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/
   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/ccrnnav/
   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)
The University of Texas at Dallas

AGENDA

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

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