I. **Call to Order**
A regular meeting of the University of Illinois Urbana-Champaign Senate was called to order at 3:10 pm with Senate Executive Committee (SEC) Chair Rob Kar (LAW) presiding and Professor Emeritus H. George Friedman, Jr. serving as Parliamentarian.

II. **Approval of Minutes**
04/26/21-01 Without objection, the minutes of the April 5, 2021 meetings were approved as distributed by unanimous consent.

III. **Public Comment**
No requests received.

IV. **Approval of Floor Privileges**
No requests received.

V. **Senate Executive Committee Chair’s Remarks**
Chair Kar stated that he is proud of the work the University of a whole has done over the past year during the pandemic. Not only did everyone adapt to a complex situation, but it was done in a way that made us all better than the sum of our parts.

Kar encouraged everyone to get the COVID-19 vaccination. He also encouraged senators to submit their willingness to serve on Senate committees.

VI. **Chancellor’s Remarks**
Chancellor Robert Jones stated that the University of Illinois has learned so much on how to handle a pandemic and will be much more prepared if something like this occurs again. Jones commended the Senate and Senate leaders on their unwavering efforts to ensure that our shared governance model was not only preserved but thrived during this pandemic that has disrupted almost everything in work and personal lives. Thank you for serving in the Senate, for your patience, resilience, and compassion.

All faculty, staff, and students that are sixteen years of age or older are eligible to receive the COVID-19 vaccination. The Champaign-Urbana Public Health Department (CUPHD) website has a listing of locations that vaccinations are being administered. Champaign County has a very good vaccination rate, although only about half of those eligible are fully vaccinated.

The SHEILD CU family testing is now available for household members of faculty and staff that are eight years of age or older. This testing is available at the State Farm Center. You must download the Safer Illinois app.
Course registration for fall 2021 has opened and many courses will be offered in-person. Face-to-face instruction will not be held for courses that have more than 200 students enrolled.

Jones encourage everyone to join him at noon tomorrow when he will hold his annual conversation with his senior leadership team. Questions from the campus will be answered. This discussion will be virtual due to the pandemic. A wide array of topics will be covered, especially planning for the fall 2021 semester.

VII. QUESTIONS
Faculty senator Cromley (EDUC) noted that some students seem mystified why some courses are offered in-person, and some are offered online. Cromley suggested additional communication on how modality decisions are made for courses. Jones replied that these decisions are not taken lightly and are framed around state and local health department guidelines. Cangellaris added that classroom size and density of individuals in a classroom is also taken into consideration. There are many factors that have been considered when deciding course modality.

Faculty senator Wilson (LAS) expressed concern that students and faculty may have reservations about returning to in-person learning and asked if there will be contingency planning for those that are not comfortable returning to in-person learning. Cangellaris commented that local and state health department guidelines are being followed. If the pandemic worsens, there are provisions in place to return to online learning. The health and safety of our campus is of utmost importance.

[The video/audio recording was corrupted and is not available for the remaining portion of the meeting.]

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

04/26/21-02 EP.21.102* Materials Science & Engineering, BS and Materials Science & Engineering, MS: -- The Department wishes to eliminate the program


04/26/21-04 EP.21.104* Computer Science + Education, BS -- Proposal to Establish the Bachelor of Science in Computer Science + Education within the Department of Curriculum and Instruction in the College of Education

04/26/21-05 EP.21.105* Computing Fundamentals, CERT -- Establish a Campus Graduate Certificate in Computer Science
04/26/21-06  EP.21.106* Community Health, BS & Epidemiology, MPH -- Establish the Joint Program in Community Health, BS & Epidemiology, MPH

04/26/21-07  EP.21.107* Interdisciplinary Health Sciences, BS & Epidemiology, MPH -- Establish the Joint Program in Interdisciplinary Health Sciences, BS & Epidemiology, MPH

04/26/21-08  EP.21.108* Kinesiology, BS & Epidemiology, MPH -- Establish the Joint Program in Kinesiology, BS & Epidemiology, MPH

04/26/21-09  EP.21.109* Electrical Engineering, BS and Electrical & Computer Engineering, MEng -- Phase Down/Elimination of the BS-MEng Joint Program in Electrical Engineering, BS and Electrical & Computer Engineering, MEng

04/26/21-10  EP.21.110* Computer Engineering, BS and Electrical & Computer Engineering, MEng -- Phase Down/Elimination of the BS-MEng Joint Program in Computer Engineering, BS and Electrical & Computer Engineering, MEng

04/26/21-11  EP.21.111* Request and Report to Suspend Admission to a Degree, Major, Concentration, or Minor - Suspension of Admission to Joint Degree Program - JD/MS in Chemistry

04/26/21-12  EP.21.112* Health Administration, MHA -- Revise the Degree Associated with the Health Administration Major

04/26/21-13  EP.21.113* Astronomy + Data Science, BSLAS -- Establish the BSLAS in Astronomy + Data Science in the Department of Astronomy within the College of Liberal Arts & Sciences

