



January 26, 2018

Members of the Board Academic Matters Committee

Shirley Portwood, Chair
J. Phil Gilbert
Luke Jansen
Joel Sambursky

Dear Committee Members:

The Academic Matters Committee will meet on Thursday, February 8, 2018, at 9:00 a.m. in the Conference Room, 2nd Floor of the Delyte W. Morris University Center at Southern Illinois University Edwardsville. The agenda is attached.

I look forward to seeing you at the meeting.

Sincerely,

A handwritten signature in black ink that reads 'Brad Colwell'. The signature is written in a cursive style with a large, sweeping initial 'B'.

Brad Colwell
Vice President for Student and Academic Affairs

WBC/pm

Attachment

c: Sam Beard
Marsha Ryan
Amy Sholar
Randal Thomas
Randy J. Dunn

Carlo Montemagno
Randall G. Pembroke
Jerry Kruse
Other Interested Parties

AGENDA

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

Thursday, February 8, 2018
9:00 a.m.

Conference Room, 2nd Floor
Delyte W. Morris University Center
Southern Illinois University Edwardsville

1. Announcements
2. Approval of Minutes of the Meeting December 14, 2017
3. Informational Report: *Student-Athlete Report: 2014-2017*

Presenters: Brad Hewitt, Director of Athletics, SIUE
Tommy Bell, Director of Intercollegiate Athletics, SIUC

4. Presentation: Imagery Assisted Virtual Reality: The Development and Implementation of a New Technique to Increase Self-Efficacy in Two Very Different Populations

Presenters: Dr. Lindsay Ross-Stewart, Professor
Applied Health

Mr. Jeff Price, ITS Collaborator
Information Technology Services

Jessica Schnebly, Graduate Student, Nursing Practice, Family
Nurse Practitioner Concentration

Kerry Guest, Graduate Student, Kinesiology, Exercise and Sport
Psychology Concentration

5. Other Business
6. Adjournment

BOARD OF TRUSTEES

SOUTHERN ILLINOIS UNIVERSITY

Minutes of the Academic Matters Committee Meeting

December 14, 2017

The Academic Matters Committee met at 9:11 a.m. on Thursday, December 14, 2017, in the Student Center, Ballroom B of Southern Illinois University Carbondale. Present were: Shirley Portwood, J. Phil Gilbert, Luke Jansen, and Joel Sambursky. Other Board members present were: Sam Beard, Marsha Ryan, Amy Sholar, and Randal Thomas. Executive Officers present were: President Randy J. Dunn; Senior Vice President Duane Stucky; Vice President Brad Colwell; Chancellor Carlo Montemagno, SIUC; Chancellor Randall Pembroke, SIUE; and Dean and Provost Jerry Kruse, SIU School of Medicine.

Announcements

Vice President Brad Colwell updated the Committee on the IBHE meeting held in Aurora on Tuesday, December 12, 2017. He shared two key topics in the meeting (1) the amount of money to request for FY19 appropriations, and (2) the mechanism by which the appropriated money would be disbursed to various campuses by IBHE.

He also informed the Committee of IBHE's recent hire of Dr. Al Bowman as its new Executive Director. Dr. Bowman was formerly the president of Illinois State University.

Dr. Colwell provided a brief overview of his recent visit to University Center of Lake County (UCLC).

He mentioned the most recent publication of the President's Research Profile which contains good news stories about research being conducted at the Carbondale, Edwardsville, and SIU School of Medicine campuses.

Dr. Colwell ended his announcements with a congratulatory note to SIU Carbondale sophomore Emma Johns. Ms. Johns is representing SIU Carbondale on IBHE's Illinois Student Advisory Committee and was nominated by her IBHE student peers to serve as the Student Commissioner to the Illinois Student Assistance Commission. Ms. Johns is majoring in physiology/pre-med.

Approval of the Minutes of the July 13, 2017, Meeting

Motion was made by Trustee Gilbert to approve the minutes of the September 14, 2017, meeting. The motion was duly seconded by Trustee Sambursky and passed by the Committee.

Information Report: Program Quality Assurance

Vice President Colwell provided a brief overview of the Program Quality Assurance Report. There were no questions from the Committee.

Recommendation for Honorary Degree, SIUE, [Dr. Vaughn Vandegrift] (Board Agenda Item P)

Recommendation for Distinguished Service Award, SIUE, [Senator William Haine] (Board Agenda Item Q)

Chancellor Pembroke commented on the accomplishments of Dr. Vandegrift and Senator Haine. He recommended that the Honorary Degree be awarded to Dr. Vandegrift and the Distinguished Service Award be awarded to Senator Haine.

Trustee Portwood asked if there was any discussion on items P or Q. There being none, she asked if there was a motion for approval. Trustee Sambursky made the motion and Trustee Gilbert seconded. The Committee approved items P and Q.

Recommendation for Honorary Degree, SIUC, [Ms. Janice L. Jacobs] (Board Agenda Item K)

Recommendation for Honorary Degree, SIUC, [Mr. Richard W. Peck] (Board Agenda Item L)

Recommendation for Honorary Degree, SIUC, [Mr. Richard Roundtree] (Board Agenda Item M)

Recommendation for Distinguished Service Award, SIUC, [Dr. Bob G. Gower] (Board Agenda Item N)

Recommendation for Distinguished Service Award, SIUC, [Mr. Harvey Welch] (Board Agenda Item O)

Chancellor Montemagno commented on the accomplishments of Ms. Jacobs, Mr. Peck, Mr. Roundtree, Dr. Gower and Mr. Welch. He recommended that the Honorary Degrees be awarded to Ms. Jacobs, Mr. Peck and Mr. Roundtree, and the Distinguished Service Awards be awarded to Dr. Gower and Mr. Welch.

Trustee Portwood asked if there was any discussion on items K, L, M, N or O. There being none, she asked if there was a motion for approval. Trustee Gilbert made the motion and Trustee Jansen seconded. The Committee approved items K, L, M, N and O.

Presentation: Access to Research and Experiential Learning

Dr. Jim Garvey, Vice Chancellor for Research, Director of the Center for Fisheries, Aquaculture, and Aquatic Sciences, and Professor of Zoology, provided an overview of the world-class research undertaken at Southern Illinois University Carbondale. His overview covered the resources that are invested to make the faculty successful in their research, the national and international networks, and the research opportunities for students and why it matters.

Following his overview, he introduced Dr. Rhetta Seymour, Interim Director of McNair Scholarship Program, who introduced students Izabella Bradford, a senior majoring in Microbiology, and Ana Hernandez, a senior majoring in Social Work and Political Science.

Ms. Bradford spoke about her experience with the McNair Scholarship Program and how it afforded her to put forth her own vision for the research she was fortunate to conduct under the guidance of Dr. Bethany Radam and mentor Rhetta Seymour.

During the eight-week McNair Scholarship Program, Ms. Hernandez worked with Dr. Elaine Jurkowski. The Program made her aware of her potential as a researcher and prepared her for graduate school.

Other Business

Having no further business before it, the Academic Matters Committee adjourned at 9:56 a.m.

WBC/pm