

UNIVERSITY OF ILLINOIS

Urbana-Champaign • Chicago • Springfield

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


July 6, 2017

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 Wednesday, July 12, 2017, beginning at 10:40 a.m. (A copy of the schedule/agenda is attached.)

The committee will meet in the Michele Thompson Rooms B and C, UIC Student Center West, 828 South Wolcott Avenue, Chicago, Illinois.

The meeting will also be webcast live at the following address:
<http://www.uis.edu/technology/uislive.html>


Dedra M. Williams
Secretary of the Board of Trustees

c: Members of the Board of Trustees
President Killeen
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

Michele Thompson Rooms B and C, UIC Student Center West,
828 South Wolcott Avenue, Chicago

The meeting will be webcast live at the following address:
<http://www.uis.edu/technology/uislive.html>

Please note that the starting times are estimates and the order of business may be adjusted as the meeting progresses.

Wednesday, July 12, 2017

10:40 a.m.* **Meeting of the Committee Convenes**

- Roll Call
- Identification of Other Trustees and University Officers Present
- Opening Remarks by the Chair of the Committee
- *Action Item*- Approval of Minutes of Meeting of May 10, 2017

10:45 a.m. **Review Recommended Board Items for July 13, 2017, Board Meeting**

- Appointments to the Faculty, Administrative/Professional Staff, and Intercollegiate Athletic Staff
- Promotions in Academic Rank and Change in Tenure, 2017-2018
- Appoint Vice Chancellor for Student Affairs, Chicago
- Appoint Dean, School of Public Health, Chicago
- Appoint Acting Dean, College of Medicine, Chicago
- Amend the University of Illinois at Urbana-Champaign Senate *Constitution*, Urbana
- Appoint Vice Chancellor for Student Affairs, Urbana
- Appoint Dean, College of Education, Urbana
- Appoint Professors to the Center for Advanced Study, Urbana
- Establish the Bachelor of Science in Computer Science and Music, College of Fine and Applied Arts, Urbana
- Establish the Master of Journalism in Journalism, College of Media and the Graduate College, Urbana
- Establish the Bachelor of Science in Secondary Education, College of Education, Urbana
- Eliminate the Master of Arts in Economics, College of Liberal Arts and Sciences and the Graduate College, Urbana
- Establish the Master of Athletic Training, College of Liberal Arts and Sciences, Springfield
- Eliminate the Master of Science in Biology, College of Liberal Arts and Sciences, Springfield

* It is expected that this meeting will begin either at 10:40 a.m. or approximately 10 minutes after the Governance, Personnel, and Ethics Committee Meeting adjourns, whichever comes later.

11:35 a.m. **Old Business**

11:40 a.m. **New Business**

- Next Meeting- September 6, 2017, 3:00 p.m., in Illini Rooms B and C, Illini Union, 1401 West Green Street, Urbana

11:45 a.m. **Meeting of the Committee Adjourns When Business is Completed**