



July 1, 2016

Members of the Board Academic Matters Committee

Shirley Portwood, Chair
J. Phil Gilbert
Donna Manering

Dear Committee Members:

The Academic Matters Committee will meet on Thursday, July 14, 2016, immediately following the Executive Committee in the Auditorium at the SIU School of Medicine, 801 North Rutledge, Springfield, Illinois. The agenda is attached.

I look forward to seeing you at the meeting.

Sincerely,

A handwritten signature in black ink, appearing to read 'James S. Allen'. The signature is written in a cursive style with a large initial 'J' and 'A'.

James S. Allen
Acting Vice President for Academic Affairs

/pm

Enclosure

c: Roger Herrin
Ryan Johnson
Joel Sambursky
Amy Sholar
Randal Thomas

Naomi Tolbert
Randy J. Dunn
Bradley Colwell
Stephen Hansen
Other Interested Parties

AGENDA

MEETING OF THE SOUTHERN ILLINOIS UNIVERSITY BOARD OF TRUSTEES ACADEMIC MATTERS COMMITTEE

Thursday, July 14, 2016
Approximately 9:00 a.m.

Auditorium, SIU School of Medicine
801 North Rutledge
Springfield, Illinois

1. Announcements
2. Approval of Minutes of the Meeting May 5, 2016
3. Approval of New Programs, Reasonable and Moderate Extensions, Approval of Off-Campus Program Locations, and Academic Program Eliminations and Suspensions, July 1, 2015 through June 30, 2016 (Board Agenda Item I)
4. Presentation: Preparing a Diverse Healthcare Workforce: The Physician Pipeline Preparatory Program (P⁴)

Presenters: Wesley McNeese, Associate Dean for Diversity and Inclusion, SIU School of Medicine – P⁴ Program Director

T Newsome, Medical Student, SIU School of Medicine
(Class of 2017) – P⁴ Medical Student Co-coordinator

Sofia Candel, Medical Student, SIU School of Medicine
(Class of 2017) – P⁴ Medical Student Co-coordinator

Alicia Altheimer, Family Medicine Resident, SIU School of Medicine
(Class of 2015)
5. Other Business
6. Adjournment

BOARD OF TRUSTEES

SOUTHERN ILLINOIS UNIVERSITY

Minutes of the Academic Matters Committee Meeting

May 5, 2016

The Academic Matters Committee met at 9:08 a.m. on Thursday, May 5, 2016, in the Student Center, Ballroom B, of Southern Illinois University Carbondale. Present were: J. Phil Gilbert, Chair Pro tem; Donna Manering; Amy Sholar (fill-in), and Dillon Santoni. Other Board members present were: Roger Herrin, Joel Sambursky, Allen Shelton, and Randal Thomas. Board member absent: Shirley Portwood. Executive Officers present were: President Randy J. Dunn; Acting Vice President for Academic Affairs James Allen; Senior Vice President Duane Stucky; Interim Chancellor Bradley Colwell, SIUC; Interim Chancellor Stephen Hansen, SIUE.

Announcements

Acting Vice President James Allen did not have any announcements. He indicated that there will be more announcements at the July Board of Trustees meeting after the IBHE has met in June.

Approval of the Minutes of the March 24, 2016, Meeting

Motion was made by Trustee Mannering to approve the minutes of the March 24, 2016, meeting. The motion was duly seconded by Trustee Santoni and passed by the Committee.

Informational Report: *Minority, Women, Disabled Students, Faculty and Staff and Veterans, Annual Report FY2015*

Acting Vice President James Allen provided a brief overview of the MWDV report and introduced Chad Martinez, Director of Equal Opportunity, Access and Title IX Coordination at SIUE; Wesley McNeese, Executive Assistant to the Dean for Diversity, Multicultural and Minority Affairs, SOM; and Linda McCabe Smith, Associate Chancellor for Institutional Diversity at SIUC, to address highlights on their respective campus reports.

Dr. Wesley McNeese began by stating that he, Dr. Martinez, and Dr. Smith decided they would each take five minutes to mention highlights and conclude by talking about what they identified as an employment/workforce problem.

