

**APPROVED BY SENATE**  
**11/12/2018**

**UNIVERSITY OF ILLINOIS**  
**URBANA-CHAMPAIGN SENATE**  
October 15, 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.

**APPROVAL OF THE MINUTES**

10/15/18-01 The minutes from September 24, 2018 were approved as distributed.

10/15/18-02 The following individuals were granted floor privileges without objection.

Stephen Kaufman, Professor Emeritus, to speak to RS.19.02 and Bruce Hannon, Professor Emeritus to speak to RS.19.03.

**SENATE EXECUTIVE COMMITTEE REPORT**

Bettina Francis (LAS), a faculty senator and Chair of the Senate Executive Committee (SEC), made the following announcements.

The Senate Committee on the Library (LB) is extending an invitation to attend the LB Committee meeting on December 6, 2018 at 9:00 a.m. in room 232 English Building to discuss the Library Building Project. More information about the project can be found online at: <https://www.library.illinois.edu/library-building-project>

The Senate periodically calls for a review of itself. The composition of Eighth Senate Review Commission (SR) will be discussed later in the meeting and also the membership of the Eighth SR. Anyone can submit ideas for consideration by the SR through the online form available at: <https://go.illinois.edu/SRC8> or by clicking on the link from the Senate homepage.

The Senate will host the Annual Meeting of the Faculty on Monday, October 29 at 3:10 p.m. in Illini Rooms ABC at the Illini Union. The Chancellor and President will participate and answer questions during the meeting.

The November 12 Senate meeting will be held in Illini Room A of the Illini Union. It was previously listed at a different location.

Chair Francis then invited Lynne Rudasill, Chair of the Faculty Advisory Committee (FAC), to speak about the FAC.

Rudasill stated that the FAC's charge is broader than just handling grievances. The elected committee of nine faculty provides for the orderly voicing of suggestions for the good of the University, added recourse in the grievance process, and also a channel to facilitate discussion on matters of interest or concern between the faculty and the administration. Rudasill expressed her appreciation for the continued "open door" of the Chancellor and the Provost.

**CHANCELLOR'S REMARKS**

Chancellor Jones congratulated faculty senator Kar (LAW) as the newly elected SEC Vice-Chair.

An announcement was recently made that Illinois will resume responsibility for the Research Park. Responsibility was returned to Illinois after long discussions and analysis by internal and external entities. Future plans for the Research Park will be included into the strategic plan, including the budget. There are plans to double the Research Park in size and impact.

Closely related to the Research Park is the Economic Impact Study. The study was commissioned by the University System and the report can be found on the System homepage. Urbana is responsible for \$8.9 billion of the \$17.5 billion impact on the state.

The University is 100% smoke and tobacco free as of August 2019. This new policy applies to everyone; faculty, staff, students, and visitors. This is a significant step forward in the safety and wellness of our community.

Indigenous People's day was celebrated on the South Quad. This student-led event has been celebrated for decades by Native students, La Casa Cultural Latina, and Native American House.

A more somber event was held in memory of Yingying Zhang, the missing Chinese scholar. A dedication ceremony was held at the memorial garden in her honor located close to WILL, near the last place Zhang was seen.

Rashid Bashir was named the College of Engineering Dean. He has been at Illinois since 2007 and played in key role in the creation of the Carle Illinois College of Medicine.

Rebecca Sandefur was awarded a 2018 MacArthur Fellowship, commonly known as a "genius grant," from the MacArthur Foundation. She is the eighth person at Illinois to receive the grant.

Gene Robinson was recently elected to the National Academy of Medicine. This is considered one of the highest honors in the fields of health and medicine. Robinson has also been awarded the 2018 Wolf Prize in Agriculture. It is unique to be recognized in both fields.

Chancellor Jones closed his remarks by inviting everyone to his State of the University address at noon on November 8.

#### **QUESTIONS**

None.

#### **CONSENT AGENDA**

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

- 10/15/18-03 EP.19.01\* Revision of Gies College of Business Undergrad General Mgmt. Major Curriculum
- 10/15/18-04 EP.19.05\* Revision of Operations Management Major within the College of Business
- 10/15/18-05 EP.19.06\* Modification to the Supply Chain Management Major Curriculum in the Department of Business Administration, Gies College of Business
- 10/15/18-06 EP.19.08\* Revise the B.S. in Engineering Mechanics
- 10/15/18-07 EP.19.10\* Revise the Undergraduate Business Minor for Non-Business Majors

#### **PROPOSALS**

- 10/15/18-08 SC.19.06\* Establishment of the Eighth Senate Review Commission  
On behalf of the SEC, Chair Francis introduced and moved approval of SC.19.06 to establish the Eighth Senate Review Commission and set its composition. No discussion.
- 10/15/18-09 By i-clicker and show of hands, proposal SC.19.06 was approved with 107 in favor, 1 opposed, and 0 abstentions.
- 10/15/18-10 CC.19.07\* Student Nominations to the Joint Committee on Investment, Licensing, and Naming Rights  
On behalf of the Senate Committee on Committees (CC), Chair O'Brien introduced and moved approval of the slate of nominees in proposal CC.19.07. There were no nominations from the floor.
- 10/15/18-11 By i-clicker and show of hands, item CC.19.07 was approved with 109 in favor, 0 opposed, and 1 abstention.

