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 14, 2020

**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 20, 2020, beginning at 2:45 p.m. (A copy of the schedule/agenda is attached.)

 Per Governor Pritzker’s Executive Order 2020-33, this committee will meet via teleconference, available at: 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**

Virtual Meeting Room

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 20, 2020**

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 11, 2020

2:50 p.m. **Review Recommended Board Items for May 21, 2020, Board Meeting**

* Appointments to the Faculty, Administrative/Professional Staff, and Intercollegiate Athletic Staff
* Approve Student Health Insurance Rate for Springfield University, Academic Year 2020-2021
* Resolution to Revise the Policy on Names of Students in Records, Catalogs, and Diplomas
* Amend the University of Illinois Urbana-Champaign Senate *Constitution*, Urbana
* Extend Term, Dean, School of Labor and Employment Relations, Urbana
* Eliminate the Master of Science in the Teaching of Earth Science, College of Liberal Arts and Sciences and the Graduate College, Urbana
* Approve General Management Online Tuition, Gies College of Business, Urbana
* Appoint Interim University Librarian and Dean of Libraries, University Library, Chicago
* Establish the Bachelor of Science in Data Science, College of Engineering, Chicago
* Establish the Bachelor of Science in Computer Science and Linguistics, College of Liberal Arts and Sciences, Chicago
* Redesignate and Reorganize the Bachelor of Arts in Liberal Arts and Sciences, Major in Psychology, Concentration in General Psychology, College of Liberal Arts and Sciences, Chicago
* Rename and Reorganize the Bachelor of Arts in Liberal Arts and Sciences, Major in Psychology, Concentration in Applied Psychology, College of Liberal Arts and Sciences, Chicago
* Rename the Department of Civil and Materials Engineering, College of Engineering and the Graduate College, Chicago

3:25 p.m. **Old Business**

 **New Business**

* Next Meeting- July 22, 2020, 2:45 p.m., TBD

3:30 p.m. **Meeting of the Committee Adjourns When Business is Completed**