

The University of Texas at Dallas

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

June 27, 2016

4:00 pm – 5:00 pm Lone Star Conference Room (AD 3.104)

- I. Call to Order and Introductions (Kim Laird)
- II. Approval of May 23, 2016 Meeting Minutes
- III. Announcements/Update (Laird presented the following information)
 - a. SACSCOC Policy and Document Update (Laird)
 - i. Substantive Change for SACSCOC Accredited Institutions (policy statement including reporting requirements for various types of changes)
 - ii. Compliance Certification Document (this is the compliance certification document used by institutions to identify compliance)
 - iii. Report of the Reaffirmation Committee (used by peer reviewers for on- and off-site reviews)
 - iv. Direct Assessment of Competency-Based Education Programs (policy statement)
 - v. Mergers, Consolidations, Change of Ownership, Acquisitions, and Change of Governance, Control, form, or Legal Status (policy statement)
 - vi. Requests for Data or Research Assistance (guideline on requesting data by grad students researching dissertation on accreditation topics and/or faculty members working on scholarly projects)
 - vii. Preliminary 2015 Top 10 Most Frequently Sited Principles
 - viii. June SACSCOC Actions
 - b. Wheelan and Elgart's Response (May 25 Chronicle of Higher Education) to Department of Education Letter (Laird)
 - c. Fain's Article (June 21 Inside Higher Ed) Scorecard for Accreditors (Laird)
 - d. Student Financial Aid Audit (Beth Tolan)
 - i. Response to audit requests related to technology controls and monitoring submitted
 - ii. SAO team will be onsite the weeks of October 3 and October 10
 - iii. Researching concerns over responsibility for auditing state-aid with peers
 - e. QEP Topic Selection Update (Laird)
- IV. Additional Committee Resources
 - a. UT System Web Resources for SACSCOC CCR (Laird)
 - b. UT Dallas Reaffirmation Project Technical Resources

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- c. Access to the Provost Technology Group (PTG) Workspace and doxSearch Resources (Tolan)
- V. Workgroup Updates (Laird)
 - a. FPRIT narrative workgroup updates
 - b. Alumni E-mail Workgroup (Scott Willett)
- VI. Summer Meeting Schedule (Laird)
 - a. August 22, 2016
- VII. Adjournment (Laird)