APPROVED BY SENATE 04/02/2018

UNIVERSITY OF ILLINOIS URBANA-CHAMPAIGN SENATE

March 12, 2018 Minutes

A reconvened meeting of the University of Illinois Senate of the Urbana-Champaign Campus was called to order at 3:14 pm in Illini 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.

ANNOUNCEMENTS

Bettina Francis (LAS), a faculty senator and Chair of the Senate Executive Committee (SEC), announced that faculty and students should have received a massmail requesting willingness to serve on Senate committees for the 2018-19 academic year. Service on Senate committees is important; please consider submitting your willingness to serve.

- 03/12/18-01 Floor privileges that were granted at the meeting on March 5 continue at this reconvened meeting of the Senate.
- 03/12/18-02 Chair Francis made a motion to carry any items incomplete at the end of today's meeting to the next regularly scheduled Senate meeting. The motion was seconded and approved with 94 in favor and 7 opposed.

Provost Cangellaris stated that we must strengthen our commitment to this University. We research together, we learn together, we look after the future together – the future of this University, the future of our state, and the future of our nation.

PROPOSALS

03/12/18-03 <u>EQ.18.02</u>: Resolution on Native American Imagery and University Climate

On behalf of the Senate Committee on Equal Opportunity and Inclusion (EQ), Chair Oberdeck introduced and moved approval of proposal EQ.18.02. There was no discussion.

- 03/12/18-04 By i-clicker, proposal EQ.18.02 was approved with 93 in favor and 19 opposed.
- 03/12/18-05 RS.18.02: Resolution Opposing the Continuing Appearances of an Unapproved Chief Illiniwek at UIUC Sporting Events

Faculty senator Rosenstein (MDA) withdrew resolution RS.18.02 and indicated that a revised resolution would be submitted at a later meeting.

REPORTS FOR INFORMATION

03/12/18-06 GP.18.02* General Principles on the Ethical Conduct of Research and Scholarship

On behalf of the Senate Committee on General University Policy (GUP), Chair Burbules noted the importance of the principles outlined in the document. Burbules also noted that the General Principles will be posted on the Vice Chancellor for Research website. Any comments or suggestions should be directed to the GUP committee.

- 03/12/18-07 EP.18.41* EPC Report of Administrative Approvals through February 12, 2018
- 03/12/18-08 EP.18.50* EPC Report of Administrative Approvals through February 26, 2018

NEW BUSINESS

None.

ADJOURNMENT

The meeting was adjourned at 3:30 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