

APPROVED BY SENATE
03/04/2019

UNIVERSITY OF ILLINOIS
URBANA-CHAMPAIGN SENATE
February 4, 2019
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 Vice Chancellor for Academic Affairs and Provost Andreas Cangellaris presiding and Professor Emeritus H. George Friedman, Jr. serving as Parliamentarian.

APPROVAL OF THE MINUTES

- 02/04/19-01 The minutes from December 10, 2018 were approved as distributed.
- 02/04/19-02 The following individuals were granted floor privileges without objection to speak about item RS.19.07.

Brenda Farnell: Professor and Head of Anthropology
Sarah Colomé: Director, Women's Resource Center

SENATE EXECUTIVE COMMITTEE REPORT

Bettina Francis (LAS), a faculty senator and Chair of the Senate Executive Committee (SEC), noted how important it is to maintain a quorum of 100 in order to conduct the business of the Senate. Francis also requested that comments be kept short in order to complete today's lengthy agenda.

CHANCELLOR'S REMARKS

Provost Cangellaris gave remarks in the Chancellor's absence. Cangellaris noted that classes were previously cancelled for the safety of students. Cangellaris and Chancellor Jones were both invited to a special SEC meeting to discuss how to better engage through shared governance. Cangellaris felt the meeting went well. He also mentioned the processes around philanthropy and naming are almost finalized.

The sexual misconduct task force will work to ensure that Illinois is safe and in compliance with laws and policies for the safety of the University community.

Cangellaris introduced the first Chief Marketing Officer (CMO), Eric Minor.

The Higher Learning Commission is the accreditation authority and is scheduled to be on campus in March of 2020. Five working groups have been identified. The accreditation effort is being lead up by Kristi Kuntz, Associate Provost for Academic Programs and Policies, and any questions should be directed to Kuntz.

QUESTIONS

No questions.

CONSENT AGENDA

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

- 02/04/19-03 EP.19.20* Establish a Master of Agricultural and Applied Economics degree with a major in Agricultural and Applied Economics in the Department of Agricultural and Consumer Economics, College of Agricultural, Consumer, and Environmental Sciences, and create a joint program with that new program and the existing Bachelor of Science with a major in Agricultural and Consumer Economics
- 02/04/19-04 EP.19.27* Revise the MS in Agricultural and Biological Engineering
- 02/04/19-05 EP.19.29* Revise the Doctor of Audiology (AuD) in Speech and Hearing Sciences
- 02/04/19-06 EP.19.33* Revise the Bachelor of Fine Arts in Studio Art
- 02/04/19-07 EP.19.37* Establish a New Major in Computer Science and Animal Sciences for a Bachelor of Science

- 02/04/19-08 EP.19.40* Transfer the Regional Economics Applications Laboratory (REAL) from the Institute of Government and Public Affairs to the Department of Agricultural and Consumer Economics in the College of Agricultural, Consumer and Environmental Sciences
- PROPOSALS**
- 02/04/19-09 Faculty senator Burbules (EDUC) made a motion to change the order of the agenda by placing item GP.19.03 immediately following SP.19.11. The motion was seconded and no discussion followed.
- 02/04/19-10 By i-clicker and show of hands, the motion to change the order of the agenda was approved with 104 in favor, 10 opposed, and 5 abstentions.
- 02/04/19-11 EP.19.32* Establish the Catherine and Don Kleinmuntz Center for Genomics in Business and Society as a Temporary Center in the Carl R. Woese Institute for Genomic Biology
- On behalf of the Senate Committee on Educational Policy (EP), Chair Miller introduced and moved approval of item EP.19.32. Miller then invited Professor Gene Robinson to speak in support of the proposal.
- 02/04/19-12 Faculty senator Gilmore (LAS) made a motion to add the following statement to the proposal:
“EP.19.32 should not be considered as setting precedent for the process to be followed in the naming or renaming of campus units or their activities.”
- The motion was seconded and no discussion followed.
- 02/04/19-13 By i-clicker and show of hands, the motion to add the above statement was approved with 120 in favor, 0 opposed, and 1 abstention.
- 02/04/19-14 By i-clicker and show of hands, the amended item EP.19.32 was approved with 121 in favor, 0 opposed, and 3 abstentions.
- 02/04/19-15 CC.19.16* Election of Members on Standing Committees of the Senate
- On behalf of the Senate Committee on Committees (CC), Chair O’Brien introduced and moved approval of item CC.19.16. There were no nominations from the floor.
- 02/04/19-16 By i-clicker and show of hands, item CC.19.16 was approved with 126 in favor, 1 opposed, and 2 abstentions.
- 02/04/19-17 CC.19.17* Faculty Nominations to the Athletic Board
- On behalf of the CC, Chair O’Brien introduced and moved approval of item CC.19.17. There were no nominations from the floor.
- 02/04/19-18 By i-clicker and show of hands, item CC.19.17 was approved with 127 in favor, 0 opposed, and 2 abstentions.
- 02/04/19-19 CC.19.18* Election of Members on Standing Committees of the Senate
- On behalf of the CC, Chair O’Brien introduced and moved approval of item CC.19.18. There were no nominations from the floor.
- 02/04/19-20 By i-clicker and show of hands, item CC.19.18 was approved with 127 in favor, 0 opposed, and 2 abstentions.
- 02/04/19-21 SC.19.15* Election of a Student Member to the Committee on Committees
- On behalf of the SEC, Chair Francis introduced item SC.19.15 for a vote. There were no nominations from the floor.
- 02/04/19-22 By i-clicker and show of hands, the following vote totals were reported with 18 abstentions. Dombro was declared elected.

