Minutes
Urbana-Champaign Senate Organizational Meeting
April 21, 2014

The organizational meeting of the Senate of the Urbana-Champaign Campus was called to order at 3:20 pm on the 3rd floor of Levis Center with Vice Chancellor for Academic Affairs and Provost Ilesanmi Adesida presiding and Professor Emeritus H. George Friedman, Jr. as Parliamentarian.

Senate Executive Committee Report

Faculty senator and Chair of the Senate Executive Committee (SEC) Roy Campbell (ENGR) welcomed new and continuing senators.

Tellers for the meeting were faculty senators H. F. (Bill) Williamson (LAS), Kim Graber (AHS), and student senator Josh Baalman (LAS)

Chair Campbell announced that the i>Clicker 2 distributed to each senator at the door will be used for voting during today's meeting. Campbell proceeded to instruct senators on how to use the i>Clicker 2 in order to vote in each election. A step-by-step instruction sheet on using the i>Clicker was also included in each meeting packet.

04/21/14-01   Chair Campbell made a motion to suspend *Standing Rule* 11.B that reads "The election shall be conducted by paper ballot" in order to allow electronic voting.

04/21/14-02   By i>Clicker vote, *Standing Rule* 11.B was suspended.

Parliamentarian Friedman noted that when a senator addresses the Senate, each senator should identify himself/herself by college and/or department and speak clearly into the microphone.

Chancellor's Remarks

Provost Adesida thanked all senators for serving in the Senate. Adesida noted that he and Chancellor Wise recognize that this is one of the most important bodies on campus. The Senate is the fundamental basis for shared governance. Adesida reported on various initiatives such as classroom renovation and information technology infrastructure, planned for the coming academic year.

Proposals for Action

04/21/14-03   CC.15.01* Nominations for Membership on the University Senates Conference (USC)

Faculty senator and Senate Committee on Committees member Joyce Tolliver (LAS) gave a brief explanation of the Committee on Committees charge and how the committee fulfills its responsibilities.

On behalf of Committee on Committees, Tolliver (LAS) moved approval of the four nominees on CC.15.01. There were no floor nominations and nominations were declared closed.

04/21/14-04   By voice vote, the slate of nominees was approved as distributed.

04/21/14-05   SC.15.02* Election of One Member of the Urbana Delegation to the USC to Serve on the Senate Executive Committee (SEC)

Chair Campbell presented SC.15.02. There were no nominations from the floor and nominations were declared closed.

Faculty senator Kindt (BUS) expressed his concern with the use of i>Clickers. Kindt added that he was unsure of when voting began and ended. Parliamentarian Friedman noted that, going forward, an announcement would be made when polls opened and when polls closed.

The following i>Clicker vote totals were reported:

Sally Jackson	LAS	37
Joyce Tolliver	LAS	54

04/21/14-06 USC member Tolliver was declared elected to the SEC.

Chair of the Senate Committee on Educational Policy, Gay Miller, explained the role of the Senate Committee on Educational Policy while votes were tallied.

04/21/14-07 CC.15.02* Nominations for Membership on Standing Committees of the Senate and the Military Education Council

On behalf of the Senate Committee on Committees, committee member Tolliver (LAS) moved approval of the slate of committee nominees on CC.14.02. There were no nominations from the floor and nominations were declared closed.

04/21/14-08 By voice vote, the slate of committee nominees was approved as distributed.

04/21/14-09 SS.15.01* Election of Committee Chairs to the Senate Executive Committee

Provost Adesida presented the ballot of committee chairs willing to serve, and announced the polls were open.

Professor Emeritus H. George Friedman, Jr. as Parliamentarian reviewed basic parliamentary procedure and directed senators to the parliamentary procedure document distributed with the meeting materials.

The polls were closed and the preliminary votes were tallied. The following i>Clicker vote totals were reported:

David O'Brien	FAA	51
Michael Sandretto	BUS	52
Harry Hilton	ENGR	40
John Kindt	BUS	35
Mary Mallory	LIBR	47
Pat Gill	LAS	35

The final ballot contained all six nominees from the preliminary ballot as Kindt and Gill tied for fifth place. The polls were opened.

The polls were closed and final votes were tallied. The following i>Clicker vote totals were reported:

David O'Brien	FAA	61
Michael Sandretto	BUS	52
Harry Hilton	ENGR	38
John Kindt	BUS	24
Mary Mallory	LIBR	46
Pat Gill	LAS	26

04/21/14-10 Committee Chairs O'Brien, Sandretto, and Mallory were declared elected to serve as members of the SEC.

Reports for Information

04/21/14-11   SC.15.01* Results of the Election for Senate Executive Committee Chair and Vice Chair and Faculty and Student Members of the Committee on Committees

04/21/14-12   SP.15.01* Faculty, Academic Professional, and Student Electorate and Senator Distribution

04/21/14-13   SP.15.02* 2014-2015 Urbana-Champaign Senate Membership

Adjournment
The meeting adjourned at 4:15 pm.

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