

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 16, 2015

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 22, 2015, beginning at 9:00 a.m. (A copy of the schedule/agenda is attached.)

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

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



Susan M. Kies
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, UIC Student Center West,
828 South Wolcott Avenue, Chicago Campus

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 22, 2015

9:00 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 6, 2015

9:05 a.m. Review Recommended Board Items for July 23, 2015, Board Meeting

- Appointments to the Faculty, Administrative/Professional Staff, and Intercollegiate Athletic Staff
- Promotions in Academic Rank and Change in Tenure, 2015-16
- Approve Application Fee Increases, Chicago and Urbana
- Appoint Dean, College of Business, Urbana
- Appoint Dean, Graduate College, Urbana
- Appoint Dean, College of Law, Urbana
- Extend Term, Dean, College of Media, Urbana
- Establish a Master of Science in Information Management, Graduate School of Library and Information Science and the Graduate College, Urbana
- Establish a Master of Science in Strategic Brand Communication, College of Business, College of Media, and the Graduate College, Urbana
- Rename the Bachelor of Arts in Urban Planning, College of Fine and Applied Arts, Urbana
- Rename the Master of Science and Doctor of Philosophy in Human and Community Development, College of Agricultural, Consumer and Environmental Sciences and the Graduate College, Urbana
- Transfer the Doctor of Philosophy in Neuroscience, College of Liberal Arts and Sciences and the Graduate College, Urbana
- Rename the Department of Human and Community Development, College of Agricultural, Consumer and Environmental Sciences, Urbana
- Establish the Deloitte Center for Business Analytics in Accountancy, College of Business, Urbana
- Transfer the Illinois Program for Research in the Humanities, College of Liberal Arts and Sciences, Urbana

- Establish the Bachelor of Arts in Integrated Design and Arts, College of Architecture, Design, and the Arts, Chicago
- Rename the Bachelor of Arts in Acting, College of Architecture, Design, and the Arts, Chicago
- Rename the Bachelor of Arts in Theatre Design, College of Architecture, Design, and the Arts, Chicago
- Appoint Acting Dean, College of Public Affairs and Administration, Springfield
- Establish the Bachelor of Arts in Public Policy, College of Public Affairs and Administration, Springfield
- Establish the Bachelor of Arts in Public Administration, College of Public Affairs and Administration, Springfield
- Rename the Bachelor of Arts in Criminal Justice, College of Public Affairs and Administration, Springfield
- Rename the Criminal Justice Department, College of Public Affairs and Administration, Springfield

9:40 a.m. **Old Business**

New Business

- Next meeting: September 9, 2015, 3:00 p.m., Illini Rooms B and C, Illini Union, 1401 West Green Street, Urbana Campus

9:45 a.m. **Meeting of the Committee Adjourns When Business is Complete**