

November 1, 2002

Members of the Board Academic Matters Committee

Gene Callahan, Chair
Ted Clark
Ed Hightower

The Academic Matters Committee will meet following the Architecture and Design Committee on Thursday, November 14, 2002, in the Conference Center, Second Floor, Delyte W. Morris University Center, Southern Illinois University Edwardsville.

The following items are suggested for the agenda:

1. Announcements
2. Minutes of the October 10, 2002, meeting (enclosed)
3. Recommendation for Distinguished Service Award, SIUE [Evelyn Bowles] (Board Agenda Item L)
4. Information Report: Minority, Women and Disabled Students, Faculty and Staff Annual Report, 2002 (enclosed)
5. SIUE Academic Program Reviews FY 2002 (enclosed)

Presenters: Sharon Hahs, Provost and Vice Chancellor

Speech Communication

Laura Perkins, Department Chair
Suzanne Lerch, SIUE Alumna

Environmental Sciences

Kevin Johnson, Program Director
Christina Friedel, Master of Science Student
Brian Vermillion, Master of Science Student

6. Other business

We look forward to seeing you at the meeting.

Sincerely,

John S. Haller, Jr.
Vice President for Academic Affairs

JSH/mam

Enclosures

c: John Brewster
Molly D'Esposito
Melissa Glauber
Mark Repking
Harris Rowe

A. D. Van Meter, Jr.
James E. Walker
Walter V. Wendler
David Werner
Other Interested Parties