Audrey Dombro (ACES) 61
Casey Griffin (FAA) 49

- 02/04/19-23 SP.18.16* Revision to the *Bylaws*, Part D.1 – Senate Executive Committee and Part F.2 – Faculty Advisory Council to the Board of Higher Education
On behalf of the Senate Committee on University Statutes and Senate Procedures (SP), Chair Gilmore introduced and moved approval of item SP.18.16. Gilmore noted that this was previously referred back to the SP committee and now contains language in response to earlier concerns. No discussion.
- 02/04/19-24 By i-clicker and show of hands, item SP.18.16 was approved with 124 in favor, 0 opposed, and 2 abstentions. The required two-thirds majority was achieved.
- 02/04/19-25 SP.19.05* Revision to the *Bylaws*, Part F.5 – Senate Representatives to Other Bodies
On behalf of the SP Committee, Chair Gilmore introduced and moved approval of item SP.19.05. No discussion.
- 02/04/19-26 By i-clicker and show of hands, item SP.19.05 was approved with 122 in favor, 1 opposed, and 1 abstention. The required two-thirds majority was achieved.
- 02/04/19-27 SP.19.07* Revision to *Standing Rule 14* – Setting the Agenda for Senate Meetings
On behalf of the SP Committee, Chair Gilmore introduced and moved approval of item SP.19.07. No discussion.
- 02/04/19-28 By i-clicker and show of hands, item SP.19.07 was approved with 125 in favor, 0 opposed, and 0 abstentions.
- 02/04/19-29 SP.19.08* Revision to the *Constitution*, Article VI, Section 10 and the *Bylaws*, Part A.3
On behalf of the SP Committee, Chair Gilmore introduced for a first reading of item SP.19.08. No discussion. Item SP.19.08 will appear on the next Senate agenda for a second reading and vote.
- 02/04/19-30 SP.19.09* Revision to the *Bylaws*, Part A – Meetings
On behalf of the SP Committee, Chair Gilmore introduced and moved approval of item SP.19.09. No discussion.
- 02/04/19-31 By i-clicker and show of hands, item SP.19.09 was approved with 121 in favor, 2 opposed, and 0 abstentions. The required two-thirds majority was achieved.
- 02/04/19-32 SP.19.10* Revision to *Standing Rule 15* – Use of Electronic Clickers in the Senate
On behalf of the SP Committee, Chair Gilmore introduced and moved approval of item SP.19.10. Short discussion. Anastasio asked to have the vote published.
- 02/04/19-33 By i-clicker and show of hands, item SP.19.10 was approved with 121 in favor, 1 opposed, and 1 abstention.
- 02/04/19-34 SP.19.11* Revision to *Bylaws* Part D.19 – Committee on University Statutes and Senate Procedures (membership)
On behalf of the SP Committee, Chair Gilmore introduced and moved approval of item SP.19.11.
- 02/04/19-35 Faculty senator Tolliver (LAS) expressed concern about the rationale for adding a faculty member, and questioned the need for an *ex officio* Provost designee. Tolliver made a motion to return item SP.19.11 to the SP Committee. The motion was seconded and discussion followed.
SP committee member Friedman noted that an additional committee member would mean one more person reviewing proposals before coming to the full Senate. SP Chair Gilmore stated that some subject matters discussed in relation to SP proposals does involve information that comes

from the Office of the Provost. Gilmore added that having a designee of the Provost at SP meetings would be beneficial in answering questions at the meeting rather than waiting to contact the Office of the Provost about questions between meetings. Committee member Maher stated that he did not support the addition of an *ex officio* Provost designee.

