

# APPROVED February 24, 2017



## UNIVERSITY SENATE

Loyola University Chicago

Minutes of the University Senate

January 20, 2017

**Members Present:** Francis Alonzo, Mary Kate Brueck, Pamela Caughie, Timothy Classen, Lisa Gillespie, Philip Hale, Zelda Harris, Don Heider, Peter Jones, Terri Kilbane, Joyce Knight, Ariana Lewis, Anusha Mannam, Harrison Mbugi, Niamh McGuigan, Sergio Ortiz, Natalie Pine, Adam Roberts, Richelle Rogers, Stephanie Romeo Thomas Sallese, Kim Searcy, Noah Sobe, Don Stemen, Nancy Tuchman, Talmadge Wright

**Members Absent:** Laura Baker, Ginny McCarthy, Kim Oosterhouse, Maria Udo, Susan Uprichard

**Ex-Officio members Present:** Margaret F. Callahan

### **I. Welcome and Announcements**

The meeting was called to order at 3:05 pm. The chair (N. Sobe) welcomed everyone and established that a quorum was present. He provided an update on previous Senate resolutions.

### **II. Previous Minutes**

T. Wright moved that the minutes of the November meeting be approved as amended, A. Lewis seconded and the motion passed by voice vote with 2 abstentions.

### **III. Bylaw Revisions**

The Senate then resumed discussion of proposed Bylaws revisions that had been introduced at the October and November meetings, putting the items to vote. The following motions were introduced and voted upon:

Article V. Section D Move From 3 to 7 days notification of meetings

N. McGuigan moved to amend Bylaws Article V, Section C, on Meetings to replace “at least three (3) days prior to the scheduled meeting” with “at least seven (7) days prior to the scheduled meeting”. A. Lewis seconded. There being no discussion, the chair called the question and the motion passed unanimously by voice vote with no abstentions.

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N. McGuigan moved to amend Bylaws Article VII Section A on Agenda and Matters for Consideration to replace “An agenda for the business meetings of the SENATE be the responsibility of the Chairperson, in consultation with the Executive Committee” with “An agenda for the business meetings of the SENATE will set by the Executive Committee.” T. Wright seconded. There being no discussion, the chair called the question and the motion passed unanimously by voice vote with no abstentions.

Article VII new section E: At the beginning of the meeting of the Senate, the Chairperson shall ask the Senate if there are any motions to amend the agenda. A motion to amend the agenda shall pass upon a simple majority vote of the membership of the senate

T Kilbane moved to amend Bylaws Article VII on Agenda and Matters for Consideration to add E. as follows “At the beginning of the meeting of the Senate, the Chairperson shall ask the Senate if there are any motions to amend the agenda. A motion to amend the agenda shall pass upon a simple majority vote of the membership of the Senate.” D. Heider seconded. There being no discussion, the chair called the question and the motion passed unanimously by voice vote.

A. Lewis moved to amend Article VI, Section D, on Committees to read “The Executive committee will be comprised of: Chairperson, Vice Chair, Secretary, Secretary pro tempore, an undergraduate Senator selected according to SGLC procedure, the Provost, and the Provost for the Health Sciences Division.” T Wright seconded. After discussion the question was called with 22 voting in favor, 0 opposed and 4 abstentions.

## **V. Discussion of Diversity Initiatives on Campus**

The Senate heard presentations on diversity initiatives on campus from Dr. Winifred Williams (University Chief Diversity Officer), Dr. Chris Manning (Associate Provost for Academic Diversity), and Dr. Freager Williams (Interim Assistant Dean for Diversity and Education in the health sciences division).

The meeting was adjourned at 5:07PM

Respectfully Submitted,

Joyce D. Knight  
Secretary University Senate