

March 30, 2007

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, April 12, 2007, 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 February 28, 2007, Meeting (enclosure)
2. Presentation: Academic Affairs/Student Affairs Partnership — Project G.A.M.E.
Presenters: Earleen Patterson, Program Director, Academic Counseling and Advising
Howard Ramsby, Assistant Professor, English Language and Literature
Preston Williams, G.A.M.E. Alumnus
Quince Zackrie, Student
3. Other Business

We look forward to seeing you at the meeting.

Sincerely,

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

/am

Enclosure

c: Jesse Phelps	Vaughn Vandegrift
John Simmons	Constituency Heads
Roger Tedrick	Other Interested Parties
Stephen Wigginton	
Marquita T. Wiley	

Glenn Poshard
John Dunn

BOARD OF TRUSTEES

SOUTHERN ILLINOIS UNIVERSITY

Minutes of the Academic Matters Committee Meeting

February 28, 2007

The Academic Matters Committee met following the Architecture and Design Committee on Wednesday, February 28, 2007, in Ballroom B in the Student Center, Southern Illinois University Carbondale. Present were: Ed Hightower, Chair; Samuel Goldman; Christine Guerra; and Keith Sanders. Other Board members present were: Jesse Phelps, John Simmons, Roger Tedrick, Stephen Wigginton, and Marquita Wiley. Executive Officers present were: President Glenn Poshard; Interim Chancellor John Dunn, SIUC; Chancellor Vaughn Vandegrift, SIUE; Vice President John S. Haller, Jr.; and Vice President Duane Stucky.

Minutes

The minutes of the January 11, 2007, meeting were approved as submitted.

Presentation: Southern Illinois Collegiate Common Market

Dr. Mary Sullivan, Executive Director of the Southern Illinois Collegiate Common Market (SICCM), noted that SICCM was founded in 1973 by a number of highly visionary individuals interested in sharing resources at the community college and university levels. Members of the consortium include John A. Logan College, Rend Lake College, Shawnee Community College, Southeastern Illinois College, SIU Carbondale, SIU Edwardsville, and Kaskaskia College (associate member).

In attendance at the meeting were the members of the SICCM Board of Directors: Current Board Chairman Dr. Ray Cummiskey, President of Southeastern Illinois College; upcoming Board Chairman Dr. Larry Choate, President of Shawnee Community College; Dr. Mark Kern, President of Rend Lake College; Dr. Robert Mees, President of John A. Logan College; Dr. John Dunn, Interim Chancellor of SIUC; and Dr. Vaughn Vandegrift, Chancellor of SIUE. Also in attendance to represent Dr. James Underwood, President of Kaskaskia College, was Penny Brinkman, Dean of Career and Technical Education.

Dr. Sullivan talked about the structure of SICCM, the various projects and programs it administers, and the areas of collaboration among the member institutions.

Other Business

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