



SOUTHERN ILLINOIS UNIVERSITY

October 26, 2012

Members of the Board Academic Matters Committee
Ed Hightower, Chair
Donna Manering
John Simmons

The Academic Matters Committee will meet immediately following the Executive Committee on Thursday, November 8, 2012, 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 September 13, 2012, Meeting (enclosure)
2. Information Report: IBHE Update
3. Presentation: *Xfest: A Step Ahead*

Presenters: Peter Cocuzza, Professor, Department of Theater and Dance
Chuck Harper, Associate Professor, Department of Theater and Dance
Sharaina Turnage, Senior, Theater Performance
Wes Robinson, Junior, Theater Performance
Anna Skidis, Alumna (2010), B.A. in Theater and Dance, Performance Specialization

4. Other Business

I look forward to seeing you at the meeting.

Sincerely,

Paul D. Sarvela
Vice President for Academic Affairs

/am

Enclosure

cc: Jesse Cler
David Hamilton
Roger Herrin
Mark Hinrichs

Don Lowery
Marquita T. Wiley
Glenn Poshard
Rita Cheng

Julie Furst-Bowe
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 13, 2012

The Academic Matters Committee met at 9:00 a.m. on Thursday, September 13, 2012, in the Conference Center on the second floor of the Delyte W. Morris University Center at Southern Illinois University Edwardsville. Present were: Donna Manering, chair pro tem, and Ed Hightower. Absent was: John Simmons. Other Board members present were: Jesse Cler, David Hamilton, Roger Herrin, Mark Hinrichs, Don Lowery, and Marquita Wiley. Executive Officers present were: President Glenn Poshard; Chancellor Rita Cheng, SIUC; Chancellor Julie Furst-Bowe, SIUE; Vice President Paul D. Sarvela; and Senior Vice President Duane Stucky.

Minutes

Motion was made by Trustee Ed Hightower to approve the minutes of the July 12, 2012, 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.

Operating and Capital RAMP Guidelines and Executive Summary: Resource Allocation and Management Program (RAMP) Planning, Operations, and Capital Budget Request, Fiscal Year 2014 (Joint Discussion with Finance Committee and Architecture and Design Committee) (Board Agenda Item L)

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 Ed Hightower moved to include the matter on the Board's omnibus motion. The motion was duly seconded by Trustee Donna Manering and was passed by Committee.

Presentation: Entrepreneurship Education at SIUE

Gary Giamartino, Dean of the School of Business at SIUE, talked about entrepreneurship education at SIUE. Assisting him in the presentation were SIUE School of Business students Jon Lee, Matthew McElwee, and Jennifer Niebrugge.

Other Business

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

PDS/am