

August 29, 2008

Members of the Board Academic Matters Committee

Ed Hightower, Chair
Keith Sanders
Demetrous White

The Academic Matters Committee will meet following the Executive Committee on Thursday, September 11, 2008, in the Conference Center, 2nd Floor, 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 10, 2008, Meeting (enclosure)
2. Information Report: Accreditation and Quality Assurance (enclosure)
3. Executive Summary: Resource Allocation and Management Program (RAMP) Planning, Operations, and Capital Budget Request, Fiscal Year 2010 (Joint Discussion with Finance Committee and Architecture and Design Committee) (Board Agenda Item L)
4. Presentation: Summary of SIUE Faculty Perceptions: 2007 UCLA-HERI Faculty Survey
Presenters: Paul W. Ferguson, Provost and Vice Chancellor for Academic Affairs
E. Duff Wrobbel, President, SIUE Faculty Senate
5. Other Business

We look forward to seeing you at the meeting.

Sincerely,

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

/am

Enclosures

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

BOARD OF TRUSTEES

SOUTHERN ILLINOIS UNIVERSITY

Minutes of the Academic Matters Committee Meeting

July 10, 2008

The Academic Matters Committee met at 9:03 a.m. on Thursday, July 10, 2008, in the Auditorium at the SIU School of Medicine, 801 North Rutledge, Springfield. Present were: Ed Hightower, chair; and Keith Sanders. Other Board members present were: John Simmons, Roger Tedrick, Demetrous White, Stephen Wigginton, and Marquita Wiley. Absent was Amber Suggs. 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 June 12, 2008, meeting. The motion was duly seconded by Dr. Ed Hightower.

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).

Vice President Haller presented this annual report to the Board and noted that it reflects all academic changes that occurred in the previous year. He noted that given the state's fiscal situation for the past seven years, the campuses have been careful to create new programs that would not require new program dollars. He stated that this year, for example, one new program was self-supporting, and one was an interdisciplinary program created by taking courses from multiple departments.

Dr. Haller requested that the report be approved for submission to the Illinois Board of Higher Education.

Dr. Sanders moved that the matter be approved for inclusion on the Board's omnibus motion. The motion was duly seconded by Dr. Hightower.

Presentation: Standardized Patients

Debra Klamen, Associate Dean for Education and Curriculum at the SIU School of Medicine, gave the presentation on standardized patients (SPs), which are healthy people who have been trained to simulate the historical, physical, and emotional features of actual patients.

Medical students Jennifer Creamer, Chinelo Echeazu, Valerie Roth, and Brandt Whitehurst talked about the benefits of SPs in medical training.

Other Business

Having no further business before it, the Academic Matters Committee adjourned at 9:20 a.m.

JSH/mam