

June 25, 2010

Members of the Board Academic Matters Committee

Ed Hightower, Chair  
Frank William Bonan II  
Keith Sanders

The Academic Matters Committee will meet following the Executive Committee on Thursday, July 8, 2010, 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 May 13, 2010, 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, 2009, through June 30, 2010 (Board Agenda Item H)
3. Presentation: *SIU School of Medicine — Celebrating 40 Years of Service*  
Presenter: Kevin Dorsey, Dean and Provost, SIU School of 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: Jeff Harrison  
John Simmons  
Roger Tedrick  
Alex Vansaghi  
Stephen Wigginton  
Marquita T. Wiley

Glenn Poshard  
Rita Cheng  
Vaughn Vandegriff  
Constituency Heads  
Other Interested Parties

**BOARD OF TRUSTEES**  
**SOUTHERN ILLINOIS UNIVERSITY**

**Minutes of the Academic Matters Committee Meeting**

**May 13, 2010**

The Academic Matters Committee met at 9:00 a.m. on Thursday, May 13, 2010, in Roller Hall, Room 1511 at Southern Illinois University School of Dental Medicine, Alton, IL. Present were: Keith Sanders, chair pro tem, Frank William Bonan II, and Nate Brown. Absent was: Ed Hightower. 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**

Motion was made to approve the minutes of the April 8, 2010, meeting. The motion was duly seconded and passed by Committee.

**Information Report: SHEEO Four-State Cost Study**

Vice President Sarvela presented findings of a Four-State Cost Study conducted by the State Higher Education Executive Officers. The study looked at cost study data over a multiyear period for Florida, Illinois, New York's SUNY system, and Ohio. In comparing SIUC and SIUE to the findings, Dr. Sarvela summarized the following points:

- SIUC is very close to the Illinois average in proportions of credit hours generated at the undergraduate and graduate levels. SIUE has a higher proportion of undergraduate hours.
- SIUE has mirrored the state (and four-state trend) of increasing credit hour generation over time.
- Regarding cost per credit hour at the undergraduate level, SIUC is fairly close to the state averages, while SIUE is less expensive, especially at the upper-division cost per credit hour. Both SIUC and SIUE appear to be more expensive at the graduate level of instruction when looking at cost per credit hour.
- Comparisons with the community colleges suggested that costs per credit hour were roughly the same for both community colleges and four-year schools.

**Presentation: *Improving Oral Health in our Communities***

Dean Ann Boyle and Poonam Jain, Director of Community and Preventive Dentistry, talked about the School of Dental Medicine's efforts as they relate to improving the overall oral health of SIUE's local communities. They discussed the school's goals and objectives, from a primary prevention as well as a treatment perspective, for its community-based activities.

**Other Business**

Having no further business before it, the Academic Matters Committee adjourned.

PDS/am