- 02/04/19-36 By i-clicker and show of hands, the motion to refer back to committee failed with 10 in favor, 103 opposed, and 7 abstentions.
- 02/04/19-37 By i-clicker and show of hands, item SP.19.11 was approved with 110 in favor, 5 opposed, and 6 abstentions. The required two-thirds majority was achieved.
- 02/04/19-38 GP.19.03* Resolution to Protect Instructors from Classroom Disruption (Formerly RS.19.04)
On behalf of the Senate Committee on General University Policy (GP), Chair Burbules introduced and moved approval of item GP.19.03. Burbules noted that this resolution does not address all of the issues that the original resolution addressed. Burbules also added that the main recommendation of this returned resolution is to collect, organize, and then review the policies. A short discussion followed.
Faculty senator Barnes (LAS) expressed concern that the title of the resolution was not reflective of the contents of the resolution.
- 02/04/19-39 Faculty senator Kar (LAW) made a motion to substitute the title "Resolution Regarding Classroom Disruption" for the current resolution title. In response to a comment, the motion was withdrawn.
- 02/04/19-40 Faculty senator Gilmore (LAS) made a motion to substitute the title "Resolution to Publicize Policy Regarding Classroom Disruption" for the current resolution title. The motion was seconded. No discussion.
- 02/04/19-41 By i-clicker and show of hands, the motion to substitute the resolution title was approved with 111 in favor, 3 opposed, and 3 abstentions.
- 02/04/19-42 By i-clicker and show of hands, item GP.19.03 was approved as amended with 111 in favor, 0 opposed, and 6 abstentions.
- 02/04/19-43 RS.19.05* Resolution Regarding 24/7 Sports Gambling in Real-Time on Cell Phones and Video Games
Faculty senator Kindt introduced and moved approval of RS.19.05. The motion was seconded and discussion followed.
Faculty senator Zilles (ENGR) questioned the appropriateness of the resolution based on one research area.
- 02/04/19-44 By i-clicker and show of hands, item RS.19.05 failed with 32 in favor, 54 opposed, and 23 abstentions.
- 02/04/19-45 RS.19.06* Resolution in Support of Academic Affordability
Student senator Sardana introduced and moved approval of RS.19.06. The motion was seconded and discussion followed.
Faculty senator Benson (LIBR) spoke in support of resolution, and added that there is a Faculty OER (open educational resources) Textbook Review Program currently offering reviewers a \$200 incentive. More information about the review program can be found online at <https://go.illinois.edu/OpenTextbookReview>.
Concern was expressed about requiring the inclusion of the affordability question on the Instructor and Course Evaluation System (ICES) form.

- 02/04/19-46 Faculty senator Benson (LIBR) made a motion to remove the clause that references the ICES form. The motion was seconded and a short discussion followed.
- 02/04/19-47 By i-clicker and show of hands, the motion to remove the ICES clause was approved with 70 in favor, 23 opposed, and 8 abstentions.
- 02/04/19-48 By i-clicker and show of hands, the resolution RS.19.06 was approved as amended with 87 in favor, 9 opposed, and 4 abstentions.
- 02/04/19-49 Due to a loss of quorum, student senator Gonigam (LAS) made a motion to postpone any remaining business items until the next regular Senate meeting on March 4. The motion was seconded. No discussion.
- 02/04/19-50 By i-clicker and show of hands, the motion to postpone was approved with 51 in favor, 37 opposed, and 0 abstentions. The following item, RS.19.07, was postponed until March 4.
- RS.19.07* Resolution on the Need for Additional Resources for Advocacy and Support for Those Harmed by Sexual Assault and Harassment

REPORTS FOR INFORMATION

- 02/04/19-51 EP.19.36* Administrative Approvals at the January 14, 2019 EP Meeting
- 02/04/19-52 EP.19.41* Administrative Approvals at the January 28, 2019 EP Meeting

NEW BUSINESS

No new business.

ADJOURNMENT

The meeting was adjourned at 5:06 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>.