# The University of Texas at Dallas

# AGENDA

## 2018 SACSCOC Financial and Physical Resources and Information Technology (FPRIT) Committee Organizational Meeting

### April 22, 2016
### 1:00 pm – 2:00 pm Lone Star Conference Room (AD 3.104)

I.  Call to Order and Introductions
II. Deliverables/Timeline: http://sacscoc.utdallas.edu/2018-review/timeline
    a. Project Scope/Timeline
        i.   Offsite review report due September 11, 2017
        ii.  Focused report due January 23, 2018
        iii. Onsite visit March 6-8, 2018
    b. FPRIT Committee Scope/Timeline
        i.  Submission of a narrative report for each assigned principle
        ii. Draft narratives due to Steering Committee November 1, 2016
III. Reaffirmation Resources
    a. UT Dallas SACSCOC Website: http://sacscoc.utdallas.edu/
    b. Resource Manual for the Principles of Accreditation:  Foundations for Quality Enhancement:  http://dox.utdallas.edu/publication1210
    c. FPRIT Committee's Website:  http://sacscoc.utdallas.edu/2018-review/reaffirmation-teams/sacscom-financial-physical-resources
    d. 2007 Compliance Certification Report (CCR) Navigator: http://sacscoc.utdallas.edu/ccrnav/
    e. 2008 Focused Response Report (required Net ID login): http://provost.utdallas.edu/frrnav/
    f. SACSCOC Report Fall 2015 (requires Net ID login): https://provost.utdallas.edu/reports/monitor-three
    g. SACSCOC Top 10 Cited Principles (Preliminary data):
        i.  2013 Chart: http://dox.utdallas.edu/chart1236
        ii. 2014 Chart: http://dox.utdallas.edu/chart1235
IV. Committee Resources
    a. FPRIT Committee's Assigned Principles, Related Policies, and Documents
    b. Resource Manual Excerpts for Assigned Principles
V.  Committee Logistics
    a. Three subcommittees to be formed: Financial, Physical, and Information Technology Resources
    b. Principles to be assigned to subcommittees for first draft (Due Date September 15, 2016)

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Committee Logistics (continued)

    c. Entire committee to review and comment on all drafts before submission (September 16 – October 20, 2016)

    d. Workspace (available soon)
   - i. 2007 narrative for each assigned principle
   - ii. 2007 attachments for each assigned principle
   - iii. Edits will be done in workspace
   - iv. All documents (preferably pdf format) will be housed in workspace

VI. Future Meetings (availability poll will be circulated)

    a. May 2016 – subcommittee assignments, additional charge, workspace tutorial

    b. June 2016 – subcommittee status updates, resource needs identified

    c. July 2016 – subcommittee status updates, resource needs identified

    d. August 2016 – subcommittee status updates, resource needs identified

    e. September 2016 – full committee draft review instructions, logistics

    f. October 2016 – final review, wrap up

VII. Questions/Comments

VIII. Adjourn