UNIVERSITY OF ILLINOIS

Urbana-Champaign • Chicago • Springfield

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

September 16, 2010

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, September 22, 2010, beginning at 3:00 p.m. (A copy of the schedule/agenda is attached.)

The meeting will be in the Pine Lounge of the Illini Union, 1401 W. Green Street, Urbana, Illinois.

Michele M. Thompson Michele M. Thompson

Secretary, Board of Trustees

c. Members of the Board of Trustees
 President Hogan
 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

Urbana-Champaign Campus, Illini Union 1401 West Green Street, Urbana, Illinois

PINE LOUNGE

Wednesday, September 22, 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 May 19, 2010

3:05 p.m. Graduate and Professional Programs,

Presented by Dr. Debasish Dutta, Dean of the Graduate College, Urbana

3:25 p.m. e-Learning at the University of Illinois

Coordinated by Dr. Charles Evans, Associate Vice President for Academic Affairs and Director of University Outreach and Public Service

- e-Learning Efforts at Urbana-Champaign, presented by Dr. Nick Burbules, Gutsgell Professor and Director, the Ubiquitous Learning Institute
- e-Learning Efforts at Chicago, presented by Dr. Henri Gillet, Professor and Interim Dean, Graduate College
- e-Learning Efforts at Springfield, presented by Dr. Raymond Schroeder, Professor Emeritus and Director, Center for Online Learning, Research and Service

4:25 p.m. Old Business

New Business

 Next Meeting: Wednesday, November 17, 2010, 3:00 p.m., Room 218/219 Student Residence Hall, attached to Student Center West, Chicago campus

5:00 p.m. Meeting of the Committee Adjourns