



Southern Illinois University System  
ONE SYSTEM | MANY LOCATIONS | STATEWIDE IMPACT

July 7, 2023

Members of the Board Academic Matters Committee

Ed Hightower, Chair  
Sara Salger  
Subhash Sharma

Dear Committee Members:

The Academic Matters Committee will meet on Thursday, July 20, 2023, at 9:00 a.m. in the Auditorium of the School of Medicine, 801 North Rutledge, Springfield, Illinois with Zoom or YouTube options.

The agenda, FY 23 programmatic changes report, and minutes from the April 27, 2023, meeting can be viewed through the Board portal system.

I look forward to seeing you at the meeting.

Sincerely,

A handwritten signature in blue ink, appearing to read "Gireesh V. Gupchup".

Gireesh V. Gupchup  
Vice President for Academic Innovation, Planning, and Partnerships

GVG/pm

Attachments

c: Ed Curtis  
J. Phil Gilbert  
Lauren Harris  
Victor Ludwig  
John Simmons  
Roger Tedrick

Dan Mahony  
Austin Lane  
James Minor  
Jerry Kruse  
Other Interested Parties

Office of the President

Stone Center • Mail Code 6801 • 1400 Douglas Drive • Carbondale, Illinois 62901  
Phone: 618/536-3331 • Fax: 618/536-3404

## AGENDA

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

Thursday, July 20, 2023

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

Also available via live stream video at [siousystem.edu](https://siousystem.edu) via YouTube  
and through Zoom

1. Announcements
2. Approval of Minutes of the Meeting April 27, 2023
3. Approval of New Programs, Reasonable and Moderate Extensions, Approval of Off-Campus Program Locations, and Academic Program Eliminations and Suspensions, July 1, 2022, through June 30, 2023 (Board Agenda Item H)
4. Other Business
5. Adjournment

**BOARD OF TRUSTEES  
SOUTHERN ILLINOIS UNIVERSITY**

**Minutes of the Academic Matters Committee Meeting  
Thursday, April 27, 2023  
9:00am**

Ballroom B, Student Center  
Southern Illinois University Carbondale  
Carbondale, Illinois  
live stream video at [siusystem.edu](http://siusystem.edu) via YouTube and through Zoom

The Academic Matters Committee met at 9:00a.m on Thursday, April 27, 2023, in person and via Zoom. Present were: Dorcas Brou, Ed Hightower (chair, virtual), Sara Salger and Subhash Sharma. Other Board members present were: Ed Curtis, J. Phil Gilbert, Hailee O'Dell, John Simmons (virtual) and Roger Tedrick. Executive Officers present were: President Dan Mahony, Senior Vice President Duane Stucky; Vice President Gireesh Gupchup; Vice President Sheila Caldwell, Chancellor Austin Lane, SIUC; Chancellor James Minor, SIUE; and Dean and Provost Jerry Kruse, SIU School of Medicine.

**Announcements**

Dr. Gupchup reported on two collaborations 1) new MS in Forensic Sciences at SIUE that is a collaboration between several departments at SIUE and the Illinois State Police, with the SIU School of Law involvement and 2) the SIUC and SIUE ceramics departments and their students who were selected for a joint exhibition at the national Council for Education in the Ceramic Arts (NCECA) meeting in March 2023. More than 4,000 people attended the meeting that took place at the Duke Energy Convention Center in Cincinnati, Ohio. The exhibition, called Merge, consisted of one piece each by twelve graduate students, eight undergraduates, three post-baccalaureate students, three alumni and four faculty from the two campuses.

**Approval of Minutes of the Meeting February 9, 2023**

Motion was made by Trustee Salger to approve the minutes of the February 9 2023, meeting. The motion was duly seconded by Trustee Sharma. Madam Secretary called roll call with Hightower, Brou, Salger, and Sharma passing the motion.

**Presentation: 2023 SIU System Student Distinguished Service Awards**

Dr. Gupchup requested Hailee O'Dell, co-chair of the Student Advisory Committee for the SIU System (SACSS), to present the awards.

Hailee gave a brief description of the SIU Student Distinguished Service Awards. Selected are one (1) undergraduate student and (1) graduate student from both the SIU-Edwardsville and SIU-Carbondale campuses. In addition, the SACSS selected one (1) student from each of the following schools: School of Medicine, School of Dental

Medicine, School of Law, and the School of Pharmacy. Each Awardee receives a plaque and a \$100 check.

She read brief bios of the award recipients who received their award by Board Chair Judge Gilbert and President Dan Mahony. Present to receive their awards were: Alexis Hamon (SIUC undergraduate), Alexandra Williams (SIU School of Law), Sai Medavaka (SIUE undergraduate), R. Andrey Ayers (SIUE graduate student) and Anthony Bissey (School of Pharmacy). Unable to attend were Natalee Hite (SIUC graduate Student), Kanicia Green (SIU School of Medicine), and Mitchell Muller (School of Dental medicine).

**Proposed Revisions to Board of Trustees Policies to Export Control Policy, [Amendment to 7 Policies of the Board N] (Board Agenda Item J)**

Todd Wakeland gave a brief overview of the proposed changes. Motion was made by Trustee Sharma to approve the revisions. The motion was duly seconded by Trustee Brou. Madam Secretary called roll call with Hightower, Brou, Salger, and Sharma passing the motion.

**Information Report: FY2022 Centers and Institutes Report**

Dr. Gupchup introduced and gave a brief overview of the report. He thanked Drs. Gary Kinsel, Don Torry, and Jerry Weinberg for helping coordinate the presentations. He then introduced Drs. Jim Garvey of Southern Illinois University Carbondale (SIUC), Aziz Khan from SIU School of Medicine (SOM), and John Caupert of Southern Illinois University Edwardsville (SIUE).

Dr. Garvey presented on the Fisheries, Aquaculture and Aquatic Sciences, Dr. Khan presented on the Simmons Cancer Institute, and Dr. Caupert presented on the National Corn to Ethanol Research Center (NCERC).

Trustee Hightower thanked the presenters for taking the time to present.

**Other Business**

None

**Adjournment**

GVG/pm