

UNIVERSITY OF ILLINOIS

Urbana-Champaign • Chicago • Springfield

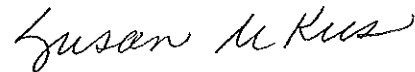
The Board of Trustees
352 Henry Administration Building, MC-350
506 South Wright Street
Urbana, IL 61801

May 15, 2013

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 28, 2013, beginning at 3:00 p.m. (A copy of the schedule/agenda is attached.)

The committee will meet in the Michele Thompson Rooms A, B, and C, UIC Student Center West, 828 South Wolcott Avenue, Chicago, 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

Michele Thompson Rooms A, B, and C, UIC Student Center West,
828 South Wolcott Avenue, Chicago Campus

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

Tuesday, May 28, 2013

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 6, 2013

3:05 p.m. Review Recommended Board Items for May 29, 2013, Board Meeting

- Appointments to the Faculty, Administrative/Professional Staff, and Intercollegiate Athletic Staff
- Sabbatical Leaves of Absence, Academic Year 2013-14
- Appoint Dean, College of Public Affairs and Administration, Springfield
- Appoint Dean, College of Education and Human Services, Springfield
- Establish the Bachelor of Science Degree in Information Systems Security, College of Liberal Arts and Sciences, Springfield
- Reorganize the Department of Computer Science, College of Liberal Arts and Sciences, Springfield
- Establish the Master of Engineering Degree with a Major in Materials Engineering and a Major in Engineering with a Concentration in Energy Systems, College of Engineering and Graduate College, Urbana
- Establish the Master of Science in Plant Biotechnology with a Concentration in Professional Science Master's, College of Liberal Arts and Sciences and Graduate College, Urbana
- Rename and Revise the Major in Russian Language and Literature, College of Liberal Arts and Sciences, Urbana
- Eliminate the Master of Science and Doctor of Philosophy in Environmental Science in Civil Engineering, College of Engineering and the Graduate College, Urbana
- Eliminate the Doctor of Education in Music Education, College of Fine and Applied Arts and Graduate College, Urbana
- Appoint Faculty Fellows to the Institute for the Humanities, College of Liberal Arts and Sciences, Chicago

3:45 p.m. Presentations to the Committee

- UIC Student Success Initiative

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

- Update: Student Financial Literacy
- Update: Time to Graduation

New Business

- Next meeting: July 24, 2013, 9:00 a.m., Michele Thompson Rooms A, B, and C, UIC Student Center West, 828 South Wolcott Avenue, Chicago Campus.

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