

January 27, 2017

Members of the Board Ac

AGENDA

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

Thursday, February 9, 2017
9:00 a.m.

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

1. Approval of Minutes of the Meeting December 8, 2016
2. Informational Report: *Student-Athlete Report: 2013-2016*

Presenters: Brad Hewitt, Director of Athletics, SIUE
Tommy Bell, Director of Intercollegiate Athletics, SIUC
3. Presentation: CMIS Senior Portfolio Fair

Presenters: Dr. Anne Powell, Chair
Department of Computer Management and Information Systems

Ms. Carol Seeger, Instructor
Computer Management and Information Systems

Ms. Miranda Haeuber, Alumna
Computer Management and Information Systems
4. Other Business
5. Adjournment

Acting Vice President James Allen updated the Board on the underperforming academic programs report that was filed with IBHE on November 30, 2016. Dr. Allen had previously presented on underperforming academic programs at the September 8, 2016, Board meeting. He explained that this is an annual report to IBHE and is used in its report to the General Assembly.

Acting Vice President informed the Board that he would be officiating for commencement at the University Center at Lake County on Saturday, December 10, 2016. For 20 years, SIUC has been an active member in the Center that it helped to create. He gave a brief overview of UCLC and the degree programs that SIUC and SIUE offer there.

Approval of the Minutes of the September 8, 2016, Meeting

Motion was made by Trustee Gilbert to approve the minutes of the September 8, 2016, meeting. The motion was duly seconded by Trustee Mannering and passed by the Committee.

Recommendation for Honorary Degree, SIUE, [Ms. Frankie Muse Freeman] (Board Agenda Item O)

Recommendation for Distinguished Service Award, SIUE, [Dr. Johnetta Haley] (Board Agenda Item Q)

Recommendation for Distinguished Service Award, SIUE, [Mr. Gyo Obata] (Board Agenda Item R)

Chancellor Pembroke commented on the accomplishments of Ms. Frankie Muse Freeman, Dr. Johnetta Haley and Mr. Gyo Obata. He recommended that the Honorary Degree be awarded to Ms. Freeman and the Distinguished Service Award be awarded to Dr. Johnetta Haley and Mr. Gyo Obata.

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

Recommendation for Honorary Degree, SIUC, [Dr. Susan McClary] (Board Agenda Item J)

Recommendation for Honorary Degree, SIUC, [General Larry Spencer, USAF

Minutes of the December 8, 2016, Academic Matters Committee Meeting

Prior to adjourning, President Dunn wanted to thank Dr. James Allen for his work as Acting Vice President for Academic Affairs and wished him well on his retirement.

Other Business

Having no further business before it, the Academic Matters Committee adjourned at 9:52 a.m.

JSA/pm