

UNIVERSITY OF ILLINOIS

Urbana-Champaign • Chicago • Springfield

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

May 6, 2014

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, May 13, 2014, beginning at 3:00 p.m. (A copy of the schedule/agenda is attached.)

The committee will meet in Conference Rooms C and D, Public Affairs Center, One University Plaza, Springfield, Illinois.



Susan M. Kies  
Secretary of the Board of Trustees

c: Members of the Board of Trustees  
President Easter  
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

Conference Rooms C and D, Public Affairs Center  
One University Plaza, Springfield Campus

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

**Tuesday, May 13, 2014**

**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 March 5, 2014

**3:05 p.m. Review Recommended Board Items for May 14, 2014, Board Meeting**

- Appointments to the Faculty, Administrative/Professional Staff, and Intercollegiate Athletic Staff
- Appoint Interim Dean, College of Law Urbana
- Appoint Dean, College of Education, Chicago
- Establish the Master of Science in Business Analytics, College of Business Administration, Chicago
- Establish the Bachelor of Arts in Human Development and Learning, College of Education, Chicago
- Establish the Bachelor of Arts in Public Policy, College of Urban Planning and Public Affairs, Chicago
- Redesignate, Rename, and Revise the Bachelor of Science with a Major in Statistics and Operations Research, College of Liberal Arts and Sciences, Chicago
- Establish the Bachelor of Science in Rehabilitation Sciences, College of Applied Health Sciences, Chicago
- Establish the Doctor of Philosophy in Rehabilitation Sciences, College of Applied Health Sciences, Chicago
- Establish the Clinician Executive Master of Healthcare Administration, School of Public Health, Chicago
- Transfer the Doctor of Occupational Therapy from the Graduate College, Chicago
- Transfer the Doctor of Nursing Practice from the Graduate College, Chicago
- Establish the Bachelor of Arts in Elementary Education, College of Education and Human Services, Springfield

**3:45 p.m. Presentations to the Committee**

- Academic Unit Reviews: Process and Preview

4:15 p.m. **Old Business**

**New Business**

- Next meeting: July 24, 2014, 10:00 a.m., Thompson Rooms B and C, Student Center West, Chicago

4:45 p.m. **Meeting of the Committee Adjourns When Business is Complete**