

UNIVERSITY OF ILLINOIS

Urbana-Champaign • Chicago • Springfield

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

May 9, 2019

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, May 15, 2019, beginning at 2:45 p.m. (A copy of the schedule/agenda is attached.)

The committee will meet in Room 224, Student Union, 2251 Richard Wright Drive, Springfield.

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

Room 224, Student Union, 2251 Richard Wright Drive, Springfield

The Academic and Student Affairs Committee 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, May 15, 2019

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 March 13, 2019

2:50 p.m. **Review Recommended Board Items for May 16, 2019, Board Meeting**

- Appointments to the Faculty, Administrative/Professional Staff, and Intercollegiate Athletic Staff
- Appoint Dean, College of Architecture, Design, and the Arts, Chicago
- Appoint Dean, UIC John Marshall Law School, Chicago
- Establish the Program in Rehabilitation Sciences, College of Applied Health Sciences, Chicago
- Establish the Master of Public Policy, College of Urban Planning and Public Affairs and Graduate College, Chicago
- Establish the Master of Science in Civic Analytics, College of Urban Planning and Public Affairs and Graduate College, Chicago
- Rename the Bachelor of Arts in Design, College of Architecture, Design, and the Arts, Chicago
- Establish the Bachelor of Science in Computer Science and Animal Sciences, College of Agricultural, Consumer and Environmental Sciences, Urbana
- Establish the Bachelor of Science in Liberal Arts and Sciences in Brain and Cognitive Science, College of Liberal Arts and Sciences, Urbana
- Establish the Bachelor of Science in Sustainable Design, College of Fine and Applied Arts, Urbana

* It is expected that this meeting will begin either at 2:45 p.m. or approximately 10 minutes after the Governance, Personnel, and Ethics Committee Meeting adjourns, whichever comes later.

- Establish the Master of Agricultural and Applied Economics with the Major in Agricultural and Applied Economics, College of Agricultural, Consumer and Environmental Sciences, Urbana
- Establish the Lemann Center for Brazilian Studies as a Permanent Center, College of Liberal Arts and Sciences, Urbana
- Name The Grainger College of Engineering, Urbana
- Name the Magelli Office of Experiential Learning, Gies College of Business, Urbana
- Rename the Department of Animal Biology, College of Liberal Arts and Sciences, Urbana
- Amend the University of Illinois at Urbana-Champaign Senate *Constitution*, Urbana

3:45 p.m.

Academic Highlight

- UIS Field Stations: Interdisciplinary Research to Engage Students and the Public

4:00 p.m.

Old Business

New Business

- Next Meeting- July 24, 2019, 10:40 a.m., in Michele Thompson Rooms B and C, UIC Student Center West, 828 South Wolcott Avenue, Chicago

4:10 p.m.

Meeting of the Committee Adjourns When Business is Completed