CC.22.25 September 19, 2022

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

CC.22.25 2021-2022 Annual Report of the Senate Committee on Committees

This report summarizes the activities of the Senate Committee on Committees (CC) during the 2021-2022 academic year. CC met on August 25, September 15, September 30, October 27, March 1, March 10, March 25, April 5, April 14, April 26, and July 25. More detailed information is provided in the minutes of those meetings.

I. ITEMS APPROVED BY SENATE

CC.22.01, Election of the 2021-2022 Senate Executive Committee (SEC) Chair Approved by CC on April 29, 2021. Approved by the Senate on May 3, 2021.

CC.22.02, Election of the 2021-2022 Senate Executive Committee (SEC) Vice-Chair Approved by CC on April 29, 2021. Approved by the Senate on May 3, 2021.

CC.22.03, Election of Members to the 2021-2022 University Senates Conference (USC) Approved by CC on April 29, 2021. Approved by the Senate on May 3, 2021.

CC.22.04, Election of a University Senates Conference (USC) Member to Serve on the 2021-2022 Senate Executive Committee (SEC)

Approved by CC on April 29, 2021. Approved by the Senate on May 3, 2021.

CC.22.05, Election of Members on the 2021-2022 Standing Committees of the Senate and Senate Representatives to Other Bodies

Approved by CC on April 29, 2021. Approved by the Senate on May 3, 2021.

CC.22.06, Election of Committee Chairs on the 2021-2022 Standing Committees of the Senate

Approved by CC on April 29, 2021. Approved by the Senate on May 3, 2021.

CC.22.07, Election of Committee Chairs to the 2021-2022 Senate Executive Committee (SEC)

Approved by CC on April 29, 2021. Approved by the Senate on May 3, 2021.

CC.22.10, Election of Members on Standing Committees of the Senate and Senate Representatives to Other Bodies at the September 20, 2021 Senate Meeting Approved by CC on September 15, 2021. Approved by the Senate on September 20, 2021.

CC.22.13, Election of Members on Standing Committees of the Senate at the October 18, 2021 Senate Meeting

Approved by CC on September 30, 2021. Approved by the Senate on October 18, 2021.

CC.22.14, Election of Senate Representatives to Other Bodies at the March 8, 2021 Senate Meeting

Approved by CC on October 27, 2021. Approved by the Senate on November 15, 2021.

CC.22.15, Election of Members on Standing Committees of the Senate at the December 6, 2021 Senate Meeting

Approved by CC via email. Approved by the Senate on December 6, 2021.

CC.22.16, Election of Members on Standing Committees of the Senate at the February 7, 2022 Senate Meeting

On January 31, 2022, CC agreed to forward CC.22.16 to the Senate with no nominations. No nominations were made from the floor at the February 7, 2022 Senate meeting so no vote was taken. CC.22.16 was forwarded to the March 7, 2022 Senate meeting with one additional nomination and approved by the Senate at the March 7 meeting.

CC.22.17, Faculty Nominations to the Athletic Board

Approved by CC on March 25, 2022. Approved as amended by the Senate on April 4, 2022. Nominees were forwarded to the Chancellor for the appointment of three.

CC.22.18, Faculty Nomination to Chair the Academic Progress and Eligibility Committee (APEC)

CC had no objections to the selection of Caitlin Clarke chairing APEC.

CC.22.19, Election of Members on Standing Committees of the Senate at the April 4, 2022 Senate Meeting

Approved by CC on March 25, 2022. Approved by the Senate on April 4, 2022.

CC.22.20, Student Nominations to the 2022-2023 Athletic Board

Approved by CC on April 25, 2022 Approved by the Senate on April 25, 2022. Nominees were forwarded to the Chancellor for selection of two.

CC.22.21, Academic Professional Nominations to the Search Committee to Advise the

Chancellor on the Selection of a Vice Chancellor for Academic Affairs & Provost Approved by CC on July 25, 2022. On August 8, 2022, the Senate voted to elect Sandler and Stein.

CC.22.22, Civil Service Professional Nominations to the Search Committee to Advise the Chancellor on the Selection of a Vice Chancellor for Academic Affairs & Provost

Approved by CC on July 25, 2022. On August 8, 2022, the Senate voted to elect Miller.

CC.22.23, Faculty Nominations to the Search Committee to Advise the Chancellor on the Selection of a Vice Chancellor for Academic Affairs & Provost

Approved by CC on July 25, 2022. On August 8, 2022, the Senate voted to elect Burbules, Kalita, Miller, Moorhouse, and Varden.

CC.22.24, Student Nominations to the Search Committee to Advise the Chancellor on the Selection of a Vice Chancellor for Academic Affairs & Provost

Approved by CC on July 25, 2022. On August 8, 2022, the Senate voted to elect Jagroop.

II. ITEMS REMOVED FROM THE AGENDA

CC.22.08, Faculty Nominations to the Joint Committee on Investment, Licensing, and Naming Rights

Provisionally approved by CC on October 27, 2021. However, no nominees were elected by the Senate.

CC.22.09, Student Nominations to the Joint Committee on Investment, Licensing, and Naming Rights

Provisionally approved by CC on October 27, 2021. However, no nominees were elected by the Senate.

CC.22.11, Nominations to the CAM Committee

Only one student nomination was submitted and was forwarded to the Office of the Vice Chancellor for Administration and Operations.

CC.22.12, Nominations for the Chancellor's Committee on Commencement

Previous members Gropp and Thacker agreed to serve again. Nominations were forwarded to Laura Wilhelm-Barr.

COMMITTEE ON COMMITTEES Chaya Sandler, Chair John Dallesasse Virginia Dominguez Cindy Ingold Hadiya Jagroop Jeffrey Eric Jenkins Prasanta Kalita Ari Kelo Jenny Roether, *ex officio*