

March 11, 2016

Members of the Board Academic Matters Committee

Shirley Portwood, Chair
J. Phil Gilbert
Donna Manering
Dillon Santoni

Dear Committee Members:

The Academic Matters Committee will meet on Thursday, March 24, 2016, at approximately 9:00 a.m. in the Meridian Ballroom of the Delyte Morris University Center at Southern Illinois University Edwardsville. The agenda is attached.

I look forward to seeing you at the meeting.

Sincerely,

James S. Allen
Acting Vice President for Academic Affairs

/pm

Enclosure

c: Roger Herrin
Joel Sambursky
Allen Shelton
Amy Sholar
Randal Thomas

Randy J. Dunn
Bradley Colwell
Stephen Hansen
Other Interested Parties

AGENDA

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

Thursday, March 24, 2016
9:00 a.m.

Meridian Ballroom, First Floor
Delyte W. Morris University Center
Southern Illinois University Edwardsville

1. Announcements
2. Approval of Minutes of the Meeting December 10, 2015
3. Recommendation for Honorary Degree, SIUC [Howard A. Peters III]
(Board Agenda Item W)
4. Informational Report: *FY2015 Performance Report*
5. Informational Report: *Student-Athlete Report: 2012-2015*

Presenters: Brad Hewitt, Director of Athletics, SIUE
Tommy Bell, Director of Intercollegiate Athletics, SIUC
6. Presentation: School of Dental Medicine Special Needs Dental Program

Presenters: Dr. Ken Rawson, Chair and Associate Professor
School of Dental Medicine

Dr. Andrea Bell, Assistant Professor
School of Dental Medicine

Lucas Steele, Postdoctoral Student
Advanced Education in General Dentistry Program
7. Approval of Amendments to Board Legislation, First-Professional Schools
Reporting Lines
(Board Agenda Item GG)
8. Other Business
9. Adjournment

BOARD OF TRUSTEES
SOUTHERN ILLINOIS UNIVERSITY

Minutes of the Academic Matters Committee Meeting

December 10, 2015

The Academic Matters Committee met at 9:05 a.m. on Thursday, December 10, 2015, in Ballroom B in the Student Center at Southern Illinois University Carbondale. Present were: Shirley Portwood, chair; J. Phil Gilbert; Donna Manering; and Dillon Santoni. Other Board members present were: Joel Sambursky, Allen Shelton, and Amy Sholar. Board member Randal Thomas participated by phone. Board member absent: Roger Herrin. Executive Officers present were: President Randy J. Dunn; Interim Chancellor Bradley Colwell, SIUC, Interim Chancellor Stephen Hansen, SIUE; Acting Vice President for Academic Affairs James Allen; and Senior Vice President Duane Stucky.

Announcements

Acting Vice President for Academic Affairs James Allen informed the Board that at the December 1, 2015, IBHE meeting approval was granted for five degree programs proposed by the SIU System. The Bachelor of Arts and Bachelor of Science in Environmental Sciences and the Master of Science in Pharmaceutical Sciences at SIUE and the Master of Health Administration and Master of Health Informatics at SIUC.

Dr. Allen also shared that IBHE has defined new metrics for low producing programs at each of the public universities in the state. Starting in spring 2017, each public university will report on its degree programs that do not meet these thresholds. The campuses will have about a year and a half to remediate whatever enrollment and graduation rates there are. Carbondale campus has 18 low producing degree programs out of 225 total degree programs. Edwardsville campus has nine low producing degree programs out of 100 or so total degree programs. The provosts on both campuses are working actively with their faculty to address the new metrics in a careful review of each low producing program.

Approval of the Minutes of the September 10, 2015, Meeting

Motion was made by Trustee Gilbert to approve the minutes of the September 10, 2015, meeting. The motion was duly seconded by Trustee Santoni and passed by the Committee.

Approval of Change to 4 Policies of the Board A.7, Cooperative Graduate Programs, Tuition and Fees, SIUC and SIUE [Change to 4 Policies of the Board A.7] (Board Agenda Item Q) (This item to be discussed jointly with the Finance Committee)

Acting Vice President for Academic Affairs James Allen introduced the Board agenda item. The cooperative Ph.D. programs have been plagued by administrative obstacles since their inception in 1996. What was originally conceived as a sensible arrangement with the designation of a participating student's home institution, where that student was meant to register and pay tuition and fees, has become an impediment. The student information systems on each campus had no way to share registration and payment data. The present revised Board policy corrects this logistical problem. Students will register and pay their tuition and fees semester by semester at the university offering the courses they need for their degrees. It is believed that this change will make possible substantial enrollment growth in the participating programs and in any new programs the two campuses anticipate developing.

