

## SACS COMPLIANCE COMMITTEE

Criminal Justice Center, Texas Room  
**Meetings of January 9, 2007, 10:00 – 3:00 Retreat**

**Members Present:** Muehsam (Chair), Adams, Ashorn, Burleson, Caso, Eglsaer, Gilcrease, Hebert, Holder, Ilfrey, May, Morris, Mullings, Nichter, Pruitt, Ringo, Smith, Tayebi, and Truax

1. Dr. Muehsam welcomed and thanked the committee members for their attendance.
2. Minutes of December 14, 2006 meeting  
**Action:** Motion for approval by Tayebi, second by Morris; passed.
3. Dr. Muehsam informed the committee that on Friday, January 12, Drs. Stephanie Yearwood and Tom Matthews from Lamar University would be meeting with him to discuss the SACS Reaffirmation process. Any members wishing to visit with Drs. Yearwood and Matthews can let Dr. Muehsam know.
4. Dr. Muehsam discussed the agenda for the day. The committee would begin by compiling a list of supporting documentation for each standard. Once the list is complete, it will be placed on the web for members to view. The committee would then create a matrix identifying any relationships that may exist between standards.
5. The committee began a standard-by-standard review creating a list of supporting documentation. The committee completed standards 2.1 through 3.4.5 (excluding 2.11, 2.12, 3.2.13).
6. Next Meeting: Two SACS compliance meeting will be scheduled for the week of January 22, 2007. At these meetings the committee will continue the review for supporting documentation and will look at standards that relate to or reference one another.

Meeting adjourned at 3:00 pm.

Somer Smith