

**AGENDA**

Senate of the University of Illinois at Urbana-Champaign

October 15, 2018

3:10 – 5:15 pm

**ILLINI UNION – ILLINI ROOM A**

- I. CALL TO ORDER** – Chancellor Robert Jones
- II. APPROVAL OF MINUTES** – September 24, 2018
- III. SENATE EXECUTIVE COMMITTEE REPORT** – SEC Chair Bettina Francis
- **FACULTY ADVISORY COMMITTEE (FAC) ANNOUNCEMENT** – FAC Chair Lynne Rudasill
- IV. CHANCELLOR’S REMARKS** – Chancellor Robert Jones
- V. QUESTIONS**
- VI. CONSENT AGENDA**  
*Consent Agenda items are only distributed online at <https://www.senate.illinois.edu/20181015a.asp>*
- |          |   |   |  |
|----------|---|---|--|
| EP.19.01 | Revision of Gies College of Business Undergrad General Mgmt. Major Curriculum   | Educational Policy<br><i>G. Miller, Chair</i> |  |
| EP.19.05 | Revision of Operations Management Major within the College of Business  | Educational Policy<br><i>G. Miller, Chair</i> |  |
| EP.19.06 | Modification to the Supply Chain Management Major Curriculum in the Department of Business Administration, Gies College of Business | Educational Policy<br><i>G. Miller, Chair</i> |  |
| EP.19.08 | Revise the B.S. in Engineering Mechanics  | Educational Policy<br><i>G. Miller, Chair</i> |  |
| EP.19.10 | Revise the Undergraduate Business Minor for Non-Business Majors   | Educational Policy<br><i>G. Miller, Chair</i> |  |
- VII. PROPOSALS** (enclosed)
- |          |  |   |   |
|----------|--|---|---|
| SC.19.06 | Establishment of the Eighth Senate Review Commission                                   | Senate Executive Committee<br><i>B. Francis, Chair</i>                | 1 |
| CC.19.07 | Student Nominations to the Joint Committee on Investment, Licensing, and Naming Rights | Committee on Committees<br><i>N. O’Brien, Chair</i>                   | 3 |
| CC.19.11 | Election of Members to the Eighth Senate Review Commission                             | Committee on Committees<br><i>N. O’Brien, Chair</i>                   | 5 |
| CC.19.13 | Election of Members on Standing Committees of the Senate                               | Committee on Committees<br><i>N. O’Brien, Chair</i>                   | 7 |
| SP.18.13 | Proposed Revisions to the <i>General Rules</i> , Article III – Intellectual Property   | University Statutes and Senate Procedures<br><i>S. Gilmore, Chair</i> | 9 |

SP.18.12	Proposed Revision to the <i>Constitution</i> , Article I, Section 5 and the <i>Bylaws</i> , Part A (First Reading; Information)	University Statutes and Senate Procedures <i>S. Gilmore, Chair</i>	21
SP.18.14	Proposed Revisions to the <i>Statutes</i> , Article VIII, Section 4 – Changes in Existing Units (First Reading; Information)	University Statutes and Senate Procedures <i>S. Gilmore, Chair</i>	23
SP.18.16	Revision to the <i>Bylaws</i> , Part D.1 – Senate Executive Committee	University Statutes and Senate Procedures <i>S. Gilmore, Chair</i>	25
SP.18.18	Revision to the <i>Bylaws</i> , Part D.8 – Senate Committee on Educational Policy	University Statutes and Senate Procedures <i>S. Gilmore, Chair</i>	27
SP.19.02	Revision to the <i>Bylaws</i> , Part B.3 – Senate Committees	University Statutes and Senate Procedures <i>S. Gilmore, Chair</i>	29
RS.19.02	Resolution in Support of the “Critical Conversations” Initiative of the Chancellor	N. Burbules	31
RS.19.03	Resolution for Campus Sustainable Landscapes	J. Edwards, et. al.	33
<b>VIII. REPORTS FOR INFORMATION (enclosed)</b>			
SC.19.07	Report on the September 27, 2018 Meeting of the Board of Trustees of the University of Illinois System	B. Francis	35
EP.19.09	Report of Administrative Approvals through September 17, 2018 as Revised on 10/4/18	Educational Policy <i>G. Miller, Chair</i>	37
SUR.19.01	Report on SURSMAC Meeting: October 4, 2018	H.F. (Bill) Williamson J. Kindt	39
<b>IX. NEW BUSINESS</b>			
<i>Matters not included in the agenda may not be presented to the Senate without concurrence of a majority of the members present and voting. Items of new business may be discussed, but no action can be taken.</i>			
<b>X. ADJOURNMENT</b>			

**UNIVERSITY OF ILLINOIS  
URBANA-CHAMPAIGN SENATE**

September 24, 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.

**CALL TO ORDER**

Chancellor Jones called the meeting to order and read the Land Acknowledgement Statement.

**APPROVAL OF THE MINUTES**

09/24/18-01 The minutes from April 16, 2018 and April 30, 2018 were approved as distributed.

**SENATE EXECUTIVE COMMITTEE REPORT**

Bettina Francis (LAS), a faculty senator and Chair of the Senate Executive Committee (SEC), welcomed everyone to the first meeting of the fall. Like all public bodies, the Senate must operate under the Illinois Open Meetings Act (OMA) and all members of the Senate and Senate committee members are required to complete the online training.

Francis informed senators that due to OMA regulations, secret votes are not allowed. In order to comply with OMA and still vote with i-clickers, senators must raise their hand and click the corresponding option on the i-clicker. Abstentions will also be counted in order to ensure there is a quorum present.

The Senate *Constitution* states that a periodic review of the body is conducted. The SEC is working to establish Eighth Senate Review Commission. Nominations should be sent to Nancy O'Brien, Chair of the Senate Committee on Committees (CC) know, Chair Francis, or directly to the Senate Office.

**CONSENT AGENDA**

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

09/24/18-02 EP.19.02\* Rename the MA in East Asian Studies as the MA in East Asian Languages and Cultures

09/24/18-03 EP.19.03\* Eliminating the Certificate of Advanced Study (CAS) degree in the Department of Educational Psychology, College of Education

09/24/18-04 EP.19.07\* Proposal to replace the Management - Entrepreneurship concentration with a new major called Strategic Business Development and Entrepreneurship

**CHANCELLOR'S REMARKS**

Chancellor Jones and his leadership team look forward to working with the Senate. Jones and his leadership team place a high value on the importance of shared governance and the opportunity to engage with the Senate on a regular basis. Jones will be preside as often as his schedule allows and in his absence a member of his senior leadership team will preside over the meeting.

Jones addressed a question about the transfer of funds for the Carle Illinois College of Medicine that arose at the most recent SEC meeting. Fundraising is not moving as quickly as anticipated. A commitment was made to bridge any gaps in covering the operating costs if sufficient outside funds were not raised. The Carle Illinois College of Medicine is on a stable financial footing. Discretionary funds, not state funds, were used to bridge the gap in operating costs. Jones is confident that the philanthropic efforts will be met over the next ten years. The Carle Illinois College of Medicine received a \$2 million gift, which was part of a \$20 million gift to the Division of Intercollegiate Athletics.

Illinois has another record breaking freshman class of 7,609 students. This includes a ten-year high in Illinois residents and the most diverse. The slight decrease in African American students is being addressed. There has been a decrease in international enrollment that Illinois is just experiencing this year when most peer institutions saw a significant decline in international students over last couple of years. There is an increase in the number of countries of origin with 36 overall and 15 new countries. The record number of enrolled students is part of the strategic growth of the student body.

Illinois Commitment Tuition Program. This is a new financial aid program for freshman and transfer students. The program guarantees free tuition for four years for students with a total family income under \$61,000 per year. The annual \$16 million in funding for the program will come from institutional support and private donations. This is another way Illinois is reinforcing our commitment to affordability and accessibility. This program is a financial only program and admissions criteria remain unchanged.

US News and World Report Rankings. Illinois has moved up six places in the rankings overall to number 46 nationally and Illinois is ranked 13 in the top public universities. The undergraduate engineering is ranked 6 overall and business is ranked 13. Illinois has consistently high retention rates, graduation rates, and placement after graduation and the new ranking criteria puts emphasis on these important factors. Illinois not only commits to a world-class education, but lower debt than the national average. Money Magazine did a study on the 50 best universities. Illinois was ranked number 25.

At the end of August a celebration of Albert Lee was held. Lee was an African American man who lived his entire life here. He first served as a messenger for University of Illinois President Andrew Draper and went on to work for 7 presidents. Lee was a critical connection for African American students over the 53 years he served at the University. Lee's story came to life during the Sesquicentennial Celebration. We want to celebrate our past, find gaps, and learn to fill those gaps in the next 150 years. As part of Lee's celebration, a grave marker was dedicated and a documentary about Lee's life was also commissioned.

The Critical Conversation on Native American Imagery report was recently released and is available online <https://go.illinois.edu/nativeimageryreport2018>. Chief Illiniwek is gone and he will not return. The Peoria nation does not support the return of Chief Illiniwek. In the next few weeks, Jones anticipates announcing steps to move forward while honoring our past.

Illinois recently hosted President Obama to receive the Douglas Award for Ethics in Government by the University of Illinois Institute of Governmental and Public Affairs (IGPA). Obama also addressed students at Foellinger Auditorium after being introduced by one of our students, Amaury Saulsberry. This event garnered national attention.

#### **QUESTIONS**

In response to further inquiries about the Carle Illinois College of Medicine receipt of discretionary funds to cover operating costs, Jones reiterated that fundraising efforts were not on pace as anticipated. Philanthropic support had to be dramatically different because there are no former patients and no alumni yet. There will not be a move away from this type of funding, but it is just going to take longer than anticipated. There were 1100 applications for 32 seats. Vice Chancellor for Academic Affairs and Provost Cangelaris added that discretionary funds are often used to bridge the gap for facilities and to support innovation, not just the Carle Illinois College of Medicine. No funds from state appropriations were used.

#### **PROPOSALS**

09/24/18-05 CC.19.03\* Election of Members on Standing Committees of the Senate and Other Bodies with Senate Representation

On behalf of the Senate Committee on Committee (CC), Chair O'Brien introduced and moved approval of the slate of nominates in proposal CC.19.03. There were no nominations from the floor.

09/24/18-06 By i-clicker, proposal CC.19.03 was approved with 119 in favor, 0 opposed, and 1 abstention.

09/24/18-07 CC.19.04\* Faculty Nominations to the Athletic Board

On behalf of the Senate Committee on Committee (CC), Chair O'Brien introduced and moved approval of the slate of nominates in proposal CC.19.04. There were no nominations from the floor.

09/24/18-08 By i-clicker, proposal CC.19.04 was approved with 118 in favor, 0 opposed, and 2 abstentions.

09/24/18-09 CC.19.05\* Student Nominations to the Athletic Board

On behalf of the Senate Committee on Committee (CC), Chair O'Brien introduced and moved approval of the slate of nominates in proposal CC.19.05. There were no nominations from the floor.

09/24/18-10 By i-clicker, proposal CC.19.05 was approved with 118 in favor, 1 opposed, and 2 abstentions.

09/24/18-11 CC.19.10\* Election of Vice-Chair of the Senate Executive Committee

On behalf of the Senate Committee on Committee (CC), Chair O'Brien introduced the nominees for SEC Vice-Chair.

09/24/18-12 Faculty senator Benson (LIBR) nominated faculty senator Kar (LAW). Kar verbally accepted the nomination.

The following vote totals were announced with no abstentions.

Burbles	22
Meyer	14
Yfantis	31
Kar	50

09/24/18-13 By i-clicker, Kar was declared elected as the SEC Vice-Chair.

09/24/18-14 SC.19.05\* Election of a Faculty Member to the Committee on Committees

On behalf of the SEC, Chair Francis introduced the faculty nominees for the CC vacancy due to the resignation of faculty member Tolliver (LAS). There were no nominations from the floor.

The following vote totals were announced with 4 abstentions.

Kaganovsky	64
Lleras	46

09/24/18-15 By i-clicker, Kaganovsky was declared elected to serve on the CC with a term ending 2019.

Before Chair Gilmore presented items from the Senate Committee on University Statutes and Senate Procedures (SP), he noted that there will be several larger proposals containing proposed revisions the *University Statutes* coming before the Senate in the near future. Over the past several years a number of proposals were approved by the Senate, but those proposals were never presented to the Board of Trustees. These anticipated proposals will include items such as the changing of terminology, changes to sections of the Statutes on academic freedom, and gift agreements with donors.

09/24/18-16 SP.18.21\* Revision to the *Bylaws*, Part D.18 – Committee on University Senates Conference

On behalf of the SP Committee, Chair Gilmore introduced and moved approval of proposal SP.18.21. No discussion.

