

AGENDA

Senate of the Urbana-Champaign Campus

October 23, 2017

3:10 – 5:15 pm

ILLINI UNION – BALLROOM

- I. **Call to Order** – Vice Provost for Academic Affairs William Bernhard
- II. **Approval of Minutes** – September 18, 2017
- III. **Senate Executive Committee Report** – Chair Bettina Francis
- IV. **Chancellor’s Remarks** – Vice Provost for Academic Affairs William Bernhard
- V. **Questions/Discussion**
- VI. **Consent Agenda**

Consent Agenda items are only distributed online at <http://www.senate.illinois.edu/20171023a.asp>

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|----------|---|---|
| EP.18.01 | Proposal to Establish the Bachelor of Science in Computer Science and Advertising within the College of Media | Educational Policy
<i>G. Miller, Chair</i> |
| EP.18.05 | Establish an Undergraduate Minor in Economics in the Department of Economics from the College of Liberal Arts and Sciences | Educational Policy
<i>G. Miller, Chair</i> |
| EP.18.08 | Proposal to Establish a New Bachelor of Arts in Studio Art (with Concentrations) in the School of Art and Design, College of Fine and Applied Arts | Educational Policy
<i>G. Miller, Chair</i> |
| EP.18.09 | Proposal to Establish A New Bachelor of Fine Arts in Studio Art (with concentrations) in the School of Art and Design, College of Fine and Applied Arts | Educational Policy
<i>G. Miller, Chair</i> |
| EP.18.14 | Proposal to Establish a Bachelor of Science in Liberal Arts and Sciences (BSLAS) in Econometrics and Quantitative Economics within the College of Liberal Arts and Sciences | Educational Policy
<i>G. Miller, Chair</i> |

VII. Proposals (enclosed)

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| CC.18.04 | Nominations to the Joint Committee on Investment, Licensing, and Naming Rights | Committee on Committees
<i>N. O’Brien, Chair</i> | 1 |
| CC.18.06 | Nominations for Membership to the Research Policy Committee | Committee on Committees
<i>N. O’Brien, Chair</i> | 3 |
| CC.18.07 | Nominations for Membership on Standing Committees of the Senate and Governing and Advisory Bodies | Committee on Committees
<i>N. O’Brien, Chair</i> | 5 |
| SC.18.06 | Election of a Faculty Member to the Committee on Committees | Senate Executive Committee
<i>B. Francis, Chair</i> | 7 |

VIII. Reports for Information (enclosed)

SC.18.05	Report on the Sept 7, 2017 Meeting of the Board of Trustees	B. Francis	8
EP.18.17	Report of Administrative Approvals through October 9, 2017	Educational Policy <i>G. Miller, Chair</i>	11

IX. New Business

Matters not included in the agenda may not be presented to the Senate without concurrence of a majority of the members present and voting. Items of new business may be discussed, but no action can be taken.

X. Adjournment

SENATE OF THE URBANA-CHAMPAIGN CAMPUS

September 18, 2017

Minutes

A regular meeting of the University of Illinois Senate of the Urbana-Champaign Campus 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.

APPROVAL OF MINUTES

09/18/17-01 The minutes from April 17, 2017 were approved as distributed.

09/18/17-02 The minutes from May 1, 2017 were approved as amended.

SENATE EXECUTIVE COMMITTEE REPORT

Bettina Francis (LAS), faculty senator and Chair of the Senate Executive Committee (SEC), welcomed everyone to the first Senate meeting of the academic year.

Chair Francis noted that participation in the Senate is senators' voice in shared governance. Francis reminded senators that they are constituents to their units and as such should be sure to give those represented a voice. Another important duty as a senator is to inform your unit of the proceedings of each Senate meeting.

Francis also appealed to senators for participation in Senate committees. There are many different committees with varying charges. If your first choice of a committee is not available, try out something new. Vacancies come up throughout the year and Committee on Committees is always looking for nominees.

