

July 2, 2009

Members of the Board Academic Matters Committee

Ed Hightower, Chair  
Frank William Bonan II  
Nate Brown  
Keith Sanders

The Academic Matters Committee will meet following the Executive Committee on Thursday, July 16, 2009, 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 June 11, 2009, 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, 2008, through June 30, 2009 (Board Agenda Item H)
3. Presentation: *Fulfilling the Clinical Education Mission*  
Introduction: J. Kevin Dorsey, Dean and Provost, SIU School of Medicine  
Presenters: Larry Jones, M.D., Volunteer Faculty Member and Alumnus, Harrisburg, Illinois  
Brent Jones, Third-Year Medical Student, Harrisburg, Illinois
4. Other Business

I look forward to seeing you at the meeting.

Sincerely,

Paul D. Sarvela  
Vice President for Academic Affairs

/am

Enclosure

cc: John Simmons  
Amber Suggs  
Roger Tedrick  
Stephen Wigginton  
Marquita T. Wiley  
Glenn Poshard  
Samuel Goldman  
Vaughn Vandegrift  
Constituency Heads  
Other Interested Parties

## **BOARD OF TRUSTEES**

### **SOUTHERN ILLINOIS UNIVERSITY**

#### **Minutes of the Academic Matters Committee Meeting**

**June 11, 2009**

The Academic Matters Committee met at 9:05 a.m. on Thursday, June 11, 2009, in Room 1007-1008, Building D, Southern Illinois University Edwardsville East St. Louis Higher Education Campus, East St. Louis, Illinois. Present were: Ed Hightower, chair; Frank William Bonan II; Nate Brown; and Keith Sanders. Other Board members present were: John Simmons, Amber Suggs, Roger Tedrick, and Stephen Wigginton. Board member absent was: Marquita Wiley. Executive Officers present were: President Glenn Poshard; Chancellor Samuel Goldman, SIUC; Chancellor Vaughn Vandegrift, SIUE; Vice President Paul D. Sarvela; and Vice President Duane Stucky.

#### **Minutes**

A motion was made to approve the minutes of the May 7, 2009, meeting. The motion was duly seconded and passed by Committee.

#### **Update of Illinois Public Agenda**

Vice President Paul Sarvela distributed and discussed the most recent Dashboard Report, which outlined the progress of the implementation of the Illinois Public Agenda.

#### **Presentation: Enhancing the Partnership Between SIUE and the East St. Louis Charter School**

Provost Paul Ferguson provided an overview of the partnership between SIUE and the East St. Louis Charter School and noted that they are beginning to see new growth and development in learning outcomes, programming, and faculty and student development.

Dr. Bette Bergeron, Dr. Michael Afolayan, Mr. Binod Pokhrel, and Mr. Anthony Neal talked about the various aspects of collaboration between SIU Edwardsville and the charter school.

#### **Other Business**

Having no further business before it, the Academic Matters Committee adjourned at 9:31 a.m.

PDS/mam