- 09/24/18-17 By i-clicker, proposal SP.18.21 was approved with 118 in favor, 0 opposed, and 0 abstentions.
- 09/24/18-18 RS.19.01\* Resolution in Support of the Peoria Tribe of Indians  
Faculty senator Rosenstein (MDA) introduced and moved approval of resolution RS.19.01. The motion was seconded and discussion followed.
- 09/24/18-19 Faculty senator Burbules (EDUC) moved to amend the resolution by adding the following language to the end of the resolution.
- 3) the Senate of the University of Illinois at Urbana-Champaign supports the “Critical Conversations” initiative of the Chancellor, particularly the recommendations to:
    - Develop educational strategies to increase campus, local, and statewide knowledge about American Indian histories, cultures, and experiences.
    - Create ongoing dialogues to build understanding and respect.
    - Explore the possibility of new traditions that could include a mascot.
- 09/24/18-20 The motion to amend by adding the language above was seconded and discussion followed.
- 09/24/18-21 By i-clicker, the motion to amend failed with 24 in favor, 74 opposed, and 6 abstentions. Further discussion continued.
- 09/24/18-22 A motion was made to substitute “descendants” for “ancestors”. The motion was seconded.
- 09/24/18-23 Faculty senator McDuffee (LAS) moved to close debate. The motion was seconded and a vote was promptly taken.
- 09/24/18-24 By i-clicker, the motion to close debate reached the required two-thirds with 95 in favor, 5 opposed, and 6 abstentions. Debate was closed.
- 09/24/18-25 By i-clicker, the motion to substitute “descendants” for “ancestors” was approved with 106 in favor, 0 opposed, and 0 abstentions.
- 09/24/18-26 By i-clicker, the amended resolution RS.19.01 was approved with 98 in favor, 1 opposed, and 8 abstentions.

#### **TWO FACTOR AUTHENTICATION (2FA) IMPLEMENTATION BRIEFING**

Joe Barnes, Chief Privacy and Security Officer presented information on the increased use of 2FA for users.

2FA has been implemented for Enterprise Applications including accessing direct deposit and earning statements from off campus, My UI Info [formerly NESSIE (Net Driven Employee Self-Service Information Environment)], tax statements, Banner forms, HR applications, and student direct deposit.

Technology Services is trying to minimize disruptions, seeking feedback, and educating the university community about 2FA. There is an optional opt-in process right now. These optional users are being surveyed a few weeks after they opt-in. More information about the opt-in process can be found on the UI Verify website <https://verify.uillinois.edu>. Undergraduate students can opt in, but are not required to use 2FA unless undergraduates are using direct deposit. Everyone else will eventually be required to use 2FA.

The easiest way to know if an application will require 2FA is the red box that is shown on the login screen. Applications using Shibboleth authentication will be moving to 2FA.

Barnes addressed connectivity issues in situations like international travel, areas with poor cellular or Wi-Fi coverage. The Duo mobile application installed on a smartphone can work offline by creating a 6 digit code that the user would enter when logging into an application. If you forgot your phone or your token, users can use a non-university email address to send a temporary code to. This service has a limited number of times you can use it, but it is valid for 3 days with

unlimited logins. Users would need to have non-university email address in their account which can be access on the UI Verify website <https://verify.illinois.edu>.

**REPORTS FOR INFORMATION**

- 09/24/18-27 EP.19.09\* Report of Administrative Approvals through September 17, 2018
- 09/24/18-28 SC.18.12\* Report on the Board of Trustees Meeting – May 17, 2018
- 09/24/18-29 SC.18.15\* Report on the Board of Trustees Meeting – July 19, 2018
- 09/24/18-30 SUR.18.02\* Report on the SURSMAC Meeting – April 6, 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>

**2018-2019 Senate Membership**

<b>LAST</b>	<b>FIRST</b>	<b>COLLEGE</b>	<b>UNIT</b>	<b>SEAT</b>	<b>TERM</b>	<b>9/24/18</b>
Lyons	Angela	ACES	Agricultural and Consumer Economics	01-1	2019	x
Arends-Kuenning	Mary	ACES	Agricultural and Consumer Economics	01-2	2020	e
Onal	Hayri	ACES	Agricultural and Consumer Economics	01-3	2019	x
Grift	Tony	ACES	Agricultural and Biological Engineering	02-1	2019	a
Gates	Richard	ACES	Agricultural and Biological Engineering	02-2	2020	e
Juvik	Jack	ACES	Crop Sciences	03-1	2019	x
Hind	Sarah	ACES	Crop Sciences	03-2	2019	x
Branham	Bruce	ACES	Crop Sciences	03-3	2020	a
Lipka	Alex	ACES	Crop Sciences	03-4	2020	x
Wheeler	Matthew	ACES	Animal Sciences	04-1	2019	x
Fischer	Amy	ACES	Animal Sciences	04-2	2020	x
Beever	Jonathan	ACES	Animal Sciences	04-3	2020	x
Keating	Kari	ACES	Human Development and Family Studies	05-1	2020	x
Lleras	Christy	ACES	Human Development and Family Studies	05-2	2019	e
Chen	Hong	ACES	Food Science and Human Nutrition	06-1	2019	x
Lee	Soo-Yeun	ACES	Food Science and Human Nutrition	06-2	2020	e
Takhar	Pawan	ACES	Food Science and Human Nutrition	06-3	2020	e
Ward	Michael	ACES	Natural Resources and Environmental Sciences	07-1	2019	x
Kuo	Ming	ACES	Natural Resources and Environmental Sciences	07-2	2020	a
Morgan	Xavier	ACES	Student	A-01	2019	e
Poole	Maddie	ACES	Student	A-02	2019	a
	VACANT	ACES	Student	A-03	2019	---
Chiu	Chung-Yi	AHS	Kinesiology and Community Health	01-1	2020	a
An	Ruopeng	AHS	Kinesiology and Community Health	01-2	2019	x
Grigsby	Diana	AHS	Kinesiology and Community Health	01-3	2020	x
Browning	Matthew	AHS	Recreation Sport and Tourism	02-1	2020	a
Barnett Morris	Lynn	AHS	Recreation Sport and Tourism	02-2	2019	e
Chambers	Ronny	AHS	Speech and Hearing Science	03-1	2020	e
Husain	Fatima	AHS	Speech and Hearing Science	03-2	2019	e
Rasmussen	Bridgette	AHS	Student	A-01	2019	a
Zalova	Marianna	AHS	Student	A-02	2019	a
Garner	Jenny	AP	District 6	01-1	2020	e
Ruud	Collin	AP	District 8	01-2	2020	x
Mayes	Gregory	AP	District 2	01-3	2020	e
Atterberry	Rick	AP	District 5	01-4	2019	e
Davis	Mark	AP	District 11	01-5	2019	e
Yfantis	Konstantinos	AP	District 3	01-6	2019	x
Christensen	Sarah	AP	District 9	01-7	2020	x
Lu	Qiyue	AP	District 4	01-08	2020	x
Farber	Brian	AP	District 7	01-09	2020	x
Bievenue	Lisa	AP	District 10	01-10	2020	x
Hepp	John	BUS	Accountancy	01-1	2020	e
Shapland	Julie	BUS	Accountancy	01-2	2019	x

**2018-2019 Senate Membership**

LAST	FIRST	COLLEGE	UNIT	SEAT	TERM	9/24/18
Hutchens	Matthew	BUS	Accountancy	01-3	2020	x
Silhan	Peter	BUS	Accountancy	01-4	2019	x
Sougiannis	Theodore	BUS	Accountancy	01-5	2020	x
Davis	Donald	BUS	Finance	02-1	2019	a
DeBrock	Larry	BUS	Finance	02-2	2020	a
Weisbenner	Scott	BUS	Finance	02-3	2019	x
Widdicks	Martin	BUS	Finance	02-4	2020	a
Wright	Margaret	BUS	Business Administration	03-1	2019	x
Liu	Yunchuan (Frank)	BUS	Business Administration	03-2	2019	x
Livengood	Johnathan	LAS	Philosophy	16-1	2019	x
Kindt	John	BUS	Business Administration	03-3	2020	x
Michael	Steve	BUS	Business Administration	03-4	2020	x
Martinez	Candace	BUS	Business Administration	03-5	2019	x
	VACANT	BUS	Student - Accountancy/Finance	A-01	2019	---
Padilla	Anthony	BUS	Student - Accountancy/Finance	A-02	2019	a
Dixit	Abhinav	BUS	Student - Business Admin/Undeclared	B-01	2019	x
Achmad	Derryl	BUS	Student - Business Admin/Undeclared	B-02	2019	a
O'Callaghan	Mary	DGS	Student	A-01	2019	a
Miranda	Armando	DGS	Student	A-02	2019	a
	VACANT	DGS	Student	A-03	2019	---
Burbules	Nicholas	EDUC	Education Policy Organization Leadership	01-1	2020	x
Span	Christopher	EDUC	Education Policy Organization Leadership	01-2	2020	x
Kalantzis	Mary	EDUC	Education Policy Organization Leadership	01-3	2019	a
Cromley	Jennifer	EDUC	Educational Psychology	02-1	2019	x
Hund	Anita	EDUC	Educational Psychology	02-2	2020	a
Hug	Barbara	EDUC	Curriculum and Instruction	03-1	2020	x
Dressman	Mark	EDUC	Curriculum and Instruction	03-2	2019	x
Shriner	Jim	EDUC	Special Education	04-1	2020	x
O'Callaghan	Natalie	EDUC	Student	A-01	2019	x
Hilton	Harry	ENGR	Aerospace Engineering	01-1	2020	x
Prussing	John	ENGR	Aerospace Engineering	01-2	2019	x
Goodman	Matthew	ENGR	Materials Science and Engineering	02-1	2019	x
	VACANT	ENGR	Materials Science and Engineering	02-2	2020	---
Al-Qadi	Imad L	ENGR	Civil and Environmental Engineering	03-1	2020	a
Lange	David	ENGR	Civil and Environmental Engineering	03-2	2020	a
Fahnestock	Larry	ENGR	Civil and Environmental Engineering	03-3	2019	x
Masud	Arif	ENGR	Civil and Environmental Engineering	03-4	2019	x
Benekohal	Rahim	ENGR	Civil and Environmental Engineering	03-5	2020	a
Hockenmaier	Julia	ENGR	Computer Science	04-1	2019	e
Zhai	Chengxiang	ENGR	Computer Science	04-2	2019	x
Warnow	Tandy	ENGR	Computer Science	04-3	2020	x
Parthasarathy	Madhusudan	ENGR	Computer Science	04-4	2019	x
Zilles	Craig	ENGR	Computer Science	04-5	2020	x

**2018-2019 Senate Membership**

<b>LAST</b>	<b>FIRST</b>	<b>COLLEGE</b>	<b>UNIT</b>	<b>SEAT</b>	<b>TERM</b>	<b>9/24/18</b>
Marinov	Darko	ENGR	Computer Science	04-6	2020	e
Campbell	Roy	ENGR	Computer Science	04-7	2020	e
Dallesasse	John	ENGR	Electrical and Computer Engineering	05-1	2019	x
Gross	George	ENGR	Electrical and Computer Engineering	05-2	2019	a
Chen	Deming	ENGR	Electrical and Computer Engineering	05-3	2019	a
Haran	Kiruba	ENGR	Electrical and Computer Engineering	05-4	2020	x
Iyer	Ravishankar	ENGR	Electrical and Computer Engineering	05-5	2020	x
Fliflet	Arne	ENGR	Electrical and Computer Engineering	05-6	2020	a
Dragic	Peter	ENGR	Electrical and Computer Engineering	05-8	2019	e
Allen	Jont	ENGR	Electrical and Computer Engineering	05-9	2019	x
	VACANT	ENGR	Industrial and Enterprise Systems Engineering	06-1	2019	---
Reis	Henrique	ENGR	Industrial and Enterprise Systems Engineering	06-2	2020	a
	VACANT	ENGR	Industrial and Enterprise Systems Engineering	06-3	2019	---
Ertekin	Elif	ENGR	Mechanical Science and Engineering	07-1	2019	a
Ewoldt	Randy	ENGR	Mechanical Science and Engineering	07-2	2020	e
Nam	SungWoo	ENGR	Mechanical Science and Engineering	07-3	2020	e
Bentsman	Joseph	ENGR	Mechanical Science and Engineering	07-4	2019	x
Johnson	Harley	ENGR	Mechanical Science and Engineering	07-5	2019	x
Brooks	Caleb	ENGR	Nuclear, Plasma and Radiological Engineering	08-2	2019	x
Gollin	George	ENGR	Physics	09-2	2020	x
Eckstein	Jim	ENGR	Physics	09-3	2019	x
Sickles	Anne	ENGR	Physics	09-4	2019	a
Hughes	Taylor	ENGR	Physics	09-5	2020	x
Stelzer	Timothy	ENGR	Physics	09-6	2019	a
Perez Pinera	Pablo	ENGR	Bioengineering	10-1	2019	x
Jensen	Karin	ENGR	Bioengineering	10-2	2020	e
Mittal	Mrinaal	ENGR	Student - ECE/CS/Undeclared	A-01	2019	x
Ng	Thomas	ENGR	Student - ECE/CS/Undeclared	A-02	2019	x
Sur	Sayan	ENGR	Student - ECE/CS/Undeclared	A-03	2019	a
Chung	Adam (Hyun Seo)	ENGR	Student - ECE/CS/Undeclared	A-04	2019	a
Chiodini	Brandon	ENGR	Student - Mech/Aero/Ag/Bio	B-01	2019	e
Johnson	Jack M.	ENGR	Student - Mech/Aero/Ag/Bio	B-02	2019	e
	VACANT	ENGR	Student - CEE/IESE/MatSE/NPRE/Physics	C-01	2019	---
Anderson	Jacob	ENGR	Student - CEE/IESE/MatSE/NPRE/Physics	C-02	2019	x
	VACANT	FAA	Architecture	01-1	2019	---
	VACANT	FAA	Architecture	01-2	2020	---
	VACANT	FAA	Architecture	01-3	2020	---
Senseney	John	FAA	Art and Design	02-1	2019	x
Romberg	Kristin	FAA	Art and Design	02-2	2019	x
Vazquez	Oscar	FAA	Art and Design	02-3	2020	a
Ross	Joel	FAA	Art and Design	02-4	2020	e
Monson	Jennifer	FAA	Dance	03-1	2019	e
	VACANT	FAA	Landscape Architecture	04-1	2020	---

