

June 27, 2008

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

The Academic Matters Committee will meet following the Executive Committee on Thursday, July 10, 2008, 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 12, 2008, Meeting (enclosure)
2. Information Report: Approval of New Programs, Reasonable and Moderate Extensions, Approval of Off-Campus Program Locations, and Academic Program Eliminations and Suspensions, July 1, 2007, through June 30, 2008 (Board Agenda Item H)
3. Presentation: Standardized Patients
Presenters: J. Kevin Dorsey, Dean and Provost, SIU School of Medicine
Deb Klamen, Associate Dean for Education and Curriculum, 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

cc: John Simmons	Glenn Poshard
Amber Suggs	Samuel Goldman
Roger Tedrick	Vaughn Vandegrift
Demetrous White	Constituency Heads
Stephen Wigginton	Other Interested Parties
Marquita T. Wiley	

BOARD OF TRUSTEES

SOUTHERN ILLINOIS UNIVERSITY

Minutes of the Academic Matters Committee Meeting

June 12, 2008

The Academic Matters Committee met at 9:09 a.m. on Thursday, June 12, 2008, in Ballroom B in the Student Center, Southern Illinois University Carbondale. Present were: Ed Hightower, chair; and Keith Sanders. Absent was: Megan Pulliam. Other Board members present were: John Simmons, Roger Tedrick, Stephen Wigginton, and Christine Williams. Absent was Marquita Wiley. Executive Officers present were: President Glenn Poshard; Interim Chancellor Samuel Goldman, SIUC; Chancellor Vaughn Vandegrift, SIUE; Vice President John S. Haller, Jr.; and Vice President Duane Stucky.

Minutes

Dr. Keith Sanders moved to approve the minutes of the April 10, 2008, meeting. The motion was duly seconded by Dr. Ed Hightower.

Presentation: Paul Simon Public Policy Institute

Interim Provost Don Rice talked briefly about the history of the Paul Simon Public Policy Institute and introduced Mr. Mike Lawrence, the institute's Director.

Mr. Lawrence gave an overview of the accomplishments of the Paul Simon Public Policy Institute under his leadership and noted that he was confident there would be strong leadership at the institute in the years and decades ahead. He stated the institute has remained steadfastly true to Paul Simon's mission and values, and the institute was proud to be Mr. Simon's living legacy.

Interim Chancellor Goldman, President Poshard, and several members of the Board congratulated Mr. Lawrence and wished him well in retirement.

Other Business

Having no further business before it, the Academic Matters Committee adjourned at 9:32 a.m.

JSH/mam