

SACS LEADERSHIP TEAM MEETING
Wednesday, October 7, 2009
3:00 p.m.

Present: Dr. Mojock, Ms. English, Dr. Howard, Dr. Meyer, Jackie Pierce, Dr. Sligh and Mr. Scott

1. Dr. Mojock welcomed everyone. Minutes were presented and approved.
2. The next meeting will be held on October 14 in the Board Room. However, it was noted that Dr. Howard, Dr. Sligh and Ms. English will miss the meeting.
3. SACS Attendees: Dr. Mojock, Dr. Howard, Mr. Scott, Dr. Sligh, Dr. Meyer, Jane Scott, Assistant Vice President and James Cason.
4. Discussion of topics remain as:
 - ✓Campus definition
 - ✓Substantive Change for campuses
 - ✓Computer/Information Literacy
 - ✓Catalogs for off-site and on-site teams
 - ✓Articulation coverage

There was a discussion and agreement to use the following throughout the Compliance Documents – ‘General Education Competencies (Core Principles)’

5. Updates from committee chairs

Dr. Sligh: QEP, Learning Outcomes – QEP topic has been selected – use of fourth hour in developmental courses as one hour of SLS. Learning outcomes will have a complete cycle this term.

Ms. English – IE/Compliance, Compliance Assist – IE/Compliance committee met yesterday and agreed to meet every Tuesday from 2 to 4 p.m. between now and the end of December with a goal of creating final drafts of approximately 8 compliance documents each week. Dr. Meyer is editing all documents for consistency at this time and the committee will receive the documents after her review. The committee also agreed on a style sheet which will be submitted to the Leadership Team for approval after the IE/Compliance Committee’s next meeting.

6. Chair of LSCC Reaffirmation committee – Dr. Marshall W. Smith, President - John Tyler, Community College in Midlothian, VA.

Dr. Mojock sent a response back to SACS that there was no reason that Dr. Marshall should not chair the Reaffirmation Committee. Dr. Mojock had worked with him previously on a statewide committee but not in recent years.

7. Compliance Certifications

a. For approval

CR 2.5 – Institutional Effectiveness – send back to Dr. Meyer to add additional headings and diagrams.

CS 3.12 – Substantive Change - Accepted

Mr. Scott stated that he would have Core Requirements and Comprehensive Standards related to financial matters ready for next week's meeting.

b. Progress Reports

Mr. Scott:

CR2.11.1 – Financial Resources – Accepted, but revisions not yet made.

CR 2.11.2 – Physical Resources

CS 3.2.2 – Governing Board Control

CS 3.2.4 – External Influence

CS 3.2.6 – Board/Administration Distinction

CS 3.2.14 – Intellectual property rights

CS 3.3.1.2 – Institutional Effectiveness – Administrative support services

CS 3.10.1 – Financial stability

CS 3.10.4 – Control of finances

CS 3.11.1 – Control of physical resources

CS 3.11.2 – Institutional environment

CS 3.11.3 – Physical facilities

Dr. Howard:

CR 2.8 – Faculty

CS 3.3.1.1 – Institutional Effectiveness – Educational programs, including student learning outcomes

CS 3.3.1.3 – Institutional Effectiveness – Educational support services

CS 3.3.1.5 – Institutional Effectiveness – Community-public within educational mission

CS 3.4.2 – Continuing Education/Service Programs

CS 3.4.7 – Consortial relationships/contractual agreements

CS 3.4.8 – Noncredit to credit

CS 3.4.10 – Responsibility for curriculum

CS 3.5.1 – College-level competencies

CS 3.7.4 – Academic Freedom

CS 3.8.1 – Learning/Information Resources

CS 3.9.1 – Student rights

CS 3.9.2 – Student records

CS 3.9.3 – Qualified staff

FR 4.5 – Student complaints

FR 4.7 – Title IV program responsibilities

Dr. Mojock

CS 3.3.1 – Institutional Effectiveness