm.

Jenny Roether, Senate Clerk

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