

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 11, 2016

**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 Tuesday, March 15, 2016, beginning at 3:00 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, Illinois.

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



Susan M. Kies  
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 Campus

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.

## Tuesday, March 15, 2016

### 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 January 20, 2016

### 3:05 p.m. Review Recommended Board Items for March 16, 2016, Board Meeting

- Appointments to the Faculty, Administrative/Professional Staff, and Intercollegiate Athletic Staff
- Sabbatical Leaves of Absence, 2016-17
- Appoint Interim Vice Chancellor for Academic Affairs and Provost, Springfield
- Appoint Interim Dean, Library Instructional Services, Springfield
- Establish the Master of Science in Data Analytics, College of Liberal Arts and Sciences, Springfield
- Establish the Bachelor of Arts in Theatre, College of Liberal Arts and Sciences, Springfield
- Appoint Faculty Fellows to the Institute for the Humanities, College of Liberal Arts and Sciences, Chicago
- Reorganize the Department of Pediatrics, College of Medicine at Peoria, Chicago

### 4:00 p.m. Presentations to the Committee

- President's Task Force to Prevent and Address Sexual Violence and Misconduct: A Status Update

### 4:20 p.m. Old Business

### 4:25 p.m. New Business

- Next meeting: May 18, 2016, 10:30 a.m., Conference Rooms C and D, Public Affairs Center, One University Plaza, Springfield Campus

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