



SOUTHERN ILLINOIS UNIVERSITY

October 28, 2011

Members of the Board Academic Matters Committee

Ed Hightower, Chair  
Michelle Hook Dewey  
Don Lowery  
Donna Manering

The Academic Matters Committee will meet at 9:00 a.m. on Thursday, November 10, 2011, in Ballroom B in the Student Center at Southern Illinois University Carbondale.

The following items are suggested for the agenda:

1. Approval of the Minutes of the September 8, 2011, Meeting (enclosure)
2. Information Report: Illinois Board of Higher Education Update
3. Presentation: *SIU Carbondale Leadership Development Program*

Presenters: Bruce DeRuntz, Director, Leadership Development Program  
 Max Burke, Engineering Student, President of Association of Technology, Management, and Applied Engineering  
 Branden Littlejohn, Engineering Student, President of Leadership Development Program  
 Kaleb Schwartz, Engineering Student, President of Engineering Student Council  
 Coraviece Terry, Engineering Student, President of Society of Women in Engineering

4. Other Business

I look forward to seeing you at the meeting.

Sincerely,

Paul D. Sarvela  
Vice President for Academic Affairs

/am

Enclosure

cc: Jeff Harrison  
Roger Herrin  
Mark Hinrichs  
John Simmons

Marquita T. Wiley  
Glenn Poshard  
Rita Cheng  
Vaughn Vandegrift

Constituency Heads  
Other Interested Parties

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**

**September 8, 2011**

The Academic Matters Committee met at 9:02 a.m. 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. Present were: Ed Hightower, chair, Michelle Hook Dewey, Don Lowery, and Donna Manering. Other Board members present were: Jeff Harrison, Roger Herrin, Mark Hinrichs, and Marquita Wiley. Board member absent: John Simmons. Executive Officers present were: President Glenn Poshard; Chancellor Vaughn Vandegrift, SIUE; Vice President Paul D. Sarvela; and Senior Vice President Duane Stucky. Executive Officer absent: Chancellor Rita Cheng, SIUC.

#### **Minutes**

Motion was made by Trustee Don Lowery to approve the minutes of the July 14, 2011, meeting. The motion was duly seconded by Trustee Donna Manering and passed by Committee.

#### **Information Report: Program Quality Assurance**

Vice President Paul Sarvela presented the annual report on academic program accreditation and program review. He noted that each of the programs that completed an accreditation or similar assessment was in good standing.

#### **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)**

Vice President Paul Sarvela presented the Planning component of the University's RAMP proposal.

Vice President Duane Stucky provided an overview of the Operating and Capital budget requests.

Trustee Don Lowery moved to include the matter on the Board's omnibus motion. The motion was duly seconded by Trustee Michelle Hook Dewey and was passed by Committee.

**Presentation: *The SIUE Archaeology Field School at the Gehring Site***

Greg Vogel, Assistant Professor in the Department of Anthropology at SIUE, gave a presentation on the SIUE archaeology field school at the Gehring Site. Assisting him in the presentation were SIUE anthropology graduates Shannon Murphy and Dan Blodgett and SIUE anthropology majors Kate Jamruk and Steve Greenleaf.

**Other Business**

Having no further business before it, the Academic Matters Committee adjourned at 9:45 a.m.

PDS/am