

APPROVED BY THE
COMMITTEE

NOV 12 2014



SECRETARY OF THE BOARD

MEETING OF THE ACADEMIC AND STUDENT AFFAIRS COMMITTEE
OF THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ILLINOIS

MAY 13, 2014

This meeting of the Academic and Student Affairs Committee was held in Conference Rooms C and D, Public Affairs Center, One University Plaza, Springfield, Illinois, on Tuesday, May 13, 2014, beginning at 3:10 p.m. Ms. Karen Hasara, chair of the committee, convened the meeting and asked the clerk to call the roll. The following committee members were present: Mr. Ricardo Estrada and Ms. Karen Hasara. Ms. Patricia Brown Holmes was absent. The following student trustees were present: Mr. Michael A. Cunningham, voting student trustee, Urbana campus; Mr. Jamaal E. Hollins, Springfield campus; and Ms. Danielle M. Leibowitz, Chicago campus. Also present was Mr. Edward L. McMillan. President Robert A. Easter was present.

The following University officers were also in attendance: Dr. Phyllis M. Wise, chancellor, Urbana, and vice president, University of Illinois; Dr. Paula Allen-Meares, chancellor, Chicago, and vice president, University of Illinois; Dr. Susan J. Koch, chancellor, Springfield, and vice president, University of Illinois; Dr. Christophe Pierre, vice president for academic affairs; Dr. Lawrence B. Schook, vice president for research; Mr. Walter K. Knorr, comptroller (and vice president/chief financial officer);

Mr. Thomas R. Bearrows, University counsel; and Dr. Susan M. Kies, secretary of the Board of Trustees and of the University.

Ms. Hasara asked if there were questions or corrections regarding the minutes from the committee meeting held March 5, 2014, and there were none. On motion of Mr. Estrada, seconded by Ms. Leibowitz, the minutes were approved with no “nay” votes.

REVIEW OF RECOMMENDED BOARD ITEMS
FOR THE MEETING OF THE BOARD OF TRUSTEES
OF THE UNIVERSITY OF ILLINOIS ON MAY 14, 2014

Ms. Hasara introduced the Board items within the purview of the committee on the agenda for the Board of Trustees meeting the following day and asked that certain individuals make comments. The recommended Board items discussed at the meeting are on file with the clerk.

Appointments to the Faculty, Administrative/Professional
Staff, and Intercollegiate Athletic Staff

Dr. Kies explained that the appointments of faculty, administrative and professional staff, and intercollegiate athletic staff recommended in this item have been thoroughly reviewed at the appropriate levels within the college, department, or unit, and that this item appears regularly on the Board’s agenda.

Appoint Interim Dean, College of Law, Urbana

Dr. Ilesanmi Adesida, vice chancellor for academic affairs and provost, Urbana, discussed the recommendation to appoint Dr. John D. Colombo as the interim dean for the College of Law, Urbana. Dr. Adesida discussed Dr. Colombo's background and qualifications for the position. He stated that a search for a permanent dean will begin in August.

Appoint Dean, College of Education, Chicago

Dr. Lon S. Kaufman, vice chancellor for academic affairs and provost, Chicago, discussed the recommendation to appoint Dr. Alfred Walter Tatum as the dean for the College of Education in Chicago. Dr. Kaufman discussed Dr. Tatum's background and qualifications for the position.

Establish the Master of Science in Business Analytics,
College of Business Administration, Chicago

Dr. Kaufman reported on the recommendation to establish the Master of Science degree in business analytics, College of Business Administration, Chicago. He discussed the focus of the program as it relates to the business world.

Establish the Bachelor of Arts in Human Development and Learning,
College of Education, Chicago

Dr. Kaufman commented on the recommendation to establish the Bachelor of Arts degree in human development and learning, College of Education, Chicago. He discussed how

the degree prepares students to apply learned knowledge in working with diverse individuals to create optimal conditions for learning in a variety of formal and informal contexts and environments.

Establish the Bachelor of Arts in Public Policy,
College of Urban Planning and Public Affairs, Chicago

Dr. Kaufman reported on the recommendation to establish the Bachelor of Arts degree in public policy, College of Urban Planning and Public Affairs, Chicago. He discussed the focus of the program on the systematic analysis of public policy issues and decision processes. Dr. Kaufman explained that it includes instruction in the role of economic and political factors in public decision-making and policy formulation, microeconomic analysis of policy issues, resource allocation and decision modeling, cost/benefit analysis, statistical methods and applications to specific public policy topics.

