July 2, 2009

Members of the Board Academic Matters Committee
    Ed Hightower, Chair
    Frank William Bonan II
    Nate Brown
    Keith Sanders

The Academic Matters Committee will meet following the Executive Committee on Thursday, July 16, 2009, 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 11, 2009, 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, 2008, through June 30, 2009 (Board Agenda Item H)

3. Presentation: *Fulfilling the Clinical Education Mission*
   Introduction: J. Kevin Dorsey, Dean and Provost, SIU School of Medicine
   Presenters: Larry Jones, M.D., Volunteer Faculty Member and Alumnus, Harrisburg, Illinois
               Brent Jones, Third-Year Medical Student, Harrisburg, Illinois

4. Other Business

I look forward to seeing you at the meeting.

Sincerely,

Paul D. Sarvela
Vice President for Academic Affairs

Enclosure

cc: John Simmons            Glenn Poshard
    Amber Suggs             Samuel Goldman
    Roger Tedrick           Vaughn Vandegrift
    Stephen Wigginton       Constituency Heads
    Marquita T. Wiley       Other Interested Parties
The Academic Matters Committee met at 9:05 a.m. on Thursday, June 11, 2009, in Room 1007-1008, Building D, Southern Illinois University Edwardsville East St. Louis Higher Education Campus, East St. Louis, Illinois. Present were: Ed Hightower, chair; Frank William Bonan II; Nate Brown; and Keith Sanders. Other Board members present were: John Simmons, Amber Suggs, Roger Tedrick, and Stephen Wigginton. Board member absent was: Marquita Wiley. Executive Officers present were: President Glenn Poshard; Chancellor Samuel Goldman, SIUC; Chancellor Vaughn Vandegrift, SIUE; Vice President Paul D. Sarvela; and Vice President Duane Stucky.

Minutes

A motion was made to approve the minutes of the May 7, 2009, meeting. The motion was duly seconded and passed by Committee.

Update of Illinois Public Agenda

Vice President Paul Sarvela distributed and discussed the most recent Dashboard Report, which outlined the progress of the implementation of the Illinois Public Agenda.

Presentation: Enhancing the Partnership Between SIUE and the East St. Louis Charter School

Provost Paul Ferguson provided an overview of the partnership between SIUE and the East St. Louis Charter School and noted that they are beginning to see new growth and development in learning outcomes, programming, and faculty and student development.

Dr. Bette Bergeron, Dr. Michael Afolayan, Mr. Binod Pokhrel, and Mr. Anthony Neal talked about the various aspects of collaboration between SIU Edwardsville and the charter school.

Other Business

Having no further business before it, the Academic Matters Committee adjourned at 9:31 a.m.

PDS/mam