



SOUTHERN ILLINOIS UNIVERSITY

November 26, 2013

Members of the Board Academic Matters Committee

Shirley Portwood, Chair
Don Lowery
Donna Manering
Nick Mehner

The Academic Matters Committee will meet following the Executive Committee on Thursday, December 12, 2013, in Ballroom B in the Student Center, Southern Illinois University Carbondale.

The following items are suggested for the agenda:

1. Approval of the Minutes of the November 14, 2013, Meeting (enclosure)
2. Presentation: "SIUC Chancellor Scholars Program: Recruiting, Retaining, and Preparing Tomorrow's Leaders"

Presenters: Charles Leonard, Director, Chancellor's Scholar Program
David Lynch, Political Science and Economics Student
ShaKyla McBee, Physiology Student
Matt Schmidlin, Mechanical Engineering Student
Emily Waldon, Civil Engineering Student
3. Presentation: "SIUC Applied Research Consultants: Consult Services and Programs"

Presenters: Meera Komarraju, Faculty Sponsor
Rachel Hamel, Senior Associate
Megan Morrison, Associate
Heather Jaffe, Associate
Michael Hamel, Associate
Joseph Narusis, Associate
4. Other Business

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

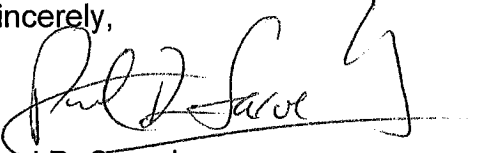
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I look forward to seeing you at the meeting.

Sincerely,

A handwritten signature in black ink, appearing to read "Paul D. Sarvela", written over a horizontal line.

Paul D. Sarvela

Vice President for Academic Affairs

/am

Enclosure

cc: Jesse Cler
Roger Herrin
Joel Sambursky

Randal Thomas
Marquita T. Wiley
Glenn Poshard

Rita Cheng
Julie Furst-Bowe
Other Interested Parties

BOARD OF TRUSTEES
SOUTHERN ILLINOIS UNIVERSITY

Minutes of the Academic Matters Committee Meeting

November 14, 2013

The Academic Matters Committee met at 9:02 a.m. on Thursday, November 14, 2013, in the Conference Center, 2nd Floor, in the Delyte W. Morris University Center at Southern Illinois University Edwardsville. Present were: Shirley Portwood, chair; Don Lowery; Donna Manering; and Nick Mehner. Other Board members present were: Jesse Cler, Roger Herrin, Joel Sambursky, 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 September 12, 2013, meeting. The motion was duly seconded by Trustee Don Lowery and passed by Committee.

Reinstatement of Law School Graduation Discussion

Trustee Don Lowery stated they had some discussion with Chancellor Rita Cheng about this matter and that Chancellor Cheng was going to work with the law school to come to an agreement about graduation. He stated he did not believe the Board needed to move on this item at this time.

Information Report: An IBHE Update

Vice President Paul Sarvela provided an overview of the Common Core Standards and the Partnership for the Assessment of Readiness for College and Careers, two activities being led by the Illinois State Board of Education with support from the Illinois Board of Higher Education.

Presentation: "SIUE's Hospice Volunteer Initiative"

James Langley, SIUE pharmacy student and chair of the Hospice Volunteer Executive Committee, presented information about SIUE's hospice volunteer initiative.

Other Business

Having no further business before it, the Academic Matters Committee adjourned at 9:24 a.m.

PDS/am