

May 29, 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 at 9:00 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.

The following items are suggested for the agenda:

1. Approval of the Minutes of the May 7, 2009, Meeting (enclosure)
2. Presentation: *Enhancing the Partnership Between SIUE and the East St. Louis Charter School*
Introduction: Paul Ferguson, Provost and Vice Chancellor for Academic Affairs
Presenters: Bette Bergeron, Dean, School of Education
Michael Afolayan, Associate Professor, Curriculum & Instruction, School of Education
Anthony Neal, Director, East St. Louis Charter School
Binod Pokhrel, Specialist, School of Education
3. 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 Vandegrift
Stephen Wigginton	Constituency Heads
Marquita T. Wiley	Other Interested Parties

BOARD OF TRUSTEES

SOUTHERN ILLINOIS UNIVERSITY

Minutes of the Academic Matters Committee Meeting

May 7, 2009

The Academic Matters Committee met at 9:20 a.m. on Thursday, May 7, 2009, in Ballroom B in the Student Center, Southern Illinois University Carbondale. Present were: Ed Hightower, chair; Frank William Bonan II; Nate Brown; and Keith Sanders via teleconference. Other Board members present were: Amber Suggs, Roger Tedrick, Stephen Wigginton via teleconference, and Marquita Wiley. Board member absent was: John Simmons. 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

Mr. Bill Bonan moved to approve the minutes of the April 2, 2009, meeting. The motion was duly seconded by Mr. Nate Brown.

Information Report: Update on Public Agenda

After reviewing the four goals of the *Public Agenda*, Vice President Paul Sarvela distributed and discussed the Illinois Board of Higher Education's *Public Agenda Dashboard Report*, a snapshot progress report on the implementation of the state's master plan for P-20 education.

Creation of Southern Illinois University Plagiarism Policy Guide [Addition of 7 Policies of the Board F] (Board Agenda Item UU)

Vice President Sarvela explained the process used to create the Southern Illinois University Plagiarism Policy Guide and the Office of the President Plagiarism Policy and requested that Board agenda item UU be placed on the Board's omnibus motion.

Dr. Keith Sanders commented on the committee's outstanding work in creating an enforceable policy that makes good sense.

Dr. Ed Hightower stated that the document was long overdue and was one that should serve and guide the University well.

Mr. Bonan recommended approval of Board agenda item UU and that it be placed on the Board's omnibus motion. The motion was duly seconded by Mr. Brown and was passed by the Academic Matters Committee.

Presentation: Photojournalism in Mass Communication and Media Arts

Dean Gary Kolb shared many of the accomplishments achieved by the students in the College of Mass Communication and Media Arts, talked about the career paths the college's graduates have the opportunity to take, and showed a video, mostly produced by students, about SIUC's award-winning photojournalism program.

In response to Dr. Hightower's question about the number of students enrolled in the program, it was noted that there are currently 30 to 35 students. The program is an area targeted for growth, and the college is moving aggressively to double the program's capacity.

Other Business

Having no further business before it, the Academic Matters Committee adjourned at 9:41 a.m.

PDS/mam