

August 28, 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 8:00 a.m. on Thursday, September 10, 2009, in the Conference Center, 2nd Floor, Delyte W. Morris University Center, Southern Illinois University Edwardsville.

The following items are suggested for the agenda:

1. Approval of the Minutes of the July 16, 2009, Meeting (enclosure)
2. Information Report: Update on Implementation of the Illinois Public Agenda
3. Information Report: Accreditation and Quality Assurance (enclosure)
4. Information Report: THE COLLEGE OF 2020: STUDENTS (A Chronicle Research Services Report)
5. Executive Summary: Resource Allocation and Management Program (RAMP) Planning, Operations, and Capital Budget Request, Fiscal Year 2011 (Joint Discussion with Finance Committee and Architecture and Design Committee) (Board Agenda Item J)
6. Presentation: *Keys to Success: Inspiring Excellence at SIUE*  
Presenters: Paul Ferguson, Provost and Vice Chancellor for Academic Affairs  
Susan Thomas, Associate Provost for Academic Planning and Program Development  
Lora Miles, Assistant Vice Chancellor for Student Affairs  
Narbeth Emmanuel, Vice Chancellor for Student Affairs  
Vaughn Vandegrift, Chancellor
7. Other Business

I look forward to seeing you at the meeting.

Sincerely,

Paul D. Sarvela  
Vice President for Academic Affairs

/am

Enclosures

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

July 16, 2009

The Academic Matters Committee met at 9:07 a.m. on Thursday, July 16, 2009, in the Auditorium at the SIU School of Medicine, 801 North Rutledge, Springfield, 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 Marquita Wiley. Board member absent was: Stephen Wigginton. 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. Bonan motioned to approve the minutes of the June 11, 2009, meeting. The motion was duly seconded by Nate Brown and passed by Committee.

#### 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)

Vice President Sarvela presented the annual report of program additions and deletions. In response to Dr. Sanders' question of how the University can fund new programs during this time of very tight budgets, Dr. Sarvela responded that many times the addition of a new program simply requires adding students to existing courses, which requires no additional resources. Chancellor Goldman explained that SIUC often internally reallocates resources from marginal programs to new programs that will have greater growth potential.

Dr. Sarvela requested that the report be approved for submission to the Illinois Board of Higher Education.

Dr. Sanders moved that the matter be approved for inclusion on the Board's omnibus motion. The motion was duly seconded by Mr. Bonan.

#### Presentation: Fulfilling the Clinical Education Mission

Dr. Larry Jones talked about the SIU School of Medicine's success in fulfilling its mission to train primary care physicians who will practice in the rural areas of Illinois, and the importance of the school to rural health care.

Brent Jones spoke briefly about his clinical education experience and his decision to return to Harrisburg to practice medicine.

**Other Business**

Having no further business before it, the Academic Matters Committee adjourned at 9:38 a.m.

PDS/mam