On a side note, Dr. McNeese mentioned that Dr. Jerry Kruse's appointment as Dean has allowed School of Medicine to not miss a beat with his capable, competent administrative leadership. He also shared that the Liaison Committee on Medical

Education (LCME) has certified the School of Medicine for eight years without any citations.

Each campus shared highlights on its minority students, faculty, and staff. The chief diversity officers highlighted their minority enrollment and employment, sharing what services are in place to help recruit and retain minority students and faculty.

Trustee Gilbert asked what the reason was for not being able to retain African American faculty. The School of Medicine replied that they have a welcoming environment but faculty have other financial and growth opportunities with other medical schools. SIUC stated that African American faculty should not be hired for dual roles.

SIUC and SIUE both have received the Higher Education Excellence in Diversity (HEED) Award and are recognized as military friendly campuses.

Dr. Linda McCabe-Smith ended her report by informing the Board she will be departing SIUC June 30, 2016, after 22.7 years of service to take a position with North Carolina State University beginning August 1, 2016.

Informational Report: *Centers and Institutes, FY 2015*

Acting Vice President James Allen brought to the Board's attention a correction to the Academic Matter Committee agenda that incorrectly had the *Centers and Institutes Report* listed as covering FY2016 instead of FY2015. He provided the background to the development of the template by the Vice Chancellor for Research and research officers at each campus and provided a brief overview of the report content—drawing the Board's attention to "Item #11," the annual performance and how trend lines will be developed in time.

J. Phil Gilbert asked if there were any questions.

President Dunn reminded the Board that, over the past year, the system has tried to create an accountability structure around the academic enterprise of the university system. An accountability system to show the Board from year to year the work that campuses are doing and how improvements are being made.

Presentation: "*The Strong Survivors Program: SIUC Students Developing Professional and Personal Skills Via Community Engagement*"

Acting Vice President James Allen introduced the presenters Dr. Phil Anton, Associate Professor of Exercise Physiology in the Department of Kinesiology at Southern Illinois University Carbondale, and Exercise Program Director of the Strong Survivors Exercise and Nutrition Program for Cancer Survivors and Caregivers; Ms. Leah Edgerton, Strong Survivor Staff Member and Undergraduate Research Assistant in Department of Kinesiology at Southern Illinois University Carbondale (SIUC); and Ms. April Turner, a Strong Survivors Participant who underwent a double mastectomy in 2009 and has ongoing lymphedema issues.

Dr. Phil Anton, provided background about the development of the program through collaboration with Southern Illinois Healthcare and John A. Logan College (Jerry Bechtel and Chris Georgantas). In 2005 the program had its first class at JALC in an aerobics room. In 2009, the program was expanded to include the cancer rehab lab located at Davies Gym at SIUC where an old locker room was turned into lab space. This expansion allows another point of access and a private setting for exercise.

The Strong Survivors Program provides safe and effective exercise and nutritional training that is individualized to the participants' medical history, fitness status and quality life goals. SIUC students (staff members) serve as the participants' personal trainers. Staff uses exercise as a therapeutic tool to improve cancer patients' performance in activities in daily living, improved survival rating and perception aspects of quality life, exercise enjoyment, fatigue management, and social support to name a few.

Over 450 people have been participants since September 2005 and come from a variety of cancer backgrounds. The program's motto is, If you survive the words, "You have Cancer," you are a cancer survivor. The program is also a research vehicle and allows students a practicum in which to use what they have learned in the classroom.

Ms. Leah Edgerton provided an overview of her experience as a staff member working with three program participants. She not only gained experience and confidence that have helped with her graduate school applications, but developed some wonderful relations with the participants.

Ms. April Turner shared her five-year experience as a participant in the program. When she started the program she had chronic pain down her left side and could not do normal household tasks. The program helped her focus on what she could do well, and within six months of being in the program her chronic pain left and she was able to do those normal household tasks. Ms. Turner had five different trainers with their own area of specialty that provided a different strengthening exercise. Ms. Turner is forever grateful for the experience and relationships that helped her get her life back.

Dr. Anton closed by sharing the website for the program and provided handouts.

J. Phil Gilbert asked if there were any questions.

Acting Vice President James Allen commented that Dr. Anton was one of last year's recipients of the Lindell W. Sturgis Awardee

Other Business

Having no further business before it, the Academic Matters Committee adjourned at 10:00 a.m.

JSA/pm