

October 28, 2005

Members of the Board Academic Matters Committee

Ed Hightower, Chair  
Samuel Goldman  
Tequia Hicks  
Keith Sanders

The Academic Matters Committee will meet following the Architecture and Design Committee on Thursday, November 10, 2005, in the Conference Center of the Delyte W. Morris University Center, Southern Illinois University Edwardsville.

The following items are suggested for the agenda:

1. Approval of the Minutes of the October 13, 2005, Meeting (enclosure)
2. Information Report: Minority, Women and Disabled Students, Faculty and Staff, Annual Report, 2005 (enclosure)
3. Presentation: *Social Work: Educating Leaders for Community Service*  
Presenters: Thomas Regulus, Chair, Department of Social Work, SIUE  
Shirley Rakers, Director, BA/BS Social Work Program  
Venessa Brown, Director, Master of Social Work Program  
Kathleen Tunney, Director of Admissions, Master of Social Work Program  
Tasha Roberson, Vice President, Student Social Work Association  
Suzanne Kutterer-Siburt, MSW Alumna, Assistant Director, SIUE Kimmel Leadership Center  
Angela Scott, MSW Alumna, School Social Worker, Alton, IL, School District
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 Simmons  
Roger Tedrick  
Matthew Townsend  
Stephen Wigginton  
Duane Stucky  
Vaughn Vandegrift  
Walter V. Wendler  
Constituency Heads  
Other Interested Parties