04/26/21-14  EP.21.114* Astrophysics, BSLAS -- Establish Bachelor of Science in Liberal Arts & Sciences in Astrophysics in the Department of Astronomy within the College of Liberal Arts & Sciences

04/26/21-15  EP.21.116* MHA - Master of Health Administration -- Establish a New Degree, the Master’s in Health Administration

04/26/21-16  EP.21.117* Resolution Formally Recognizing University Efforts and Accomplishments during the COVID-19 Pandemic

04/26/21-17 EP.21.122* Library & Information Science, MS (on campus & online) -- Update to reflect the new course numbers as of Fall 2020

04/26/21-18 EP.21.124* Accountancy + Data Science, BS: -- A proposal to create an Accountancy plus Data Science degree program (“ACCY+DS Degree”) as part of the University-wide “X+DS Degree” initiative
04/26/21-19 **EP.21.125** CyberGIS and Geospatial Data Science, MS: -- Establish a Master of Science degree in CyberGIS and Geospatial Data Science non-thesis - online within the Department of Geography and Geographic Information Sciences in the College of Liberal Arts & Sciences

04/26/21-20 **EP.21.126** Finance + Data Science, BS: -- A proposal to create a Finance plus Data Science degree program (“FIN+DS Degree”) as part of the University-wide “X+DS Degree” initiative

04/26/21-21 **EP.21.127** Predictive Analytics and Risk Management, MS: -- Creation of a Master of Science degree in Predictive Analytics and Risk Management and corresponding concentrations within the Department of Mathematics in the College of Liberal Arts & Sciences

04/26/21-22 **EP.21.128** Predictive Analytics and Risk Management: Enterprise Risk Management, MS -- Creation of Enterprise Risk Management Concentration within the MS in Predictive Analytics and Risk Management

04/26/21-23 **EP.21.129** Predictive Analytics and Risk Management: Financial and Insurance Analytics, MS -- Creation of Financial and Insurance Analytics concentration within the MS in Predictive Analytics and Risk Management

04/26/21-24 **EP.21.130** Information Sciences + Data Sciences, BS -- Establish the Bachelor of Science in Information Sciences + Data Sciences (IS + DS)

04/26/21-25 **SC.21.10** 2021-2022 Senate and Senate Executive Committee (SEC) Meeting Schedule

**IX. PROPOSALS**

04/26/21-26 **EC.21.05** Revision to the *Election Rules for the Academic Professional Electorate*, Section 5 – Conducting Elections

On behalf of the Senate Committee on Elections and Credentials (EC), chair Graber introduced and moved approval of proposal EC.21.05. Graber responded to a couple of questions by making clarifying remarks regarding the proposal.

04/26/21-27 Through the online voting system Poll Everywhere, proposal EC.21.05 was approved with 124 in favor, 1 opposed, and 5 abstentions.

**X. COMMITTEE OF THE WHOLE DISCUSSION**

04/26/21-28 A motion was made to move into a committee of the whole discussion. The motion was seconded and there were no objections.
04/26/21-29  **SP.21.10*** Revision to the *Bylaws*, Part D.1.c - Senate Executive Committee, Membership

On behalf of SP, Chair Gilmore introduced the topic of the composition of SEC and described the current membership structure. Senator comments included the following suggestions:

- Make the chairs of the Senate Committee on Academic Freedom and Tenure (AF) and the Senate Committee on Diversity, Equity, and Inclusion automatic members of the SEC.
- Increase the number of students from three to four.
- Allow the automatic chairs to send a designee on behalf of the committee.

Vice Chair Dallesasse presided over the following COTW discussion.

04/26/21-30  **SP.21.11*** Revision to the *Bylaws*, Part A.1 - Meetings (Speaker of the Senate)

On behalf of SP, Chair Gilmore introduced the topic of the chairperson of Senate meetings. Senator and SP committee member comments included the following suggestions:

- Have the Chair preside over the Senate meetings and the Vice-Chair preside over the SEC meetings.
- Apply the same logic to a Speaker of the Senate like the Parliamentarians – must be a member of the Senate electorate, but not necessarily a senator. The Speaker would not be able to participate in discussions or vote so if the Speaker was a senator from a single-seat unit, that unit would not have any representation at a Senate meeting.
- Change the SEC Chair and Vice-Chair to the Senate Chair and Vice-Chair.
- Call the presiding officer “Presiding Officer of the Senate” instead of Speaker of the Senate.

04/26/21-31  A motion was made to move out of the committee of the whole discussion and rise and report.

**XI. Reports for Information**

04/26/21-32  **Verbal**, Report on the Sustainability General Education Requirement

Student sponsors spoke in favor of adding a general education requirement to include a sustainability course.

04/26/21-33  **EP.21.072*** Classroom Materials Costs Task Force Report

04/26/21-34  **EP.21.101*** Report of Administrative Approvals through April 12, 2021

04/26/21-35  **EP.21.115*** Report of Administrative Approvals through April 12, 2021
XII. **NEW BUSINESS**
No new business.

XIII. **ADJOURNMENT**
The meeting was adjourned at 5:10 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.*
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