CHANCELLOR'S REMARKS

Chancellor Robert Jones thanked everyone for their willingness to serve in the Senate and looks forward to working with the Senate.

Jones noted that again, Illinois has the largest, most diverse freshman class in the history of the University. About 20% of the class come from underrepresented groups and about 22% are first in their generation to attend college. International enrollment is up slightly with students from 31 nations.

According to the US News and World Report, Illinois has declined in ranking from last year. With a slight decline in alumni giving and a larger freshman class, the four-way tie that Illinois was part of for the last few years was broken. This is not a significant shift, but it does not take a substantial change to break a four-way tie. Given the recent financial issues, our focus has been on protecting the Illinois student experience and success. Graduation and freshman retention rates both held steady or improved.

Jones reported that last week the four Provost finalists were announced. Each candidate will speak during a public forum which will also be streaming live if you are unable to physically attend. Jones is very pleased with the pool of diverse candidates including one internal candidate. Jones also thanked Interim Provost John Wilkin for his willingness to serve in the capacity of interim and to continue moving the University forward in this role. (Round of applause)

Jones introduced Nancy "Rusty" Barceló as the recently hired Visiting Special Assistant to the Chancellor for Diversity. Barceló was chair of the External Diversity Review Team and plans to assist Illinois in moving forward with the recommendations in the Review Team's report. (Round of applause)

Jones also introduced Dr. Danita Brown Young as the new Vice Chancellor for Student Affairs. She is regarded as one of the top in her field.

The Interim Vice Chancellor for Research will be announced soon. It has taken slightly longer than expected to find the right person from such a talented group of people.

Jones invited everyone to the State of the University Address planned for November 2, 2017 at noon in the Illini Union Ballroom.

QUESTIONS/DISCUSSION

Faculty senator Somerville (LAS) noted that there appears to be an emphasis on scientists and engineers in the pool of nominees for searches and asked how the University plans to represent all disciplines. Jones replied that there is not an intentional emphasis on any discipline. When a committee is charged, the Chancellor takes the recommendations of the search committee unless he really feels someone was overlooked.

In response to a question on rankings and admissions, Jones noted that he takes pride in the rigorous admissions standards of this University. We are adamant about attracting the best and brightest students. We also want to attract students that would succeed further if given more resources. There are broader admissions criteria than just attracting the top 10% of high school classes.

CONSENT AGENDA

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

- 09/18/17-03 EP.18.02* Proposal to Revise the Curriculum of the Master of Music, Instrumental Conducting – Wind Band Concentration from the College of Fine and Applied Arts
- 09/18/17-04 EP.17.73* Proposal to Revise the Curriculum of the Doctor of Musical Arts, Instrumental Conducting – Wind Band Concentration, in the School of Music from the College of Fine and Applied Arts
- 09/18/17-05 EP.17.77* Proposal to Revise the Undergraduate Minor in History from the College of Liberal Arts and Sciences

PROPOSALS

- 09/18/17-06 CC.18.03: Nominations for Membership on Standing Committees of the Senate and Other Bodies with Senate Representation
- On behalf of the Senate Committee on Committees, chair O'Brien introduced and moved approval of proposal CC.18.03. There were no nominations from the floor.
- 09/18/17-07 By i>clicker, proposal CC.18.03 was approved with 139 in favor and 4 opposed.
- 09/18/17-08 CC.18.05: Nomination to the State Universities Retirement System Members Advisory Committee (SURSMAC)
- On behalf of the Senate Committee on Committees, chair O'Brien introduced and moved approval of proposal CC.18.05. There were no nominations from the floor.
- 09/18/17-09 By i>clicker, Williamson will serve as the SURSMAC representative with 149 in favor and 5 opposed.
- 09/18/17-10 SC.18.03: Election of a University Senates Conference (USC) Member to Serve on the Senate Executive Committee (SEC)
- On behalf of the SEC, Chair Francis introduced proposal SC.18.04. There were no nominations from the floor.
- 09/18/17-11 By i>clicker, Maher will serve as the USC representative to the SEC with 147 in favor and 6 opposed.

