



The University of Texas at Dallas
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AGENDA

2018 SACSCOC Reaffirmation Leadership Team Meeting
March 01, 2018
Alpine Conference Room, AD 2.204B

- | | | |
|----|---|---------------|
| 1. | Call to Order / Approval of Minutes | Serenity King |
| 2. | List of Arrivals and Departures for On-Site Reviewers | Serenity King |
| 3. | Itinerary: On-Site Review | Serenity King |
| 4. | Additional Pages Created Online for On-Site Reviewers | Serenity King |
| 5. | Copyright: SACSCOC Materials | Serenity King |
| 6. | Credentialing Update | Serenity King |
| 7. | Questions | Members |
| 8. | Adjournment | Serenity King |

ITEM 1

January 24, 2018 Meeting Minutes

2018 SACSCOC Leadership Team

Meeting Minutes

Wednesday, January 24, 2018 12:00PM
Alpine Conference Room, AD 2.204B

I. Attendees:

Serenity Rose King (Chair), B. Hobson Wildenthal, Inga Musselman, Murray Leaf, Jessica Murphy, Joanna Gentsch, Josh Hammers, Marilyn Kaplan, Simon Kane, Kim Laird, Michele Lockhart, Clint Peinhardt, Ben Porter, Amanda Smith, Vy Trang

Guests: Mary Jo Venetis

Absent: Ryan Dorman

II. Approval of November 29, 2017 Meeting Minutes

Joanna Gentsch moved to approve, Murray Leaf seconded the motion. All in favor – minutes approved.

III. Announcements

February or March 2 Meeting

The members agreed to meet on March 1, 2018 to receive final updates on the on-site visit.

ACTION ITEM: Vy Trang will send a doodle poll for the meeting.

Leadership Team Changes and Credentialing

Dr. Nicole Piquero has resigned as Associate Provost effective immediately. She will no longer serve on the Leadership Team. Therefore, the credentialing officer position will be vacant. Provost Musselman is reviewing the duties of the credentialing officer to determine who can fulfill the role.

ACTION ITEM: Credentialing will be added as an agenda item at the next meeting.

ACTION ITEM: Simon Kane will show the members the credentialing tool at the next meeting.

Annual Meeting Attendees Feedback

Included in the agenda packet is the feedback provided by several of the Annual Meeting attendees. After the Annual Meeting, Serenity held a debriefing meeting where the attendees shared what they learned and their experiences.

IV. Focused Response Report (FRR)

The Focused Response Report was mailed out on January 24, 2018. Four principles that could be cited by the on-site review team are: academic freedom, full-time faculty, core assessment, and administrative unit (VPs) assessment. More supporting documentation was provided in the FRR to these principles.

ACTION ITEM: Vy Trang will email the full text of the off-site reviewers findings to the members.

V. 2018 Edition of Principles

UT Dallas has chosen to respond to the newly adopted principles. A crosswalk of the old and new principles is provided in the agenda packet.

Addendum Report

The addendum report is due February 19, 2018. It will include responses to the two principles that were self-reported. The response to the principle associated with the institution's responsibility to provide financial literacy training to students has been written and UT System is working on their response to the self-evaluation principle. UT Dallas is in contact with the UT System Board Office regarding the response to the principle.

Impact of Revisions

Serenity's team has analyzed the differences between the 2012 and 2018 principles. An impact report is being prepared for distribution. Serenity gave examples of the differences in several principles.

VI. Quality Enhancement Plan (QEP)

Dean Jessica Murphy gave an update on the QEP: Orbit. She and Dean Amanda Smith met with Dr. Crystal Baird, SACSCOC VP, on December 6, 2017 and received advice on the QEP proposal. A handout with a summary of the QEP proposal is included in the agenda packet. The pilot for the mentoring program has begun. The graduate seminar course has been revised.

Dr. Murray Leaf asked how sustainable Orbit will be. Deans Murphy and Smith responded that the programs in the QEP are shared between Academic Affairs and Student Affairs. Some the programs already exist but the QEP will help to integrate and scale the programs.

