

June 27, 2003

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

The Academic Matters Committee will meet following the Architecture and Design Committee on Thursday, July 10, 2003, in the Auditorium at the SIU School of Medicine, 801 North Rutledge, Springfield.

The following items are suggested for the agenda:

1. Announcements
2. Minutes of the June 12, 2003, Meeting (enclosed)
3. Results Report (enclosed)  
Presenters: Sharon Hahs, Provost and Vice Chancellor, SIU Edwardsville  
John Dunn, Provost and Vice Chancellor, SIU Carbondale  
J. Kevin Dorsey, M.D., Ph.D., Dean and Provost, SIU School of Medicine
4. Information Report: Approval of New Programs, Reasonable and Moderate Extensions, Approval for Off-Campus Program Locations, and Academic Program Eliminations and Suspensions, July 1, 2002 through June 30, 2003 (Board Agenda Item H)
5. Presentation on SCOPE, a Student-Produced Literary and Visual Arts Magazine  
Presenters: Phil Davis, Faculty Advisor  
Jacqueline Scolari, Faculty Advisor  
Shawn Aylward  
Anne Elliott  
Jennifer Bartlett  
Ted Clark
6. 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  
Ed Ford  
Rick Maurer  
Mark Repking  
Harris Rowe

A. D. Van Meter, Jr.  
James E. Walker  
Walter V. Wendler  
David Werner  
Other Interested Parties