

UNIVERSITY OF ILLINOIS

Urbana-Champaign • Chicago • Springfield

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

July 15, 2016

**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, July 20, 2016, beginning at 10:00 a.m. (A copy of the schedule/agenda is attached.)

The committee will meet in Illini Rooms B and C, Illini Union, 1401 West Green Street, Urbana, Illinois.

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

Illini Rooms B and C, Illini Union, 1401 West Green Street, Urbana

The 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, July 20, 2016

### 10:00 a.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 18, 2016

### 10:05 a.m. Review Recommended Board Items for July 21, 2016, Board Meeting

- Appointments to the Faculty, Administrative/Professional Staff, and Intercollegiate Athletic Staff
- Promotions in Academic Rank and Change in Tenure, 2016-17
- Appoint Interim Vice Chancellor for Student Affairs, Chicago
- Appoint Dean, Honors College, Chicago
- Appoint Dean, Applied Health Sciences, Urbana
- Appoint Interim Dean, College of Media, Urbana
- Establish a Major in Bioengineering for the Degree of Master of Engineering, College of Engineering and the Graduate College, Urbana
- Establish a Master of Science in Management, College of Business and the Graduate College, Urbana
- Reorganize Department of Philosophy, College of Liberal Arts and Sciences, Urbana
- Rename the Bachelor of Arts in Liberal Arts and Sciences in Germanic Languages and Literatures, College of Liberal Arts and Sciences, Urbana
- Transfer the Agricultural Communications Program and the Bachelor of Science with a Major in Agricultural Communications, College of Agricultural, Consumer and Environmental Sciences and the College of Media, Urbana
- Appoint University Librarian and Dean, Library Instructional Services, Springfield

### 10:35 a.m. Old Business

### 10:40 a.m. New Business

- Next meeting: September 7, 2016, 3:00 p.m., Illini Rooms B and C, Illini Union, 1401 West Green Street, Urbana

### 10:45 a.m. Meeting of the Committee Adjourns When Business is Complete