

2018 SACSCOC Faculty Committee Meeting Agenda  
June 29, 2016 (10:00-11:00pm) AD 3.104

- |      |                        |               |
|------|------------------------|---------------|
| I.   | Call to Order          | Murray Leaf   |
| II.  | Content and CCR Issues | Serenity King |
| III. | Technology Update      | Simon Kane    |
| IV.  | Next Meeting           | Murray Leaf   |
| IV.  | Adjournment            | Murray Leaf   |

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

**Attendees:** Murray Leaf (chair), Nicole Piquero (vice-chair), John Barden, Christine Dollaghan, Todd Fechter, Lev Gelb, Karen Huxtable, Candice Mills, Tim Redman, Meghna Sabharwal, John Sibert, Marilyn Waligore, Jillian Duquaine-Watson

**Absent:** R. Chandrasekaran

**Guest:** Serenity King

**I. Call to Order**

The meeting was called to order by Murray Leaf at 2:05 pm.

**II. Overview of SACSCOC Reaffirmation**

Serenity King provided a brief overview of the SACSCOC reaffirmation process. There are seven working committees for the 2018 review all are intentionally and actively engaging faculty in the reaffirmation process.

The deadline for the committee's draft report is November 1, 2016.

The draft report should update and elaborate upon the reports from the 2007 compliance review. These documents and other SACSCOC resources are available on the UT Dallas webpage (<http://sacscoc.utdallas.edu>). The committee should be transparent and clearly articulate what is occurring at UT Dallas.

Additional document resources can be found at: <http://provost.utdallas.edu/doxsearch>

This is a fully functional online document repository for UT Dallas that requires a login to access the documents. Login access for the committee should be available by the end of the week. Many of these documents will be cited in the draft report. They should be cited by the doxid.

**III. Status on Workspace**

Murray Leaf has set up a box folder for the committee to use. The Provost's Technology Group will have technical support ready by the end of the week.

**IV. Meeting Schedule**

The next meeting is scheduled for Monday May 16, 2016 at 2:00pm.

**V. Committee Assignments of Principles**

Murray Leaf provided the committee (on the shareable workspace) a worksheet to highlight the principles assigned to the committee and included a column that highlights what upon first read through needs to be updated from the 2007 report.

Murray Leaf will email the committee a link to the UT Dallas strategic plan that will be discussed at the next meeting.

Nicky Piquero will send out a survey for committee members to rank their preference of principle assignment.

**VI. Adjournment**

The meeting was adjourned at 3:15pm