**2018-2019 Senate Membership**

LAST	FIRST	COLLEGE	UNIT	SEAT	TERM	9/24/18
Gallo	Donna	FAA	Music	05-1	2019	x
Taylor	Stephen	FAA	Music	05-2	2019	a
	VACANT	FAA	Music	05-3	2020	---
Kruse	Adam	FAA	Music	05-4	2019	x
Magee	Gayle	FAA	Music	05-5	2020	e
Dee	John	FAA	Music	05-6	2019	x
Silvers	Michael	FAA	Music	05-7	2020	x
Miraftab	Faranak	FAA	Urban and Regional Planning	06-1	2020	a
Griggs	J. Michael	FAA	Theatre	07-1	2019	x
Jenkins	Jeffrey Eric	FAA	Theatre	07-2	2020	x
Griffin	Casey	FAA	Student	A-01	2019	x
Peterson-Quinn	Sullivan	FAA	Student	A-02	2019	a
Sherman	Steve	GRAD	Student	A-01	2019	a
Icardo Isasa	Ane	GRAD	Student	A-02	2019	x
Williams	Steven	GRAD	Student	A-03	2019	a
	VACANT	GRAD	Student	A-04	2019	---
Edwards	Joseph	GRAD	Student	A-05	2019	x
Chang	Lucy	GRAD	Student	A-06	2019	a
Bogue	Brandon	GRAD	Student	A-07	2019	x
Parthum	Bryan	GRAD	Student	A-08	2019	a
Harlan	John	GRAD	Student	A-09	2019	a
	VACANT	GRAD	Student	A-10	2019	---
Van Buskirk	Eric	GRAD	Student	A-11	2019	a
	VACANT	LAS	Anthropology	01-1	2020	---
Malhi	Ripan	LAS	Anthropology	01-2	2019	a
Mayer	Alexander	LAS	East Asian Languages and Cultures	02-1	2019	x
Kemball	Athol	LAS	Astronomy	03-1	2020	x
O'Dwyer	James	LAS	Plant Biology	04-1	2020	e
Kaufman	Brent	LAS	Classics	05-1	2019	a
Wilcox	Kirstin	LAS	English	06-1	2019	x
Gilmore	Shawn	LAS	English	06-2	2020	x
Slobodnik	Syd	LAS	English	06-3	2020	a
Basu	Manisha	LAS	English	06-4	2019	a
Basu	Anustup	LAS	English	06-5	2020	a
	VACANT	LAS	English	06-6	2020	---
Hurley	Michael	LAS	English	06-7	2019	x
Francis	Bettina	LAS	Entomology	07-1	2020	x
Fagyal	Zsuzsanna	LAS	French & Italian	08-1	2020	a
Ribot	Jesse	LAS	Geography & Geographic Information Science	09-1	2020	a
Sanford	Rob	LAS	Geology	10-1	2020	e
Conroy	Jessica	LAS	Geology	10-2	2019	x
Hilger	Stephanie	LAS	Germanic Languages & Literature	11-1	2019	a
Barnes	Teresa	LAS	History	12-1	2019	x

**2018-2019 Senate Membership**

LAST	FIRST	COLLEGE	UNIT	SEAT	TERM	9/24/18
Brennan	James	LAS	History	12-2	2019	x
Symes	Carol	LAS	History	12-3	2020	x
Sriver	Ryan	LAS	Atmospheric Sciences	00-1	2019	x
Franks	Suzanne	LAS	Linguistics	13-1	2020	---
	<i>no results</i>	LAS	Linguistics	13-2	2020	---
Sadler	Richard	LAS	Linguistics	13-3	2019	---
Oikhberg	Timur	LAS	Mathematics	14-1	2019	e
Francis	George	LAS	Mathematics	14-2	2019	x
Reznick	Bruce	LAS	Mathematics	14-3	2019	x
Ivanov	Sergei	LAS	Mathematics	14-4	2020	e
Junge	Marius	LAS	Mathematics	14-5	2020	x
Rezk	Charles	LAS	Mathematics	14-6	2020	x
Tzirakis	Nikolaos	LAS	Mathematics	14-7	2019	x
	VACANT	LAS	Microbiology	15-1	2020	---
Shisler	Joanna	LAS	Microbiology	15-2	2019	e
Anastasio	Thomas	LAS	Molecular & Integrative Physiology	17-1	2020	e
Ksiazkiewicz	Aleksander	LAS	Political Science	18-1	2020	x
Grossman	Nicholas	LAS	Political Science	18-2	2019	e
Fisher	Cindy	LAS	Psychology	19-1	2020	x
Derringer	Jaime	LAS	Psychology	19-2	2019	x
	VACANT	LAS	Psychology	19-3	2019	---
	VACANT	LAS	Psychology	19-4	2020	---
	VACANT	LAS	Psychology	19-5	2020	---
	<i>no results</i>	LAS	Slavic Languages & Literatures	20-1	2020	---
	<i>no results</i>	LAS	Sociology	21-1	2020	---
Tolliver	Joyce	LAS	Spanish and Portuguese	22-1	2020	x
Bowles	Melissa	LAS	Spanish and Portuguese	22-2	2019	x
Costello	Thomas	LAS	Communication	23-1	2020	x
Cisneros	Josue David	LAS	Communication	23-2	2019	x
	VACANT	LAS	Communication	23-3	2020	---
Roseman	Charles	LAS	Animal Biology	24-1	2020	x
Gennis	Robert	LAS	Biochemistry	25-1	2019	a
Huang	Tina	LAS	Chemistry	26-1	2019	x
Andino Martinez	Jose	LAS	Chemistry	26-2	2019	a
Girolami	Gregory	LAS	Chemistry	26-3	2020	a
Koerner	Michael	LAS	Chemistry	26-4	2020	a
Leckband	Deborah	LAS	Chemical & Biomolecular Engineering	27-1	2020	e
Yang	Hong	LAS	Chemical & Biomolecular Engineering	27-2	2019	e
Belmont	Andrew	LAS	Cell & Developmental Biology	28-1	2020	a
Liang	Feng	LAS	Statistics	29-1	2019	a
Li	Bo	LAS	Statistics	29-2	2020	e
Perry	Martin	LAS	Economics	30-1	2019	x
Williamson	HF (Bill)	LAS	Economics	30-2	2020	x

**2018-2019 Senate Membership**

LAST	FIRST	COLLEGE	UNIT	SEAT	TERM	9/24/18
Buckley	Bryan	LAS	Economics	30-3	2019	x
	<i>no results</i>	LAS	African American Studies	31-1	2020	---
Brown	Ruth Nicole	LAS	Gender and Womens Studies	32-1	2019	x
Rana	Junaid	LAS	Asian American Studies	33-1	2019	x
	<i>no results</i>	LAS	Latina/Latino Studies	35-1	2020	---
Rosenstock	Bruce	LAS	Religion	36-1	2020	x
Kaganovsky	Lilya	LAS	Comparative Literature	37-1	2020	e
	<i>no results</i>	LAS	Liberal Arts	38-1	2020	---
	<i>no results</i>	LAS	Sciences	39-1	2020	---
Namik	Deniz	LAS	Student - Life Sciences	A-01	2019	a
Gonigam	Richard	LAS	Student - Life Sciences	A-02	2019	x
Clark	Daniel	LAS	Student - Life Sciences	A-03	2019	a
Poulosky	Nathan	LAS	Student - Humanities	B-01	2019	a
Neal	Grant	LAS	Student - Humanities	B-02	2019	a
Sutarova	Margareta	LAS	Student - Humanities	B-03	2019	a
Sardana	Vikram	LAS	Student - Physical Sciences/Math	C-01	2019	x
Aggarwal	Vikrانش	LAS	Student - Physical Sciences/Math	C-02	2019	e
Sekiguchi	Anna	LAS	Student - Physical Sciences/Math	C-03	2019	a
	VACANT	LAS	Student - Physical Sciences/Math	C-04	2019	---
Shekara	Aishwarya	LAS	Student - Social Sciences	D-01	2019	x
Ayala	Arnoldo	LAS	Student - Social Sciences	D-02	2019	a
Finley	Marissa	LAS	Student - Social Sciences	D-03	2019	x
Shapiro	Max	LAS	Student - Social Sciences	D-04	2019	e
Rowell	Arden	LAW	Law	01-1	2019	x
Sanderson	Kari	LAW	Law	01-2	2019	e
Braun	Matthew	LAW	Law	01-3	2020	x
Kar	Robin	LAW	Law	01-4	2020	x
	<i>no results</i>	LAW	Student Professional	A-01	2019	---
Jung	Ji Wook	LER	School of Labor And Employment Relations	01-1	2019	x
Benton	Richard	LER	School of Labor And Employment Relations	01-2	2020	x
Benson	Sara	LIBR	Library	01-1	2020	x
Allison	Melody	LIBR	Library	01-2	2019	x
Trei	Kelli	LIBR	Library	01-3	2020	x
Holder	Sara	LIBR	Library	01-4	2019	x
Swain	Ellen	LIBR	Library	01-5	2019	x
Wiley	Lynn	LIBR	Library	01-8	2019	x
	VACANT	MDA	Advertising	01-1	2020	---
Hall	Steve	MDA	Advertising	01-2	2019	x
Meyer	Eric	MDA	Journalism	02-1	2019	x
Rosenstein	Jay	MDA	Media and Cinema Studies	03-1	2019	x
Hubbard	Madeleine	MDA	Student	A-01	2019	a
Christian	Catherine	MED	MED	01-2	2019	x
Naik	Anant	MED	Student Professional	A-01	2019	x

**2018-2019 Senate Membership**

<b>LAST</b>	<b>FIRST</b>	<b>COLLEGE</b>	<b>UNIT</b>	<b>SEAT</b>	<b>TERM</b>	<b>9/24/18</b>
Bonn	Maria	SIS	School of Information Sciences	01-1	2020	x
Knox	Emily	SIS	School of Information Sciences	01-2	2019	x
Weech	Terry	SIS	School of Information Sciences	01-3	2019	x
Havlicek	Judy	SSW	School of Social Work	01-1	2019	x
Larrison	Christopher	SSW	School of Social Work	01-2	2020	x
Munoz-Najar	Julie	SSW	School of Social Work	01-3	2020	x
	VACANT	SSW	Student	A-01	2019	---
Reddi	Prabhakara	VMED	Comparative Biosciences	01-1	2019	x
Mahoney	Megan	VMED	Comparative Biosciences	01-2	2020	x
Marick	Dawn	VMED	Veterinary Clinical Medicine	02-1	2019	a
	<i>no results</i>	VMED	Veterinary Clinical Medicine	02-2	2019	---
	<i>no results</i>	VMED	Veterinary Clinical Medicine	02-3	2019	---
	<i>no results</i>	VMED	Veterinary Clinical Medicine	02-4	2020	---
	<i>no results</i>	VMED	Veterinary Clinical Medicine	02-5	2020	---
	<i>no results</i>	VMED	Veterinary Clinical Medicine	02-6	2020	---
Rock	Dan	VMED	Pathobiology	03-1	2019	x
Zuckermann	Federico	VMED	Pathobiology	03-2	2020	a
Reeves	Sarah	VMED	Student Professional	A-01	2019	x

UNIVERSITY OF ILLINOIS  
URBANA-CHAMPAIGN SENATE  
Senate Executive Committee  
(Final; Action)

SC.19.06 Establishment of the Eighth Senate Review Commission

**BACKGROUND**

The relevant excerpt from the *Senate Constitution* that directs the Senate to periodically review itself is found in Article VI, Section 9:

Periodically the Senate shall provide for a comprehensive review of its size, organization, structure, and operation by a commission composed of members of the faculty and student electorates, and administrative officials. Such commission shall report its findings and make recommendations. The report of the commission shall be made public and distributed as all other reports of the Senate.

The relevant excerpt from the *Bylaws* that states the term for an ad hoc committee member is found in Part B.6:

The term of service for a member of an ad hoc committee shall begin upon election and continue until the individual is replaced or recalled or until the committee is discharged.

**RECOMMENDATION**

The Senate Executive Committee recommends the following composition of the Eighth Senate Review Commission:

**Faculty (5):** Committee on Committees shall nominate five faculty that are members of the faculty electorate at the time their term begins with no more than two from the same college, school, institute, or similar unit, and at least one of whom shall be elected as chair.

**Students (2):** Committee on Committees shall nominate two students that are members of the student electorate at the time their term begins. Committee on Committees shall work to ensure one be an undergraduate and one be a graduate or professional student.

