UNIVERSITY OF ILLINOIS
URBANA-CHAMPAIGN SENATE
September 24, 2018
Minutes

A regular meeting of the University of Illinois Senate of the Urbana-Champaign Campus was called to order at 3:10 pm in Illini Union Room A of the Illini Union with Chancellor Robert Jones presiding and Professor Emeritus H. George Friedman, Jr. serving as Parliamentarian.

CALL TO ORDER
Chancellor Jones called the meeting to order and read the Land Acknowledgement Statement.

APPROVAL OF THE MINUTES
09/24/18-01   The minutes from April 16, 2018 and April 30, 2018 were approved as distributed.

SENATE EXECUTIVE COMMITTEE REPORT
Bettina Francis (LAS), a faculty senator and Chair of the Senate Executive Committee (SEC), welcomed everyone to the first meeting of the fall. Like all public bodies, the Senate must operate under the Illinois Open Meetings Act (OMA) and all members of the Senate and Senate committee members are required to complete the online training.

Francis informed senators that due to OMA regulations, secret votes are not allowed. In order to comply with OMA and still vote with i-clickers, senators must raise their hand and click the corresponding option on the i-clicker. Abstentions will also be counted in order to ensure there is a quorum present.

The Senate *Constitution* states that a periodic review of the body is conducted. The SEC is working to establish Eighth Senate Review Commission. Nominations should be sent to Nancy O'Brien, Chair of the Senate Committee on Committees (CC) know, Chair Francis, or directly to the Senate Office.

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

09/24/18-02   EP.19.02* Rename the MA in East Asian Studies as the MA in East Asian Languages and Cultures

09/24/18-03   EP.19.03* Eliminating the Certificate of Advanced Study (CAS) degree in the Department of Educational Psychology, College of Education

09/24/18-04   EP.19.07* Proposal to replace the Management - Entrepreneurship concentration with a new major called Strategic Business Development and Entrepreneurship

CHANCELLOR'S REMARKS
Chancellor Jones and his leadership team look forward to working with the Senate. Jones and his leadership team place a high value on the importance of shared governance and the opportunity to engage with the Senate on a regular basis. Jones will be preside as often as his schedule allows and in his absence a member of his senior leadership team will preside over the meeting.

Jones addressed a question about the transfer of funds for the Carle Illinois College of Medicine that arose at the most recent SEC meeting. Fundraising is not moving as quickly as anticipated. A commitment was made to bridge any gaps in covering the operating costs if sufficient outside funds were not raised. The Carle Illinois College of Medicine is on a stable financial footing. Discretionary funds, not state funds, were used to bridge the gap in operating costs. Jones is confident that the philanthropic efforts will be met over the next ten years. The Carle Illinois College of Medicine received a $2 million gift, which was part of a $20 million gift to the Division of Intercollegiate Athletics.

Illinois has another record breaking freshman class of 7,609 students. This includes a ten-year high in Illinois residents and the most diverse. The slight decrease in African American students is being addressed. There has been a decrease in international enrollment that Illinois is just experiencing this year when most peer institutions saw a significant decline in international students over last couple of years. There is an increase in the number of countries of origin with 36 overall and 15 new countries. The record number of enrolled students is part of the strategic growth of the student body.

Illinois Commitment Tuition Program. This is a new financial aid program for freshman and transfer students. The program guarantees free tuition for four years for students with a total family income under $61,000 per year. The annual $16 million in funding for the program will come from institutional support and private donations. This is another way Illinois is reinforcing our commitment to affordability and accessibility. This program is a financial only program and admissions criteria remain unchanged.

US News and World Report Rankings. Illinois has moved up six places in the rankings overall to number 46 nationally and Illinois is ranked 13 in the top public universities. The undergraduate engineering is ranked 6 overall and business is ranked 13. Illinois has consistently high retention rates, graduation rates, and placement after graduation and the new ranking criteria puts emphasis on these important factors. Illinois not only commits to a world-class education, but lower debt than the national average. Money Magazine did a study on the 50 best universities. Illinois was ranked number 25.

