

April 30, 2010

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, May 13, 2010, in Roller Hall, Room 1511, Main Clinic Building, Building 263, Southern Illinois University School of Dental Medicine, Alton, Illinois.

The following items are suggested for the agenda:

1. Approval of the Minutes of the April 8, 2010, Meeting (enclosure)
2. Information Report: *SHEEO Four-State Cost Study*  
([http://dev.sheeo.org/finance/SHEEO\\_Cost Study Report\\_2010.pdf](http://dev.sheeo.org/finance/SHEEO_Cost Study Report_2010.pdf))
3. Presentation: *Improving Oral Health in our Communities*  
Presenters: Ann Boyle, Dean, School of Dental Medicine  
Poonam Jain, Director of Community and Preventive Dentistry, School of Dental Medicine
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 Vandegriff  
Constituency Heads  
Other Interested Parties

## BOARD OF TRUSTEES

### SOUTHERN ILLINOIS UNIVERSITY

#### Minutes of the Academic Matters Committee Meeting

April 8, 2010

The Academic Matters Committee met at 8:05 a.m. on Thursday, April 8, 2010, in the Conference Center, 2nd Floor, Delyte W. Morris University Center, Southern Illinois University Edwardsville. 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, Stephen Wigginton, and Marquita Wiley. Executive Officers present were: President Glenn Poshard; Chancellor Samuel Goldman, SIUC; Chancellor Vaughn Vandegrift, SIUE; Vice President Jerry Blakemore; Vice President Paul D. Sarvela; and Senior Vice President Duane Stucky.

#### **Minutes**

Dr. Sanders motioned to approve the minutes of the February 11, 2010, meeting. The motion was duly seconded by Mr. Bonan and passed by Committee.

#### **Information Report: *An IBHE Update: The Program Approval Process***

Vice President Sarvela reported that the Illinois Board of Higher Education formed a statewide committee to review the program approval process. He discussed the work of the committee and its recommendations for streamlining the process and aligning it with the goals of the *Illinois Public Agenda*.

#### **Presentation: *Academics, Outreach, and Scholarship: Robots Pull It All Together***

Hasan Sevim and Jerry Weinberg talked about the School of Engineering's outreach programs and how the school uses robots to pull together academics, outreach, and scholarship.

Jeff Croxell, Aaron Parker, Scott Miller, and Jason Tennyson talked about their interests in robotics.

#### **Other Business**

Having no further business before it, the Academic Matters Committee adjourned at 8:51 a.m.

PDS/mam