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)