April 30, 2010

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

The Academic Matters Committee will meet at 9:00 a.m. on Thursday, May 13, 2010, in Roller Hall, Room 1511, Main Clinic Building, Building 263, Southern Illinois University School of Dental Medicine, Alton, Illinois.

The following items are suggested for the agenda:

1. Approval of the Minutes of the April 8, 2010, Meeting (enclosure)

2. Information Report: SHEEO Four-State Cost Study
   (http://dev.sheeo.org/finance/SHEEO_Cost Study Report_2010.pdf)

3. Presentation: Improving Oral Health in our Communities
   Presenters: Ann Boyle, Dean, School of Dental Medicine
               Poonam Jain, Director of Community and Preventive Dentistry, School of Dental Medicine

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 8:05 a.m. on Thursday, April 8, 2010, in the Conference Center, 2nd Floor, Delyte W. Morris University Center, Southern Illinois University Edwardsville. 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, Stephen Wigginton, and Marquita Wiley. Executive Officers present were: President Glenn Poshard; Chancellor Samuel Goldman, SIUC; Chancellor Vaughn Vandegrift, SIUE; Vice President Jerry Blakemore; Vice President Paul D. Sarvela; and Senior Vice President Duane Stucky.

Minutes

Dr. Sanders motioned to approve the minutes of the February 11, 2010, meeting. The motion was duly seconded by Mr. Bonan and passed by Committee.

Information Report: An IBHE Update: The Program Approval Process

Vice President Sarvela reported that the Illinois Board of Higher Education formed a statewide committee to review the program approval process. He discussed the work of the committee and its recommendations for streamlining the process and aligning it with the goals of the Illinois Public Agenda.

Presentation: Academics, Outreach, and Scholarship: Robots Pull It All Together

Hasan Sevim and Jerry Weinberg talked about the School of Engineering’s outreach programs and how the school uses robots to pull together academics, outreach, and scholarship.

Jeff Croxell, Aaron Parker, Scott Miller, and Jason Tennyson talked about their interests in robotics.

Other Business

Having no further business before it, the Academic Matters Committee adjourned at 8:51 a.m.