There being no discussion or questions, Trustee Portwood asked if there was a motion for approval. Trustee Gilbert made the motion and Trustee Santoni seconded. Board agenda Item Q was approved only by the Academic Matters Committee.

Recommendation for Honorary Degree, SIUE [Thelma Mothershed-Wair] (Board Agenda Item O)

Recommendation for Distinguished Service Award, SIUE [Camille Emig-Hill] (Board Agenda Item P)

Interim Chancellor Stephen Hansen commented on the accomplishments of Thelma Mothershed-Wair and Camille Emig-Hill. He recommended that the Honorary Degree be awarded to Thelma Mothershed-Wair and the Distinguished Service Award be awarded to Camille Emig-Hill.

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

Recommendation for Honorary Degree, SIUC [Donald Beggs] (Board Agenda Item J)

Recommendation for Honorary Degree, SIUC [Joan E. Higginbotham] (Board Agenda Item K)

Recommendation for Honorary Degree, SIUC [F. Lynn McPheeters] (Board Agenda Item L)

Recommendation for Distinguished Service Award, SIUC [Charlotte West] (Board Agenda Item M)

**Recommendation for Distinguished Service Award, SIUC [Charles N. Wheeler, III]
(Board Agenda Item N)**

Interim Chancellor Bradley Colwell commented on the accomplishments of Donald Beggs, Joan E. Higginbotham, F. Lynn McPheeters, Charlotte West and Charles N. Wheeler, III. He recommended that the Honorary Degrees be awarded to Donald Beggs and Joan E. Higginbotham. He also recommended the awarding of Distinguished Service Awards to F. Lynn McPheeters, Charlotte West and Charles N. Wheeler, III.

Trustee Portwood asked if there was any discussion on items J through M. There being none, she asked if there was a motion for approval. Trustee Gilbert made the motion and Trustee Santoni seconded. The Committee approved items J through N.

Presentation: “Alt News: A David Among Goliaths”

Acting Vice President for Academic Affairs introduced Jan Thompson, Professor in the department of Radio, Television and Digital Media at Southern Illinois University Carbondale. Also with Professor Thompson were students Holden Jones, a senior double majoring in Radio-Television and Digital Media, and Cinema and Photography; and Emily Jelinek a junior in Cinema and Photography.

Professor Jan Thompson thanked President Dunn and the Board for allowing her and her students to present on *Alt.news*.

Alt.news is a student-produced news magazine show that is broadcast on WSIU the PBS station at SIUC. In 2000 *Alt.news* was a small group of 8-10 students. Professor Thompson took over as faculty advisor and in the past 15-16 years *Alt.news* has established a staff of ten, two executive producers and 30-50 students working as crew. The executive producers mentor the staff and the staff mentor the crew. The students work 40-50 hours a week without receiving college credit. The executive producers are traded out every year to allow other students an opportunity to gain experience and reach goals.

Professor Thompson presented video clips from *Alt.news*.

Holden Jones shared quotes from some of *Alt.news* alums and highlighted their successes.

Emily Jelinek stated how dedicated students volunteer their time during breaks to work on *Alt.news* projects. This winter break, staff will film in Chicago, Springfield, and Montana to finish footage that will be due a few days after break ends.

To conclude Professor Thompson shared the 31st Professional Emmy they won. *Alt.news* competes nationally for the college awards which take place in Los Angeles. SIUC goes up against schools such as USC, NYU, American Film Institute, Duke and UC Berkeley. SIUC students have earned seven first place awards, three second place, and a couple third place. *Alt.news*, an undergraduate group, also beat the graduate school of UC Berkeley twice and took 1st place. *Alt.news* began as a family and it is now a dynasty. When student staff walk away from SIUC, they know they can do anything.

Trustee Portwood thanked Professor Thompson and the students for their presentation. Trustee Gilbert commented on how impressed he was with the program Professor Thompson has put together and recognized the national reach of SIU coast to coast.

Other Business

Having no further business before it, the Academic Matters Committee adjourned at 9:45 a.m.

JSA/pm