September 27, 2002

Members of the Board Academic Matters Committee Gene Callahan, Chair Ted Clark Ed Hightower

The Academic Matters Committee will meet following the Architecture and Design Committee on Thursday, October 10, 2002, in Ballroom B in the Student Center, Southern Illinois University Carbondale. The following items are suggested for the agenda:

- 1. Announcements
- 2. Minutes of the September 12, 2002, meeting (enclosed)
- 3. SIUC Academic Program Reviews FY 2002 (enclosed)

Presenters: <u>Cooperative Wildlife Research Laboratory</u>

John Koropchak, Vice Chancellor for Research and Graduate Dean Alan Woolf, Director Andrew West, Interdisciplinary Doctoral Degree Brianne Hicks, Klimstra Fellow, Master's Degree, Zoology Faye Babineau, Master's Degree, Zoology

<u>Physiology</u>

J. Kevin Dorsey, M.D., Ph.D., Dean and Provost, SIU School of Medicine Ronald Browning, Ph.D., Professor Katie Snider, Undergraduate Student Alicja Dabrowska, Graduate Student Adam Trammel, Medical Student

<u>Plant Biology</u>

Jack Parker, Dean, College of Science Dale Vitt, Chair Tiffany Bone, Undergraduate Student Abel Kinser, Master of Science Student Renuka Sankaran, Doctoral Student

4. Other business

We look forward to seeing you at the meeting.

Sincerely,

John S. Haller, Jr. Vice President for Academic Affairs

JSH/mam

Enclosures

c: John Brewster Molly D'Esposito Melissa Glauber Mark Repking Harris Rowe A. D. Van Meter, Jr. James E. Walker Walter V. Wendler David Werner Other Interested Parties