Redesignate, Rename, and Revise the Bachelor of Science
with a Major in Statistics and Operations Research,
College of Liberal Arts and Sciences, Chicago

Dr. Kaufman provided information on the recommendation to redesignate, rename, and revise the Bachelor of Science degree in statistics and operations research, College of Liberal Arts and Sciences, Chicago. He discussed the curriculum that combines coursework in mathematics, economics, statistics, computing, and operations research.

Dr. Kaufman said that the current degree will be revised, renamed, and redesignated with

changes to coursework, and students will earn one of two concentrations in applied statistics or statistical theory and methods.

Establish the Bachelor of Science in Rehabilitation Sciences,
College of Applied Health Sciences, Chicago

Dr. Kaufman reported on the recommendation to establish the Bachelor of Science degree in rehabilitation sciences, College of Applied Health Sciences, Chicago. He discussed the focus of the program as it relates to the field.

Establish the Doctor of Science in Rehabilitation Sciences,
College of Applied Health Sciences, Chicago

Dr. Kaufman provided information on the recommendation to establish the Doctor of Science degree in rehabilitation sciences, College of Applied Health Sciences, Chicago. He stated that this will be the first Ph.D. program in rehabilitation sciences in Illinois.

Establish the Clinician Executive Master of Healthcare Administration,
School of Public Health, Chicago

Dr. Kaufman reported on the recommendation to establish the Clinician Executive Master of Healthcare Administration degree, School of Public Health, Chicago. He stated that this will be a specialized degree for individuals who have clinical degrees.

Transfer the Doctor of Occupational Therapy from the Graduate College, Chicago

Dr. Kaufman reviewed this recommendation and provided background on the program's recommended movement from the Graduate College to the College of Applied Health Sciences, Chicago.

Transfer the Doctor of Nursing Practice from the Graduate College, Chicago

Dr. Kaufman reviewed this recommendation and provided background on the program's recommended movement from the Graduate College to the College of Nursing, Chicago.

Establish the Bachelor of Arts in Elementary Education,
College of Education and Human Services, Springfield

Dr. Lynn Pardie, vice chancellor for academic affairs and provost, Springfield, reported on the recommendation to establish the Bachelor of Arts degree in elementary education, College of Education and Human Services, Springfield. She discussed the focus of the program as it relates to the field.

There were no objections to moving these items forward to the full Board.

PRESENTATIONS

Academic Unit Reviews: Process and Preview

At 3:45 p.m., Dr. Pierre began a presentation on academic unit reviews (materials on file with the clerk). He provided information on the purpose of the academic unit review along with the scope and audience of these reviews. Dr. Pierre stated that this project has been assigned to the Office of the Vice President for Academic Affairs, and there have

been many meetings with the president, chancellors, provosts, University Senates Conference, faculty advisory committee, and a special consultant, Ms. Carol Livingstone.

Dr. Pierre stated that the findings of the review will be presented as a one-page summary of key demographic, instructional, research, and expenditure information for each unit, and the same basic format will be used for all campuses. He said that the provosts will present their findings based upon the academic unit reviews at the September 10, 2014, meeting of the Academic and Student Affairs Committee. Dr. Pierre stated that this review process will continue on an annual basis.

Dr. Pierre then explained that there are three indicators of diversity in each report, and these indicators show the percentage of the faculty, undergraduate, and graduate students that represent minority groups. He detailed what each section of the report will capture. Dr. Pierre then discussed the reporting of academic unit expenditures and said data is not meant to represent budget or accounting procedures of the University. He told the committee that this will give a view of the ability of academic units to support themselves. Dr. Pierre concluded his report by stating that the review process will not provide a full assessment but will provide useful measures on size, scale, costs, and unit contributions to key missions of teaching and research.

At this time, Ms. Hasara thanked the three student trustees for their service and asked them to share their plans for the next year. Ms. Leibowitz stated that she will be the student trustee from Chicago again next year. Mr. Cunningham reported that he will be working at an investment bank. Mr. Hollins stated that he will be working for State Farm in Bloomington. Ms. Hasara then congratulated the student trustees.

OLD BUSINESS

There was no business conducted under this aegis.

NEW BUSINESS

Ms. Hasara announced that the next meeting of this committee is scheduled for July 24, 2014, at 10:00 a.m., at the Chicago campus.

COMMITTEE MEETING ADJOURNED

There being no further business, and on motion of Mr. Estrada, seconded by Mr. Cunningham with no "nay" votes, the meeting adjourned at 4:25 p.m.


Susan M. Kies
Clerk


Karen Hasara
Chair