

2018 SACSCOC Leadership Team

Meeting Minutes

Thursday, April 7, 2016 1:30PM
Lone Star Conference Room, AD 3.104

I. Attendees:

Serenity King (Chair), Kim Laird, Clint Peinhardt, Marilyn Kaplan, Josh Hammers, Mary Jo Venetis, Nicole Leeper Piquero, Jessica Murphy, Joanna Gentsch, Vy Trang, Simon Kane, Ryan Dorman, Caroline Ries

Absent: B. Hobson Wildenthal, Inga Musselman

II. Approval of March 22, 2016 meeting minutes

Mary Jo Venetis motioned to approve, Clint Peinhardt seconded the motion. All in favor – minutes approved.

III. Announcements

Steering Committee Meeting Outcome

The next Steering Committee meeting is April 25, 2016. All committee meetings (with the exception of the Faculty committee) have scheduled their first meeting.

Updated Reaffirmation Committees

On the Faculty Committee, Dr. Ali Hooshyar was nominated to replace Dr. David Channell, Dr. Shilyh Warren was nominated to replace Dr. Randall Lehmann, and Dr. Jillian Duquaine-Watson was nominated to replace Dr. Erin Smith. These nominations were made by the Academic Senate.

EPPS Program Head Meeting

EPPS has requested that the job placement survey information collected by the Office of Undergraduate Education and the Career Center be shared. The sharing of this information and methods to improve the response rate will be discussed in subsequent Institutional Effectiveness committee meetings. Dr. Michael Carriaga is being cross-trained with the Office of Strategic Planning Analysis (OSPA) to understand how data such as enrollment information is being utilized. Institutional information provided by OSPA that can be used for program review reports or faculty research will be readily available in the future. This information will be posted on either OSPA's website or the Office of the Provost's website.

The UTD email address is a method for the Alumni Office to maintain contact with alumni. However, these email addresses become inactive after a certain amount of time.

This issue will be discussed in the Financial and Physical Resources and Information Technology committee.

Joint Programs Discussion

There was a discussion about joint programs.

IV. State Auditor's Office Regarding Statewide Single Audit

Kim Laird was notified that the State Auditor's Office is requiring a statewide single audit. Kim will update the Leadership Team as more information about the audit is provided.

V. Principles CR 2.5, CS 3.3.1 and its subsets

This agenda item will be discussed at the next Leadership Team meeting.

VI. QEP Updates

The top 5 QEP topics have been selected. The topics are: First-Year Experience, Communication Counts, Wellness, Curricular Globalization, and Digital Learning: Innovation and Integration. QEP proposal submissions are due by June 1, 2016. A guided proposal form is posted on the QEP website.

ACTION ITEM: Jessica Murphy will contact Katherine Morales about publishing a NewsCenter article with the top 5 topics and the call for proposals. Announcements will be made at Student Government meetings, Faculty Senate meetings and Staff Council meetings. Publishing an article in UTD Mercury and Intercom is suggested.

ACTION ITEM: Jessica Murphy will contact the Development Board to bring awareness about the call for QEP proposals to community members.

VII. Meeting Adjourned