UNIVERSITY OF ILLINOIS

Urbana-Champaign • Chicago • Springfield

The Board of Trustees

352 Henry Administration Building, MC-350

506 South Wright Street

Urbana, IL 61801

March 4, 2021

**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 March 10, 2021, beginning at 2:45 p.m. (A copy of the schedule/agenda is attached.)

Per Governor Pritzker’s Executive Order 2021-04 and 5 ILCS 120/7(e), this committee will meet via teleconference, available at: http://www.uis.edu/technology/uislive.html.



Gregory J. Knott 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**

Virtual Meeting Room

The Academic and Student Affairs Committee Meeting will be webcast live at the following address:

<http://www.uis.edu/technology/uislive.html>

Please be advised that the times for various parts of the meeting are estimates and the order of business may be adjusted as the meeting progresses.

**Wednesday, March 10, 2021**

2:45 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
* *Action Item*- Approval of Minutes of Meeting of January 20, 2021

2:50 p.m. **Review Recommended Board Items for March 11, 2021, Board Meeting**

* Appointments to the Faculty, Administrative/Professional Staff, and Intercollegiate Athletic Staff
* Sabbatical Leaves of Absence, 2021-2022
* Approve Student Health Insurance Rate for University of Illinois Springfield, Academic Year 2021-2022
* Appoint Faculty Fellows to the Institute for the Humanities, College of Liberal Arts and Sciences, Chicago
* Establish the Bachelor of Science in Computer Science and Design, College of Engineering, Chicago
* Establish the Master of Science in Integrative Biology, College of Liberal Arts and Sciences and the Graduate College, Urbana
* Establish the Master of Science in Biomedical Image Computing, Grainger College of Engineering and the Graduate College, Urbana
* Rename the Bachelor of Science in Engineering Physics, Grainger College of Engineering, Urbana
* Eliminate the Bachelor of Science in Physics, College of Liberal Arts and Sciences, Urbana
* Eliminate the Bachelor of Science in Liberal Arts and Sciences in Physics, College of Liberal Arts and Sciences, Urbana
* Establish the Master of Public Policy, College of Public Affairs and Administration, Springfield
* Establish the Master of Science in Healthcare Informatics, College of Business and Management, Springfield
* Establish the Master of Science in Human Resource Management, College of Business and Management, Springfield
* Establish the Bachelor of Arts in Secondary English Education, College of Education and Human Services, Springfield
* Establish the Bachelor of Arts in Secondary History Education, College of Education and Human Services, Springfield
* Establish the Bachelor of Arts in Secondary Mathematics Education, College of Education and Human Services Springfield

3:40 p.m. **Old Business**

**New Business**

* Next Meeting- May 19, 2021, 2:45 p.m., in TBD

3:45 p.m. **Meeting of the Committee Adjourns When Business is Completed**