

APPROVED BY SENATE
12/10/2018

UNIVERSITY OF ILLINOIS
URBANA-CHAMPAIGN SENATE
November 12, 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 Vice Chancellor for Academic Affairs and Provost Andreas Cangellaris presiding and Professor Emeritus H. George Friedman, Jr. serving as Parliamentarian.

APPROVAL OF THE MINUTES

11/12/18-01 The minutes from October 15, 2018 were approved as distributed.

11/12/18-02 The following individuals were granted floor privileges without objection.

Professors Michael Oelze and Minh Do to speak during the discussion of item EP.19.12.

SENATE EXECUTIVE COMMITTEE REPORT

Bettina Francis (LAS), a faculty senator and Chair of the Senate Executive Committee (SEC), briefly discussed attending the BTAA (BigTen Academic Alliance) faculty governance leadership conference at the University of Iowa. Other universities are facing challenges. Purdue University is working through the acquisition of Kaplan Online and its governance structure which is now Purdue Global, and the University of Iowa is working with their new president despite the improper hiring practices that were followed when he was selected. In these situations and others, the senate leaders are looking forward.

CHANCELLOR'S REMARKS

Provost Cangellaris gave remarks in the Chancellor's absence. Cangellaris noted the poorly attended Annual Meeting of the Faculty and referenced the Chancellor's massmail with links to his remarks and a link to video of the meeting.

Cangellaris referred to the productive conversations that took place at the last SEC meeting about the need for the formation of a task force to address policies surrounding misconduct and harassment. Stakeholders have been reached out to and the establishment of a composition and charge of the task force are in progress. The Chancellor has made it clear that this is a top priority. The Chancellor wants the University to come together through shared governance and a shared agenda while respecting the democratic process.

Cangellaris also noted areas of items to address. 1.) A review of the *Statutes* in comparison to current disciplinary rules. 2.) Naming rights in regards to philanthropic efforts. 3.) The authority of academic units and the Senate for curriculum. 4.) More efficient communication. The Chancellor wants to work on these issues through shared governance effectively, efficiently, and strategically.

QUESTIONS

None.

OLD BUSINESS

11/12/18-03 RS.19.03* Resolution for Campus Sustainable Landscapes

Student senator Edwards (GRAD) introduced and moved approval of resolution RS.19.03 with the following underlined language added to the "be it further resolved" clause.

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

11/12/18-04 The motion was seconded and discussion followed.

Mohammed Attala, Director of Facilities and Services (F & S), noted that this is an issue that he is actively working on and has an objective to create a resilient grounds initiative. F & S has a sustainable mission at heart and is working hard towards fulfilling the Illinois Climate Action Plan (iCAP). Landscape architect Brent Lewis also spoke about F & S efforts to fulfill the iCAP.

11/12/18-05 By i-clicker and show of hands, resolution RS.19.03 was approved with 104 in favor, 6 opposed, and 4 abstentions.

CONSENT AGENDA

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

11/12/18-06 EP.19.11* Revise the Horticultural Food Systems Concentration within the Crop Sciences Major for the BS degree, in the Department of Crop Sciences, College of ACES

11/12/18-07 EP.19.12* Revision of Curriculum Requirements for the Ph.D. in Electrical and Computer Engineering

11/12/18-08 EP.19.13* Revision to BALAS in History of Art

11/12/18-09 EP.19.14* Revision to Bachelor of Fine Art (BFA), major in the History of Art

11/12/18-10 EP.19.16* Eliminating the Certificate of Advanced Study (CAS) degree in the Department of Special Education, College of Education

11/12/18-11 EP.19.18* Revision to the Undergraduate Minor in Philosophy

PROPOSALS

11/12/18-12 CC.19.06* Faculty Nominations to the Joint Committee on Investment, Licensing, and Naming Rights

On behalf of the Senate Committee on Committees (CC), Chair O'Brien introduced and moved approval of the slate of nominees listed in item CC.19.06. George Gross (ENGR) was nominated from the floor. Gross verbally accepted the nomination and was added to the slate.

11/12/18-13 By i-clicker and show of hands, item CC.19.06 was approved as amended with 117 in favor, 0 opposed, and 1 abstention.

11/12/18-14 CC.19.12* Nominations for Membership to the Research Policy Committee

On behalf of the CC, Chair O'Brien introduced and moved approval of the slate of nominees in item CC.19.12. There were no nominations from the floor.

11/12/18-15 By i-clicker and show of hands, item CC.19.12 was approved with 116 in favor, 0 opposed, and 0 abstention.

11/12/18-16 CC.19.14* Election of Members on Standing Committees of the Senate and Other Bodies with Senate Representation

On behalf of the CC, Chair O'Brien introduced item CC.19.14 with the addition of undergraduate student Megan Mraz (SSW) to the slate of nominees for the General Education Board. O'Brien moved approval of the slate of nominees listed in item CC.19.14. There were no nominations from the floor.

11/12/18-17 By i-clicker and show of hands, item CC.19.14 was approved with 117 in favor, 0 opposed, and 0 abstention.

11/12/18-18 HD.19.03* Nominations for Honorary Degree Awards

On behalf of the Senate Committee on Honorary Degrees (HD), faculty committee member Nevins introduced and moved approval of the nomination of Alan Alda for an honorary degree award. No discussion.

