



SOUTHERN ILLINOIS UNIVERSITY

July 11, 2014

Members of the Board Academic Matters Committee

Shirley Portwood, Chair  
Don Lowery  
Donna Manering

The Academic Matters Committee will meet at 9:00 a.m. on Thursday, July 24, 2014, in the Auditorium at the SIU School of Medicine, 801 North Rutledge, Springfield, Illinois.

The following items are suggested for the agenda:

1. Approval of the Minutes of the May 8, 2014, Meeting (enclosure)
2. Information Report: Approval of New Programs, Reasonable and Moderate Extensions, Approval of Off-Campus Program Locations, and Academic Program Eliminations and Suspensions, July 1, 2013, through June 30, 2014 (Board Agenda Item H)
3. Resolution for a Collaborative Creation of a Plan for Consideration of a Grant From the Clean Coal Review Board (Board Agenda Item R)
4. Presentation: "Free Health Clinic for Homeless and Uninsured Individuals in Springfield: A Student-Led Interprofessional Community Health Project"

Presenters: David Steward, Associate Dean for Community Health and Service, SIU School of Medicine

Tracey Smith, Assistant Director, Family and Community Medicine Medical Student Education; Co-Director, Population Health and Prevention Curriculum, SIU School of Medicine

Daniel Sadowski, Urology Resident, SIU School of Medicine

Mallory Adams, Pharmacy Student, SIUE School of Pharmacy

Emily Perkins, Medical Student, SIU School of Medicine

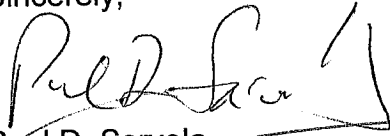
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5. Other Business

I look forward to seeing you at the meeting.

Sincerely,



Paul D. Sarvela  
Vice President for Academic Affairs  
Acting Chancellor, SIU Carbondale

/am

Enclosure

cc: Roger Herrin  
Mitch Morecraft  
Joel Sambursky

Randal Thomas  
Marquita T. Wiley  
Randy J. Dunn

Julie Furst-Bowe  
Other Interested Parties

## BOARD OF TRUSTEES

### SOUTHERN ILLINOIS UNIVERSITY

#### Minutes of the Academic Matters Committee Meeting

May 8, 2014

The Academic Matters Committee met at 9:02 a.m. on Thursday, May 8, 2014, in the Conference Center on the 2nd Floor of 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 Randy J. Dunn; 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 Nick Mehner to approve the minutes of the April 17, 2014, meeting. The motion was duly seconded by Trustee Donna Manering and passed by the Committee.

#### **Information Report: *Minority, Women, and Disabled Students, Faculty and Staff, Annual Report 2013***

Vice President Sarvela noted that this report provides documentation related to the activities SIU faculty and staff have implemented to address achievement gaps identified in the *Illinois Public Agenda*. The report provides statistical information concerning students, faculty, and staff. Data in the report are presented by the System and by the individual campuses. Progress and improvements as well as challenges are described. This year's report also highlights programs that have been implemented on the campuses to address special areas of interest related to goal one of the *Illinois Public Agenda*, which is eliminating achievement gaps by race, ethnicity, socioeconomic status, gender, and disability. Those programs focus on areas such as targeting admission activities, first-year support programs, diversifying faculty in Illinois, early alert programs, diversity summer camps, and the MEDPREP program to encourage disadvantaged students to prepare for health professions careers. Linda McCabe Smith, Wesley McNeese, and Paul Pitts provided highlights of their respective campus reports.

Following Dr. Smith's presentation, Committee Chair Shirley Portwood (referencing page 34 of the report as an example) requested inclusion in the data tables of columns that indicate the total number of people in each category as well as the percentage in each of those categories.

**Presentation: “The Master of Science in Healthcare Informatics and BJC: A Strong Interdisciplinary Academic/Corporate Partnership”**

Jerry Weinberg, Mary Ettlign, Frank Lyerla, and Amy Pollock talked about the partnership between SIUE and Barnes Jewish Christian, the MS in Healthcare Informatics program, and the benefit of the program to BJC employees.

**Other Business**

Having no further business before it, the Academic Matters Committee adjourned at 10:00 a.m.

PDS/am