UNIVERSITY OF ILLINOIS

Urbana-Champaign • Chicago • Springfield

The Board of Trustees

352 Henry Administration Building, MC-350

506 South Wright Street

Urbana, IL 61801

March 10, 2022

**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, March 16, 2022, beginning at 2:45 p.m. (A copy of the schedule/agenda is attached.)

 The committee will meet in the I Hotel and Conference Center, Heritage Hall, 1901 South First Street, Champaign.

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

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**Meeting of the Academic and Student Affairs Committee**

 **of the Board of Trustees of the University of Illinois**

I Hotel and Conference Center, Heritage Hall, 1901 South First Street, Champaign

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, March 16, 2022**

2:45 p.m.\* **Meeting of the Committee Convenes**

* Roll Call
* Opening Remarks by the Chair of the Committee
* *Action Item*- Approval of Minutes of Meeting of January 19, 2022

2:50 p.m. **Review Recommended Board Items for** **March 17, 2022, Board Meeting**

* Appointments to the Faculty, Administrative/Professional Staff, and Intercollegiate Athletic Staff
* Sabbatical Leaves of Absence, 2022-2023
* Approve Student Health Insurance Rates for Academic Year 2022-2023
* Appoint Dean, Carle Illinois College of Medicine, Urbana
* Establish the Bachelor of Science in Dietetics and Nutrition, College of Agricultural, Consumer and Environmental Sciences, Urbana
* Establish the Bachelor of Science in Food Science, College of Agricultural, Consumer and Environmental Sciences, Urbana
* Establish the Bachelor of Science in Hospitality Management, College of Agricultural, Consumer and Environmental Sciences, Urbana
* Establish the Bachelor of Science in Nutrition and Health, College of Agricultural, Consumer and Environmental Sciences, Urbana
* Eliminate the Bachelor of Science in Food Science and Human Nutrition, College of Agricultural, Consumer and Environmental Sciences, Urbana
* Eliminate the Master of Science in Plant Biotechnology, Professional Science Master’s Concentration, College of Agricultural, Consumer and Environmental Sciences and the Graduate College, Urbana
* Appoint Dean, College of Urban Planning and Public Affairs, Chicago
* Appoint Faculty Fellows to the Institute for the Humanities, College of Liberal Arts and Sciences, Chicago
* Appoint Interim Dean, College of Dentistry, Chicago
* Establish the Department of Counseling and Social Work, College of Liberal Arts and Sciences, Springfield
* Establish the Department of Mathematical Sciences and Philosophy, College of Health, Science, and Technology, Springfield
* Establish the School of Integrated Sciences, Sustainability, and Public Health, College of Health, Science, and Technology, Springfield
* Establish the School of Health Sciences, College of Health, Science, and Technology, Springfield
* Establish the School of Communication and Media, College of Public Affairs and Administration, Springfield
* Rename the Bachelor of Arts and Master of Arts in Accountancy, College of Business and Management, Springfield
* Relocate the Department of Criminology and Criminal Justice, College of Liberal Arts and Sciences, Springfield
* Relocate the Department of Psychology, College of Health, Science, and Technology, Springfield
* Relocate the Department of Computer Science, College of Health, Science, and Technology, Springfield
* Transfer the Therkildsen Field Station at Emiquon and the Field Station at Lake Springfield to the College of Health, Science, and Technology, Springfield
* Eliminate the Master of Arts in Liberal and Integrative Studies, College of Liberal Arts and Sciences, Springfield

3:20 p.m. **Presentation**

* The UI Libraries in the Digital Age

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

 **New Business**

* Next Meeting- May 18, 2022, 2:45 p.m., Room 224, Student Union, 2251 Richard Wright Drive, Springfield

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