**Academic Professional (1):** Committee on Committees shall nominate one academic professional member that is a member of the academic professional electorate at the time their term begins.

**Administrative Official (1):** Committee on Committees, in consultation with the Chancellor, shall nominate one member of the administration.

**Administrative Liaison (1):** The Clerk of the Senate shall serve as an *ex officio* member.

Committee on Committees shall work to ensure a representative and diverse pool of nominees for Senate consideration.

Any faculty, student, or academic professional that is nominated from the floor must be a member of a Senate electorate at the time their term begins.

**SENATE EXECUTIVE COMMITTEE**

Bettina Francis, Chair  
Robin Kar, Vice-Chair  
Sara Benson  
Nicholas Burbules  
John Dallesasse  
Joseph Edwards  
Shawn Gilmore  
Richard Gonigam

Amy Hovious  
Gay Miller  
Scott Morris  
Nancy O'Brien  
Vikram Sardana  
Mark Steinberg  
Joyce Tolliver



**UNIVERSITY OF ILLINOIS**  
**URBANA-CHAMPAIGN SENATE**  
 Committee on Committees  
 (Final; Action)

CC.19.07 Student Nominations to the Joint Committee on Investment, Licensing, and Naming Rights

**BACKGROUND**

The Committee shall provide advice to the Chancellor’s Office on issues of social responsibility related to campus investment, licensing, and naming rights consistent with the values of the university. Issues within its responsibility include, but are not limited to, licensing of the campus’s names, symbols, and insignia; supporting workers’ rights and fair labor practices; sponsorship of products; and corporate social responsibility more generally. The Committee will also review proposals to name campus buildings, classrooms, or other physical facilities for donors or other honorees.

The Committee on Committees shall prepare, and the Senate shall approve, a list of candidates, with at least two nominees for each position to be filled. The Chancellor, in consultation with the Chair of the Senate Executive Committee, shall appoint members from the list.

**NOMINATIONS**

Committee on Committees recommends approval of the following slate of nominees to fill three student vacancies with terms expiring in 2019. If no additional nominations are made, the nominees below will be forwarded to the Chancellor for selection of three students to serve. Student members shall serve renewable terms of one year.

AnnaMae Dziallo	ACES
Casey Griffin	FAA
Joshua Joines	DGS
Bugra Mirsat Sahin	ENGR
Anna Sekiguchi	LAS
Rebecca Vining	LAS

**COMMITTEE ON COMMITTEES**

- Nancy O’Brien, Chair
- Roy Campbell
- Joseph Edwards
- Tim Flanagan
- Lilya Kaganovsky
- Mrinaal Mittal
- Jennifer Monson
- Deniz Namik
- Christopher Span
- Jenny Roether, *ex officio*

Nominations from the floor must be accompanied by the nominee's signed statement of willingness to serve if elected. The statement shall be dated and include the name of the position to be filled. If present, the nominee's oral statement will suffice.



**UNIVERSITY OF ILLINOIS**  
**URBANA-CHAMPAIGN SENATE**  
Committee on Committees  
(Final; Action)

CC.19.11 Election of Members to the Eighth Senate Review Commission

**BACKGROUND**

According to Article VI, Section 9 of the Senate *Constitution*, periodically the Senate shall provide for a comprehensive review of its size, organization, structure, and operation by a commission composed of members of the faculty and student electorates, and administrative officials. Such commission shall report its findings and make recommendations. The report of the commission shall be made public and distributed as all other reports of the Senate.

**NOMINATIONS**

The Committee on Committees recommends approval of the following slate of nominees.

Faculty:

CL Cole (MDA), *Chair*  
David Forsyth (ENGR)  
Emily Knox (SIS)  
Kelly Trei (LIBR)  
Jeremy Tyson (LAS)

Academic Professional:

Wendy Harris (SSW)

Students:

Ryan Schiffer (ENGR)  
Annalisa Roncone (GRAD)

Administrative Official:

Michael DeLorenzo (Office of the Chancellor)

Administrative Liaison: (ex officio)

Jenny Roether (Clerk of the Senate)

**COMMITTEE ON COMMITTEES**

Nancy O'Brien, Chair	Mrinaal Mittal
Roy Campbell	Jennifer Monson
Joseph Edwards	Deniz Namik
Tim Flanagin	Christopher Span
Lilya Kaganovsky	Jenny Roether, <i>ex officio</i>

Nominations from the floor must be accompanied by the nominee's signed statement of willingness to serve if elected. The statement shall be dated and include the name of the position to be filled. If present, the nominee's oral statement will suffice.



**UNIVERSITY OF ILLINOIS**  
**URBANA-CHAMPAIGN SENATE**  
Committee on Committees  
(Final; Action)

CC.19.13 Election of Members on Standing Committees of the Senate

**Educational Policy**

To fill three undergraduate student vacancies unfilled during the spring 2018 election.

Neelay Shah	LAS	Term Expires 2019
Vikram Sardana	LAS	Term Expires 2019
Joshua Wolff	LAS	Term Expires 2019

**Honorary Degrees**

To fill two student vacancies unfilled during the spring 2018 election.

Ane Icardo Isasa	GRAD	Term Expires 2019
Antonio Sanchez	DGS	Term Expires 2019

**Information Technology**

To fill one student vacancy unfilled during the spring 2018 election.

Erika Weir	SIS	Term Expires 2019
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**Library**

To fill one student vacancy unfilled during the spring 2018 election.

Neelay Shah	LAS	Term Expires 2019
-------------	-----	-------------------

**Student Discipline**

To fill one faculty vacancy unfilled during the spring 2018 election.

Anita Hund	EDUC	Term Expires 2020
------------	------	-------------------

**COMMITTEE ON COMMITTEES**

Nancy O'Brien, Chair  
Roy Campbell  
Joseph Edwards  
Tim Flanagan  
Lilya Kaganovsky  
Mrinaal Mittal  
Jennifer Monson  
Deniz Namik  
Christopher Span  
Jenny Roether, *ex officio*

Nominations from the floor must be accompanied by the nominee's signed statement of willingness to serve if elected. The statement shall be dated and include the name of the position to be filled. If present, the nominee's oral statement will suffice. All nominations must be in accordance with Senate *Bylaws*.



**UNIVERSITY OF ILLINOIS  
URBANA-CHAMPAIGN SENATE**

Committee on University Statutes and Senate Procedures  
(Final; Action)

SP.18.13 Proposed Revision to the *General Rules*, Article III – Intellectual Property

**BACKGROUND**

University of Illinois *Statutes* provide for senate review of proposed changes to the intellectual property portions of the *General Rules* (Article III), unlike other revisions to the *General Rules*, which are handled by the Board of Trustees, in consultation, via the President, with the University Senates Conference (*Statutes*, Article I, Section 6 and Article XII, Section 5). University Senates Conference (USC) sent a set of proposed changes to Article III of the *General Rules* to the Senates in April 2018, which the Urbana-Champaign Senate considered at its April 30, 2018 meeting. At that time, the Senate Committee on University Statutes and Senate Procedures recommended that the Senate defer action to a later date so that concerns raised by the Senate Committee on General University Policy and the Office of the Vice Chancellor for Research could be sufficiently addressed.

USC has revised this proposed set of changes to Article III of the *General Rules*, retaining nearly all of their April 2018 alterations, while including additional changes based on the concerns raised in April by the Urbana-Champaign and Chicago Senates. In April, USC sent along their proposal with this introduction:

These revisions concern primarily two changes: (1) changing the role of the vice chancellor for research to the new vice president for economic development and innovation (shifting the responsibilities from the university level to the system level); and (2) incorporating the new system/university language being adopted across all the governing documents.

As explanatory context, here are the closing sections of a draft preamble or preface being written to accompany these changes:

*Although there has been no formal legal name change to the institution, as of May 20, 2016, the University of Illinois has adopted the organizational structure and nomenclature of a system. The term “system” recognizes that there are separate universities that share an overarching strategic framework, are supported by certain shared administrative functions, and are overseen by a single governing board. The three universities include the University of Illinois at Urbana-Champaign; the University of Illinois at Chicago and its affiliated regional campuses in Peoria, Rockford, and the Quad Cities; and the University of Illinois at Springfield.*

*Accordingly, when describing the institution as a whole, including the three universities, the collective shall be referred to in this document (and other governance and administrative documents) as either the “University of Illinois,” the “University of Illinois System,” the “U of I System,” or the “system.” The adjectival form for such references is “system-wide.”*

*The University of Illinois offices that provide central administrative services are referred to as “system offices” and staff within these offices are referred to as “system administration” or “system leaders.” The adjectival form for references to such services or staff is “system- level.” To avoid confusion, these offices are not referred to as the “system.”*

*The individual campuses referenced above will be referred to independently as “university” and collectively as “universities.”*

This change reflects the broader move away from the idea of a unitary University of Illinois, directed by a president and vice presidents, with three campus locations, to a system comprising three universities, each with its own chancellor (who is also a vice president). The emphasis may seem subtle, but is significant. Over the totality of the governing documents this reflects devolution of certain responsibilities from the system to the respective universities; and reserving the role of the system to those cases where there is a clear benefit to implementing policies across the three universities (i.e., system-wide).

Similar system/university language is also being developed for the *Statutes*, and those changes will be coming to the senates soon.

In addition to the preceding changes from April 2018, we have been asked to consider the following additional modifications:

- Lines of consultation have been clarified and made more robust:
  - the phrasing “vice chancellor for research, in consultation with the vice president for economic development and innovation” has been added to Sections 7 and 8.
  - the sentence “Should the units fail to agree mutually on a decision, the vice chancellors for research, in consultation with the vice president for economic development and innovation, shall determine the division.” has been added in lines 385-87.
  - the role the vice president for economic development and innovation is better specified in Section 8.
- University Administration has been distinguished as the “system offices” in Section 8.
- Additional clarifying references in lines 156, 350-51, and 372.
- Additional rephrasing to clarify the use of “system” throughout.

USC has determined that, unlike amending the University *Statutes*, revisions to the *General Rules* only require a single reading.

## **RECOMMENDATION**

The Senate Committee on University Statutes and Senate Procedures recommends approval of the following revisions to the *General Rules*, Article III. Text to be added is underscored and text to be deleted is ~~struck through~~.

## **PROPOSED REVISIONS TO THE *GENERAL RULES*, ARTICLE III**

### **1 ARTICLE III. INTELLECTUAL PROPERTY**

2  
3 SECTION 1. OBJECTIVES  
4

5 Technical information, inventions, discoveries, copyrightable works and other creative works  
6 that have the potential to be brought into practical use may result from the activities of  
7 University of Illinois System employees in the course of their duties or through the use, by any  
8 person, of University system resources such as facilities, equipment, or funds.  
9

10 The first purpose of this intellectual property policy is to provide the necessary  
11 protections and incentives to encourage both the discovery and development of new  
12 knowledge, its transfer for the public benefit and its use for development of the economy; a  
13 second purpose is to enhance the generation of revenue for the University system and to  
14 provide financial and reputational benefits for the creator(s); and a third purpose is to preserve  
15 the University's freedom to conduct research and to use the intellectual property created by that  
16 research or pursuant to an institutional initiative. The University system is guided by the  
17 following general objectives:  
18

- 19 (i) To optimize the environment and incentives for research and for the creation of  
20 new knowledge at within the University system;  
21  
22 (ii) To ensure that the educational mission of the University system is not  
23 compromised;  
24  
25 (iii) To bring technology into practical use for the public benefit as quickly and  
26 effectively as possible;  
27  
28 (iv) To protect the interest of the people of Illinois through a reasonable  
29 consideration for the University's system's investment in its intellectual  
30 property.  
31

32 SECTION 2. DEFINITIONS  
33

34 (a) Intellectual Property. The term "intellectual property" is broadly defined to  
35 include inventions, discoveries, know-how, show-how, processes, unique materials,  
36 copyrightable works, original data and other creative or artistic works which have value.  
37 Intellectual property includes that which is protectable by statute or legislation, such as patents,  
38 registered or unregistered copyrights, registered or unregistered trademarks, service marks,  
39 trade secrets, mask works, and plant variety protection certificates. It also includes the physical  
40 embodiments of intellectual effort, for example, models, machines, devices, designs, apparatus,  
41 instrumentation, circuits, computer programs and visualizations, biological materials,  
42 chemicals, other compositions of matter, plants, and records of research and experimental  
43 results.  
44

45 (b) Traditional Academic Copyrightable Works. "Traditional academic  
46 copyrightable works" are a subset of copyrightable works created independently and at the  
47 creator's initiative for academic purposes. Examples may include class notes, books, theses  
48 and dissertations, educational instructional materials and software (also known as courseware  
49 or lessonware) that the creators may design for courses they teach, articles, non-fiction, fiction,  
50 poems, musical works, dramatic works including any accompanying music, pantomimes and  
51 choreographic works, pictorial, graphic and sculptural works, or other works of artistic  
52 imagination that are not created as an institutional initiative (as specified in Section 4(a)(2)  
53 below).  
54

55 (c) Creator. "Creator" refers to an individual or group of individuals who make,  
56 conceive, reduce to practice, author, or otherwise make a substantive intellectual contribution  
57 to the creation of intellectual property. "Creator" includes the definition of "inventor" used in  
58 U.S. patent law for patentable inventions and the definition of "author" used in the U.S.  
59 Copyright Act for copy written works of authorship.