At the end of August a celebration of Albert Lee was held. Lee was an African American man who lived his entire life here. He first served as a messenger for University of Illinois President Andrew Draper and went on to work for 7 presidents. Lee was a critical connection for African American students over the 53 years he served at the University. Lee's story came to life during the Sesquicentennial Celebration. We want to celebrate our past, find gaps, and learn to fill those gaps in the next 150 years. As part of Lee's celebration, a grave marker was dedicated and a documentary about Lee's life was also commissioned.

The Critical Conversation on Native American Imagery report was recently released and is available online https://go.illinois.edu/nativeimageryreport2018. Chief Illiniwek is gone and he will not return. The Peoria nation does not support the return of Chief Illiniwek. In the next few weeks, Jones anticipates announcing steps to move forward while honoring our past.

Illinois recently hosted President Obama to receive the Douglas Award for Ethics in Government by the University of Illinois Institute of Governmental and Public Affairs (IGPA). Obama also addressed students at Foellinger Auditorium after being introduced by one of our students, Amaury Saulsberry. This event garnered national attention.

QUESTIONS
In response to further inquiries about the Carle Illinois College of Medicine receipt of discretionary funds to cover operating costs, Jones reiterated that fundraising efforts were not on pace as anticipated. Philanthropic support had to be dramatically different because there are no former patients and no alumni yet. There will not be a move away from this type of funding, but it is just going to take longer than anticipated. There were 1100 applications for 32 seats. Vice Chancellor for Academic Affairs and Provost Cangellaris added that discretionary funds are often used to bridge the gap for facilities and to support innovation, not just the Carle Illinois College of Medicine. No funds from state appropriations were used.

PROPOSALS

09/24/18-05   CC.19.03* Election of Members on Standing Committees of the Senate and Other Bodies with Senate Representation

On behalf of the Senate Committee on Committee (CC), Chair O'Brien introduced and moved approval of the slate of nominates in proposal CC.19.03. There were no nominations from the floor.

09/24/18-06   By i-clicker, proposal CC.19.03 was approved with 119 in favor, 0 opposed, and 1 abstention.

09/24/18-07   CC.19.04* Faculty Nominations to the Athletic Board

On behalf of the Senate Committee on Committee (CC), Chair O'Brien introduced and moved approval of the slate of nominates in proposal CC.19.04. There were no nominations from the floor.

09/24/18-08   By i-clicker, proposal CC.19.04 was approved with 118 in favor, 0 opposed, and 2 abstentions.

09/24/18-09   CC.19.05* Student Nominations to the Athletic Board

On behalf of the Senate Committee on Committee (CC), Chair O'Brien introduced and moved approval of the slate of nominates in proposal CC.19.05. There were no nominations from the floor.

09/24/18-10   By i-clicker, proposal CC.19.05 was approved with 118 in favor, 1 opposed, and 2 abstentions.

09/24/18-11   CC.19.10* Election of Vice-Chair of the Senate Executive Committee

On behalf of the Senate Committee on Committee (CC), Chair O'Brien introduced the nominees for SEC Vice-Chair.

09/24/18-12   Faculty senator Benson (LIBR) nominated faculty senator Kar (LAW). Kar verbally accepted the nomination.

The following vote totals were announced with no abstentions.

Burbles	22
Meyer	14
Yfantis	31
Kar	50

09/24/18-13   By i-clicker, Kar was declared elected as the SEC Vice-Chair.

09/24/18-14   SC.19.05* Election of a Faculty Member to the Committee on Committees

On behalf of the SEC, Chair Francis introduced the faculty nominees for the CC vacancy due to the resignation of faculty member Tolliver (LAS). There were no nominations from the floor.

The following vote totals were announced with 4 abstentions.

Kaganovsky	64
Lleras	46

09/24/18-15   By i-clicker, Kaganovsky was declared elected to serve on the CC with a term ending 2019.

Before Chair Gilmore presented items from the Senate Committee on University Statutes and Senate Procedures (SP), he noted that there will be several larger proposals containing proposed revisions the *University Statutes* coming before the Senate in the near future. Over the past several years a number of proposals were approved by the Senate, but those proposals were never presented to the Board of Trustees. These anticipated proposals will include items such as the changing of terminology, changes to sections of the Statutes on academic freedom, and gift agreements with donors.

