



SOUTHERN ILLINOIS UNIVERSITY

August 26, 2011

Members of the Board Academic Matters Committee
Ed Hightower, Chair
Michelle Hook Dewey
Don Lowery
Donna Manering

The Academic Matters Committee will meet immediately following the Executive Committee on Thursday, September 8, 2011, in the Conference Center on the second floor of the Delyte W. Morris University Center at Southern Illinois University Edwardsville.

The following items are suggested for the agenda:

- 1. Approval of the Minutes of the July 14, 2011, Meeting (enclosure)
2. Information Report: Program Quality Assurance (enclosure)
3. Operating and Capital RAMP Guidelines and Executive Summary: Resource Allocation and Management Program (RAMP) Planning, Operations, and Capital Budget Request, Fiscal Year 2013 (Joint Discussion with Finance Committee and Architecture and Design Committee) (Board Agenda Item J)
4. Presentation: The SIUE Archaeology Field School at the Gehring Site
Presenters: Greg Vogel, Assistant Professor, Department of Anthropology
Shannon Murphy, Anthropology Graduate (May 2011) & National Great Rivers Research & Education Intern (Summer 2011)
Kate Jamruk, Anthropology Major & Anthropology Club President
Steve Greenleaf, Anthropology Major & Undergraduate TA for the 2011 Archaeology Field School
Dan Blodgett, Anthropology Graduate (May 2011), Field Technician, Illinois State Archaeological Survey (ISAS)
5. Other Business

I look forward to seeing you at the meeting.

Sincerely,

Handwritten signature of Paul D. Sarvela
Paul D. Sarvela
Vice President for Academic Affairs

/am

Enclosures

cc: Jeff Harrison Marquita T. Wiley Constituency Heads
Roger Herrin Glenn Poshard Other Interested Parties
Mark Hinrichs Rita Cheng
John Simmons Vaughn Vandegrift

Office of the President, Stone Center - Mail Code 6801, 1400 Douglas Drive, Carbondale, Illinois 62901

BOARD OF TRUSTEES

SOUTHERN ILLINOIS UNIVERSITY

Minutes of the Academic Matters Committee Meeting

July 14, 2011

The Academic Matters Committee met at 9:09 a.m. on Thursday, July 14, 2011, in Ballroom B in the Student Center at Southern Illinois University Carbondale. Present were: Ed Hightower, chair, and Don Lowery. Other Board members present were: Jeff Harrison (by phone), Roger Herrin, Mark Hinrichs, Donna Manering, John Simmons (by phone), and Marquita Wiley. Board member absent: Michelle Hook Dewey. Executive Officers present were: President Glenn Poshard; Chancellor Rita Cheng, SIUC; Chancellor Vaughn Vandegrift, SIUE; Vice President Paul D. Sarvela; and Senior Vice President Duane Stucky.

Minutes

Motion was made by Trustee Lowery to approve the minutes of the May 12, 2011, meeting. The motion was duly seconded by Chair Hightower and passed by Committee.

Information Report: Approval of New Programs, Reasonable and Moderate Extensions, Approval of Off-Campus Program Locations, and Academic Program Eliminations and Suspensions, July 1, 2010, through June 30, 2011 (Board Agenda Item H)

Vice President Sarvela presented the annual report of program modifications, additions, and eliminations.

Trustee Lowery recommended approval of Board agenda item H and that it be placed on the Board's omnibus motion. The motion was duly seconded by Chair Hightower and was passed by the Academic Matters Committee.

Presentation: SIUC's IGERT Program in Watershed Science and Policy

Professors Nicholas Pinter, Matt Whiles, and Sara Baer, and doctoral students Kim Erndt and Kristen Pitts talked about SIUC's IGERT program in watershed science and policy. The program involves a \$3.2 million award and a \$200,000 international supplement from the National Science Foundation. IGERT is the National Science Foundation's premier program for fostering cross-disciplinary research in science and policy.

Other Business

Having no further business before it, the Academic Matters Committee adjourned at 9:35 a.m.

PDS/am