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

March 7, 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, March 13, 2019, beginning at 2:45 p.m. (A copy of the schedule/agenda is attached.)

The committee will meet in the Illini Rooms B and C, Illini Union, 1401 West Green Street, Urbana.

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

Illini Rooms B and C, Illini Union, 1401 West Green Street, Urbana

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, March 13, 2019

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 31, 2019

2:50 p.m. Review Recommended Board Items for March 14, 2019, Board Meeting
- Appointments to the Faculty, Administrative/Professional Staff, and Intercollegiate Athletic Staff
- Sabbatical Leaves of Absence, 2019-2020
- Approve Student Health Insurance Rates for Urbana, Chicago, and Springfield Universities, Academic Year 2019-2020
- Appoint Dean, College of Medicine, Chicago
- Appoint Faculty Fellows to the Institute for the Humanities, College of Liberal Arts and Sciences, Chicago
- Establish the Master of Education in Urban Higher Education, College of Education and the Graduate College, Chicago
- Establish the Master of Jurisprudence, UIC John Marshall Law School, Chicago
- Establish the Master of Laws in Employee Benefits, UIC John Marshall Law School, Chicago
- Establish the Master of Laws in Estate Planning, UIC John Marshall Law School, Chicago
- Establish the Master of Laws in Intellectual Property Law, UIC John Marshall Law School, Chicago
- Establish the Master of Laws in International Business and Trade Law, UIC John Marshall Law School, Chicago

* It is expected that this meeting will begin either at 2:45 p.m. or approximately 10 minutes after the Governance, Personnel, and Ethics Committee Meeting adjourns, whichever comes later.
• Establish the Master of Laws in Privacy and Technology Law, UIC John
  Marshall Law School, Chicago
• Establish the Master of Laws in Real Estate Law, UIC John Marshall Law
  School, Chicago
• Establish the Master of Laws in Tax Law, UIC John Marshall Law
  School, Chicago
• Redesignate and Revise the Bachelor of Science in Mathematics and
  Computer Science, College of Liberal Arts and Sciences, Chicago
• Rename and Revise the Bachelor of Arts in Liberal Arts and Sciences,
  Major in Individual Plan of Study, College of Liberal Arts and Sciences,
  Chicago
• Rename and Revise the Master of Arts in Slavic Studies and the Doctor
  of Philosophy in Slavic Studies, College of Liberal Arts and Sciences and
  the Graduate College, Chicago
• Eliminate the Bachelor of Arts in Spanish-Economics, College of Liberal
  Arts and Sciences, Chicago
• Appoint Dean, College of Business and Management, Springfield
• Establish the Center for Online Learning, Research, and Service,
  Division of Academic Affairs, Springfield
• Establish the Bachelor of Science in Agricultural Leadership, Education,
  and Communications, College of Agricultural, Consumer and
  Environmental Sciences, Urbana
• Reorganize and Rename the Programs in Agricultural Education and in
  Agricultural Communications, College of Agricultural, Consumer and
  Environmental Sciences, Urbana
• Eliminate the Bachelor of Science in Agricultural Communications,
  College of Agricultural, Consumer and Environmental Sciences, Urbana
• Eliminate the Bachelor of Science in Agricultural Leadership and Science
  Education, College of Agricultural, Consumer and Environmental
  Sciences, Urbana

4:25 p.m.  Old Business
• Update on Carle Illinois College of Medicine

New Business
• Next Meeting- May 15, 2019, 2:45 p.m. in Room 224, Student Union,
  2251 Richard Wright Drive, Springfield

4:30 p.m.  Meeting of the Committee Adjourns When Business is Completed