

AGENDA

2018 SACSCOC Faculty Committee Meeting
May 2, 2016 (2:00-3:00pm)
AD 3.104

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| I. | Call to order | Murray Leaf |
| II. | Overview of SACSCOC Reaffirmation | Serenity King |
| III. | Status on Workspace | Serenity King |
| IV. | Meeting Schedule | Murray Leaf/Nicky Piquero |
| V. | Committee Assignments of Principles <ul style="list-style-type: none">• 2.8 Faculty• 3.2.8 Qualified Administrative/Academic Officers• 3.2.9 Personnel Appointment• 3.4.10 Responsibility for Curriculum• 3.4.11 Academic Program Coordination• 3.5.4 Terminal Degrees of Faculty• 3.7.1 Faculty Competence• 3.7.2 Faculty Evaluation• 3.7.3 Faculty Development• 3.7.4 Academic Freedom• 3.7.5 Faculty Role in Governance | Murray Leaf/Nicky Piquero |
| VI. | Adjournment | Murray Leaf |

Meeting Minutes
 Faculty Committee
 April 18, 2016, AD 3.104
 UT Dallas SACSCOC reaffirmation of accreditation

The Faculty Committee met for the first time on April 18. Prior to the meeting, several of the original appointees had declined their appointments, replacements had been recommended by the Academic Council, and some responses had been received. The uncertainty about membership was discussed with the committee and further recommendations were made, with backups.

The committee members also discussed the reaccreditation process in general. One important question concerned the amount of time this was expected to take, and what support would be available. Dr. Leaf repeated what Serenity King had said to the full Steering Committee. The members wanted to be able to speak to Serenity directly. They agreed to meet again May 2, same time and place, and to ask Serenity King to join them. Meanwhile they would look over the list of principles to assess where emphasis might be needed and lay out a general plan of work—who would want to deal with what.

As of Sunday, 24 April, the membership has been filled. Members with their positions are:

Members		
Dr. Murray J. Leaf, Chair	Vice Speaker of the Senate; Prof. Economic, Political and Policy Sciences	mjleaf@utdallas.edu
Dr. Nicole Leeper Piquero, Vice Chair	Provost's Office, Prof. Economic, Political and Policy Sciences	nxl112230@utdallas.edu
Dr. Timothy Redman	Speaker of the Senate; past chair of Committee on Qualifications of Academic Personnel; Prof. Arts and Humanities	redman@utdallas.edu
Dr. R. Chandrasekaran	Prof. Engineering and Computer Science	chandra@utdallas.edu
Marilyn Waligore	Prof. A & H	waligore@utdallas.edu
Dr. Christine Dollaghan	Committee on Faculty Mentoring Chair; Prof. Behavioral and Brain Sciences	dollaghan@utdallas.edu
Dr. Todd Fechter	Senior Assoc. Dean. ATEC Arts, Technology, and Emerging Communication	taf051000@utdallas.edu
Dr. Lev Gelb	Associate Prof. Engineering and Computer Science	lev.gelb@utdallas.edu
Dr. Karen Huxtable	Committee on Effective Teaching Chair; Behavioral and Brain Sciences Sr Lecturer III BBS	drkarenhj@utdallas.edu
John Barden	Clinical Professor SO Management	john.barden@utdallas.edu
Dr. Candice Mills	Assoc. Prof. Behavioral and Brain Sciences	candice.mills@utdallas.edu
Dr. Meghna Sabharwal	Assoc. Prof. Economic, Political and Policy Sciences	mxx095000@utdallas.edu
Dr. John W. Sibert, IV	Prof. Natural Sciences and Mathematics	sibertj@utdallas.edu
Jillian Duquaine-Watson	Senior Lecturer PhD, II Interdisciplinary Studies, The U Change, International Development, Poverty, Motherhood and Reproductio	jsd7000@utdallas.edu

Murray J Leaf, Chair