Marketing of Orbit will begin. The Office of Admissions is including information on Orbit in their brochures for new and potential students. Deans Murphy and Smith will meet with numerous campus constituencies and present Orbit. A suggestion was made

that an informational slide about Orbit be provided to faculty for distribution to their students that will announce Orbit and the on-site visit.

ACTION ITEM: Provost Musselman and Dr. Leaf will send an announcement to the faculty.

ACTION ITEM: An executive summary of Orbit and talking points for the on-site visit will be sent. Flyers will be displayed at the Collin Higher Education Center (CHEC) and Callier Center for Communication Disorders. Serenity, Dean Murphy and Dean Smith will meet with students and faculty from these two off-site locations in advance of the site visit. The on-site reviewers will visit the off-site locations to tour the facilities and meet the faculty and students.

ACTION ITEM: The public URLs for the Compliance Certification Report (CCR) and FRR will be sent to members in the next few days.

VII. Principles to be Reviewed by On-Site

The on-site reviewers will also review the principles that the University was found in compliance in the off-site report.

VIII. On-Site Prep Meetings

Preparations for the on-site visit are underway.

ACTION ITEM: Serenity and Dr. Michele Lockhart will send the members a photo roster of the reviewers.

IX. On-Site Committee Roster

The roster for the on-site committee is provided in the agenda packet.

X. Preliminary Visit: Dr. Alan Boyette

Dr. Alan Boyette has been in contact with Serenity regarding the preparations for the on-site visit. He will come to UT Dallas for a preliminary visit on February 1, 2018. He will tour our facilities and provide feedback on the meeting spaces, hotel, and the JAL situation.

XI. JAL Issue

Provost Musselman led a discussion on the JAL issue.

XII. Questions

XIII. Adjournment

ITEM 2

List of Arrivals and Departures for On-Site Reviewers

Arrivals

Sunday, March 4, 2018

Dr. Kyle Clark

9:50 am, Flight # 3576

Dr. S. David Wu

11:06 am, Flight # 6263

Dr. J. Alan Boyette

5:29 pm, Flight # 3319

Dr. James Milton Adams

7:46 pm, Flight # 436

Monday, March 5, 2018

Dr. Eric J. Summers

7:46 am, Flight # 2398

Dr. Lynne S. Crosby

10 am at Aloft Hotel

Dr. Crystal A. Baird

12:30 pm, Flight # 2505

Dr. Stephanie Foote

2:09 pm, Flight # DL1171

Dr. Jane M. Kinney

9:22 pm, Flight # 31

Departures on Thursday, March 8, 2018

Dr. Jane M. Kinney

10 am (to Aloft Hotel)

Dr. S. David Wu

11:50 am, Flight # 6263

Dr. Lynne S. Crosby

12:45 pm, Flight # 1439

Mr. Kyle Clark

DFW Airport, American

12:50 pm, Flight # 3577

Dr. J. Alan Boyette

1:05 pm, Flight # 496

Dr. James Milton Adams
1:05 pm, Flight # 496

Dr. Crystal A. Baird
1:10 pm, Flight # 2505

Dr. Stephanie Foote
2:55 pm, Flight # DL1171

Dr. Eric J. Summers
2:08 pm, Flight # 2305

ITEM 3

Itinerary: On-Site Review



The University of Texas at Dallas
REAFFIRMATION COMMITTEE ON-SITE REVIEW
March 5*-8, 2018
ITINERARY

***Some Committee members will arrive before Monday afternoon in order to visit a sampling of College's off-campus instructional sites.** *Dallas/Fort Worth International Airport (DFW) is located approximately 27 miles from the hotel. Travel time depends on traffic.*

DAY ZERO: Monday, March 5, 2018

Hotel: Aloft Richardson: <http://www.aloftrichardson.com/?SWAQ=958P>

1160 State Street

Richardson, TX, 75082

Phone: 972-234-4007 / Hotel Reservations: 866-716-8143

Assistant Provost Simon Kane staying in hotel for technical assistance as needed

11:30 a.m. – 1 p.m. Working Lunch (Boyette, Wu, Crosby, Clark, Adams, Summers)

- Preparation for Off-Campus Site Visits

Location: Hotel Workroom

1 – 4:30 p.m.

