

REVISED

Meeting of Academic and Student Affairs Committee of the Board of Trustees of the University of Illinois

WEDNESDAY, MAY 19, 2010

*UIC Student Center West, Rooms 206 A and B
828 South Wolcott Avenue, Chicago, Illinois*

Wednesday, May 19, 2010

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 9, 2010

3:05 p.m. **Presentations to the Committee**

- Promotion and Tenure Process – (agenda item – July 2010)
 - What is Promotion and Tenure
 - Role of the Head of the Department
 - Role of the Dean of the College
 - Role of the Faculty Driven Campus Promotion and Tenure Committee
 - Presentation by a Faculty Member
- Graduate and Professional Programs
 - Presentation by Graduate Dean
 - Presentation by the Vice President for Academic Affairs
- ~~Discussion of Recommended Board Agenda Item:
— “Approve UIS Contiguous Area Tuition, Springfield”~~
- **Discussion of Pilot Program to Increase Enrollment at UIS**

5:00 p.m. **Meeting of the Committee adjourns**