

APPROVED BY SENATE
09/18/2017

URBANA-CHAMPAIGN SENATE
2017-2018 Elections and Organizational Meeting
April 17, 2017
Minutes

The 2017-2018 Elections and Organizational Meeting of the University of Illinois at Urbana-Champaign Senate was called to order at 3:10 pm in the Illini Union Ballroom with Chancellor Robert Jones presiding and Professor Emeritus H. George Friedman, Jr. serving as Parliamentarian.

SENATE EXECUTIVE COMMITTEE REPORT

Gay Miller (VMED), faculty senator and Chair of the Senate Executive Committee (SEC) welcomed senators. Chair Miller reviewed the structure of Senate agendas for new senators. Miller also noted one of the major issues affecting higher education is the lack of funding. And there seems to be no end in sight to the continued lack of state budget. Legislators are needed to help support the funding of higher education. Miller encouraged senators to contact legislators. Lastly, Miller reminded senators that in accordance with the Illinois Open Meetings Act (OMA), everyone is required to complete the online OMA training. Clerk Roether will send senators a link to the OMA training.

CHANCELLOR'S REMARKS

Chancellor Robert Jones welcomed newly elected and continuing members of the Senate. Jones thank senators for their willingness to serve and participate in this critically important part of shared governance. Jones looks forward to convening again in the fall when senators' terms officially begin. Jones then introduced the individuals that will sit at the front table at each Senate meeting: Senate Clerk Roether, SEC Chair Miller, and Parliamentarian Friedman. Senate Office staff Miller and Park will welcome senators at the door each meeting.

PROPOSALS

- 04/17/17-01 CC.18.01: Nominations for Membership on the University Senates Conference (USC)
Jones presented the slate of USC nominees and invited nominations from the floor.
- 04/17/17-02 Bruce Rosenstock and Jay Rosenstein were nominated from the floor.
- 04/17/17-03 The following vote totals were reported:
- | | |
|-------------------|-----|
| James Brennan | 72 |
| Nicholas Burbules | 88 |
| Bettina Francis | 104 |
| Joyce Tolliver | 73 |
| Jay Rosenstein | 65 |
| Bruce Rosenstock | 65 |
- 04/17/17-04 By i>Clicker, Brennan, Burbules, Francis, and Tolliver were elected to the USC.
- 04/17/17-05 SC.18.02: Election of a University Senates Conference (USC) Member to serve on the Senate Executive Committee (SEC)
Jones presented SC.18.02 for action.
- 04/17/17-06 The following vote totals were reported:
- | | |
|-----------------|----|
| James Brennan | 17 |
| Harley Johnson | 43 |
| William Maher | 32 |
| Matthew Wheeler | 40 |
- 04/17/17-07 By i>Clicker, Johnson was elected to serve as the USC representative to the SEC.
- 04/17/17-08 CC.18.02: Nominations for Membership on Standing Committees of the Senate and Senate Representatives to Other Bodies

Jones presented CC.18.02 for action and invited nominations from the floor.

04/17/17-09 Tara Chatteraj and Sullivan Peterson-Quinn were nominated from the floor to fill two vacant seats on the Senate Conference on Conduct Governance (CCG).

The slate of committee members was presented for action separately from the slate of chairs.

04/17/17-10 The slate of committee members was approved with 105 in favor and 15 opposed.

The slate of committee chairs was presented for action.

04/17/17-11 Faculty senator Reznick (LAS) nominated Gay Miller as chair of the Senate Committee on Educational Policy (EPC).

04/17/17-12 The following vote totals were reported:

Meyer	34
Miller	93

04/17/17-13 By i>Clicker, Miller will go forward as the chair of EPC.

04/17/17-14 The slate of chairs was approved as amended with 108 in favor and 14 opposed.

04/17/17-15 SS.18.01: Election of Committee Chairs to the Senate Executive Committee

Chancellor Jones presented the preliminary ballot of committee chairs willing to serve on the SEC.

04/17/17-16 The following vote totals were reported:

Mark Steinberg, Chair of Academic Freedom and Tenure	87
John Dallesasse, Chair of Campus Operations	62
Kim Graber, Chair of Elections and Credentials	59
Matthew Wheeler, Chair of Honorary Degrees	66
Terry Weech, Chair of Library	40
Cynthia Buckley, Chair of Public Engagement	47
Mark Dressman, Chair of University Student Life	43

04/17/17-17 By i>Clicker, Steinberg, Dallesasse, Graber, Wheeler, and Buckley will appear on the final ballot.

04/17/17-18 The following vote totals were reported:

Mark Steinberg, Chair of Academic Freedom and Tenure	86
John Dallesasse, Chair of Campus Operations	61
Kim Graber, Chair of Elections and Credentials	65
Matthew Wheeler, Chair of Honorary Degrees	63
Cynthia Buckley, Chair of Public Engagement	60

04/17/17-19 By i>Clicker, Graber, Steinberg, and Wheeler were declared elected to the SEC.

REPORTS

04/17/17-20 SC.18.01: Results of the Election for Senate Executive Committee Chair and Vice Chair, and Faculty and Student Members of the Committee on Committees

04/17/17-21 SP.18.01: Faculty, Academic Professional, and Student Electorate and Senator Distribution

04/17/17-22 SP.18.02: 2017-2018 Urbana-Champaign Senate Membership

ADJOURNMENT

The meeting was adjourned at 4:25 pm.

Jenny Roether, Senate Clerk

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

A video recording of these proceedings can be found at <https://go.illinois.edu/senate>