**REVISED – 11/12/21**

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 12, 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~~

**Per Governor Pritzker’s Executive Order 2021-27 and 5 ILCS 120/7(e),**

**this committee will meet via teleconference, available at: 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~~

**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 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**