



SOUTHERN ILLINOIS UNIVERSITY

January 30, 2009

Members of the Board Academic Matters Committee

- Ed Hightower, Chair
- Frank William Bonan II
- Keith Sanders
- Demetrous White

The Academic Matters Committee will meet at 9:00 a.m. on Thursday, February 12, 2009, 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 December 11, 2008, Meeting (enclosure)
2. Recommendation for Distinguished Service Award, SIUC [Barbara Lesar] (Board Agenda Item L)
3. Recommendation for Honorary Degree, SIUE [Jane E. Henney] (Board Agenda Item M)
4. Recommendation for Distinguished Service Award, SIUE [David M. Oates] (Board Agenda Item N)
5. Information Report: *Measuring Up 2008*, The National Report Card on Higher Education
6. Information Report: *Illinois Dual Credit Task Force Report to the General Assembly*
7. Presentation: *Double Trumpet Concerto in C Major, Antonio Vivaldi*  
 Presenters: Jeanine Wagner, Director, School of Music  
 David Lyons, Staff Pianist  
 Jered Montgomery, Student in Trumpet Performance, Recipient of FY 2008 Presser Scholarship  
 Jonathan Poquette, Student in Music Education, Recipient of FY 2009 Presser Scholarship
8. 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  | Glenn Poshard            |
| Amber Suggs       | Samuel Goldman           |
| Roger Tedrick     | Vaughn Vandegriff        |
| Stephen Wigginton | Constituency Heads       |
| Marquita T. Wiley | Other Interested Parties |

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

## **BOARD OF TRUSTEES**

### **SOUTHERN ILLINOIS UNIVERSITY**

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

**December 11, 2008**

The Academic Matters Committee met at 9:05 a.m. on Thursday, December 11, 2008, in Ballroom B in the Student Center, Southern Illinois University Carbondale. Present were: Keith Sanders, chair pro tem; Frank William Bonan II; Ed Hightower via teleconference; and Demetrous White. Other Board members present were: John Simmons via teleconference, Amber Suggs, Roger Tedrick, Stephen Wigginton, and Marquita Wiley. Executive Officers present were: President Glenn Poshard; Interim Chancellor Samuel Goldman, SIUC; Chancellor Vaughn Vandegrift, SIUE; Vice President John S. Haller, Jr.; and Vice President Duane Stucky.

#### **Minutes**

Demetrous White moved to approve the minutes of the September 11, 2008, meeting. The motion was duly seconded by Dr. Ed Hightower.

#### **Information Report: Public Agenda**

Vice President John Haller distributed to the members of the Board and to the constituencies copies of the Public Agenda, the recently approved master plan for higher education in Illinois. He stated that the Public Agenda has five principles and four goals that will be used by all of Illinois higher education as the basis for budgets and new programs.

Dr. Sanders commented that the Public Agenda will be the format in which all of higher education's budget requests will be presented to the Governor and the General Assembly, and he concurred with Vice President Haller that the document is one which should be taken to heart.

#### **Information Report: Minority, Women and Disabled Students, Faculty and Staff, Annual Report 2008**

Vice President Haller talked about the history of the report and the changes the Board will see in the format of the report because of the implementation of the Public Agenda. He explained the three-year cycle of reporting topics and noted that this year's focus was on Recruitment and Preparation.

Paul Pitts, Kay Titchenal, Seymour Bryson, and Linda McCabe Smith talked briefly about their respective campus reports.

**Presentation: Undergraduate Research at SIUC**

Dr. Prudence Rice, Associate Vice Chancellor for Research and Director of the Office of Research Development and Administration, spoke briefly about the undergraduate research program at SIU Carbondale.

Jamie Douglas, Chasity Love, and David Schwartz talked about their experiences as undergraduate researchers.

Dr. Sanders thanked the students for their inspiring commentaries and reports. He commented that the program was a prime example of what a fine research university can do for undergraduate students.

**Other Business**

Having no further business before it, the Academic Matters Committee adjourned at 9:45 a.m.

PDS/mam