UNIVERSITY OF ILLINOIS

Urbana-Champaign • Chicago • Springfield

The Board of Trustees

352 Henry Administration Building, MC-350

506 South Wright Street

Urbana, IL 61801

November 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, November 16, 2022, 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, Illinois.

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

https://www.uis.edu/uislive.

 

 Gregory J. Knott Secretary of the Board of Trustees

c: Members of the Board of Trustees

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

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

University of Illinois Chicago

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:

<https://www.uis.edu/uislive>

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, November 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 September 21, 2022

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

* Appointments to the Faculty, Administrative/Professional Staff, and Intercollegiate Athletic Staff
* Appoint Executive Vice President and Vice President for Academic Affairs
* Appoint Chancellor, University of Illinois Chicago, and Vice President, University of Illinois System
* Appoint Interim Vice Chancellor and Interim Vice Provost for Student Affairs, Chicago
* Approve Honorary Degrees, Urbana
* Establish the Department of Comparative and World Literature, College of Liberal Arts and Sciences, Urbana
* Establish the Bachelor of Science in Computer Science + Bioengineering, The Grainger College of Engineering, Urbana
* Establish the Bachelor of Science in Computer Science + Physics, The Grainger College of Engineering, Urbana
* Rename and Revise the Bachelor of Science in Metropolitan Food and Environmental Systems, College of Agricultural, Consumer, and Environmental Sciences, Urbana
* Eliminate the Bachelor of Science in Liberal Arts and Sciences in Biochemistry, College of Liberal Arts and Sciences, Urbana
* Eliminate the Bachelor of Fine Arts in Photography, College of Fine and Applied Arts, Urbana
* Reorganize the Library Instructional Services Program, University Library, Springfield
* Rename the Library Instructional Services Program, University Library, Springfield

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

 **New Business**

* Next Meeting- January 25, 2023, 3:30 p.m., Isadore and Sadie Dorin Forum, Rooms D, E, and F, 725 West Roosevelt Road, Chicago

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