60  
61 (d) University System Resources Usually and Customarily Provided. When  
62 determining ownership and license rights in copyrightable works, "University system resources  
63 usually and customarily provided" includes office space, library facilities, ordinary access to  
64 computers and networks, or salary. In general, it does not include the use of students or  
65 employees as support staff to develop the work, or substantial use of specialized or unique  
66 facilities and equipment, or other special subventions provided by the University system unless  
67 approved as an exception.

68  
69 Exceptions are expected in units where the tradition is to provide subvention to  
70 some faculty in the form of graduate assistants to help prepare traditional academic  
71 copyrightable works. Exceptions are also expected in situations where creators use University  
72 system-provided facilities and resources in the creation of works of artistic imagination, for  
73 example, use of studios, pottery wheels, or kilns for the creation of paintings, sculpture or  
74 ceramics; use of high end computer hardware and software in the creation of artistic graphical  
75 images; and so on. Other individual exceptions may be approved on a case-by-case basis [see  
76 section 7(k)].

77  
78 SECTION 3. APPLICATION

79  
80 This policy is considered a part of the conditions of employment for every employee of  
81 the University of Illinois System, and a part of the conditions of enrollment and attendance at  
82 ~~the University~~ by its students. It is also the policy of the University system that individuals  
83 (including visitors) by participating in a sponsored research project and/or making significant  
84 use of University system-administered resources thereby accept the principles of ownership of  
85 intellectual property as stated in this policy unless an exception is approved in writing by the  
86 University system. All University such creators of intellectual property shall execute  
87 appropriate assignment and/or other documents required to perfect, confirm, or determine  
88 ownership and rights as specified in this policy.<sup>1</sup>

89  
90 This policy applies only to intellectual property disclosed after the effective date of the  
91 policy (September 3, 1998).  
92

---

<sup>1</sup>The creator's obligation to assign rights to the University system is subject to the provisions of the Illinois Employee Patent Act, which provides in part (see 765 ILCS 1060/2(1)):

*A provision in an employment agreement which provides that an employee shall assign or offer to assign any of the employee's rights in an invention to the employer does not apply to an invention for which no equipment, supplies, facilities, or trade secret information of the employer was used and which was developed entirely on the employee's own time unless (a) the invention relates (i) to the business of the employer, or (ii) to the employer's actual or demonstrably anticipated research or development, or (b) the invention results from any work performed by the employee for the employer. Any provision which purports to apply to such an invention is to that extent against the public policy of the state and is to that extent void and unenforceable. The employee shall bear the burden of proof in establishing that his invention qualifies under this subsection.*

93 SECTION 4. COPYRIGHTS

94

95 (a) Ownership. Unless subject to any of the exceptions specified below or in  
96 Sections 4(b) and 4(c), creators retain copyright rights to traditional academic copyrightable  
97 works as defined in Section 2(b) above. (See, ~~however~~ in particular, Section 4(b)(2) below.)  
98

99

100 The University of Illinois System shall own copyrightable works as follows, and by  
101 operation of this Article, such works are hereby assigned to and the property of the University  
102 system:

103

104 (1) Works created pursuant to the terms of a University system agreement  
105 with a third party, or

106

107 (2) Works created as a specific requirement of employment or as an  
108 assigned University duty that may be specified, for example, in a written job description or an  
109 employment agreement. Such specification may define the full scope or content of the  
110 employee's ~~University employment~~ duties comprehensively or may be limited to terms  
111 applicable to a single copyrightable work.<sup>2</sup>

112

113 (3) Works specifically commissioned by the University system. The term  
114 "commissioned work" refers to a copyrightable work prepared under an agreement between the  
115 University system and the creator when (1) the creator is not a University system employee, or (2) the  
116 creator is a University system employee but the work to be performed falls outside the normal scope  
117 of the creator's University system employment. Contracts covering commissioned works shall specify  
118 that the author convey by assignment, if necessary, such rights as are required by the University  
119 system.

120

121 (4) Works that are also patentable. The University system reserves the right  
122 to pursue multiple forms of legal protection concomitantly if available. Computer software, for  
123 example, can be protected by copyright, patent, trade secret and trademark.

124

125 (b) University System Rights in Creator-Owned Works

126

127 (1) Traditional academic copyrightable works created using University  
128 system resources usually and customarily provided are owned by the creators. Such works  
129 need not be licensed to the University system.

130

131 (2) Traditional academic copyrightable works created with use of University  
132 system resources over and above those usually and customarily provided shall be owned by the  
133 creators but licensed to the University system. The minimum terms of such license shall grant  
134 the University system the right to use the original work and to make and use derivative works  
135 in its internally administered programs of teaching, research, and public service on a perpetual,  
136 royalty-free, non-exclusive basis. The University system may retain more than the minimum  
137 license rights when justified by the circumstances of development.

138

139 (c) Student Works. Unless subject to the provisions of paragraph (a) or provided  
140 otherwise by written agreement, copyrightable works prepared by students as part of the  
141 requirements for a University degree program are deemed to be the property of the student but  
are subject to the following provisions:

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<sup>2</sup>Provisions (1) and (2) above define those works that fall within the scope of University employment as that term is used in the definition of "work made for hire" in the U.S. Copyright Statute (see Title 17, USC, Section 101).

142  
143 (1) The original records (including software) of an investigation for a  
144 graduate thesis or dissertation are the property of the University system but may be retained by  
145 the student at the discretion of the student's major department.

146  
147 (2) The University of Illinois System shall have, as a condition of awarding  
148 the degree, the royalty-free right to retain, use and distribute a limited number of copies of the  
149 thesis, together with the right to require its publication for archival use.

150  
151 (d) Copyright Registration and Notice. University System-owned works shall be  
152 protected by copyright notice in the name of the Board of Trustees of the University of Illinois.  
153 Such copyright notice shall be composed and affixed in accordance with the United States  
154 Copyright Law. Registration of the copyright for University system-owned works shall be in  
155 accordance with the operational guidelines and procedures established by the vice ~~chancellor~~  
156 president for economic development and innovation, pursuant to Section 7(k), below for  
157 ~~research on each campus.~~ The University system may also decide to release a work to the  
158 public domain and if so, should so indicate.

159  
160 (e) University Press Publications. The University Press shall be responsible for  
161 copyright registration of works owned by the University system and published by the Press and  
162 for administering contracts with its authors. Such contracts shall define the rights and  
163 obligations of the author and the University system and shall be processed as other University  
164 system contracts.

165  
166 (f) Compliance with the Copyright Act. University System units that administer  
167 activities involving any usage regulated by the Copyright Act are responsible for knowing  
168 applicable regulations, monitoring their continuing evolution, and conducting their programs in  
169 full compliance with the applicable laws and regulations.

170  
171  
172 SECTION 5. OTHER INTELLECTUAL PROPERTY

173  
174 Ownership. Except as otherwise specified in this Article or by the University of Illinois  
175 System in writing, intellectual property shall belong to the University system, and by operation  
176 of this Article is hereby assigned to and the property of the system, if made: (1) by a  
177 University system employee as a result of the employee's duties or (2) through the use by any  
178 person, including a University system employee, of University system resources such as  
179 facilities, equipment, funds, or funds under the control of or administered by the University  
180 system. (See also Section 4(a)(4) above.)

181  
182 SECTION 6. TRADEMARKS

183  
184 Trademarks and service marks are distinctive words or graphic symbols  
185 identifying the source, product, producer, or distributor of goods or services. Registration of  
186 trademarks or service marks, at the state or federal level, shall be approved by the appropriate  
187 ~~campus university~~ or University system level officer. Proceeds received from  
188 commercialization of a registered or unregistered mark that is related to an intellectual property  
189 license for associated intellectual property will be shared with all creator(s) of the associated  
190 property as specified in Sections 8(b) and 8(c) below. For proceeds received from  
191 commercialization of a mark that is licensed independently and is not directly related to an  
192 intellectual property license, the share that would normally be distributed to the creator(s) will  
193 be assigned to the unit(s) from which the trademark or service mark originated. Except as  
194 provided herein or subject to prior written agreement between the creator(s) and the University

195 system, the University system will not share the proceeds from commercialization of a mark  
196 with the individual(s) who created the mark.

197

198 SECTION 7. INTELLECTUAL PROPERTY ADMINISTRATION

199

200 (a) Disclosure. All intellectual property in which the University of Illinois System  
201 has an ownership interest under the provisions of this policy and that has the potential to be  
202 brought into practical use for public benefit or for which disclosure is required by law shall be  
203 reported promptly in writing by the creator(s) to the designated campus university officer  
204 through the appropriate unit employee using the disclosure form provided by that unit. The  
205 disclosure shall consist of a full and complete description of the subject matter of the discovery  
206 or development and identify all persons participating therein. The creator(s) shall furnish such  
207 additional information and execute such documents from time to time as may be reasonably  
208 requested.

209

210 (b) Evaluation and Exploitation Decisions. After evaluation of the intellectual  
211 property and review of applicable contractual commitments, the University system may  
212 develop the property through licensing, to an established business or a start-up company, may  
213 release it to the sponsor of the research under which it was made (if contractually obligated to  
214 do so), may release it to the creator(s) if permitted by law and current University system policy,  
215 or may take such other actions considered to be in the public interest. Exploitation by the  
216 University system may ~~not~~ involve statutory protection of the intellectual property rights, such  
217 as filing for patent protection, registering the copyright, or securing plant variety certification.  
218 All agreements regarding intellectual property must be executed by the vice president/chief  
219 financial officer and comptroller ~~and attested to by the Secretary of the Board of Trustees or~~  
220 ~~their~~ his or her designees.

221

222 (c) Questions Related to University System Ownership. In the event there is a  
223 question as to whether the University system has a valid ownership claim in intellectual  
224 property, such intellectual property should be disclosed in writing to the University of Illinois  
225 System by the creator(s) in accordance with Section 7(a). Such disclosure is without prejudice  
226 to the creator's ownership claim. The University system will provide the creator with a written  
227 statement as to the University's system's ownership interest.

228

229 (d) Informing Creators of Decisions. The University system will inform principal  
230 creators in writing of its substantive decisions regarding protection, commercialization and/or  
231 disposition of intellectual property which they have disclosed. However, specific terms of  
232 agreements with external parties may be proprietary business information and subject to  
233 confidentiality restrictions.

234

235 (e) University System Abandons Intellectual Property. Should the University  
236 system decide to abandon development or protection of University system-owned intellectual  
237 property, ownership may be assigned to the creator(s) as allowed by law and current University  
238 system practice, subject to the rights of sponsors and to the retention of a license to practice for  
239 University system purposes. The minimum terms of the license shall grant the University  
240 system the right to use the intellectual property in its internally administered programs of  
241 teaching, research, and public service on a perpetual, royalty-free, non-exclusive basis. The  
242 University system may retain more than the minimum license rights, and the assignment or  
243 license may be subject to additional terms and conditions, such as revenue sharing with the  
244 University system or reimbursement of the costs of statutory protection, when justified by the  
245 circumstances of development.

246

247 (f) Commercialization. The University system may, at its discretion and consistent  
248 with the public interest, license intellectual property on an exclusive or non-exclusive basis.  
249 The licensee must demonstrate technical and business capability to commercialize the  
250 intellectual property. The licensee may include clear performance milestones with a provision  
251 for recapture of intellectual property if milestones are not achieved. The licensee may be  
252 required to assume the cost of statutory protection of the intellectual property.  
253

254 (g) Conflict of Interest and Commitment. Commercialization activities involving  
255 University of Illinois System employees will be subject to review of potential conflict of  
256 interest and commitment issues and approval of a conflict management plan in accordance with  
257 applicable University system policy.  
258

259 (h) University's System's Acceptance of Independently Owned Intellectual  
260 Property. The University of Illinois System may accept assignment of intellectual property  
261 from other parties provided that such action is determined to be consistent with the public  
262 interest. Intellectual property so accepted shall be administered in a manner consistent with the  
263 administration of other University system-owned intellectual property.  
264

265 (i) Consulting Agreements. University System employees engaged in external  
266 consulting work or business are responsible for ensuring that agreements emanating from such  
267 work are not in conflict with University system policy, with the University's system's  
268 contractual commitments or with University system policies regarding University system-  
269 owned intellectual property. Such employees should make their non- University system  
270 obligations known to the appropriate campus university officer and should provide other parties  
271 to such agreements with a statement of applicable University system policies regarding  
272 ownership of intellectual property and related rights.  
273

274 (j) Statement by Creators. The creators of University system-owned intellectual  
275 property may be required to state that to the best of their knowledge the intellectual property  
276 does not infringe on any existing patent, copyright or other legal rights of third parties; that if  
277 the work is not the original expression or creation of the creators, the necessary permission for  
278 use has been obtained from the owner; and that the work contains no libelous material nor  
279 material that invades the privacy of others.  
280

