

UNIVERSITY OF ILLINOIS  
Urbana-Champaign • Chicago • Springfield

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


November 7, 2019

**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, November 13, 2019, beginning at 2:45 p.m. (A copy of the schedule/agenda is attached.)

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

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

  
Dedra M. Williams  
Secretary 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

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

The Academic and Student Affairs Committee 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, November 13, 2019

### 2:45 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
- *Action Item*- Approval of Minutes of Meeting of September 18, 2019

### 2:50 p.m. **Review Recommended Board Items for November 14, 2019, Board Meeting**

- Appointments to the Faculty, Administrative/Professional Staff, and Intercollegiate Athletic Staff
- Award Honorary Degrees, Chicago
- Establish the Bachelor of Science in Metropolitan Food and Environmental Systems, College of Agricultural, Consumer and Environmental Sciences, Urbana
- Rename the Doctor of Philosophy in Library and Information Science, School of Information Sciences and the Graduate College, Urbana
- Eliminate the Bachelor of Fine Arts in New Media, College of Fine and Applied Arts, Urbana
- Eliminate the Bachelor of Fine Arts in Sculpture, College of Fine and Applied Arts, Urbana
- Eliminate the Bachelor of Fine Arts in Painting, College of Fine and Applied Arts, Urbana

### 3:05 p.m. **Presentation**

- Distinguished Faculty Hiring Initiative

### 3:25 p.m. **Old Business**

\* It is expected that this meeting will begin either at 2:45 p.m. or approximately 10 minutes after the Governance, Personnel, and Ethics Committee Meeting adjourns, whichever comes later.

**New Business**

- Next Meeting- January 15, 2020, 2:45 p.m., in Michele Thompson Rooms B and C, UIC Student Center West, 828 South Wolcott Avenue, Chicago

3:30 p.m. **Meeting of the Committee Adjourns When Business is Completed**