



SOUTHERN ILLINOIS UNIVERSITY

July 1, 2011

Members of the Board Academic Matters Committee
Ed Hightower, Chair

The Academic Matters Committee will meet immediately following the Executive Committee on Thursday, July 14, 2011, 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 May 12, 2011, 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, 2010, through June 30, 2011 (Board Agenda Item H)
3. Presentation: *SIUC's IGERT Program in Watershed Science and Policy*
Presenters: Nicholas Pinter, Professor of Geology
Matt Whiles, Professor of Zoology
Kim Erndt, Doctoral Student in Zoology
Kristen Pitts, Doctoral Student in Environmental Resources and Policy
4. Other Business

I look forward to seeing you at the meeting.

Sincerely,

Paul D. Sarvela
Vice President for Academic Affairs

/am

Enclosure

cc: Michelle Hook Dewey
Jeff Harrison
Roger Herrin
Mark Hinrichs
Don Lowery

Donna Manering
John Simmons
Marquita T. Wiley
Glenn Poshard
Rita Cheng

Vaughn Vandegrift
Constituency Heads
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

May 12, 2011

The Academic Matters Committee met at 9:07 a.m. on Thursday, May 12, 2011, in the Conference Center on the second floor of the Delyte W. Morris University Center at SIU Edwardsville. Present were: Ed Hightower, chair, and Alex Vansaghi. Other Board members present were: Roger Herrin, Mark Hinrichs, Donald Lowery, Donna Manering, John Simmons, and Marquita Wiley. Board member absent: Jeff Harrison. Executive Officers present were: President Glenn Poshard; Chancellor Rita Cheng, SIUC; Chancellor Vaughn Vandegrift, SIUE; Vice President Paul D. Sarvela; and Senior Vice President Duane Stucky.

Minutes

Motion was made by Trustee Vansaghi to approve the minutes of the April 14, 2011, meeting. The motion was duly seconded by Chair Hightower and passed by Committee.

Information Report: *Update on the Illinois Longitudinal Data System*

Vice President Paul Sarvela presented information about the Illinois Longitudinal Data System and stated that he would continue to provide updates to the Board during the implementation of the project.

Presentation: *Meeting Regional Educational Needs Through Targeted New Programs*

Dean Bette Bergeron discussed the new education doctorate program, which focuses on the superintendency.

Dean Marcia Maurer talked about the doctor of nursing practice.

Associate Provost Sue Thomas talked about SIUE's educational partnership with Barnes-Jewish Christian (BJC) HealthCare in the area of healthcare informatics.

Other Business

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

PDS/am