

SACS COMPLIANCE COMMITTEE

Lowman Student Center, Room 315
Meetings of May 5, 2006, 1:00 p.m.

Members Present: Eglsaer (Acting Chair), Ashorn, Burleson, Caso, Cushman, Gilliam, Gray, Hebert, Holder, May, Morris, Mullings, Nichter, Plugge, Pruitt, Thompson, and Truax

1. Dr. Eglsaer welcomed and thanked the committee members for their attendance.
2. Minutes of April 7, 2006 meeting
Action: Motion for approval by Holder, second by Morris; passed
3. Dr. Eglsaer distributed two documents: *Executive Summary of the Proposed Changes to the Principles of Accreditation: Foundations for Quality Enhancement* and *Principles of Accreditation: Foundations for Quality Enhancement – Draft Proposal (Markup Version)*. Dr. Eglsaer explained to the committee that the proposed changes would not significantly change their workload, but would be primarily a reorganization of selected principles. A few examples were given pointing out the reorganization or combination of topics covered with selected principles. The committee should read the documents prior to the next meeting.
4. The question was raised as to whether committee members should proceed with narrative for those standards in which information has already been gathered. Dr. Eglsaer suggested that narrative could be written for the “straight-forward, matter-of-fact” principles, but work on the more complex principles should be limited to outline format.
5. The committee discussed possible times for the next meeting. It was determined that a meeting should be held in approximately one month. Friday, June 2 was selected.

The next meeting will be held Friday, June 2, 2006 at 1:00 pm in LSC 315.

Meeting adjourned at 1:20 pm.

Somer Smith