

March 28, 2003

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, April 10, 2003, in the Meridian Ballroom in the Delyte W. Morris University Center, Southern Illinois University Edwardsville.

The following items are suggested for the agenda:

1. Announcements
2. Minutes of the March 13, 2003, Meeting (enclosed)
3. Recommendation for Honorary Degree, SIUC [James S. Brady] (Board Agenda Item DD)
4. Presentation: *SIUE Long-Term Goal: Innovative High-Quality Programs*

Presenters: Sharon Hahs, Provost  
Kathleen Tunney, Associate Professor of Social Work  
Michael Shaw, Associate Professor of Chemistry  
Iris Gitcho, Master of Social Work Student  
Sandra Becker-Worden, Social Work Practitioner  
Representative Students from the Department of Chemistry

5. Other Business

We look forward to seeing you at the meeting.

Sincerely,

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

JSH/mam

Enclosure

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