



SOUTHERN ILLINOIS UNIVERSITY

November 1, 2013

Members of the Board Academic Matters Committee

Shirley Portwood, Chair
Don Lowery
Donna Manering
Nick Mehner

The Academic Matters Committee will meet at 9:00 a.m. on Thursday, November 14, 2013, in the Conference Center, 2nd Floor, Delyte W. Morris University Center, Southern Illinois University Edwardsville.

The following items are suggested for the agenda:

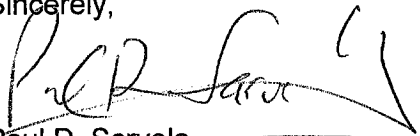
1. Approval of the Minutes of the September 12, 2013, Meeting (enclosure)
2. Reinstatement of Law School Graduation Discussion
3. Information Report: An IBHE Update
4. Presentation: "SIUE's Hospice Volunteer Initiative"

Presenters: Chris Herndon, Associate Professor, School of Pharmacy
Miranda Wilhelm, Clinical Assistant Professor, School of Pharmacy
James Langley, Student Pharmacist; Chair of Hospice Volunteer Executive Committee
Lauren Kormelink, Student Pharmacist; Recruitment Coordinator, Hospice Volunteer Executive Committee

5. 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	Randal Thomas	Rita Cheng
Roger Herrin	Marquita T. Wiley	Julie Furst-Bowe
Joel Sambursky	Glenn Poshard	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 12, 2013

The Academic Matters Committee met at 9:07 a.m. on Thursday, September 12, 2013, in Ballroom B in the Student Center at Southern Illinois University Carbondale. Present were: Shirley Portwood, chair; Don Lowery; Donna Manering; and Nick Mehner. Other Board members present were: Jesse Cler, Roger Herrin, Randal Thomas, 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 Donna Manering to approve the minutes of the July 11, 2013, meeting. The motion was duly seconded by Trustee Nick Mehner and passed by Committee.

Resolution for the University Museum, SIUC (Board Agenda Item CC)

Vice President Sarvela presented the resolution for the SIUC University Museum and explained that in preparation for an accreditation review, the museum developed a mission statement referencing its importance to the university, the region, the state, and beyond as well as its operational practices.

Motion was made by Trustee Nick Mehner to approve the resolution. The motion was duly seconded by Trustee Donna Manering and passed by Committee for approval by the full Board.

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 2015 (Joint Discussion with Finance Committee and Architecture and Design Committee) (Board Agenda Item DD)

Vice President Paul Sarvela presented the Planning component of the University's RAMP proposal for Fiscal Year 2015.

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

Trustee Marquita Wiley motioned to approve the matter. The motion was duly seconded by Trustee Don Lowery and was passed by the Committees for approval by the full Board.

Presentation: “The SIU Olive Branch Initiative: University Outreach and Flood Mitigation”

Professor Nicholas Pinter (Geology), Associate Professor Craig Anz (Architecture), and doctoral student Beth Ellison (Geology) presented information about SIUC’s role in the flood recovery initiative for the town of Olive Branch, Illinois.

Members of the Board and President Poshard thanked the presenters for undertaking the project and applauded their collaborative efforts to help the Olive Branch community.

Other Business

Having no further business before it, the Academic Matters Committee adjourned.

PDS/am