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, 2021

**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 July 21, 2021, beginning at 2:45 p.m. (A copy of the schedule/agenda is attached.)

The committee will meet in the Isadore and Sadie Dorin Forum; Rooms D,

E, and F; 725 West Roosevelt Road; Chicago.

The meeting will also be webcast live at the following address:

http://www.uis.edu/technology/uislive.html

 

 Gregory J. Knott 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**

Isadore and Sadie Dorin Forum, Rooms D, E, and F

725 West Roosevelt Road, Chicago, Illinois

The Academic and Student Affairs Committee Meeting will be webcast live at the following address:

<http://www.uis.edu/technology/uislive.html>

Please be advised that the times for various parts of the meeting are estimates and the order of business may be adjusted as the meeting progresses.

**Wednesday, July 21, 2021**

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 May 19, 2021

2:50 p.m. **Review Recommended Board Items for July 22, 2021, Board Meeting**

* Appointments to the Faculty, Administrative/Professional Staff, and Intercollegiate Athletic Staff
* Promotions in Academic Rank and Change in Tenure, 2021-2022
* Approve Revisions to University of Illinois System Policy on Integrity in Research and Publication
* Appoint Provost and Vice Chancellor for Academic Affairs, University of Illinois, Chicago
* Award Honorary Degree, Chicago
* Appoint Dean, College of Education, Chicago
* Appoint Acting Dean, Graduate College, Chicago
* Establish the Bachelor of Arts in Liberal Arts and Sciences, Major in Global Asian Studies, College of Liberal Arts and Sciences, Chicago
* Establish the Bachelor of Science in Real Estate, College of Business Administration, Chicago
* Establish the Bachelor of Science in Environmental Engineering, College of Engineering, Chicago
* Eliminate the City Design Center, College of Architecture, Design, and the Arts, Chicago
* Consolidate, Rename, and Revise the Master of Science in Anatomy and Cell Biology, Master of Science in Biochemistry and Molecular Biology, Master of Science in Cellular and Molecular Pharmacology, Master of Science in Microbiology and Immunology, Master of Science in Pathology, and Master of Science in Physiology and Biophysics, College of Medicine and the Graduate College, Chicago
* Consolidate, Rename, and Revise the Doctor of Philosophy in Anatomy and Cell Biology, Doctor of Philosophy in Biochemistry and Molecular Genetics, Doctor of Philosophy in Cellular and Molecular Pharmacology, Doctor of Philosophy in Microbiology and Immunology, Doctor of Philosophy in Pathology, and Doctor of Philosophy in Physiology and Biophysics, College of Medicine and the Graduate College, Chicago
* Extend Term, Dean, College of Media, Urbana
* Establish the Master of Health Administration Degree and Change the Degree Designation Associated with the Health Administration Major, College of Applied Health Sciences and the Graduate College, Urbana
* Establish the Bachelor of Science in Accountancy + Data Science, Gies College of Business, Urbana
* Establish the Bachelor of Science in Liberal Arts and Sciences in Astronomy + Data Science, College of Liberal Arts and Sciences, Urbana
* Establish the Bachelor of Science in Liberal Arts and Sciences in Astrophysics, College of Liberal Arts and Sciences, Urbana
* Establish the Bachelor of Science in Computer Science + Education, College of Education, Urbana
* Establish the Master of Science in CyberGIS and Geospatial Data Science, College of Liberal Arts and Sciences and the Graduate College, Urbana
* Establish the Bachelor of Science in Finance + Data Science, Gies College of Business, Urbana
* Establish the Bachelor of Science in Information Sciences + Data Science, School of Information Science, Urbana
* Establish the Master of Science in Predictive Analytics and Risk Management, College of Liberal Arts and Sciences and the Graduate College, Urbana
* Appoint Interim Dean, College of Liberal Arts and Sciences, Springfield
* Change the Status and Rename the Department of Political Science to Establish the School of Politics and International Affairs, College of Public Affairs and Administration, Springfield
* Merge the Departments of Human Services and Public Administration to Establish the School of Public Management and Policy and Transfer the Doctorate of Public Administration to the School of Public Management and Policy, College of Public Affairs and Administration, Springfield
* Merge the Departments of Teacher Education and Educational Leadership to Establish the School of Education, College of Education and Human Services, Springfield

3:55 p.m. **Old Business**

 **New Business**

* Next Meeting- September 22, 2021, 2:45 p.m., Location TBD

4:00 p.m. **Meeting of the Committee Adjourns When Business is Completed**