

SACS LEADERSHIP COMMITTEE

President's Conference Room
Meeting of March 5, 2008, 11:00 a.m.

Members Present: Gaertner (Co-Chair), Payne (Co-Chair), Caso, Crowson, Jenkins, Muehsam, Price, Rogers, and Williams

1. Minutes of August 10, 2007 meeting
Action: Motion for approval by Payne, second by Rogers; passed.
2. Dr. Payne welcomed and thanked the committee members for their attendance.
3. The following documents were distributed to the committee:
 - SACS *Resource Manual for the Principles of Accreditation: Foundations for Quality Enhancement*
 - Updated *Principles of Accreditation: Foundations for Quality Enhancement* (2008 Interim Edition)
 - Matrix outlining the standard due dates for Compliance Committee
 - Standard writing guidelines provided to Compliance Committee
4. Dr. Muehsam informed the committee that the SACS Compliance Committee members were currently submitting the narratives for the SACS standards. The editing sub-committee members are reviewing each standard and will be submitting them to the Leadership Committee as they are reviewed.

The committee was provided with the first four SACS standards (2.1-2.4). Each member was asked to review and edit the hard-copy standards and access the related supporting documents online through the SACS Reaffirmation website. Dr. Muehsam guided the committee through the SACS Reaffirmation website, illustrating how to access the supporting documentation.

The committee agreed that the suggested revisions to standards 2.1-2.4 would be discussed and compiled at the following meeting. This process will continue with a meeting being held every other Thursday until all standards have been reviewed and edited.

Next Meeting: Thursday, March 20, 2008, 8:00 a.m.

Meeting adjourned at 12:00 noon.

Somer Smith