

October 29, 2004

Members of the Board Academic Matters Committee

Ed Hightower, Chair

Rick Maurer

Roger Tedrick

The Academic Matters Committee will meet following the Architecture and Design Committee on Thursday, November 11, 2004, in the Meridian Ballroom in the Delyte W. Morris University Center, Southern Illinois University Edwardsville.

The following items are suggested for the agenda:

1. Minutes of the October 14, 2004, Meeting (enclosed)
2. Information Item: Update on Proposed Program Eliminations: A.A.S. in Dental Technology and A.A.S. in Respiratory Therapy Technology
Presenter: John S. Haller, Jr., Vice President for Academic Affairs
3. Presentation: AQIP Strategy Forum
Presenters: Sharon Hahs, Provost and Vice Chancellor for Academic Affairs, SIUE
David Sill, Associate Provost, SIUE
Radcliffe Edmonds, Jr., Director, International Programs, School of Business, SIUE
4. 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: Ed Ford
Marilyn Jackson
Glenn Poshard
John Simmons
A.D. VanMeter, Jr.

Duane Stucky
Vaughn Vandegriff
Walter V. Wendler
Constituency Heads
Other Interested Parties