281 (k) Administrative Responsibility. The president has ultimate authority for the  
282 stewardship of intellectual property developed at within the University of Illinois System.  
283 Pursuant to Article I, Section 2, Paragraph (d) the vice president for research economic  
284 development and innovation has direct line authority for University system offices and entities  
285 involved in technology commercialization and related economic development. With the advice  
286 of the chancellors/vice presidents, or their designees, and in consultation with the executive  
287 vice president and vice president for academic affairs and the campus university vice  
288 chancellors for research, the vice president for research economic development and innovation  
289 shall establish operational guidelines and procedures for the administration of intellectual  
290 property, including but not limited to determination of ownership, assignment, protection,  
291 licensing, marketing, maintenance of records, oversight of revenue or equity collection and  
292 distribution, approval of individual exceptions, and resolution of disputes among creators  
293 and/or unit executive officers.  
294

295 (l) Campus University Responsibility. Each campus university may establish an  
296 office which has responsibility for administering University system policies regarding  
297 intellectual property as defined in this Article.  
298

299 (m) Contractual Authority. Licenses, options for licenses and other agreements  
300 related to commercialization or exploitation of intellectual property shall be granted in the  
301 name of the Board of Trustees of the University of Illinois. All such contracts shall be  
302 executed in accordance with the policies described in this Article.  
303

304 (n) Administrative Guidelines and Procedures. General guidelines and procedures  
305 for the administration of intellectual property shall be established by the president in  
306 consultation with the University System Intellectual Property Committee (as specified in  
307 Section 7(o) below) ~~and the campuses. Detailed operational guidelines and procedures for the~~  
308 ~~administration of campus based responsibilities shall be established by the vice chancellor for~~  
309 ~~research.~~  
310

311 (o) University System Intellectual Property Committee. The University System  
312 Intellectual Property Committee shall be appointed annually by the president to make  
313 recommendations to the president regarding procedures, guidelines, and responsibilities for the  
314 administration and development of intellectual property and such other matters as the president  
315 shall determine.  
316

317 (p) Appeals. After following the administrative guidelines and procedures  
318 ~~established by each campus~~, the University creator or unit executive officer may appeal to the  
319 University System Intellectual Property Committee to seek resolution of complaints or  
320 questions regarding the matters addressed in this Article.  
321

322 (q) Preferential Treatment of Sponsors. Sponsored research agreements shall  
323 provide that all intellectual property developed as a result of the sponsored research project  
324 shall belong to the University system unless otherwise specified in writing. The sponsor may  
325 receive an option to license the resulting intellectual property on terms to be negotiated, with  
326 the option to be exercised within a specified period following the disclosure of the intellectual  
327 property. When the nature of the proposed research allows identification of a specific area of  
328 intellectual property or application which is of interest to the sponsor, the University vice  
329 chancellors for research, in consultation with the vice president for economic development and  
330 innovation, may accept research agreements with terms which entitle the sponsor to reasonable  
331 specific commercial rights within the defined field of interest. Otherwise, the specific terms of  
332 licenses and rights to commercial development shall be based on negotiation between the  
333 sponsor and the University vice chancellors for research, in consultation with the vice president  
334 for economic development and innovation, at the time the option is executed by the sponsor  
335 and shall depend on the nature of the intellectual property and its application, the relative  
336 contributions of the University system and the sponsor to the work, and the conditions deemed  
337 most likely to advance the commercial development and acceptance of the intellectual property.  
338 In all cases where exclusive licensing is appropriate, such license agreements shall be executed  
339 apart from the sponsored research agreement and shall require diligent commercial  
340 development of the intellectual property by the licensee. The University vice chancellors for  
341 research, in consultation with the vice president for economic development and innovation,  
342 may also determine, on a case-by-case basis and only if allowed by law, that it is in the  
343 University's system's interest to assign ownership of resulting intellectual property to the  
344 sponsor as an exception to this policy when circumstances warrant such action, in accordance  
345 with guidelines established by the University Intellectual Property Committee pursuant to  
346 Section 7(k), above.  
347

348 (r) Exceptions to Policy. Recommendations for exceptions to the provisions of the  
349 policy in this Article shall be made by the University System Intellectual Property Committee  
350 to the president for presentation to the Board of Trustees. [For individual exceptions, see  
351 Section 7(k).]

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SECTION 8 PROCEEDS DISTRIBUTION<sup>3</sup>

(a) Proceeds. For purposes of this policy, “proceeds” shall refer to all revenue and/or equity, as defined below, received by the University of Illinois System from transfer, commercialization, or other exploitation of University system-owned intellectual property.

(1) Revenue. “Revenue” shall mean cash from payments including, but not limited to, royalties, option fees, license fees, and/or fees from the sale of the University’s system’s equity interest.

(2) Equity. “Equity” shall include, but not be limited to, stock, securities, stock options, warrants, buildings, real or personal property, or other non-cash consideration.

(b) Revenue Distribution. When revenue is received by the University system, all out-of-pocket payments or obligations (and in some cases, a reasonable reserve for anticipated future expenses) attributable to protecting (including defense against infringement or enforcement actions), marketing, licensing or administering the property may be deducted from such income. The income remaining after such deductions is defined as net revenue. In the case of multiple intellectual properties licensed under a single licensing agreement, the University system, pursuant to Section 7(k), above, shall determine and designate the share of net income to be assigned to each intellectual property.

(1) Creator’s Share. The creator (or creator’s heirs, successors, and assigns) normally shall receive forty percent (40%) of net revenue. If there are joint creators, the net income shall be divided among them as they shall mutually agree. Should the creators fail to agree mutually on a decision, the University vice chancellors for research, in consultation with the vice president for economic development and innovation, shall determine the division.

(2) Originating Unit’s Share. The originating unit normally shall receive twenty percent (20%) of net revenue. If a creator is affiliated with more than one originating unit or if there are joint creators from different units, the originating unit(s) share shall be divided among such units as agreed in writing by the responsible unit executive officers. Should the units fail to agree mutually on a decision, the vice chancellors for research, in consultation with the vice president for economic development and innovation, shall determine the division.

(3) System-Level and University’s Shares. The University system offices normally shall receive forty percent (40%) of net revenue. ~~Distribution of the University’s share~~ These funds shall be allocated in support of its the technology transfer activities and academic and research programs as determined by the vice chancellor for research at the university where the intellectual property was generated.

(c) Equity Distribution. In any instance wherein the University of Illinois System executes an agreement with a corporation or other business entity for purposes of exploiting intellectual property owned by the University system and the University system receives or is

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<sup>3</sup>These proceeds distribution provisions shall apply only to revenue and equity received from agreements for commercialization that are executed subsequent to the effective date of this policy (September 3, 1998). Unless otherwise agreed in writing between the University system and the creator(s), distribution of income for commercialization prior to the effective date of this policy shall be in accordance with the policy in effect at the time the agreement was approved. Where no policy exists (e.g., for equity), this policy shall prevail.

398 entitled to receive equity, revenue from the equity shall be shared among the creator(s), the  
399 originating unit(s), and the University system offices in the same proportions as revenue  
400 distributions (except as specified in Section 8(d) below).

401

402 (d) Exceptions When the Creator(s) Have No Entitlement. If the University system  
403 accepts research support in the form of a sponsored research agreement or unrestricted grant as  
404 part of the consideration in an intellectual property license in lieu of an option fee, license fee  
405 or royalty, the creator(s) shall have no entitlement to receive a share as personal income. For  
406 the subset of equity that is buildings, real or personal property, or other non-cash consideration,  
407 the creator(s) shall have no entitlement to receive a share as personal income.

408

409 (e) Special Distributions. Special facts or circumstances may warrant a different  
410 distribution of proceeds than specified above and such distributions will be determined on a  
411 case-by-case basis under the authority of the vice chancellors for research, in consultation with  
412 the vice president for economic development and innovation.

413

414 (f) Revenue from Actions for Defense or Enforcement of Intellectual Property  
415 Rights. When the University system offices receives revenue from third parties that results  
416 from successful actions for the purpose of defending or enforcing the University's system's  
417 rights in its intellectual property, such revenue may first be used to reimburse the University  
418 system (or the sponsor or licensee, if appropriate) for expenses incurred in such actions. The  
419 creator(s) and their originating unit(s) shall be entitled to recovery of lost royalties from the  
420 remaining net revenue, in the same proportions as specified in Section 8(b) above. The  
421 remaining net revenue shall be allocated in support of the University's technology transfer  
422 activities and academic and research programs ~~as determined by the vice chancellor for~~  
423 research at the university where the intellectual property was generated.

424

UNIVERSITY STATUTES AND SENATE PROCEDURES

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UNIVERSITY OF ILLINOIS  
URBANA-CHAMPAIGN SENATE

University Statutes and Senate Procedures  
(First Reading; Information)

SP.18.12 Proposed Revision to the *Constitution*, Article I, Section 5 and the *Bylaws*, Part A

**BACKGROUND**

The Senate Committee on University Statutes and Senate Procedures (SP) recommends that the quorum provision be moved from the *Constitution*, Article I, Section 5 to our *Bylaws*, Part A. This change would bring our governing documents in line with those from the Chicago and Springfield Senates which specify their respective quorums in their *Bylaws*.

**RECOMMENDATION**

The Senate Committee on University Statutes and Senate Procedures recommends approval of the following revisions to the *Constitution* and the *Bylaws*. The revision to the *Bylaws* will not become effective until the revision to the *Constitution* is approved by the Board of Trustees. Text to be added is underscored and text to be deleted is ~~struck through~~.

**PROPOSED REVISIONS TO THE CONSTITUTION, ARTICLE I, SECTION 5**

1 ~~Section 5.~~ A quorum necessary for a Senate meeting shall consist of 100 senators elected  
2 ~~and serving.~~

3

4 **PROPOSED REVISIONS TO THE BYLAWS, PART A**

5

6 3. A quorum necessary for a Senate meeting shall consist of 100 senators elected and  
7 serving.

8

9 The remainder of Part A shall be renumbered.

UNIVERSITY STATUTES AND SENATE PROCEDURES  
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Jenny Roether, *Ex officio*



**UNIVERSITY OF ILLINOIS  
URBANA-CHAMPAIGN SENATE**

Committee on University Statutes and Senate Procedures  
(First Reading; Information)

SP.18.14 Proposed Revisions to the *Statutes*, Article VIII, Section 4 – Changes in Existing  
Units

**BACKGROUND**

Article VIII of the *University Statutes* governs changes in the organization of academic units. In the tradition of shared governance, it includes faculty, Senate, and the administration in the approval processes around such changes. This article was first formulated in the 1950s, revised in the early 1980s, and revised most recently in 2011. With those refinements, Article VIII provisions promised to serve both academic, administrative, and governance needs.

However, it has become clear that the current language did not anticipate the need to change the names of academic units to recognize financial donors or honor distinguished individuals. This gap in the *Statutes* has led to somewhat conflicting guidance in the *General Rules* and Campus Administrative Manual, as well as to differing understandings of the lines of consultation required in various types of renaming. The proposed language below specifies and separates the renaming of units into two cases: (1) those reflecting a change in the organization of a unit, and (2) those meant to recognize financial donors or honor distinguished individuals. In the first case, this revision states more clearly the current statutory logic for instances of renaming tied to organization or disciplinary change. In the second case, this revision spells out a streamlined path for the approval of the eponymous naming of academic units, while maintaining input from the faculty and the Senate in the process.

This set of proposed changes has been developed concurrently with discussions between representatives from the Senate Committees on University Statutes and Senate Procedures, General University Policy, and the Joint Advisory Committee on Investment, Licensing, and Naming Rights, meeting over the last year with the Office of the Provost, University Counsel, the University Foundation, and others. The administration has developed interim procedures, set out in the Campus Administrative Manual, to attempt to honor the logic presented here. Should this set of revisions ultimately be approved by the Board of Trustees, other modifications will be necessary to other policy documents to ensure that this process is consistently expressed across our governing documents.

**RECOMMENDATION**

The Senate Committee on University Statutes and Senate Procedures recommends approval of the following revisions to the *Statutes*, Article VIII, Section 4.

Text to be added is underscored and text to be deleted is ~~struck through~~.

**PROPOSED REVISIONS TO THE STATUTES, ARTICLE VIII, SECTION 4**

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2  
3

**ARTICLE VIII. CHANGES IN ACADEMIC ORGANIZATION UNITS**

4 **Section 4. Changes in the Organization and Naming of Existing Units**

5 a. From time to time, circumstances will favor changes in academic organization such as  
6 the termination, separation, transfer, merger, or change in status (e.g., department to  
7 school), ~~or renaming~~ of the academic units specified in Section 4 3. The procedures for  
8 the various changes shall be the same as those specified for formation of such a unit,  
9 except that the proposal may originate in the unit(s) or at any higher administrative  
10 level. The advice of each unit involved shall be taken and recorded by vote of the  
11 faculty by secret written ballot in accordance with the bylaws of that unit. For transfer,  
12 merger, separation, and change in status, the procedures shall be those applicable to the  
13 type of unit which would result. Units affected may communicate with the Board of  
14 Trustees in accordance with Article XIII, Section 4, of these *Statutes*.

15  
16 b. Academic Units specified in Section 3 may be renamed in either of two ways:

17  
18 (1) If the renaming is related to a change in academic organization (as in Section 4.a) or  
19 changes in a discipline or its terminology (e.g., a shift from “communications” to  
20 “media” or from “commerce” to “business”), the procedures shall be the same as those  
21 specified for formation of such a unit, except that the proposal may originate in the  
22 unit(s) or at any higher administrative level. The advice of each unit involved shall be  
23 taken and recorded by vote of the faculty by secret written ballot in accordance with the  
24 bylaws of that unit.