Group 1: Callier Center for Communication Disorders

Committee Members: Dr. J. Alan Boyette, Dr. Lynne S. Crosby, Dr. S. David Wu
UT Dallas Attendees:

- Dr. Robert Stillman, Associate Dean and Program Head; Professor, School of Behavioral and Brain Sciences
- Dr. Thomas F. Campbell, Executive Director of the Callier Center for Communication Disorders; Professor, School of Behavioral and Brain Sciences

Location: Dallas, Texas

Travel Time: ~90 minutes Roundtrip; Meeting Time: 1.5 hours with designated invitees

See separate itinerary

1 – 3:30 p.m.

Group 2: Collin Higher Education Center (CHEC)

Committee Members: Dr. Milton Adams, Mr. Kyle Clark, Dr. Eric J. Summers

UT Dallas Attendees:

- Serenity Rose King, Assistant Provost and SACSCOC Liaison and Administrative Liaison to CHEC
- Judy Jones, Academic Advisor at CHEC, Naveen Jindal School of Management

- Dr. Courtney Brecheen, Associate Dean of Undergraduate Education, Office of Undergraduate Education (former Director of the CHEC 2009-2011)
- Dr. Monica Powell, Senior Associate Dean, Graduate Programs, Naveen Jindal School of Management
- Dr. Marilyn Kaplan, Associate Dean, Undergraduate Programs, Naveen Jindal School of Management
- Corina Cantua, Director, Advising, Naveen Jindal School of Management

Location: McKinney, Texas; CHEC Rooms 222 & 223; Conference Room 126

Travel: ~40 minutes Roundtrip; Meeting Time: 1.5 hours at site with designated invitees

See separate itinerary

Both groups will return to hotel at different times, to drop-off materials and refresh for dinner.

6 p.m.

Dinner: Committee and SACSCOC Vice President

- Committee Orientation and Planning
- Debriefing on Off-Campus Site Visits

Location: (walking distance): Fernando's Mexican Cuisine

DAY ONE: Tuesday, March 6, 2018

Breakfast on your own—Breakfast Options in hotel or at Cityline:

Aloft Hotel Re:Fuel

Monday - Friday: 6 a.m.-10 a.m.

In Hotel Area:

- STARBUCKS (STATE ST.)
Monday - Friday: 7 a.m. – 4 p.m.
- SUBWAY
Monday - Friday: 7 a.m. – 3 p.m.
- GOOD UNION URBAN BBQ (cafeteria)
Breakfast served: Monday - Thursday: 7 a.m. – 10 a.m.
- NESTLÉ® TOLL HOUSE® CAFÉ BY CHIP®
Monday - Friday: 7 a.m. – 9 p.m.
- TOP POT HAND FORGED DOUGHNUTS & COFFEE
Monday - Friday: 6am – 8pm
- RED MANGO (Juice / Smoothie Bar)
Monday - Friday: 7am - 9pm

8:30 a.m. UT Dallas Van Pick Up; Assistant Provost Simon Kane will ride with group

9 a.m. Opening Session with President's Cabinet, Deans, QEP Leaders, SACSCOC Leadership Team, SACSCOC Steering Committee, Academic Council, Staff Council Leadership, Student Government Leadership

- Welcoming Comments and Introduction of UT Dallas' SACSCOC Leadership Team to Reviewers: Serenity Rose King
- Introduction of Dr. J. Alan Boyette, Chair: Serenity Rose King
- Introduction of Reviewers to UT Dallas and Comments: Dr. J. Alan Boyette
- Introduction of President Richard C. Benson: Serenity Rose King
- Opening Remarks and Introduction of Dr. Calvin Jamison, Vice President of Administration: President Benson
- 25-30 minute presentation of UT Dallas' Evolution: Dr. Calvin Jamison

