

APPROVED BY SENATE
09/24/2018

URBANA-CHAMPAIGN SENATE
2017-2018 Elections and Organizational Meeting
April 16, 2018
Minutes

The 2018-2019 Elections and Organizational Meeting of the University of Illinois at Urbana-Champaign Senate was called to order at 3:12 pm in the Illini Union Ballroom with Vice Chancellor for Academic Affairs and Provost Andreas Cangellaris presiding and Professor Emeritus H. George Friedman, Jr. serving as Parliamentarian.

SENATE EXECUTIVE COMMITTEE REPORT

Bettina Francis (LAS), faculty senator and Chair of the Senate Executive Committee (SEC) welcomed senators.

BASIC PARLIAMENTARY PROCEDURE

Parliamentarian Friedman reviewed basic parliamentary procedure and directed senators to the quick guide in the meeting packet as well as noting it is also available on the Senate website.

CHANCELLOR'S REMARKS

Provost Cangellaris thanked senators for their commitment to shared governance.

PROPOSALS

- 04/16/18-01 CC.19.01: Nominations for Membership on the University Senates Conference (USC)
Cangellaris presented the slate of USC nominees and invited nominations from the floor. There were no floor nominations and nominations were declared closed.
- 04/16/18-02 By i-clicker, the slate of Dallesasse, Johnson, and Span was approved to serve on the USC with 110 in favor and 7 opposed.
- 04/16/18-03 SC.19.02: Election of a University Senates Conference (USC) Member to serve on the Senate Executive Committee (SEC)
Cangellaris presented SC.19.02 and invited nominations from the floor. There were no floor nominations and nominations were declared closed.
- 04/16/18-04 The following vote totals were reported:
- | | |
|-----------------|----|
| John Dallesasse | 53 |
| Joyce Tolliver | 66 |
- 04/16/18-05 By i-clicker, Tolliver was elected to serve as the USC representative to the SEC.
- 04/16/18-06 SC.19.03: Election of Faculty Members to the Senate Committee on Committees
Cangellaris presented SC.19.03 and invited nominations from the floor. There were no floor nominations and nominations were declared closed.
- 04/16/18-07 The following vote totals were reported:
- | | |
|------------------|----|
| Lawrence DeBrock | 65 |
| Jennifer Monson | 78 |
| Christopher Span | 83 |
- 04/16/18-08 By i-clicker, Monson and Span were declared elected.
- 04/16/18-09 SC.19.04: Election of Student Members to the Senate Committee on Committees
Cangellaris presented SC.19.04 and invited nominations from the floor. Deniz Namik (LAS) was nominated from the floor.
- The student members of the committee consist of three senators who are members of the student electorate, with no two from the same college, school, institute, or similar unit, and at least one of whom shall be an undergraduate and at least one of whom shall be a graduate or professional student.
- 04/16/18-10 As the only graduate nominee, Edwards was automatically elected to the CC.

- 04/16/18-11 There was a run-off between the two engineering students, Mrinaal and Schiffer. Mittal received 62 votes and Schiffer received 47 votes. By i-clicker, Mittal was declared elected.
- 04/16/18-12 As the only other undergraduate nominee, Namik (LAS) was automatically elected.
- 04/16/18-13 CC.19.02: Nominations for Membership on Standing Committees of the Senate and Senate Representatives to Other Bodies
Cangellaris presented CC.19.02 for action and invited nominations from the floor.
- 04/16/18-14 Student senator Gonigam (LAS) was nominated from the floor to fill one vacant undergraduate seat on the Senate Conference on Conduct Governance (CCG). Gonigam was added to the slate.
- 04/16/18-15 By i-clicker, the slate of nominees was approved, with the exception of the Educational Policy chair, with 102 in favor and 3 opposed.
- 04/16/18-16 Faculty senator Johnson (ENGR) nominated Gay Miller as chair of the EPC. The following vote totals were reported.
- | | |
|----------|----|
| McCarthy | 42 |
| Miller | 58 |
- 04/16/18-17 By i-clicker, Miller was elected to serve as the chair of EPC.
- 04/16/18-18 SS.19.01: Election of Committee Chairs to the Senate Executive Committee
Cangellaris presented the preliminary ballot of committee chairs willing to serve on the SEC.
- 04/16/18-19 The following vote totals were reported:
- | | |
|--|----|
| Mark Steinberg, Chair of Academic Freedom and Tenure | 68 |
| John Dallesasse, Chair of Campus Operations | 47 |
| Sara Benson, Chair of Conference on Conduct Governance | 52 |
| Kim Graber, Chair of Elections and Credentials | 31 |
| Matthew Wheeler, Chair of Honorary Degrees | 29 |
| Cynthia Buckley, Chair of Public Engagement | 44 |
| Mark Dressman, Chair of University Student Life | 29 |
- 04/16/18-20 By i-clicker, Steinberg, Dallesasse, Benson, Graber, and Buckley will appear on the final ballot.
- 04/16/18-21 The following vote totals were reported:
- | | |
|--|----|
| Mark Steinberg, Chair of Academic Freedom and Tenure | 65 |
| John Dallesasse, Chair of Campus Operations | 52 |
| Sara Benson, Chair of Conference on Conduct Governance | 67 |
| Kim Graber, Chair of Elections and Credentials | 40 |
| Cynthia Buckley, Chair of Public Engagement | 45 |
- 04/16/18-22 By i-clicker, Steinberg, Dallesasse, and Benson were declared elected to the SEC.

REPORTS

- 04/16/18-23 SC.19.01: Results of the Election for Senate Executive Committee Chair and Vice Chair
- 04/16/18-24 EC.19.01: Faculty, Academic Professional, and Student Electorate and Senator Distribution
- 04/16/18-25 EC.19.02: 2018-2019 Urbana-Champaign Senate Membership

ADJOURNMENT

The meeting was adjourned at 4:27 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>