

UNIVERSITY OF ILLINOIS

Urbana-Champaign • Chicago • Springfield


The Board of Trustees  
352 Henry Administration Building, MC-350  
506 South Wright Street  
Urbana, IL 61801

November 22, 2011

**NOTICE**

On call of the Chair, a meeting of the Academic and Student Affairs Committee of the Board of Trustees of the University of Illinois will be held on Thursday, December 1, 2011, beginning at 3:00 p.m. (A copy of the schedule/agenda is attached.)

The committee will meet in Rooms C & D, Public Affairs Center, One University Plaza, Springfield Campus, Springfield, Illinois.

  
Michele M. Thompson  
Secretary of the Board of Trustees

c: Members of the Board of Trustees  
President Hogan  
Mr. McKeever  
University Officers  
Members of the Press

# **Meeting of the Academic and Student Affairs Committee of the Board of Trustees of the University of Illinois**

ROOMS C AND D, PUBLIC AFFAIRS CENTER  
ONE UNIVERSITY PLAZA, SPRINGFIELD, ILLINOIS

**Thursday, December 1, 2011**

## **3:00 p.m. Meeting of the Committee Convenes**

- Roll Call
- Identification of Other Trustees and University Officers Present
- Opening Remarks by the Chair of the Committee
- Review and Approval of Minutes of Meeting of September 8, 2011

## **Review Recommended Board Items for December 2, 2011, Board Meeting**

- Honorary Degree, Urbana
- Master of Science in Cell and Developmental Biology, College of Liberal Arts and Sciences, Urbana
- Asian American Studies Program, College of Liberal Arts and Sciences, Urbana
- Rename the Bachelor of Arts in Liberal Arts and Sciences in Geography, College of Liberal Arts and Sciences, Urbana
- Rename the Agricultural Leadership and Science Education Program, College of Agricultural, Consumer and Environmental Sciences, Urbana
- Rename the Department of Geography, College of Liberal Arts and Sciences, Urbana
- Revocation of Doctor of Philosophy Degree, Chicago
- Appointments to the Faculty, Administrative/Professional Staff, and Intercollegiate Athletic Staff

## **Presentations to the Committee**

- UIS' Programs to Increase Diversity Among the Student Body
- The Status of Online Higher Education, National Trends and UIS' Offerings

## **Old Business**

## **New Business**

- Next meeting: Wednesday, January 18, 2012, 9:30 a.m., Rooms B and C, Student Center West, Chicago Campus

**5:00 p.m. Meeting of the Committee Adjourns or When Business is Completed**