SACS COMPLIANCE COMMITTEE

Lowman Student Center, Room 302 Meeting of January 28, 2008, 3:00 p.m.

Members Present: Muehsam (Chair), Adams, Ashorn, Burleson, Caso, Constance, Cushman, Eglsaer, Gilcrease, Gilliam, Hebert, Holder, Ilfrey, Morris, Mullings, Nichter, Plugge, Pruitt, Ringo, Smith, and Tayebi

- 1. Minutes of December 13, 2007 meeting Action: Motion for approval by Ashorn, second by Smith; passed.
- 2. The following documents were distributed:
 - The standards approved at the December 2007 SACS Meeting
 - A matrix detailing the changes in number, text and committee assignments
- 3. The committee reviewed the changes to the standards and the related matrix. Committee assignments were made for new standards as detailed below.
 - 2.11.2 Ashorn, Eglsaer, Gray, Mullings
 - 3.5.4 Muehsam, Caso, Tayebi (if needed)
 - 3.6.4 Muehsam, Smith, Ringo, Ashorn
 - 3.12.1 Gilcrease, Muehsam
 - 3.13.1 no assignments needed (standard not addressed in compliance report)
- 4. The committee discussed a timeline in which standards should be completed. It was decided that standards would be completed and submitted to the Editing Sub-committee and then the Leadership Committee in numerical order. The following timeline was established:

Standards		To Editing Committee	To Leadership Committee
2.1 –	2.7.3	2/25/08	3/3/08
2.7.4 –	3.2.1	3/3/08	3/10/08
3.2.2 –	3.2.10	3/10/08	3/17/08
3.2.11 –	3.4.4	3/17/08	3/24/08
3.4.5 –	3.5.1	3/24/08	3/31/08
3.5.2 –	3.7.2	3/31/08	4/7/08
3.7.3 –	3.9.3	4/7/08	4/14/08
3.10.1 -	3.12.1	4/14/08	4/21/08
3.13.1 –	4.7	4/21/08	4/28/08

Finished narratives and supporting documents should be placed in the appropriate folders on the T:drive in the SACS 2009 folder.

5. Dr. Muehsam showed the committee a SACS website that allows users to view a list of institutions by reaffirmation year. The list also indicates the level of accreditation held. Members were encouraged to visit this website and review the Compliance Reports for Level V institutions. It was also requested that Somer e-mail a list of institutions and their SACS web addresses that have recently completed the compliance report.