

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 18, 2019

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 24, 2019, beginning at 10:40 a.m. (A copy of the schedule/agenda is attached.)

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

The Academic and Student Affairs Committee 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 24, 2019

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 15, 2019

10:45 a.m. **Review Recommended Board Items for July 25, 2019, Board Meeting**

- Appointments to the Faculty, Administrative/Professional Staff, and Intercollegiate Athletic Staff
- Promotions in Academic Rank and Change in Tenure, 2019-2020
- Appoint Dean, School of Information Sciences, Urbana
- Extend Term, Dean, School of Labor and Employment Relations, Urbana
- Establish the Center on Health, Aging, and Disability as a Permanent Center, College of Applied Health Sciences, Urbana
- Establish the Master of Science in Health Technology, College of Applied Health Sciences and the Graduate College, Urbana
- Rename and Revise the Bachelor of Arts in Liberal Arts and Sciences in Comparative Literature, College of Liberal Arts and Sciences, Urbana
- Eliminate the Bachelor of Arts in the Teaching of Latin, College of Liberal Arts and Sciences, Urbana
- Eliminate the Bachelor of Fine Arts in Crafts, College of Fine and Applied Arts, Urbana
- Establish the Dieckamp Center for Reliable, Secure, and Trustworthy Systems, The Grainger College of Engineering, Urbana
- Appoint Interim Dean, College of Education and Human Services, 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.

- Rename the Bachelor of Arts in Liberal Arts and Sciences, Major in African American Studies, College of Liberal Arts and Sciences, Chicago
- Rename the Department of African American Studies, College of Liberal Arts and Sciences, Chicago
- Consolidate, Rename, and Revise the Doctor of Philosophy in Biopharmaceutical Sciences, Doctor of Philosophy in Medicinal Chemistry, and Doctor of Philosophy in Pharmacognosy, College of Pharmacy and the Graduate College, Chicago
- Consolidate, Rename, and Revise the Master of Science in Biopharmaceutical Sciences, Master of Science in Medicinal Chemistry, and Master of Science in Pharmacognosy, College of Pharmacy and the Graduate College, Chicago
- Eliminate the Master of Science in Surgery, College of Medicine and the Graduate College, Chicago

11:25 a.m. **Old Business**

New Business

- Next Meeting- September 18, 2019, 2:45 p.m., in Illini Rooms B and C, Illini Union, 1401 West Green Street, Urbana

11:30 a.m. **Meeting of the Committee Adjourns When Business is Completed**