

June 29, 2007

Members of the Board Academic Matters Committee
Ed Hightower, Chair
Samuel Goldman
Keith Sanders

The Academic Matters Committee will meet following the Architecture and Design Committee on Thursday, July 12, 2007, in the Auditorium at the SIU School of Medicine, 801 North Rutledge, Springfield, Illinois.

The following items are suggested for the agenda:

1. Approval of the Minutes of the June 14, 2007, Meeting (enclosure)
2. Information Report: Approval of New Programs, Reasonable and Moderate Extensions, Approval for Off-Campus Program Locations, and Academic Program Eliminations and Suspensions, July 1, 2006, through June 30, 2007 (Board Agenda Item H)
3. Presentation: School of Medicine Admissions Process
Presenters: J. Kevin Dorsey, Dean and Provost, SIU School of Medicine
Erik J. Constance, Associate Dean for Student Affairs, SIU School of Medicine
4. Other Business

We look forward to seeing you at the meeting.

Sincerely,

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

/am

Enclosure

c: Megan Pulliam	Glenn Poshard
John Simmons	Fernando Treviño
Roger Tedrick	Vaughn Vandegrift
Stephen Wigginton	Constituency Heads
Marquita T. Wiley	Other Interested Parties
Christine Williams	

BOARD OF TRUSTEES

SOUTHERN ILLINOIS UNIVERSITY

Minutes of the Academic Matters Committee Meeting

June 14, 2007

The Academic Matters Committee met following the Architecture and Design Committee on Thursday, June 14, 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, and Stephen Wigginton. Absent was: 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 April 12, 2007, meeting were approved as submitted.

Presentation: Barry M. Goldwater Scholars

Prior to introducing the presentation, Interim Provost Don Rice took a few moments, in response to Trustee Sanders' earlier-expressed concerns regarding registration of students, to explain that staff members in each college have been calling students who are not pre-registered for the fall 2007 semester. In response to Trustee Goldman's request for a summary of the findings as to why students are not pre-registered, Interim Provost Rice stated he would request information from the Deans and provide it to President Poshard for distribution to the Board.

Interim Provost Rice then introduced Laurie Bell, Assistant Director of the University Honors Program, and explained her role with respect to the Office of Major Scholarship Advisement.

Ms. Bell presented information about the Office of Major Scholarship Advisement and the various scholarships available, including the very prestigious and very competitive Barry M. Goldwater Scholarship. She also introduced Erin Shanle, a 2007 Goldwater Scholar, and Austin Mohr, a 2006 Goldwater Scholar.

Other Business

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

JSH/mam