Location: Davidson-Gundy Alumni Center, The Ann and Jack Graves Ballroom, DGA 1.102

10 – 12 p.m. Quality Enhancement Plan (QEP) Introduction

- Large representation from UT Dallas' SACSCOC Leadership Team and UT Dallas' QEP Topic Selection and Development Process Committees
- QEP Presentation and Feedback – 1 hour
- Introduction of Dr. Stephanie M. Foote, QEP Evaluator, with initial impressions and comments

Location: Davidson-Gundy Alumni Center, The Ann and Jack Graves Ballroom, DGA 1.102

11:45 – 12:15 p.m. The University of Texas Board of Regents Meeting via telephone conference
Attendees: Regent Ernest Aliseda, Dr. J. Alan Boyette, Dr. S. David Wu, and Dr. Crystal Baird

Location: Davidson-Gundy Alumni Center, Inge Foundation Conference Room, DGA 1.135

12 – 1:15 p.m.

Committee Lunch

- On-campus catered lunch

Location: Campus Workroom: Davidson-Gundy Alumni Center, Mike Redeker Executive Boardroom, DGA 2.110

1:15 – 1:30 p.m.

Break

1:30 – 2:30 p.m.

UT Dallas Academic Governance Meeting

Reviewers: all

UT Dallas Attendees:

- Serenity Rose King, Assistant Provost and SACSCOC Liaison; Handbook of Operating Procedures (HOP) Committee member; Ex-officio member of Committee on Educational Policy (since 2009)
- Dr. Murray J. Leaf, Speaker of the Faculty; Professor, School of Economic, Political and Policy Sciences; SACSCOC Leadership Team; HOP Committee Member
- Dr. Richard Scotch, Vice Speaker of the Faculty; Professor, School of Economic, Political and Policy Sciences; SACSCOC Mission, Governance, and Administration Committee
- Dr. Ravi Prakash, Vice Speaker of the Faculty; Professor, Erik Jonsson School of Engineering and Computer Science; Affiliated faculty, the Hobson Wildenthal Honors College
- Dr. David Cordell, Secretary of the Faculty; Non-tenure System faculty, Naveen Jindal School of Management; SACSCOC Steering Committee; Chair, SACSCOC Mission, Governance, and Administration Committee
- Dr. Jessica C. Murphy, Council for Undergraduate Education Chair; Dean of Undergraduate Education; Quality Enhancement Plan (QEP) Co-Director; Associate Professor, School of Arts and Humanities
- Dr. Simeon Ntafos, Associate Dean for Undergraduate Education and Professor, Erik Jonsson School of Engineering and Computer Science; Council for Undergraduate Education member; Senator
- Dr. Marion K. Underwood, Graduate Council Chair; Dean of Graduate Studies; Professor, School of Behavioral and Brain Sciences
- Dr. Juan González, Associate Dean for Graduate Studies and Professor, School of Natural Sciences and Mathematics; SACSCOC Programs, Curriculum Instruction Committee; Graduate Council member
- Dr. Clint Peinhardt, Committee on Educational Policy Chair; Associate Professor, School of Economic, Political and Policy Sciences; SACSCOC Leadership Team
- Dr. Charles Hatfield, Committee on Educational Policy Vice Chair; Associate Professor, School of Arts and Humanities
- Dr. Marilyn Kaplan, Committee on the Core Curriculum Chair; Associate Dean, Undergraduate Programs, Naveen Jindal School of Management
- Jennifer McDowell, University Registrar; HOP Committee member
- Naomi Emmett, President of Staff Council, Office of Administration
- JW Van Der Schans, President of Student Government

