



SOUTHERN ILLINOIS UNIVERSITY

August 31, 2012

Members of the Board Academic Matters Committee

Ed Hightower, Chair
Donna Manering
John Simmons

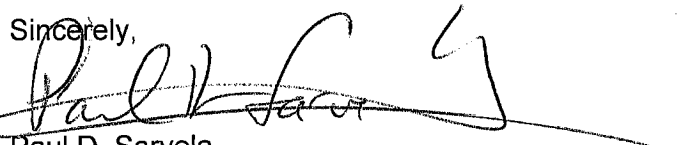
The Academic Matters Committee will meet at 9:00 a.m. on Thursday, September 13, 2012, in the Conference Center on the second floor of the Delyte W. Morris University Center at Southern Illinois University Edwardsville.

The following items are suggested for the agenda:

1. Approval of the Minutes of the July 12, 2012, Meeting (enclosure)
2. Information Report: Program Quality Assurance (enclosure)
3. Operating and Capital RAMP Guidelines and Executive Summary: Resource Allocation and Management Program (RAMP) Planning, Operations, and Capital Budget Request, Fiscal Year 2014 (Joint Discussion with Finance Committee and Architecture and Design Committee) (Board Agenda Item L)
4. Presentation: *Entrepreneurship Education at SIUE*
Presenters: Gary Giamartino, Dean, School of Business
Jon Lee, Student, School of Business
Matthew McElwee, Student, School of Business
Jennifer Niebrugge, Student, School of Business
5. Other Business

I look forward to seeing you at the meeting.

Sincerely,



Paul D. Sarvela
Vice President for Academic Affairs

/am

Enclosures

cc: Jesse Cler	Don Lowery	Julie Furst-Bowe
David Hamilton	Marquita T. Wiley	Constituency Heads
Roger Herrin	Glenn Poshard	Other Interested Parties
Mark Hinrichs	Rita Cheng	

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

July 12, 2012

The Academic Matters Committee met at 9:01 a.m. on Thursday, July 12, 2012, in the Auditorium at the SIU School of Medicine, 801 North Rutledge, Springfield, IL. Present were: Ed Hightower, chair, Donna Manering, and John Simmons. Other Board members present were: Jesse Cler, David Hamilton, Roger Herrin, Mark Hinrichs, Don Lowery, and Marquita Wiley. Executive Officers present were: President Glenn Poshard; Chancellor Rita Cheng, SIUC; Chancellor Julie Furst-Bowe, SIUE; Vice President Paul D. Sarvela; and Senior Vice President Duane Stucky.

Minutes

Motion was made by Trustee Donna Manering to approve the minutes of the May 10, 2012, meeting. The motion was duly seconded by Board Chair John Simmons 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, 2011, through June 30, 2012 (Board Agenda Item H)

Vice President Sarvela presented the annual report of program modifications, additions, and eliminations.

Trustee Manering recommended approval of Board agenda item H and that it be placed on the Board's omnibus motion. The motion was duly seconded by Board Chair Simmons and was passed by the Academic Matters Committee.

Presentation: Quality Assurance at SIU School of Medicine

Dr. Kevin Dorsey and Dr. Debra Klamen discussed the School of Medicine's undergraduate medical education program and gave examples of quality assurance methods in use by the school.

Other Business

Having no further business before it, the Academic Matters Committee adjourned at 9:26 a.m.

PDS/am