

SACS LEADERSHIP TEAM MEETING
Wednesday, September 30, 2009
3:00 p.m.

Present: Dr. Mojock, Ms. English, Dr. Howard, Dr. Meyer, Jackie Pierce, Dr. Sligh and Sue Fagan (for Mr. Froman and Mr. Scott)

1. Dr. Mojock welcomed everyone. Minutes were presented and approved.
2. The next meeting will be held on October 7 in the Board Room.
3. Everyone is registered for SACS. Dr. Meyer asked that you make sure you have the correct account information for SACS when submitting travels vouchers.
4. Discussion of topics for Dr. Stoll's visit and addition of one more item. The topics are now listed as follows:
 - ✓Campus definition
 - ✓Substantive Change for campuses
 - ✓Computer/Information Literacy
 - ✓Catalogs for off-site and on-site teams
 - ✓Defining contractual agreements (3.4.7) and articulation

There was a discussion about going back through the certifications and changing the definition of campus to center. In the Profile, which was presented to SACS, we referred to them as centers. It was suggested that we change campus to center on our website.

5. Updates from committee chairs

Dr. Sligh meets with the QEP committee on Friday. The General Education summit will also meet on Friday with all six committees reporting.

Ms. English is meeting with her committee on October 6 and will set a procedure for the 2nd draft process.

6. Dr. Meyer went over the proposed change by SACS of CR 2.12. Because of federal guidelines, core requirements must be approved in order to move forward on reaffirmation. There can be no follow-up or monitoring of core requirements. Therefore, SACS has reduced the content of CR 2.12 to a basic review of adequacy of the QEP. The details involving financial, physical and staff support will be placed in a new CS – 3.3.2. Monitoring is allowed for comprehensive standards. SACS asked for comments on this proposed change by October 6th and the Delegate Assembly will vote on the change at the December Annual meeting.

7. Compliance Certifications

CS 3.4.7 – Consortial relationships/contractual agreements - Returned to Dr. Rager and Dr. Sligh to include add our definitions or contractual agreements, etc., and more information on articulation agreements (also to check with Hillsborough on where to cover articulation), to include the BRC’s contract with Ed2Go.

CS 3.10.2 – Submission of Financial Statements - Accepted with documentation changes and the “and those of its component unit, the LSCC Foundation, Inc” to the seventh paragraph.

CS 3.10.5 – Control of sponsored research/external funds – Accepted with addition of documentation (samples of financial reports filed in accordance with federal and state requirements, and specific qualifications of personnel involved).

Linda Holiman/Dr. Meyer
4:30