09/24/18-16   SP.18.21* Revision to the *Bylaws*, Part D.18 – Committee on University Senates Conference

On behalf of the SP Committee, Chair Gilmore introduced and moved approval of proposal SP.18.21. No discussion.

09/24/18-17   By i-clicker, proposal SP.18.21 was approved with 118 in favor, 0 opposed, and 0 abstentions.

09/24/18-18   RS.19.01* Resolution in Support of the Peoria Tribe of Indians

Faculty senator Rosenstein (MDA) introduced and moved approval of resolution RS.19.01. The motion was seconded and discussion followed.

09/24/18-19   Faculty senator Burbules (EDUC) moved to amend the resolution my adding the following language to the end of the resolution.

> 3) the Senate of the University of Illinois at Urbana-Champaign supports the "Critical Conversations" initiative of the Chancellor, particularly the recommendations to:
> - Develop educational strategies to increase campus, local, and statewide knowledge about American Indian histories, cultures, and experiences.
> - Create ongoing dialogues to build understanding and respect.
> - Explore the possibility of new traditions that could include a mascot.

09/24/18-20   The motion to amend by adding the language above was seconded and discussion followed.

09/24/18-21   By i-clicker, the motion to amend failed with 24 in favor, 74 opposed, and 6 abstentions. Further discussion continued.

09/24/18-22   A motion was made to substitute "descendants" for "ancestors". The motion was seconded.

09/24/18-23   Faculty senator McDuffee (LAS) moved to close debate. The motion was seconded and a vote was promptly taken.

09/24/18-24   By i-clicker, the motion to close debate reached the required two-thirds with 95 in favor, 5 opposed, and 6 abstentions. Debate was closed.

09/24/18-25   By i-clicker, the motion to substitute "descendants" for "ancestors" was approved with 106 in favor, 0 opposed, and 0 abstentions.

09/24/18-26   By i-clicker, the amended resolution RS.19.01 was approved with 98 in favor, 1 opposed, and 8 abstentions.

TWO FACTOR AUTHENTICATION (2FA) IMPLEMENTATION BRIEFING
Joe Barnes, Chief Privacy and Security Officer presented information on the increased use of 2FA for users.

2FA has been implemented for Enterprise Applications including accessing direct deposit and earning statements from off campus, My UI Info [formerly NESSIE (Net Driven Employee Self-Service Information Environment)], tax statements, Banner forms, HR applications, and student direct deposit.

Technology Services is trying to minimize disruptions, seeking feedback, and educating the university community about 2FA. There is an optional opt-in process right now. These optional users are being surveyed a few weeks after they opt-in. More information about the opt-in process can be found on the UI Verify website https://verify.uillinois.edu. Undergraduate students can opt in, but are not required to use 2FA unless undergraduates are using direct deposit. Everyone else will eventually be required to use 2FA.

The easiest way to know if an application will require 2FA is the red box that is shown on the login screen. Applications using Shibboleth authentication will be moving to 2FA.

Barnes addressed connectivity issues in situations like international travel, areas with poor cellular or Wi-Fi coverage. The Duo mobile application installed on a smartphone can work offline by creating a 6 digit code that the user would enter when logging into an application. If you forgot your phone or your token, users can use a non-university email address to send a temporary code to. This service has a limited number of times you can use it, but it is valid for 3 days with

unlimited logins. Users would need to have non-university email address in their account which can be access on the UI Verify website https://verify.illinois.edu.

REPORTS FOR INFORMATION

09/24/18-27   EP.19.09* Report of Administrative Approvals through September 17, 2018

09/24/18-28   SC.18.12* Report on the Board of Trustees Meeting – May 17, 2018

09/24/18-29   SC.18.15* Report on the Board of Trustees Meeting – July 19, 2018

09/24/18-30   SUR.18.02* Report on the SURSMAC Meeting – April 6, 2018

NEW BUSINESS
None.

ADJOURNMENT
The meeting was adjourned at 5:00 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