

**UNIVERSITY OF ILLINOIS
URBANA-CHAMPAIGN SENATE**

March 4, 2019

Minutes

A regular meeting of the University of Illinois Senate of the Urbana-Champaign Campus was called to order at 3:14 pm in the Knight Auditorium at Spurlock Museum 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

- 03/04/19-01 The minutes from December 10, 2018 were approved as distributed.
- 03/04/19-02 The following individual was granted floor privileges without objection to speak about item EP.19.39. Jerry Dávila: Lemann Chair in Brazilian History and Executive Director, Area Studies Centers and Thematic Programs

The following floor privileges carry forward from the February 4, 2019 Senate meeting to speak about item RS.19.07. Brenda Farnell: Professor and Head of Anthropology and Sarah Colomé: Director, Women's Resource Center

SENATE EXECUTIVE COMMITTEE REPORT

- 03/04/19-03 Bettina Francis (LAS), a faculty senator and Chair of the Senate Executive Committee (SEC), made a motion to change the order of the agenda by moving resolution RS.19.07 to the end of the "Proposals" on the agenda. The motion was seconded.
- 03/04/19-04 By i-clicker and show of hands, the motion to move resolution RS.19.07 to the end of the "Proposals" on the agenda was approved with 88 in favor, 7 opposed, and 1 abstention. The required two-thirds was achieved.

Francis also noted that University Senates Conference Chair Joyce Tolliver would give a brief overview of the UC.19.02 report. Any questions about UC.19.02 should be directed to Tolliver.

CHANCELLOR'S REMARKS

Provost Cangellaris gave remarks in the absence of Chancellor Jones. Cangellaris noted the Unofficial St. Patrick's Day event is not condoned or supported by the University, and also commended the public safety officers that helped to ensure the safety of those that participated.

Cangellaris noted Governor Pritzker's recently presented budget proposal and that the proposal seems to be favorable towards higher education. Millions of dollars would support financial aid, the Aim High grant program to attract in-state students, the Discovery Partners Institute (DPI), and Illinois Innovation Network (IIN). This is only a proposal at this time.

QUESTIONS

No questions.

CONSENT AGENDA

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

- 03/04/19-05 EP.19.28* Establish the joint online MBA (iMBA) and online MS in Accountancy (iMSA)
- 03/04/19-06 EP.19.38* Establish a new Bachelor of Science in Liberal Arts and Science Degree (BSLAS) in Brain and Cognitive Science, in the Department of Psychology
- 03/04/19-07 EP.19.39* Establish the Illinois Global Institute (IGI) as a Temporary (Phase 1) Institute that will house six units currently housed in LAS and to transfer the administration of four units currently housed in Illinois International Programs to the IGI
- 03/04/19-08 EP.19.43* Change the name of the Department of Animal Biology to the Department of Evolution, Ecology and Behavior

03/04/19-09 EP.19.44* Establish a Bachelor of Science with a major in Sustainable Design, in the College of Fine and Applied Arts

03/04/19-10 EP.19.46* Change the name of the Lemann Institute for Brazilian Studies to the Lemann Center for Brazilian Studies and to Establish it as a permanent center

PROPOSALS

03/04/19-11 EP.19.47* Establish the Siebel Digital Transformation Institute in the National Center for Supercomputing Applications

On behalf of the Senate Committee on Educational Policy (EP), Chair Miller introduced and moved approval of item EP.19.47. Miller then invited William Gropp, Director of the National Center for Supercomputing Applications (NCSA) to give further information about the proposal. In response to a question about governance, Gropp replied that faculty could be included.

03/04/19-12 By i-clicker and show of hands, item EP.19.47 was approved with 110 in favor, 1 opposed, and 3 abstentions.

03/04/19-13 SP.19.08* Revision to the *Constitution*, Article VI, Section 10 and the *Bylaws*, Part A.3

On behalf of the Senate Committee on University Statutes and Senate Procedures (SP) Committee, Chair Gilmore introduced and moved approval of item SP.19.08.

03/04/19-14 By i-clicker and show of hands, item SP.19.08 was approved with 112 in favor, 1 opposed, and 0 abstentions. The required two-thirds majority was achieved.

OLD BUSINESS

03/04/19-15 RS.19.07* Resolution on the Need for Additional Resources for Advocacy and Support for Those Harmed by Sexual Assault and Harassment

Faculty senator Barnes (LAS) introduced and moved approval of resolution RS.19.07. The motion was seconded and no discussion followed.

03/04/19-16 By i-clicker and show of hands, the resolution RS.19.07 was approved with 111 in favor, 1 opposed, and 1 abstention.

REPORTS FOR INFORMATION

03/04/19-17 UC.19.02* Guidelines for Shared Governance and System-wide Academic and Research Initiative as the University of Illinois (OT-351)

Tolliver explained that this document addresses governance for system-wide initiatives such as DPI. Currently there is no governance structure outlined in the Statutes for these types of initiatives. In response to a question, Tolliver replied that the document has been widely distributed and verbally accepted, but the document has not been codified anywhere such as the *Statutes*.

03/04/19-18 SL.19.01* Report of the Senate University Student Life Committee On Student Well-Being

03/04/19-19 EP.19.42* Administrative Approvals at the February 11, 2019 EP Meeting

03/04/19-20 EP.19.49* Administrative Approvals at the February 25, 2019 EP Meeting

03/04/19-21 SC.19.19* Report on the January 31, 2019 Meeting of the Board of Trustees of the University of Illinois System

NEW BUSINESS

No new business.

ADJOURNMENT

The meeting was adjourned at 3:45 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>.