09/18/17-12 SC.18.04: Election of a Faculty Member to the Committee on Committees

On behalf of the SEC, Chair Francis introduced proposal SC.18.05. There were no nominations from the floor.

09/18/17-13 The following vote totals were reported.

Jennifer Monson (FAA) 87
Christopher Span (EDUC) 57

09/18/17-14 By i>clicker, Monson was elected to the Committee on Committees.

09/18/17-15 EP.17.74: Proposed Revisions to the Guidelines for General Education Courses (GB.91.02)

On behalf of the Senate Committee on Educational Policy (EPC), Chair Miller introduced and moved approval of EP.17.74 with the following amendment. Text to be added is underscored and text to be deleted is ~~struck through~~.

Line 62 "...as is determined to be the minimal amount of time feasible for careful
Line 63 reviews by the General Education Board ~~members~~."

Previous General Education Board (GEB) Chair Zilles noted that this proposal is not a change of policy, but rather putting practice into policy. There appears to be a reduction in the required number of hours for Natural Science & Technology, Humanities & the Arts, and Social & Behavioral Science, but the requirements from EP.89.09 were never put into practice so there is no actual reduction. No further discussion.

09/18/17-16 By i>clicker, proposal EP.17.74 was approved with 135 in favor and 13 opposed.

09/18/17-17 EQ.18.01: Resolution on Planned Termination of Deferred Action for Childhood Arrivals Policy

On behalf of the Senate Committee on Equal Opportunity and Inclusion (EQ), Chair Oberdeck introduced and moved approval of EQ.18.01.

09/18/17-18 By i>clicker, proposal EQ.18.01 was approved with 136 in favor and 8 opposed.

CALL FOR HONORARY DEGREE AWARD NOMINATIONS

Matthew Wheeler, Chair of Honorary Degrees was not present to make an appeal for honorary degree nominations, but submission information was presented to senators in the meeting packet.

REPORTS FOR INFORMATION

09/18/17-19 SC.17.15* Report on the May 11, 2017 meeting of the Board of Trustees

09/18/17-20 SC.17.16* Report on the July 13, 2017 meeting of the Board of Trustees

09/18/17-21 EP.18.06* EPC Report of Administrative Approvals through August 24, 2017

09/18/17-22 EP.18.07* EPC Report of Administrative Approvals through September 11, 2017

NEW BUSINESS

None.

ADJOURNMENT

The meeting was adjourned at 4:02 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>

UNIVERSITY OF ILLINOIS
URBANA-CHAMPAIGN SENATE
 Committee on Committees
 (Final:Action)

CC.18.04 Nominations to the Joint Committee on Investment, Licensing, and Naming Rights

BACKGROUND

The Committee shall provide advice to the Chancellor’s Office on issues of social responsibility related to campus investment, licensing, and naming rights consistent with the values of the university. Issues within its responsibility include, but are not limited to, licensing of the campus’s names, symbols, and insignia; supporting workers’ rights and fair labor practices; sponsorship of products; and corporate social responsibility more generally. The Committee will also review proposals to name campus buildings, classrooms, or other physical facilities for donors or other honorees.

NOMINATIONS

Committee on Committees recommends approval of the following slate of nominees to fill three student vacancies with terms ending 2018. If no additional nominations are made, the nominees below will be forwarded to the Chancellor for selection of three students to serve. The Chancellor, in consultation with the Chair of the Senate Executive Committee, shall appoint members from the list. The student member shall serve renewable terms of one year.

Logan Cailteux	BUS
John Dempsey	GRAD
Taylor Marcusson	LAS
Devarsh Ruparelia	ENGR
Ryan Salzeider	LAS

COMMITTEE ON COMMITTEES

- Nancy O’Brien, Chair
- Roy Campbell
- Tim Flagin
- David Hanley
- Jennifer Monson
- Annalisa Roncone
- Ryan Schiffer
- Joyce Tolliver
- Jenny Roether, *ex officio*

Nominations from the floor must be accompanied by the nominee’s signed statement of willingness to serve if elected. The statement shall be dated and include the name of the position to be filled. If present, the nominee’s oral statement will suffice.

