

THE BOARD COMMITTEE ON ACADEMIC AND STUDENT SERVICES

February 5, 2009

TRUSTEES

James Tyree, Chairman
Gloria Castillo
Nancy Clawson
Ralph Moore
Rev. Albert Tyson III
Shamil C. Clay

CHANCELLOR

Wayne Watson

GENERAL COUNSEL

James Reilly

ASSISTANT BOARD

SECRETARY

Regina Hawkins

TREASURER

Dolores Javier

**OFFICERS OF THE
DISTRICT OFFICE**

Angela Henderson
Xiomara Cortés Metcalfe
Kenneth Gotsch
Michael Mutz
John Dozier
Sylvia Ramos
Clyde El-Amin
Ghingo Brooks
Valerie Roberson
Lynn Muldrow Walker
John Wozniak
Nancy Beckman

FACULTY COUNCIL

Keith McCoy

DISTRICT OFFICE

Diane Minor
Melissa Reardon Henry
Juliette Ferguson
Ralph Passarelli
Jose Aybar
Antonio Gutierrez
Elsa Tullos

DISTRICT OFFICE

Simon Visser
James Gonsiorek
Valerie Highsmith
Derrick Harden
Lisa Hernandez
Sheila Johnson
Harriet Neely
Michael Thibideaux
Sonia Powell
Delores Withers
Audrey Butler
Brandon Pendleton
Cris Sayre
Kimberly Nishimoto
Sherrie Richardson
Janis Gertrude
Ukeyco Millsap
Jennifer Seldon
Manjhoni Edmondson
Eugene Nichols, Jr.
Shawn Koestering
Jane Barnes
Eugenia Krzyzanski

Chairman Tyree called the Board Committee meeting on Academic Affairs to order at 9:00 a.m. Vice Chancellor, Angela Henderson presented the following report for Academic Affairs:

1. Dr. Tom Higgins presented an update on the URC Project. The Undergraduate Research Collaborative is funded by the National Science Foundation. The City Colleges of Chicago are the only colleges in the country to take the lead on this project.
2. Participants in the District Leadership Academy were introduced to the Board. There are 24 Academy Fellows. The Fellows receive professional development, are required to participate in all sessions.