

UNIVERSITY OF ILLINOIS
Urbana-Champaign • Chicago • Springfield

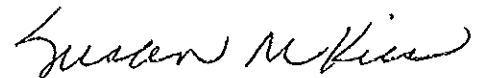
The Board of Trustees
352 Henry Administration Building, MC-350
506 South Wright Street
Urbana, IL 61801

May 23, 2012

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 30, 2012, beginning at 3:00 p.m. (A copy of the schedule/agenda is attached.)

The committee will meet in Michele M. Thompson Rooms B and C, Student Center West, 828 South Wolcott Avenue, Chicago campus, Chicago, Illinois.



Susan M. Kies
Secretary of the Board of Trustees

c: Members of the Board of Trustees
President Hogan
President Designate 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 M. Thompson Rooms 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.

Wednesday, May 30, 2012

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 14, 2012

3:05 p.m. Review Recommended Board Items for May 31, 2012, Board Meeting

- Appointments to the Faculty, Administrative/Professional Staff, and Intercollegiate Athletic Staff
- Rename, Redesignate, Reorganize, and Establish College and Degree Programs
 - Rename the College of Architecture and the Arts as the College of Architecture, Design and the Arts, Chicago
 - Redesignate the Bachelor of Fine Arts in Performance, Chicago
 - Reorganize the School of Art and Design, College of Architecture and the Arts, Chicago
 - Reorganize Two Departments, College of Architecture and the Arts, Chicago
 - Redesignate the Department of Theatre and Music, and Establish Two Departments, College of Architecture and the Arts, Chicago
 - Redesignate the Bachelor of Fine Arts in Graphic Design, College of Architecture and the Arts, Chicago
 - Redesignate the Bachelor of Fine Arts in Industrial Design, College of Architecture and the Arts, Chicago
 - Redesignate the Master of Fine Arts in Graphic Design, College of Architecture and the Arts, Chicago
 - Redesignate the Master of Fine Arts in Industrial Design, College of Architecture and the Arts, Chicago
 - Approve Combining Four Bachelor of Fine Arts Degrees into a Single Degree, College of Architecture and the Arts, Chicago
 - Approve Separating Bachelor of Arts in Theatre into Two Degrees, College of Architecture and the Arts, Chicago

- Approve Separating the Bachelor of Arts in Music into Three Degrees, College of Architecture and the Arts, Chicago
 - Establish the Bachelor of Science in Liberal Arts and Sciences in Computer Science and Anthropology, College of Liberal Arts and Sciences, Urbana
 - Establish the Bachelor of Science in Liberal Arts and Sciences in Computer Science and Astronomy, College of Liberal Arts and Sciences, Urbana
 - Establish the Bachelor of Science in Liberal Arts and Sciences in Computer Science and Chemistry, College of Liberal Arts and Sciences, Urbana
 - Establish the Bachelor of Science in Liberal Arts and Sciences in Computer Science and Linguistics, College of Liberal Arts and Sciences, Urbana
 - Establish the Master of Arts in Translation and Interpreting, Graduate College and College of Liberal Arts and Sciences, Urbana
- Sabbatical Leaves of Absence, AY2012-2013
 - Vice Chancellor for Academic Affairs and Provost, Springfield
 - Vice Chancellor for Academic Affairs and Provost, Urbana
 - Interim Vice Chancellor for Research, Urbana
 - Vice Chancellor for Research, Urbana
 - Acting Dean, College of Education, Urbana
 - ~~Closing of Police Training Institute, Urbana [withdrawn]~~
 - Award of Honorary Doctorate Degree, Urbana

- 3:20 p.m. Presentations to the Committee
- Program Approval Process
 - UIC Diversity Talk part 2: STEM/Health and new Social Justice Pipeline
 - The UIC Student Success Plan – Access to Excellence and Success

Old Business

New Business

- Next meeting: to be determined

- 4:35 p.m. Meeting of the Committee Adjourns When Business is Completed

Reports for Information: President's Report on Action of Senates