

July 2, 2015

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 16, 2015, at 9:00 a.m. 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,

John S. Haller, Jr.
Special Assistant to the President

/pm

Attachment

c: Roger Herrin
Joel Sambursky
Dillon Santoni
Allen Shelton
Amy Sholar

Randal Thomas
Randy J. Dunn
Julie Furst-Bowe
Other Interested Parties

AGENDA

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

Thursday, July 16, 2015
9:00 a.m.

Auditorium
Southern Illinois University Carbondale
School of Medicine

1. Announcements
2. Approval of Minutes of the Meeting May 14, 2015
3. Information Report: Approval of New Programs, Reasonable and Moderate Extensions, Approval of Off-Campus Program Locations, and Academic Program Eliminations and Suspensions, July 1, 2014 through June 30, 2015 (Board Agenda Item H)
4. Presentation: *Training Tomorrow's Physicians at the Center for Family Medicine, SIU's Federally Qualified Health Center*

Presenters: Janet Albers, Professor and Chair, Department of Family and Community Medicine, SIU School of Medicine

Careyana Brenham, Associate Professor and Director/Family Medicine Residency Program-Springfield, Department of Family and Community Medicine, SIU School of Medicine

Kelly Luciano, Family Medicine Resident, SIU School of Medicine (Class of 2012)

Jennifer Punke, 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 14, 2015

The Academic Matters Committee met at 9:07 a.m. on Thursday, May 14, 2015, in Ballroom B of the Student Center at Southern Illinois University Carbondale. Present were: Shirley Portwood, chair; J. Phil Gilbert; Donna Manering; and Adrian Miller. Other Board members present were: Rich Herrin, Mitch Morecraft, Joel Sambursky, Amy Sholar, and Randal Thomas. Executive Officers present were: President Randy J. Dunn; Chancellor Julie Furst-Bowe, SIUE; Special Assistant to the President John Haller; and Senior Vice President Duane Stucky.

Approval of the Minutes of the April 16, 2015, Meeting

Motion was made by Trustee J. Phil Gilbert to approve the minutes of the April 16, 2015, meeting. The motion was duly seconded by Trustee Donna Manering and passed by the Committee.

Announcements

There were no announcements.

Informational Report: Minority, Women, Veterans and Disabled Students, Faculty and Staff, Annual Report 2014

Special Assistant to the President John Haller introduced the report and explained it is the beginning of a new format to better inform the Board. In addition to the IBHE metrics, five-year trend lines are being provided in each of the categories that align with the IBHE Agenda. These trend lines, along with others, will become part of the system dashboard available online in July.

Dr. Haller 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 at SOM; and Linda McCabe-Smith, Associate Chancellor for Institutional Diversity at SIUC, who provided brief overviews of their minority enrollment and employment numbers, their recruitment and retention efforts, resources available and challenges they face at their respective campuses.

Board member Portwood asked for a minority breakdown of SIUE's students of color.

Chad Martinez provided the following percentages on the minority students: 13.1% African Americans of the total student body; 3.4% Hispanic/Latino, 2.7% Two or More Races.

Board member Portwood asked for the criteria for the HEED Award.

Dr. McCabe Smith responded that the HEED Award involves a highly competitive process that looks at all diversity aspects of a campus, including the makeup of its Board. HEED judges want to know how inclusive we are. What are our inclusive programs and how are we making ourselves a welcoming campus? Dr. Smith stated that SIUC sends questionnaires throughout the campus to gather information on their units' diversification and inclusive excellence measures. Currently the HEED Award measures more diversity than inclusivity. Dr. Smith stated SIUE has won award once and SIUC has won three times.

Board member Manering wanted to know how many African American faculty members are at SIUE. This information was not included in the MWD report but figures were made available to the Board.

Board member Portwood requested that a breakdown of tenure and tenure-track faculty by minorities be included in future reports.

Board member Manering commented on the interesting data on SOM's Comparative Table I: Demographics of Current SIU School of Medicine Medical Students, Children of Physicians and wanted to know if some of their parents were alums. Dr. McNeese confirmed that some are.

Student Trustee Miller asked how budget cuts will impact the minority students on campuses.

Mr. Martinez stated that the resources and recruitment efforts that require staff and travel for outreach will be affected by lessening of funds, but SIUE is working on ways they can continue to provide services for the success of students.

Dr. McNeese stated SOM will do everything they can to protect their medical students and curriculum. The MEDPREP is a big feeder into SOM, and he hopes that program will remain intact so they can continue to see a steady number of minority students.

Board member Thomas asked for the location of the principal schools that provide SIU with its minority students. Dr. McNeese responded MEDPREP and the Chicago area schools.

Dr. Smith stated budget cuts can have a huge impact if funding from MAP grants are cut, but SIUC will do all they can to protect their minority students.

Student Trustee Miller thanked Dr. Smith for mentioning first generation students as a population that needs attention. Dr. Smith also stated that the non-traditional students cannot be forgotten.

Board member Portwood wanted to know if tenure and tenure-track category could be used along with Instructional Research and Public Service Staff.

Dr. Smith and Dr. Dunn confirmed that the campuses can provide those EEOC categories and other areas that are of interest to the Board.

Other Business

Having no further business before it, the Academic Matters Committee adjourned at 9:44 a.m.

JSH/pm