**UNIVERSITY OF ILLINOIS
URBANA-CHAMPAIGN SENATE**
Committee on Committees
(Final; Action)

CC.18.06 Nominations for Membership to the Research Policy Committee

BACKGROUND

The Research Policy Committee advises the Chancellor, the Vice Chancellor for Research (VCR), and the Senate on matters of research policy. The Committee should have no fewer than ten members and no more than fifteen members, and the VCR appoints all members of the committee, typically for two year terms. The Committee has a faculty chair selected in consultation with the Senate Executive Committee. At least eight members of the Committee shall be faculty chosen from nominations provided by the Senate Committee on Committees, submitted to the full Senate for approval and subsequent transmittal of the nominees to the VCR. The other members shall be appointed by the VCR and may include students and academic professionals.

Continuing faculty members of the Research Policy Committee are as follows:

Nicole Allen	LAS	2018
Jeff Brawn	ACES	2018
John Hart	ENGR	2018
Mariselle Melendez	LAS	2018

NOMINATIONS

Committee on Committees recommends approval of the following slate of nominees to fill two faculty vacancies created by the resignations of Sarah Lubienski and Susan Martinis, both with terms ending 2018, and two annual faculty vacancies, both with terms ending 2019. If no additional nominations are made, the nominees below will be forwarded to the VCR for selection of four faculty members.

Gabrielle Allen	EDUC
Matthew Ando	LAS
Jennifer Bernhard	ENGR
Martin Camargo	LAS
Mahdu Khanna	ACES
Jeffrey Woods	AHS

COMMITTEE ON COMMITTEES

- Nancy O’Brien, Chair
- Roy Campbell
- Tim Flanagan
- David Hanley
- Jennifer Monson
- Annalisa Roncone
- Ryan Schiffer
- Joyce Tolliver
- Jenny Roether, *ex officio*

Nominations from the floor must be accompanied by the nominee's signed statement of willingness to serve if elected. The statement shall be dated and include the name of the position to be filled. If present, the nominee's oral statement will suffice.

UNIVERSITY OF ILLINOIS
URBANA-CHAMPAIGN SENATE
Committee on Committees
(Final; Action)

CC.18.07 Nominations for Membership on Standing Committees of the Senate and Governing and Advisory Bodies

Admissions

The following candidates are nominated to fill one faculty vacancy created by the resignation of Carol Emmerling-Dinovo filling the FAA seat. The person with the highest number of votes will be elected to fill the vacancy with a term ending 2018.

Rochelle Sennet	FAA
Jorge Lucero	FAA

Educational Policy

The following candidates are nominated to fill one faculty vacancy created by the resignation of Robert Muncaster (LAS). The person with the highest number of votes will be elected to fill the vacancy with a term ending 2018.

Rummana Alam	LAW
Samantha Frost	LAS

Academic Freedom and Tenure

To fill one faculty vacancy created by the resignation of Eurydice Bauer (EDUC).

Anne Dyson	EDUC	Term Expires 2019
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Campus Operations

To fill one faculty vacancy created by the resignation of Jason Chambers (MDA).

Stephen Sears	FAA	Term Expires 2018
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Educational Policy

To fill two student vacancies created by the resignation of Sarah Scott (LAS) and Santiago Núñez-Corrales (GRAD).

Phoebe Handler	EDUC	Term Expires 2018
Amanda Yuile	GRAD	Term Expires 2018

Elections and Credentials

To fill one faculty vacancy created by the resignation of Bettina Francis (LAS).

Jonathan Livengood	LAS	Term Expires 2019
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General University Policy

To fill one student vacancy created by the resignation of Lisa Ortiz (GRAD).

John Dempsey	GRAD	Term Expires 2018
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University Statutes and Senate Procedures

To fill one student vacancy created by the resignation of Santiago Núñez-Corrales (GRAD).

