

October 31, 2003

Members of the Board Academic Matters Committee

Gene Callahan, Chair
Ed Hightower
Rick Maurer

The Academic Matters Committee will meet following the Architecture and Design Committee on Thursday, November 13, 2003, in the Meridian Ballroom in the Delyte W. Morris University Center, Southern Illinois University Edwardsville.

The following items are suggested for the agenda:

1. Announcements
2. Minutes of the October 9, 2003, Meeting (enclosed)
3. Information Technology: Internet Privacy Policy on University Web Sites (Board Agenda Item O)
4. Information Report: Minority, Women and Disabled Students, Faculty and Staff, Annual Report, 2003 (enclosed)

Presenters: Seymour Bryson, Associate Chancellor (Diversity), SIUC
Kathleen Plesko, Director, Disability Support Services, SIUC
Elizabeth Tarpey, Assistant to the Provost, SIUE
Jane Floyd-Hendey, Director, Disability Support Services, SIUE

5. Presentation: *Long-Term Goals: Committed Faculty and Staff: Technology in the Classroom*

Presenters: Jennifer Vandever, Manager, Faculty Technology Center, SIUE
Dennis Hostetler, Professor, Public Administration and Policy Analysis, SIUE

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	James E. Walker
Molly D'Esposito	Walter V. Wendler
Ed Ford	David Werner
Harris Rowe	Constituency Heads
A. D. Van Meter, Jr.	Other Interested Parties