

September 1, 2006

Members of the Board Academic Matters Committee

Ed Hightower, Chair
Samuel Goldman
Christine Guerra
Keith Sanders

The Academic Matters Committee will meet following the Architecture and Design Committee on Thursday, September 14, 2006, in the Meridian Ballroom in 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 July 13, 2006, Meeting (enclosure)
2. Information Report: Accreditation and Quality Assurance (enclosure)
3. Presentation: *SIUE: First in Pharmacy for Southern Illinois*
Presenter: Phil Medon, Dean, School of Pharmacy
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: Jesse Phelps
John Simmons
Roger Tedrick
Stephen Wigginton
Marquita T. Wiley
Glenn Poshard
Vaughn Vandegriff
Walter V. Wendler
Constituency Heads
Other Interested Parties

BOARD OF TRUSTEES

SOUTHERN ILLINOIS UNIVERSITY

Minutes of the Academic Matters Committee Meeting

July 13, 2006

The Academic Matters Committee met following the Architecture and Design Committee on Thursday, July 13, 2006, in the Auditorium at the SIU School of Medicine in Springfield. Present were: Ed Hightower, chair; Samuel Goldman; and Keith Sanders. Other Board members present were: Christine Guerra, Jesse Phelps, John Simmons, Roger Tedrick, Stephen Wigginton, and Marquita Wiley. Executive Officers present were: President Glenn Poshard; Chancellor Vaughn Vandegrift, SIUE; Chancellor Walter V. Wendler, SIUC; Vice President John S. Haller, Jr.; and Vice President Duane Stucky.

Minutes

The minutes of the June 8, 2006, meeting were approved as submitted.

Executive Summary: Resource Allocation and Management Program (RAMP) Planning, Operations, and Capital Budget Request, Fiscal Year 2008 (Joint Discussion with Finance Committee and Architecture and Design Committee) (Board Agenda Item M)

The matter was approved for placement on the Board's omnibus motion.

Information Item: Approval of New Programs, Reasonable and Moderate Extensions, Approval for Off-Campus Program Locations, and Academic Program Eliminations and Suspensions, July 1, 2005, through June 30, 2006 (Board Agenda Item H)

Vice President John Haller stated that this annual report will be submitted to the Illinois Board of Higher Education following Board of Trustees approval.

The matter was approved for placement on the Board's omnibus motion.

Information Item: Briefing Paper: Update on Off-Campus Programs

Vice President Haller presented information about off-campus programs offered by the Edwardsville and Carbondale campuses, noting that both campuses are very visibly outside their own locations.

Presentation: SIU School of Medicine Rural Outreach Programs

Dr. Penelope Tippy, Director of the Carbondale Family Practice Residency Program, and John Record, Assistant Dean for Rural and Alumni Affairs at the

SIU School of Medicine, gave a presentation on the expansion of the medical school's rural outreach programs.

Other Business

Having no further business before it, the Academic Matters Committee adjourned.

JSH/mam