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 11, 2021

**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 November 17, 2021, beginning at 2:45 p.m. (A copy of the schedule/agenda is attached.)

The committee will meet in Rooms D, E, and F, Isadore and Sadie Dorin

Forum, 725 West Roosevelt Road, Chicago

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

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**

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:

<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, November 17, 2021**

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 22, 2021

2:50 p.m. **Review Recommended Board Items for November 18, 2021, Board Meeting**

* Appointments to the Faculty, Administrative/Professional Staff, and Intercollegiate Athletic Staff
* Appoint Interim Dean, College of Agricultural, Consumer and Environmental Sciences, Urbana
* Establish the Bachelor of Science in Neural Engineering, The Grainger College of Engineering, Urbana
* Establish the Certificate of Advanced Study in Schools Specialization, School of Social Work and the Graduate College, Urbana
* Reorganize the Department of Art, College of Architecture, Design, and the Arts, Chicago
* Eliminate the College of Education and Human Services, College of Education and Human Services, Springfield

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

* The Academic Program Approval Process

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

**New Business**

* Next Meeting- January 19, 2022, 2:45 p.m., Isadore and Sadie Dorin Forum, Rooms D, E, and F, 725 West Roosevelt Road, Chicago

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