Balaji Baskaran	ENGR	Term Expires 2018
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University Student Life

To fill two student vacancies created by the resignation of Vanshi Jhumkhawala (LAS) and Francena Turner (GRAD).

Prashanth Narasimhan	GRAD	Term Expires 2018
Keo Wu	MDA	Term Expires 2018

GOVERNING AND ADVISORY BODIES

General Education Board

To fill one student vacancy unfilled during the spring 2017 election.

Ryan Yapp	LAS	Term Expires 2019
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COMMITTEE ON COMMITTEES

- Nancy O'Brien, Chair
- Roy Campbell
- Tim Flanagan
- David Hanley
- Jennifer Monson
- Annalisa Roncone
- Ryan Schiffer
- Joyce Tolliver
- Jenny Roether, *ex officio*

Nominations from the floor must be accompanied by the nominee's signed statement of willingness to serve if elected. The statement shall be dated and include the name of the position to be filled. If present, the nominee's oral statement will suffice. All nominations must be in accordance with Senate *Bylaws*.

UNIVERSITY OF ILLINOIS
URBANA-CHAMPAIGN SENATE
Senate Executive Committee
(Final; Action)

SC.18.06 Election of a Faculty Member to the Committee on Committees

BACKGROUND

The Committee shall consist of five senators who are members of the faculty electorate at the time of election, with no two from the same college, school, institute, or similar unit.

Continuing faculty members of the Committee on Committees and expiration of their terms are as follows:

Roy Campbell	ENGR	2019
Jennifer Monson	FAA	2018
Nancy O'Brien	LIBR	2019
Joyce Tolliver	LAS	2019

Nominations for the Committee on Committees shall be made by the incumbent Senate Executive Committee. Nominations may also be made for faculty committee positions by faculty senators. Each nomination shall be accompanied by the consent of the nominee and a short biographical sketch. Nominees must be senators at the time the committee term begins.

NOMINATIONS

The following faculty members (bio sketches attached) are nominated to fill one faculty vacancy created by the resignation of Amy Ando (ACES) 2018. The person with the highest number of votes will be declared elected.

Lawrence DeBrock	BUS
Daniel Gilbert	LER

SENATE EXECUTIVE COMMITTEE

Bettina Francis, Chair
Nancy O'Brien, Vice Chair
Nicholas Burbules
Shawn Gilmore
Kim Graber
Sam LeRoy
William Maher
Gay Miller
Scott Morris
Bryan Parthum
Rahul Raju
Jeff Stein
Mark Steinberg
Matthew Wheeler

Nominations from the floor must be from the current Senate membership and must include the nominee's willingness to serve along with a short biographical sketch. If present, the nominee's oral statement will suffice.

FACULTY BIOGRAPHICAL SKETCHES**Lawrence DeBrock (BUS)**

Professor of Finance and Dean Emeritus, College of Business, earned his Ph.D. in Economics from Cornell in 1980. He served as the ninth Dean of the College of Business from 2009-2015. Professor DeBrock has long been associated with the Illinois MBA and has won many awards in teaching, including the Campus Award for Excellence in Graduate and Professional Teaching in 2001 and the Campus Award for Distinguished Undergraduate Teaching (the Luckman Award) in 1992.

Campus Service, Previous 5 Years: Chair, IGPA Transition Task Force, 2017 – present; Campus Budget Oversight Committee, 2016-2017, 2017-2018; Search Committee, Executive Associate Dean and Chief Diversity Officer, Carle Illinois College of Medicine, 2017; Search Committee, Associate Dean for Finance and Administration, Carle Illinois College of Medicine, 2017; Committee on Committees, UIUC Senate, 2016-2017; Chair, Campus Budget Model Components Working Group, 2016-2017; Chair, Search Committee, Dean of the College of Liberal Arts and Science, UIUC, 2016; Chair, Campus Instructional Space Advisory Committee, 2013-14, 2014-15; UIUC Facilities & Services Oversight Committee. 2011-12, 2012-13, 2013-14, 2014-15; Chair, UA Review Team #6, Review of the Office of the Vice President for Administration and Finance, University Accounting and Financial Reporting, Treasury Operations/Capital Finance, University Office of Capital Programs and Real Estate Services, and Utilities 2012-2014.

