

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 13, 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 Wednesday, May 18, 2016, beginning at 11:00 a.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.

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



Dedra M. Williams

Secretary-designate 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

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

Wednesday, May 18, 2016

11:00 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
- Review and Approval of Minutes of Meeting of March 15, 2016

11:05 a.m. **Review Recommended Board Items for May 19, 2016, Board Meeting**

- Appointments to the Faculty, Administrative/Professional Staff, and Intercollegiate Athletic Staff
- Establish the Master of Arts in Applied Economics, College of Liberal Arts and Sciences and the Graduate College, Chicago
- Rename and Revise the Master of Education in Instructional Leadership, Concentration in Early Childhood Education, College of Education and the Graduate College, Chicago
- Rename and Revise the Master of Education in Instructional Leadership, Concentration in Literacy, Language and Culture, College of Education and the Graduate College, Chicago
- Rename and Revise the Master of Education in Instructional Leadership, Concentration in Science Education, College of Education and the Graduate College, Chicago
- Eliminate the Integrated Systems Laboratory, College of Engineering, Chicago
- Establish the Bachelor of Science in Disability and Human Development, College of Applied Health Sciences, Chicago
- Establish the Department of Health Sciences Education, College of Medicine at Peoria, Chicago
- Establish the Department of Health Sciences Education, College of Medicine at Rockford, Chicago
- Establish the Bachelor of Science in Innovation, Leadership and Engineering Entrepreneurship, College of Engineering, Urbana
- Rename the Bachelor of Science in General Engineering, College of Engineering, Urbana

- Rename the Deloitte Center for Business Analytics in Accountancy, College of Business, Urbana
- Appoint Acting Dean, College of Liberal Arts and Sciences, Springfield
- Approve Policy on Open Access to Research Articles at the University of Illinois

11:20 a.m. **Old Business**

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

- Next meeting: July 20, 2016, 9:00 a.m., Illini Rooms B and C, Illini Union, 1401 West Green Street, Urbana Campus

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