

September 26, 2003

Members of the Board Academic Matters Committee

Gene Callahan, Chair
Ed Hightower
Rick Maurer

The Academic Matters Committee will meet following the Architecture and Design Committee on Thursday, October 9, 2003, 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 11, 2003, Meeting (enclosed)
3. Recommendations and Status Reports (enclosed)
 - 2020 Vision Committee
 - Task Force for the Identification and Development of Collaborative Opportunities
 - Committee on Health Education and Related Health Matters
4. Presentation: Basic Skills Program
 - Presenters: Seymour Bryson, Associate Chancellor (Diversity), SIUC
 - Karen Leavy, Workforce Education and Development
 - Jennifer Mueller, English
 - George Ploss, Political Science
 - Lionel Saucedo, Information Systems Technology
 - Joseph Smart, Undecided
5. 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	James E. Walker
Molly D'Esposito	Walter V. Wendler
Ed Ford	David Werner
Harris Rowe	Constituency Heads
A. D. Van Meter, Jr.	Other Interested Parties