- 10/15/18-12 CC.19.11\* Election of Members to the Eighth Senate Review Commission  
On behalf of the CC, Chair O'Brien introduced and moved approval of the slate of nominees in proposal CC.19.11. There were no nominations from the floor.
- 10/15/18-13 By i-clicker and show of hands, item CC.19.11 was approved with 113 in favor, 0 opposed, and 1 abstention.
- 10/15/18-14 CC.19.13\* Election of Members on Standing Committees of the Senate  
On behalf of the CC, Chair O'Brien introduced and moved approval of the slate of nominees in proposal CC.19.13. There were no nominations from the floor.
- 10/15/18-15 By i-clicker and show of hands, item CC.19.13 was approved with 115 in favor, 0 opposed, and 1 abstention.
- 10/15/18-16 SP.18.13\* Proposed Revisions to the *General Rules*, Article III – Intellectual Property  
On behalf of the SP Committee, Chair Gilmore introduced and moved approval of proposal SP.18.13. Gilmore added that this item appeared before the Senate in April 2018 with the request to postpone approval until fall 2018 with consultation with the Office of the Vice Chancellor for Research and the Senate Committee on General University Policy. No discussion.
- 10/15/18-17 By i-clicker and show of hands, item SP.18.13 was approved with 110 in favor, 2 opposed, and 2 abstentions.
- 10/15/18-18 SP.18.12\* Proposed Revision to the *Constitution*, Article I, Section 5 and the *Bylaws*, Part A  
On behalf of the SP Committee, Chair Gilmore introduced SP.18.12 for a first reading. No discussion.
- 10/15/18-19 SP.18.14\* Proposed Revisions to the *Statutes*, Article VIII, Section 4 – Changes in Existing Units  
On behalf of the SP Committee, Chair Gilmore introduced item SP.18.14 for a first reading. A brief discussion followed.
- 10/15/18-20 SP.18.16\* Revision to the *Bylaws*, Part D.1 – Senate Executive Committee  
On behalf of the SP Committee, Chair Gilmore introduced and moved approval of proposal SP.18.16. Discussion followed.  
Concern was expressed with regard to allowing a chair of a committee to appoint his/her own replacement. A suggestion was made to have the CC involved in the process and including an election.
- 10/15/18-21 Faculty senator Tolliver (LAS) made a motion to return the item to the SP Committee for further review. The motion was seconded. No discussion.
- 10/15/18-22 By i-clicker and show of hands, the motion to send item SP.18.16 back to the SP committee was approved with 93 in favor, 2 opposed, and 2 abstentions.
- 10/15/18-23 SP.18.18\* Revision to the *Bylaws*, Part D.8 – Senate Committee on Educational Policy  
On behalf of the SP Committee, Chair Gilmore introduced and moved approval of proposal SP.18.18. No discussion.
- 10/15/18-24 By i-clicker and show of hands, proposal SP.18.18 was approved with 102 in favor, 4 opposed, and 0 abstentions.
- 10/15/18-25 SP.19.02\* Revision to the *Bylaws*, Part B.3 – Senate Committees  
On behalf of the SP Committee, Chair Gilmore introduced and moved approval of proposal SP.19.02. No discussion.

- 10/15/18-26 By i-clicker and show of hands, proposal SP.19.02 was approved with 107 in favor, 0 opposed, and 0 abstentions.
- 10/15/18-27 RS.19.02\* Resolution in Support of the “Critical Conversations” Initiative of the Chancellor  
Faculty senator Burbules (EDUC) introduced and moved approval of resolution RS.19.02. The motion was seconded and lengthy discussion followed.  
Chair Francis noted that the resolution was discussed at SEC and although SEC is not a sponsor there were six SEC members that were in support of the resolution.  
Concern was expressed by a few senators that the process will not move expeditiously.  
Faculty senator Tolliver (LAS) reiterated that this resolution supports the initiatives, not the entire 80+ page report. Burbules added that he believes these seven initiatives are a constructive path forward.
- 10/15/18-28 Chancellor Jones relinquished chairmanship of the meeting and appointed Parliamentarian Friedman chair pro tempore for the remainder of the debate on item RS.19.02.  
Jones stated that the formation of a task force is not a delay tactic or a way of avoiding the topic. The task force will not take five years. New traditions will be established and the task force will help us move forward.
- 10/15/18-29 By i-clicker and show of hands, item RS.19.02 was approved with 64 in favor, 29 opposed, and 8 abstentions.
- 10/15/18-30 With the conclusion of debate and voting on item RS.19.02, Chancellor Jones resumed chairmanship of the meeting.
- 10/15/18-31 RS.19.03\* Resolution for Campus Sustainable Landscapes  
Student senator Edwards (GRAD) introduced and moved approval of resolution RS.19.03. The motion was seconded and discussion followed.  
With a loss of quorum, Chair Francis made a motion to postpone item RS.19.03 until the next regularly scheduled Senate meeting (Nov 12). The motion was seconded. No discussion.
- 10/15/18-32 By i-clicker and show of hands, item RS.19.03 was postponed until the next regular Senate meeting (Nov 12) with 72 in favor, 14 opposed, and 4 abstentions.

**REPORTS FOR INFORMATION**

- 10/15/18-33 SC.19.07\* Report on the Board of Trustees Meeting – September 27, 2018
- 10/15/18-34 EP.19.09\* Report of Administrative Approvals through September 17, 2018 as Revised on 10/4/18
- 10/15/18-35 SUR.19.01\* Report on the SURSMAC Meeting – October 4, 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>