25  
26 (2) If the renaming involves the addition of an eponym (e.g., the name of an alumnus,  
27 donor, person, or entity) the proposal may originate in the unit or at any higher  
28 administrative level. The advice of the unit to be renamed shall be taken and recorded  
29 by vote of the faculty by secret written ballot in accordance with the bylaws of that unit,  
30 and the advice by vote of the appropriate senate shall be taken.  
31

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**UNIVERSITY OF ILLINOIS  
URBANA-CHAMPAIGN SENATE**  
Committee on University Statutes and Senate Procedures  
(Final; Action)

SP.18.16 Revision to the *Bylaws*, Part D.1 – Senate Executive Committee

**BACKGROUND**

The proposed change to the Senate Executive Committee (SEC) membership would not allow SEC members to hold more than one seat on SEC at any given time. Quorum is based on the number of voting seats on a committee rather than the number of members filling seats. Vacancies and members holding more than one voting seat can adversely affect the committee's ability to meet quorum requirements. Thus, the proposed change would require any SEC member holding more than one seat to designate a replacement or replacements for all but one of their seats, who would then serve for the remainder of the academic year.

An additional proposed change is to the election method for the three at-large seats on SEC that would allow for one vote rather than a two-step vote if there are five or fewer committee chairs willing to serve. This would prevent a situation where, if only five or fewer committee chairs are willing to serve on the SEC, the Senate would vote twice on the same ballot.

**RECOMMENDATION**

The Senate Committee on University Statutes and Senate Procedures recommends that the Senate approve the following amendment to the *Bylaws*, Part D.1. Text to be added is underscored and text to be deleted is ~~struck through~~.

**PROPOSED REVISIONS TO THE *BYLAWS* PART D.1 – Senate Executive Committee**

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**1. Senate Executive Committee**

b. Membership

1. The Senate Executive Committee shall be composed of 16 members consisting of:

- a. a Chair and a Vice-Chair, elected by ballot by and from among the membership of the Senate, who shall be the presiding officers of the Senate Executive Committee,
- b. the Chair of the Committee on Committees,
- c. the Chair of the Educational Policy Committee,
- d. the Chair of the General University Policy Committee,
- e. the Chair of the Information Technology Committee,
- f. the Chair of the University Statutes and Senate Procedures Committee,
- g. three members elected by the Senate from a slate consisting of all remaining committee chairs willing to serve, with a runoff among the five candidates receiving the most votes, if there are more than five candidates, and additional candidates if tied for fifth place,

- 17 h. three students, including at least one undergraduate and at least one graduate or  
18 professional student, all of whom shall be elected by and from among the  
19 student senators,
- 20 i. one of the Senate's representatives to the University Senates Conference, elected  
21 by the Senate to serve on the Executive Committee,
- 22 j. the campus faculty member of the Faculty Advisory Council to the Board of  
23 Higher Education ex officio with vote, and
- 24 k. the Chair of the committee which performs the statutory function of the  
25 Professional Advisory Committee or the Chair's designee ex officio with vote.

26 2. No person shall hold more than one seat on the Senate Executive Committee concurrently.  
27 In the event that a person qualifies for more than one seat concurrently, that person shall  
28 designate a replacement from the Senate electorate for each but one of the seats. If the seat  
29 being substituted for is a committee chair, the replacement shall be an elected member of that  
30 committee. All replacements shall be full members of the Senate Executive Committee in  
31 their own right. Replacement representatives to the Senate Executive Committee under this  
32 provision shall remain seated until the end of the academic year.

UNIVERSITY STATUTES AND SENATE PROCEDURES

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Jenny Roether, *Ex officio*

UNIVERSITY OF ILLINOIS  
URBANA-CHAMPAIGN SENATE

University Statutes and Senate Procedures  
(Final; Action)

SP.18.18 Revision to the *Bylaws*, Part D.8 – Senate Committee on Educational Policy

**BACKGROUND**

During the annual review of committee membership, the Senate Committee on Committees recommended that the Senate Committee on Educational Policy would benefit from having an academic professional as a regular member.

**RECOMMENDATION**

The Senate Committee on University Statutes and Senate Procedures recommends approval of the following revisions to the *Bylaws*, Part D.8. Text to be added is underscored.

**PROPOSED REVISIONS TO THE *BYLAWS*, PART D.8**

**Part D – Standing Committees**

**8. Committee on Educational Policy**

b. Membership

The Committee shall consist of:

1. Thirteen faculty members,
2. One academic professional member.
- ~~2.~~ 3. Five students, of whom at least one shall be a graduate student, at least two shall be undergraduate students, and no more than one shall be a professional student,
- ~~3.~~ 4. The Provost or the Provost's designee (*ex officio*),
- ~~4.~~ 5. The Associate Provost for Enrollment Management or the Associate Provost's designee (*ex officio*),
- ~~5.~~ 6. The Executive Director of the Council on Teacher Education or the Director's designee (*ex officio*),
- ~~6.~~ 7. A representative of the Committee of Assistant and Associate Deans (*ex officio*),
- ~~7.~~ 8. The Dean of the Graduate College or the Dean's designee (*ex officio*), and
- ~~8.~~ 9. The Director of the Office of Continuing Education or the Director's designee (*ex officio*).

UNIVERSITY STATUTES AND SENATE PROCEDURES

Shawn Gilmore, Chair

H. George Friedman

Donald Hackmann

Saanil Joshi

William Maher

Dorothee Schneider

Nicholas Sheperd

Jeffrey Stein

Jessica Mette, *Ex officio (designee)*

Jenny Roether, *ex officio*

UNIVERSITY OF ILLINOIS  
URBANA-CHAMPAIGN SENATE  
University Statutes and Senate Procedures  
(Final; Action)

SP.19.02      Revision to the *Bylaws*, Part B.3 – Senate Committees (committee chairs)

**BACKGROUND**

This proposal confirms the historical practice that committee chairs be selected from among the elected members of committees.

**RECOMMENDATION**

The Senate Committee on University Statutes and Senate Procedures recommends approval of the following revisions to the *Bylaws*, Part B.3. Text to be added is underscored and text to be deleted is ~~struck through~~.

**PROPOSED REVISIONS TO THE *BYLAWS*, PART B.3**

1    **Part B – Senate Committees**

2

3            1. The Senate shall have an executive council, called the Senate Executive Committee, and  
4            such standing and *ad hoc* committees, with such duties and membership, as the Senate  
5            shall determine.

6            2. The committees of the Senate shall identify those issues embodying substantive policy  
7            questions and present them in writing, with committee recommendations, to the Senate  
8            for consideration, in accordance with the procedure of Bylaw A-3.

9            3. Committee members, and chairs of committees other than the Committee on Committees,  
10           shall be elected by the Senate. Committee chairs must be elected members of their  
11           committees.

12           4. *Ex officio* committee members shall not have voting privileges except where otherwise  
13           expressly provided herein.

UNIVERSITY STATUTES AND SENATE PROCEDURES  
Shawn Gilmore, Chair  
H. George Friedman  
Donald Hackmann  
Saanil Joshi  
William Maher  
Dorothee Schneider  
Nicholas Sheperd  
Jeffrey Stein  
Jessica Mette, *Ex officio* (*designee*)  
Jenny Roether, *Ex officio*



**UNIVERSITY OF ILLINOIS**  
**URBANA-CHAMPAIGN SENATE**  
Prefiled Resolution

**RS.19.02 Resolution in Support of the “Critical Conversations” Initiative of the Chancellor**

WHEREAS

The University of Illinois at Urbana-Champaign continues to struggle with the “Chief” controversy, more than a decade after that symbol was officially “retired”;

WHEREAS

The Chancellor’s “Critical Conversations” initiative is a good-faith effort to heal campus divisions over the issue and to seek a sustainable way forward;

AND WHEREAS

The Chancellor’s initiative has brought key parties and constituencies together from all sides of this issue for a respectful exchange of views, in a spirit of positive commitment toward finding a resolution;

BE IT RESOLVED

That the Senate of the University of Illinois at Urbana-Champaign supports the “Critical Conversations” initiative of the Chancellor, an ongoing process committed to implementing the following recommendations laid out in the September 10, 2018 report:

- Develop a clear plan of next steps to move forward and regularly communicate throughout the process.
- Appoint a representative commission to direct this process and define future institutional strategies.
- Develop educational strategies to increase campus, local, and statewide knowledge about American Indian histories, cultures, and experiences.
- Create ongoing dialogues to build understanding and respect.
- Explore the possibility of new traditions that could include a mascot.
- Create opportunities for celebration and community building.
- Document our history.

Submitted by:

Nicholas C. Burbules



**UNIVERSITY OF ILLINOIS**  
**URBANA-CHAMPAIGN SENATE**  
Prefiled Resolution

**RS.19.03 Resolution for Campus Sustainable Landscapes**

WHEREAS, the University of Illinois at Urbana-Champaign is moving toward sustainable development of campus landscaping but currently has no clear central plan to ensure improvements and it is difficult for the campus community to provide input on these practices; and,

WHEREAS, the large and decentralized nature of our campus has often led to landscape practices with unintentional consequences that lack sustainable design, effective control of water, insensitivity for use of native plantings, and neglect of regional environmental design conventions; and,

WHEREAS, improper landscaping features can be a significant source of greenhouse gas emissions and require large inputs of water, chemical fertilizers, pesticides, and ongoing unplanned maintenance cost; and,

WHEREAS, the University of Illinois at Urbana-Champaign has committed that we believe we must, “...*exercise leadership by modeling ways to minimize global warming emissions*” as part of our 2015 Illinois Climate Action Plan (iCAP); and,

WHEREAS, objective 7.2 of the 2015 iCAP states “*Design and maintain campus landscapes in a more sustainable manner...*”; and,

WHEREAS, the campus leadership has expressed the need to improve the outdoor aesthetics of the campus grounds; and,

WHEREAS, our campus landscape acts as a “living learning laboratory”, a true classroom, teaching students every day how the University values natural order, ecological relationships, and sustainable land use<sup>1</sup>; and,

WHEREAS, improving the resistance and resilience of our landscapes to future climate change will necessitate careful, centralized planning and management of landscaping operations; and,

WHEREAS, funding of sustainable plans of various portions of the campus landscape could be established by cooperation with the University of Illinois Foundation; and,

WHEREAS, the current system for managing campus landscapes is understaffed and poorly resourced, lacking horticulturists and/or ecologists, and is difficult for campus community members to interact with; and,

WHEREAS, the Illinois Student Government has previously passed a resolution supporting the development of sustainable campus landscapes, therefore:

BE IT RESOLVED, the Senate of the University of Illinois at Urbana-Champaign recommends the University of Illinois at Urbana-Champaign create a committee, with the appropriate expertise and competence, who shall be tasked to design and implement a clear, transparent, and accessible management plan for the sustainable development of our campus landscapes with a focus on planting systems with native species that require minimal input, support pollinator communities, and promote positive social-ecological interactions, balancing aesthetic beauty with ecosystem integrity; and,

BE IT FURTHER RESOLVED, this sustainable landscape management plan be overseen by a campus sustainable landscape director, who shall be adequately provisioned with the authority and resources necessary to ensure its successful implementation.

Submitted by senators,

Joseph Edwards  
Vikram Sardana  
Eric Krupinski  
Bryan Parthum

<sup>1</sup><https://www.tandfonline.com/doi/pdf/10.1080/00091383.1995.10544677>

**UNIVERSITY OF ILLINOIS  
URBANA-CHAMPAIGN SENATE**

Urbana Senate Observer  
(Final; Information)

**SC.19.07** Report on the 27 September 2018 Meeting of the Board of Trustees of the University of Illinois System

The open segment of the Board of Trustees meeting began at 9:30 with the singing of the state song, Illinois, by the UIUC women's glee club. Lawrence McKeever was introduced as the newly confirmed treasurer for the Board of Trustees.

President Killeen reported that current enrollment is up across the System, and should reach the 2021 target of 93,000 for the System. Other areas where progress is meeting expectations include the Distinguished Faculty Hiring Program and the fund-raising campaign, which has reached a total of \$3.1 billion in one year. An interim director, William Sanders of Electrical Engineering, has been appointed for DPI. He noted that both DPI and IIN (Illinois Innovation Network) are progressing well. The chancellors of each university noted the strengths that each university brings to DPI and IIN, and through them, to the state of Illinois. Chancellor Jones also showed an amusing video highlighting the emptiness of the UIUC campus without students, and the welcome return of students at the start of the fall semester.

Board of Trustees Chair, Timothy Koritz, commented on the need to collect data on students who receive free tuition under the Illinois Commitment Program, emphasizing that they would be held to the same admission standards as all other students. He also noted that, in addition to the good news presented by the President and the Chancellors, there was also the disappointment that the continuation of the Blue Waters supercomputer grant was not awarded to Illinois, but to Texas (UT, Austin).