Daniel Gilbert (LER)

Daniel Gilbert is an assistant professor in the School of Labor and Employment Relations. He came to Illinois in 2011, having taught previously at Macalester College in St. Paul, MN. He earned his Ph.D. in American Studies from Yale, and specializes in U.S. labor history. His first book (2013) was a labor history of the transnational baseball industry, and he is currently working on a study of the history of public employee unionism.

**UNIVERSITY OF ILLINOIS
URBANA-CHAMPAIGN SENATE**

Urbana Senate Observer
(Final; Information)

SC.18.05 Report on the September 7, 2017 meeting of the Board of Trustees of the University of Illinois System held at the University of Illinois at Urbana-Champaign

Board of Trustees Chair Koritz reported the installation of a new member of the Board, Stuart King.

President Killeen noted the approval of a state budget, and reported on several initiatives affecting UIUC. These include:

- a) A 3 year initiative to attract outstanding faculty members, both rising and established, to the system's universities, with a goal of up to 45 hires over a 3 year period;
- b) A change in the management of farmland owned by the university, shifting from leasing land to the highest bidder to consideration of those bids with the best management practices, and a predetermined price offered to the best candidate. This change was made in consultation with the new dean of ACES, as well as with input from the Farm Bureau and faculty.
- c) Splitting of the Alumni Association into 3 entities, one for each University, each with its own board and its own director. This change aligns with alumni loyalties, which tend to be to a specific University rather than to the System as a whole.
- d) Finally, he reported that there have been record enrollments in the university system for the 5th year in succession.

Avijit Ghosh was nominated and unanimously approved as chief financial officer of the UI System, having served as interim in this position since the retirement of Walter Knorr this summer.

Chancellor Jones welcomed Board members to UIUC, noting that sesquicentennial celebrations are underway, and that there will be a conference to showcase collaborative research at UIUC.

Avijit Ghosh commented on the financial situation of the University. There have been increases in all phases of student enrollment, from applications through admissions and acceptances, which leads to increased income. Gifts have increased and auxiliary income has remained steady, but state support has been uneven in the years without a budget.

In her USC presentation, Mrinalini Rao summarized the role and function of the University Senates Conference, and USC's role in making changes to the University statutes. She also commented on challenges facing the System, including the need for a capital budget; the nationally relevant discussions on diversity; and the need to emphasize the monetary value of the University to the state.

Committee reports were summarized by the chairs of the several committees.

Two people had requested time to make a presentation to the Board: Stephen Kaufmann and Alvero Cruz; however, Cruz was not present, so only Kaufmann made his presentation. He requested that the University end three practices:

- a) The playing of specific music that encourages calls for the return of Chief Illiniwek at half time;
- b) Licensing of Chief Illiniwek merchandise;
- c) Appearances by Chief Illiniwek wherever they occur;

and that the University

- d) Recall the original meaning of the term "fighting Illini", which did not refer to native Americans but to Illinois soldiers in World War I.

At the end of the meeting, President Killeen noted that a System-wide fund drive will begin in October, comprising 3 separate drives, by each of the 3 universities in the system.

Respectfully submitted by Bettina Francis, Senate Executive Committee Chair

UNIVERSITY OF ILLINOIS
URBANA-CHAMPAIGN SENATE
Senate Committee on Educational Policy
(Final; Information)

EP.18.17 Report of Administrative Approvals at the October 9, 2017 meeting of the EPC.

Undergraduate Programs

BA in Urban Studies and Planning – In the Global Cities Concentration, add UP 406, Urban Ecology (4 hours), to the list from which students are to select two courses (6-8 hours). This revision does not change the number of hours required for the concentration or for the major.