

SACS COMPLIANCE COMMITTEE

Lowman Student Center, Room 321
Meetings of March 1, 2007, 3:30 p.m.

Members Present: Muehsam (Chair), Ashorn, Eglsaer, Gilcrease, Gilliam, Gray, Hebert, Holder, Ilfrey, Mabry, May, Morris, Mullings, Nichter, Plugge, Pruitt, (Busby and House for Ringo), and Smith

1. Dr. Muehsam welcomed and thanked the committee members for their attendance.
2. Minutes of February 14, 2007 meeting
Action: Motion for approval by Gilcrease, second by Gilliam; passed.
3. The committee discussed the tentative timelines set for the completion of the draft compliance report. It was reiterated that the draft report should be completed by May 31, 2007.

The committee was reminded that the following timeline had been set.

- (a) Today's meeting - Creation of matrix of related standards
 - (b) March 22 - Review drafts of standards 2.2 and 2.7.1. Detailed outline due for all standards identified by black text on the Standards Assignments pdf document.
 - (c) April 3 - Review drafts of standards to be selected at today's meeting. Detailed outline due for all standards identified by blue text on the Standards Assignments pdf document.
 - (d) April 23 - Review drafts of standards to be selected at today's meeting. Detailed outline due for all standards identified by red text on the Standards Assignments pdf document.
4. The committee began a standard-by-standard review creating a matrix of related standards. Standards 2.1 through 2.12 were completed. The committee will continue work on the matrix during upcoming meetings.
 5. Drafts of standards 3.4.7 and 3.4.12 were selected to be reviewed at the April 3 meeting. Drafts of standards to be reviewed at the April 23 meeting will be selected at the March 22 meeting.
 6. Next Meeting: March 22, 2007, 3:30 pm. At this meeting the committee will review drafts of standards 2.2 and 2.7.1, review the outlines for all standards identified in black text on the Standards Assignment document, and continue working on the matrix of related standards.

Meeting adjourned at 4:30 pm.

Somer Smith