

SACS Steering Committee Meeting

January 13, 2020

The SACS Steering Committee met on Monday, January 13th at 1:30 p.m. in the Banquet Room in the Sandridge Student Center. Present were Ms. Pam Clark, Recorder; Mr. Jeff Guenther; Dr. Rosemary Hodges; Dr. Greg Holliday; Mr. Chris Latham; Dr. Ronnie Merritt; Dr. Jackie Smith and Dr. Bruce Thomas. Mr. Jonathan Craft; Ms. Lynn Frank; Ms. Jackie Gooch; Dr. Katherine Quinnell and Ms. Debra Vaughn were absent.

Dr. Smith called the meeting to order at 1:30 p.m. She welcomed everyone and thanked them for their time. She asked for a motion to approve the December minutes. Mr. Holliday made a motion to approve and Dr. Thomas seconded the motion. All were in favor.

I. Purpose

The purpose of the meeting was to acknowledge problems anyone may be encountering and to communicate valuable resources for various sections of the compliance report.

II. Discussions

- Mr. Guenther, Dr. Hodges and Dr. Smith attended the 2019 SACSCOC Annual Meeting in December and provided details about informative sessions they attended.
- Sam Houston State University has completed their reaffirmation and is a good model to use. A link to their accreditation webpage has been placed in the SACS drive.
- Ms. Katia Maxwell has been named the QEP Director and will join the SACS Steering Committee.
- Dr. Smith has been in communication with Dr. Taylor to complete an on-site advisory visit. A definitive date has not been scheduled at this time.
- Dr. Smith spoke about crucial points from her notes taken at the SACSCOC Annual Meeting. The notes were previously emailed to the committee on January 2, 2020.
- Dr. Smith suggested using the ACHE website as a resource for data collection where reports can be customized.
- The committee agreed to a University SACS webpage where information can be reported publically.
- Boilerplate language will be saved on the SACS drive for section authors to use in their introductions.
- Dr. Smith asked for an outline of each standard with section headers and data points for the next meeting.

The next meeting will be Monday, February 10th at 1:30 p.m.

The meeting adjourned at 2:35 p.m.

Respectfully submitted: Pamela D. Clark