- 11/12/18-19 By i-clicker and show of hands, the nomination of Alda was approved with 112 in favor, 2 opposed, and 4 abstentions.
- 11/12/18-20 On behalf of the HD Committee, Nevins introduced and moved approval of the nomination of Carla D. Hayden for an honorary degree award. No discussion.
- 11/12/18-21 By i-clicker and show of hands, the nomination of Hayden was approved with 119 in favor, 1 opposed, and 1 abstention.
- 11/12/18-22 SP.18.12* Proposed Revision to the *Constitution*, Article I, Section 5 and the *Bylaws*, Part A
On behalf of the Senate Committee on University Statutes and Senate Procedures (SP), Chair Gilmore introduced and moved approval of item SP.18.12. A short discussion followed.
- 11/12/18-23 By i-clicker and show of hands, item SP.18.12 was approved with 118 in favor, 1 opposed, and 1 abstention. The required two-thirds majority was reached.
- 11/12/18-24 SP.18.14* Proposed Revisions to the *Statutes*, Article VIII, Section 4 – Changes in Existing Units
On behalf of the SP Committee, Chair Gilmore introduced and moved approval of item SP.18.14. A short discussion followed.
- 11/12/18-25 Faculty senator Tolliver (LAS) made a motion to insert the word “only” after the word “involves” on line 26. The motion was seconded.
- 11/12/18-26 By i-clicker and show of hands, the amendment to insert the word “only” was approved with 117 in favor, 1 opposed, and 1 abstention.
- 11/12/18-27 By i-clicker and show of hands, item SP.18.14 was approved as amended with 116 in favor, 1 opposed, and 1 abstention.
- 11/12/18-28 Provost Cangellaris relinquished chairmanship of the meeting and appointed SEC Chair Francis chair pro tempore for debate on item RS.19.04.
- 11/12/18-29 RS.19.04* Resolution to Protect Faculty from Trolling, Harassment, and Stalking
On behalf of faculty senator Rosenstein (MDA), faculty senator and SEC Vice-Chair Kar (LAW) introduced and moved approval of item RS.19.04. The motion was seconded and discussion followed.
- 11/12/18-30 Faculty senator Burbules (EDUC) proposed the following language be substituted in place of the “be it resolved” clause at the end of the resolution. The motion was seconded and discussion on the amendment followed.
- BE IT RESOLVED that the Senate of the University of Illinois at Urbana-Champaign endorses the review and strengthening of existing university policies to ensure that no student is allowed to actively disrupt the learning environment of university classes and to protect the security of instructors against persistent trolling, harassment, or stalking by students or university staff, either electronically or in person.
- BE IF FURTHER RESOLVED that the Senate Executive Committee charge appropriate Senate committees to work together and with responsible campus officials to develop such policies.
- 11/12/18-31 Student senator Sardana (LAS) moved to add Burbules’s language after the current “be it resolved” clause instead of substituting. The motion to amend the amendment was seconded. Discussion of the amendment to the amendment followed.

- 11/12/18-32 By i-clicker and show of hands, the amendment to the amendment failed with 14 in favor, 95 opposed, and 4 abstentions. Discussion on the amendment resumed.
- 11/12/18-33 By i-clicker and show of hands, the substitute language proposed by Burbules was approved with 60 in favor, 44 opposed, and 9 abstentions.
Additional discussion followed on the amended resolution.
- 11/12/18-34 Student senator Edwards (GRAD) moved to replace all instances of the word “faculty” in the resolution with the word “instructors”. The motion was seconded and discussion followed.
- 11/12/18-35 A motion was made to amend the amendment by substituting the phrase “university employees” in place of the word “instructors”. The motion was seconded.
- 11/12/18-36 By i-clicker and show of hands, the amendment to the amendment was approved with 69 in favor, 15 opposed, and 20 abstentions. The phrase “university employees” was substituted for the word “instructors”.
- 11/12/18-37 With the loss of quorum, a motion was made to postpone item RS.19.04 until the next regularly scheduled Senate meeting on December 10, 2018. The motion was seconded. No discussion.
- 11/12/18-38 By i-clicker and show of hands, item RS.19.04 was postponed until December 10 with 83 in favor, 5 opposed, and 1 abstention.

Discussion of item RS.19.04 will resume with the motion on the floor to amend item RS.19.04 by replacing all instances of the word “faculty” with the phrase “university employees”.

PROFESSIONAL EMPLOYMENT REDESIGN (PER) PRESENTATION

Elyne Cole, Senior Associate Chancellor for Human Resources, presented information about the changes in hiring processes.* Additional information about the PER can be found online at <http://humanresources.illinois.edu/professional-empl-redesign-per/index.html>.

LIBRARY BUILDING PROJECT

John Wilkin, Dean of Libraries, presented information about how collections will be handled during the Library Building Project.* Additional information about the Library Building Project can be found online at <https://www.library.illinois.edu/library-building-project/>.

REPORTS FOR INFORMATION

- 11/12/18-39 UC.19.03* Report on the Meetings of the University Senates Conference
- 11/12/18-40 EP.19.15* Report of Administrative Approvals through Oct 22, 2018
- 11/12/18-41 EP.19.21* Report of Administrative Approvals through Nov 5, 2018

NEW BUSINESS

None.

ADJOURNMENT

The meeting was adjourned at 5:05 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>.