President Killeen noted that the UI System is a key driver of prosperity in Illinois, accounting for one of every 46 jobs in the state. Moreover, Moody's has raised its bond rating of the System. In a more detailed report, Hannah Roughridge, from the analytics firm MC, presented data showing that the impact of the UI System on the state economy is enormous, adding \$17.5 billion to the state GDP. Research contributes \$1.2 billion to the state economy; the hospital, \$1.5 billion; paying employees, \$3.7 billion. She calculated that, while their education costs students a total of \$2.1 billion in actual costs plus foregone earnings, their future benefits – in terms of increased wage, etc., runs to \$10.4 billion, for a return rate of 15.4%.

Avijit Ghosh presented the capital development plan in some detail, noting that we shape our buildings, and thereafter they shape us. He reiterated his comment from the July meeting that, of 340 projects expected to cost a total of \$4 billion, 72% cost less than \$5 million, mostly in deferred maintenance; however, 12% of the projects cost over \$25 million each; these account for most of the costs.

Funding will come from various sources, including some moneys from the state, but also from auxiliary capital reserves, gift funds, and maintenance funds.

The Board of Trustees will review the annual planning list each year, in the context of the entire plan (not one by one, in isolation). Among the 1st projects are the feed mill at UIUC; the Information Science building and the Student Success Center at UIS; several items at the UIC hospital.

Public/private partnerships will be used where possible: the first example is a new dorm at UIC. Two others are planned for Urbana. The advantage of these partnerships is that the debt is off our books; the risk is on the developer; private expertise is available for the planning.

In response to a question from Trustee Perl about how priorities will be set for the projects at the separate universities, Ghosh said that the chancellors and the president are all heavily involved in those decisions. Moreover, Amiridis notes, each university finances its own projects, so the ability to pay plays a significant role.

Only the bond rating is common to all the universities. Thus, the System would veto a project only if the total breaks through the ceiling of debt that the System estimates it can carry.

The FY19 budget for the System is \$6.83 billion: \$300 million higher than last year. Current and legacy costs (pensions) account for \$1,768 million; restricted funds (i.e., the hospital, \$2.8 billion, up 5.1%. Tuition income increased by 5%; it accounts for 58% of unrestricted funds. Gifts increased by 22%. In general, the report was upbeat.

Joyce Tolliver reviewed the functions of the University Senates Conference. There were no questions.

Committee reports were presented by the chairs of the respective committees. There were 3 public comments.

Dr. Susan Kies spoke about food insecurity among students as well as in the community in general. She noted that to some extent it is a pipeline problem: people do not know what resources are available. The organization "Feed Our Kids" is a program that packs accessible food for kids. It has been incorporated as a 501c charity, and feeds 900 children and youths (up to age 21) in Champaign County. She estimated that 20-40% of UI students are at risk of food insecurity; she encouraged coordination of multiple programs, and suggested that student groups looking for a worthy fundraising cause should consider this one. She also asked that the universities support student affairs programming that deal with hunger, and that the chancellors report on issues and needs – and include food in budget planning.

Hailey Nickleberg reported that she (among others) has repeatedly encountered anti-Semitism on the Urbana campus, including both in person and online harassment, and even threats. She said that, despite 30 unique complaints of anti-Semitism, as well as meeting with vice chancellors and the chancellor, nothing has been done; their complaints are not heard. She said that there is a particular dereliction of duty with respect to anti-Semitism by the campus; therefore they have come to the Board of Trustees. She notes that ignoring anti-Semitism is a violation of the 1964 Civil Rights Act, and requested that anti-Semitism training be required. She also recommended that a uniform definition of anti-Semitism be adopted.

Tony Henson argued for a reincarnation of the "three in one", saying that the report leading to the removal of Chief Illiniwek from half time was skewed toward the views of the faculty. He said his solution would be approved by 95% of the university, but that the other 5% would refuse it, saying "it is the Chief".

[Unfortunately, I cannot explain his solution, because I am not familiar with the half-time performances involving Chief Illiniwek, and his solution was not clear without such familiarity.] He reiterated that most stakeholders support his solution, and considers that faculty are blocking its implementation. He further observed that Native American enrollment has dropped by 95% since Chief Illiniwek was banned, and blames the Chancellor for keeping his solution "off the table" despite the

"Chancellor's claim that the majority rule should win". He ended by requesting that power be returned to the people: the trustees ended the Chief tradition, and should now support the "new majority tradition".

After the public comments, trustee Koritz noted that the next meeting of the Board of Trustees will be in Chicago on 31 January 2019, and stated that the Board would now convene in executive sessions. He added that they would return to the open meeting session only to adjourn. The public meeting ended shortly before noon.

Respectfully submitted by Bettina Francis, USC Observer

**UNIVERSITY OF ILLINOIS  
 URBANA-CHAMPAIGN SENATE**  
 (Final; Information)

EP.19.09 Report of Administrative Approvals at the September 17, 2018 meeting of the EPC.

**Graduate Programs**

**Graduate Concentration in Information Technology and Control** – Add the part-time Master of Business Administration (PMBA) to the list of programs participating in the Graduate Concentration in Information Technology and Control offered by the Department of Business Administration. The concentration requirements would remain unchanged and would be the same for the PMBA as they are for all previously-approved programs that participate in the concentration.

**Graduate Concentration in Accountancy** – Add the part-time Master of Business Administration (PMBA) to the list of programs participating in the Graduate Concentration in Accountancy offered by the Department of Accountancy. The concentration requirements would remain unchanged and would be the same for the PMBA as they are for all previously-approved programs that participate in the concentration.

**Ph.D. in Music Education** – 1) Replace MUS 536, Soc-Cultur Inquiry Music Learn (4 hours) with MUS 543, Music Teacher Education (4 hours) as a specifically-required course and 2) Move MUS 536 to the list of Music Education Electives from which students are to select a total of 6 hours. This revision stems from the current faculty’s revised goals for the program, which place emphasis on preparing students as educators of music teachers. It does not alter the total number of hours required for the degree.

**Doctor of Musical Arts (DMA), Music Composition Concentration; Performance and Literature Concentration; and Vocal Coaching and Accompanying Concentration** – In these three concentrations, add MUS 522, Special Topics Seminar (4 hours), to the list of Advanced Musicology courses from which students are to select 8 hours. There is no change to the total hours required for the concentrations or for the degree.

**Master of Arts in Spanish, Concentration in Spanish Literatures and Cultures** – Revise the “Other Requirements” to replace the requirement of completing three comprehensive exams with the requirement of submitting a research paper.

<i>Current -- Other Requirements</i>		<i>Proposed -- Other Requirements</i>	
<b>Requirement</b>	<b>Description</b>	<b>Requirement</b>	<b>Description</b>
Other requirements may overlap		Other requirements may overlap	
A concentration is required		A concentration is required	
SPAN 571 is required of all teaching assistants		SPAN 571 is required of all teaching assistants	

Students must also complete three comprehensive exams on areas chosen in consultation with their advisors.		Students must also submit a research paper completed in consultation with their advisors.	
Minimum 500-level Hours Required Overall:	16	Minimum 500-level Hours Required Overall:	16
Minimum GPA:	3.0	Minimum GPA:	3.0

### Undergraduate Programs

**Bachelor of Science in Animal Sciences, all concentrations** – Switch ANSC 306, Equine Science (3 hours) from the “Basic Science” list of courses from which students select 6 hours (all concentrations) to the “Applied Science” list of courses from which students select 6 hours in the Companion Animal and Equine Science Concentration and in the Science, Pre-Veterinary and Medical Concentration and 12 hours in the Food Animal Production and Management Concentration. In the Companion Animal and Equine Science Concentration, the course will remain in the specific course options where a student chooses one group (6 hours) from ANSC 206 and ANSC 306 or ANSC 250 and ANSC 307, and it will remain the case that the course cannot be used to meet more than one requirement.

This change does not alter the number of hours required for any of the concentrations or the total number of hours required for the degree.

~~**Undergraduate Minor in Business**—1) Eliminate the currently required admission application. Requirements to officially declare the minor will be sophomore standing and completion and submission of the university’s Minor Declaration Form. 2) Eliminate restrictions on courses that count toward the minor such that non-business major/minor students will be able to register. Non-business major students who wish to register for courses that are part of the Business Minor will be expected to enroll in online sections of these courses when online sections are available. 3) Revise the prerequisites for Business Minor core courses such that CS 105, Intro Computing: Non Tech (3 hours), MATH 234, Calculus for Business I (4 hours), and STAT 100, Statistics (3 hours) will no longer be required but instead presented as *recommended* courses. Only ECON 102, Microeconomics (3 hours) remains a prerequisite to the core course FIN 221, Corporate Finance (3 hours). Other prerequisites do continue to apply to certain Business Minor elective courses. Documentation of notification of the Departments of Computer Science, Mathematics, and Statistics is attached.~~

~~None of these changes impact the total number of hours required for the minor.~~

**The item struck through above has been submitted as EP.19.10.**

**UNIVERSITY OF ILLINOIS**  
**URBANA-CHAMPAIGN SENATE**  
(Final; Information)

**SUR.19.01 Report on SURSMAC\* Meeting October 4, 2018\*\***

SURSMAC held its fall 2018 meeting at the State Universities Retirement System (SURS) headquarters in Champaign, Illinois, beginning at 10 a.m. on October 4, 2018. Those attending were welcomed by Roger Spayer, SURSMAC Chair. The agenda included SURS updates and the Fall (Annual) Meeting of SURSMAC.

The first speaker was Executive Director Martin Noven. He noted that they expect a significant increase in the number of claims when the proposed new buyout plans go into effect. It will be important that those eligible are aware of the relative merits of continuing in their current plan or accepting a payout to change their benefits. He was pleased to report that the Board had approved hiring twelve new staff – six in member services and six in IT – and buying the building next door to handle the increased workload.

Other events that will increase the workload include (1) the implementation on July 2, 2019 of the change in the money purchase factors used to calculate retirement benefits (the long term assumed rate of investment return will fall from 7.25 percent to 6.75 percent) and (2) the implementation of the Optional Hybrid Plan whenever that occurs. The staff is also in the process of restructuring the Self-Managed Plan (SMP) to better address the retirement needs of the growing percentage of the members who are electing this option as their core retirement plan. Director Noven completed his presentation with an extensive description of the plans to improve the options available for those in Tier II and those new to the system as they make their initial choice.

The second speaker was Doug Wesley, the Chief Investment Officer, who provided an investment update. As of June 30, 2018, SURS investment performance for the year of 8.2% was similar to SURS' market goal as had been the case for each longer interval reported from three years to twenty years. The funding ratio is 44%. He noted that they had effectively implemented their Manager Diversity Program with MWDB (Minority-, Women-, and Persons with Disability-owned business) managers representing 33% of all managers and managing 30.1% of the total fund. He concluded by discussing some of the steps being taken to change the composition of the SURS investment portfolio which included hiring a new consulting group. Some of the significant changes being proposed are to reduce the allocation in the Traditional Growth class from nearly 60% to about 25% and the introduction of a new Crisis Risk Offset class with an allocation goal of about 20%.

The final speaker was Kristen Houch, Legislative Liaison, who presented a thorough coverage of a number of legislative issues on which the SURS staff is or will be working. These included:

(1) The Optional Hybrid Plan (OHP) (Public Act 100-0023). The legislation needed to implement this plan has not yet passed the legislature.

(2) Two buyout options for eligible SURS members (part of FY 2019 budget: Public Act 100-0587). These are (a) a buyout of pension benefits for vested inactives; and (b) a buyout of automatic annual increases (AAIs) on retirement and survivor's annuities for Tier 1 members. These should be available by the end of Fiscal Year 2019.

(3) 6% to 3% Rule (also in PA 100-0857). Formerly, employers such as the University were responsible for paying the cost of pension benefits attributable to salary increases in excess of 6% during the period of time used to calculate an employee's pension. Under this change, for most employees, this responsibility will be for salary increases in excess of 3%.

Houch noted that legislation had been passed to clarify the implementation of last year's "Employer Cost for Earnings Exceeding the Governor's Salary" which made the employer responsible for funding the normal pension costs for any employee's earnings in excess of the Governor's salary (currently \$177,500).

The General Assembly also passed legislation that creates an optional, supplemental defined contribution plan for SURS members. SURS members can make voluntary employee contributions to this plan to supplement the retirement benefits provided by the state. It is aimed specifically at Tier II members who are limited by the Tier II pensionable earnings limit that is not indexed to the Social Security Wage Base. There is more information on this plan on the SURS web site particularly in the July 2018 SURS Advocate.

Chair Spayer thanked the speakers for their presentations and called the Annual Meeting to order. The minutes for the April 6, 2018 meeting were approved. The principal item of new business was a discussion of the SURSMAC link on the SURS web site and the need to bring it up to date.

There being no further new business, the meeting was adjourned sine die at approximately 11:45 a.m.

Respectfully Submitted, H.F. (Bill) Williamson, John Kindt, UIUC Senate Representatives

\* SURSMAC is the State Universities Retirement System Members Advisory Committee to the SURS Board of Trustees. Members are faculty and staff representing the various institutions and agencies affected by SURS: public universities, community colleges, state surveys, and retiree organizations. It normally meets twice a year in Champaign, Illinois.

\*\* This report was prepared with the help of UIUC SURSMAC representative Tracy Parish and his work is hereby acknowledged and appreciated.