

SACS LEADERSHIP COMMITTEE

President's Conference Room
Meeting of March 20, 2008, 8:00 a.m.

Members Present: Muehsam (acting chair), Caso, Crowson, Gillespie, Jenkins, Price, and Rogers

1. Minutes of March 5, 2008 meeting
Action: Motion for approval by Rogers, second by Jenkins; passed.
2. Dr. Muehsam presented a recommended process for reviewing the SACS narratives. A series of questions would be addressed for each standard followed by a paragraph by paragraph review. The questions would be as follows:
 - Was a case for compliance made?
 - If no, what information or documentation is lacking?
 - If yes, is there additional information or documentation that would strengthen the case?
 - If yes or no, is there any material that is superfluous that needs to be removed?
 - Is there an agenda in the narrative that is inappropriate?

The committee agreed that this process would work.

3. The committee reviewed and edited SACS standards 2.1 – 2.4.
4. SACS standards 2.5 – 2.7.3 were distributed.
5. Dr. Muehsam informed the committee that any additional standards to be reviewed by the next meeting would be distributed no later than the Friday prior to the meeting.

Next Meeting: Thursday, April 3, 2008, 8:00 a.m. Location to be announced.

Meeting adjourned at 9:00 am.

Somer Smith