

UNIVERSITY OF ILLINOIS URBANA-CHAMPAIGN SENATE
COMMITTEE ON COMMITTEES
(Final; Information)

CC.20.20 2019-2020 Annual Report of the Senate Committee on Committees

This report summarizes the activities of the Senate Committee on Committees (CC) during the 2019-2020 academic year. CC met on August 30, September 6, October 4, October 28, November 20, January 30, February 13, March 24, April 2, April 9, April 16, and April 23. More detailed information is provided in the minutes of those meetings.

I. ITEMS APPROVED BY SENATE

CC.20.02, Election of the Senate Executive Committee (SEC) Chair

Approved by CC on April 15, 2019. Approved by the Senate on April 29, 2019.

CC.20.03, Election of the Senate Executive Committee (SEC) Vice-Chair

Approved by CC on April 15, 2019. Approved by the Senate on April 29, 2019.

CC.20.04, Nominations for Membership on the University Senates Conference (USC)

Approved by CC on April 15, 2019. Approved by the Senate on April 29, 2019.

CC.20.05, Election of Members on Standing Committees of the Senate and Senate Representatives to Other Bodies

Approved by CC on April 15, 2019. Approved by the Senate on April 29, 2019.

CC.20.06, Election of Committee Chairs on Standing Committees of the Senate

Approved by CC on April 15, 2019. Approved by the Senate on April 29, 2019.

CC.20.07, Election of Members on Standing Committees of the Senate

Approved by CC on September 6, 2019. Approved by the Senate on September 16, 2019.

CC.20.08, Election of a Member of the University Senates Conference (USC)

Approved by CC on September 6, 2019. Approved by the Senate on September 16, 2019.

CC.20.09, Faculty Nominations to the Joint Committee on Investment, Licensing, and Naming Rights

Approved by CC on October 4, 2019. Approved by the Senate on October 14, 2019. Final appointment made by the Chancellor.

CC.20.10, Student Nominations to the Joint Committee on Investment, Licensing, and Naming Rights

Approved by CC on October 28, 2019. Approved by the Senate on November 11, 2019. Final appointment made by the Chancellor.

CC.20.13, Election of Members on Standing Committees of the Senate

Approved by CC on October 4, 2019. Approved by the Senate on October 14, 2019.

CC.20.14, Election of Members on Standing Committees of the Senate and Other Bodies with Senate Representation

Approved by CC on October 28, 2019. Approved by the Senate on November 11, 2019.

CC.20.15, Election of Members on Standing Committees of the Senate and Other Bodies with Senate Representation

Approved by CC on November 20, 2019. Approved by the Senate on December 9, 2019.

CC.20.16, Election of Members on Standing Committees of the Senate

Approved by CC on January 30, 2020. Approved by the Senate on February 10, 2020.

CC.20.17, Faculty Nominations to the Athletic Board

Approved by CC on January 30, 2020. Approved by the Senate on February 10, 2020. Approved by the Board of Trustees on May 21, 2020.

CC.20.18, Student Nominations to the Athletic Board

Approved by CC on January 30, 2020. Approved by the Senate on February 10, 2020. Approved by the Board of Trustees on May 21, 2020.

II. ITEMS REPORTED TO THE SENATE

CC.20.01, Results of the Election of Student Members to the Senate Executive Committee (SEC)

The election for student members to the SEC was held on April 11-15, 2019. Election results were reported to the 2019-2020 Senate at the 2019-2020 Elections & Organizational Meeting on April 29, 2019.

III. ITEMS REMOVED FROM THE AGENDA

CC.20.11, Nominations for the Chancellor's Committee on Commencement

Nominations for two faculty positions were submitted to the Office of the Chancellor on August 30, 2019. Final appointment was made by the Chancellor.

CC.20.12, Review of the *Bylaws*, Part D.6 – Committee on Committees

In response to the Report of the Eighth Senate Review Commission (XSR.19.01), CC examined its charge and composition as provided by the *Bylaws*, Part D.6. CC recommended revised language regarding the election of the academic professional member on CC:

One academic professional member elected by the Senate from nominations made by the Council of Academic Professionals.

The revision to the *Bylaws*, Part D.6 was approved by the Senate via SP.20.14 (Revision to the *Bylaws*, Part D.6 – Committee on Committee) on December 9, 2019.

CC.20.19, Election of a Member to the University Senates Conference (USC)

CC discussed a vacancy on USC. Due to the timing of the vacancy, it was decided to fill the vacancy as part of the annual committee vacancies, which was approved by the Senate via CC.21.04 (Election of Members to the University Senates Conference (USC)) on May 4, 2020.

COMMITTEE ON COMMITTEES
Christopher Span, Chair
Rummana Alam
Jared Bastian
Laura Christianson
Tim Flanagin
Laura Garrett
Ane Icardo Isasa
Jennifer Monson
Deniz Namik
Jenny Roether, *ex officio*