Location: McDermott Suite, MC 4.4, Calatrava Room

- 2:45 – 3:15 p.m. Meeting to Discuss Student Support Services and Student Complaints
 Reviewer: Dr. Eric J. Summers
 UT Dallas Attendees: *Dr. Gene Fitch*, Vice President for Student Affairs; *Dr. Amanda Smith*, Associate Vice President for Student Affairs and Dean of Students; *Josh Hammers*, Director of Assessment, Student Affairs
Location: Davidson-Gundy Alumni Center, DGA 1.128
- 2:45 – 3:30 p.m. Meeting to Discuss Physical Facilities
 Reviewer: Dr. David Wu
 UT Dallas Attendees:
Dr. Calvin Jamison, Vice President for Administration; *Rick Dempsey*, Associate Vice President for Facilities Management; *Kelly Kinnard*, Director of Physical Plant Services; *Dr. Kimberly Laird*, Associate Vice President and Controller, Office of Budget and Finance and Chair of UT Dallas SACSCOC Financial and Physical Resources and Information Technology Committee
Location: Davidson-Gundy Alumni Center, Inge Foundation Conference Room, DGA 1.135
- 2:45 – 3:45 p.m. Meeting to Discuss Cooperative Academic Agreements
 Reviewers: Dr. Jane M. Kinney and Dr. Milton Adams
 UT Dallas Attendees: *Serenity Rose King*, Assistant Provost and SACSCOC Liaison; International Education Development Committee (IEDC) member, Committee on Educational Policy (CEP) ex-officio member; *Rodolfo Hernandez*, International Partnership Development Director and Interim Chair of IEDC; Non-tenure System faculty, School of Economic, Political and Policy Sciences; *Dr. Jessica C. Murphy*, Council for Undergraduate Education Chair; Dean of Undergraduate Education; Quality Enhancement Plan (QEP) Co-Director; Associate Professor, School of Arts and Humanities; IEDC member, CEP ex-officio member; *Dr. Marion K. Underwood*, Graduate Council Chair; Dean of Graduate Studies; Professor, School of Behavioral and Brain Sciences, IEDC member, CEP ex-officio member; *Edward (Ted) Harpham*, Associate Provost and Dean of the Hobson Wildenthal Honors College; Professor, School of Economic, Political and Policy Sciences; Hobson Wildenthal Honors College representative for IEDC member; *Jennifer McDowell*, University Registrar; IEDC member, CEP member; *Timothy Shaw*, University Attorney; *Peter Bond*, Assistant Vice President, Contract Administration
Location: McDermott Suite, MC 4.4, Small Conference Room
- 3:30 – 4:15 p.m. Meeting to Discuss Information Technology Infrastructure
 Reviewer: Dr. David Wu and Dr. Eric J. Summers
 UT Dallas Attendees: *Frank Feagans*, Vice President for Information Technology and Chief Information Officer; *Shannon Cepica*, Senior Director, Administrative & Client Services; *Dr. Darren Crone*, Assistant Provost and Director, Educational Technology Services; *Dr. Kimberly Laird*, Associate Vice President and Controller, Office of Budget and Finance and Chair of UT Dallas SACSCOC Financial and Physical Resources and Information Technology Committee
Location: Davidson-Gundy Alumni Center, Inge Foundation Conference Room, DGA 1.135

- 3:55 – 4:15 p.m. Meeting to Discuss DoEd Recognized Accreditors' Accrediting Decisions
Reviewer: Dr. Lynne S. Crosby
UT Dallas Attendees: *Dr. Inga Musselman*, Vice President for Academic Affairs and Provost; *Serenity Rose King*, Assistant Provost and SACSCOC Liaison; *Dr. Robert Stillman*, Associate Dean and Program Head; Professor, School of Behavioral and Brain Sciences
Location: Davidson-Gundy Alumni Center, The Yates Family Conference Room, DGA 1.131
- 4:15 p.m. Departure depends on meetings
Leave UT Dallas Campus; UT Dallas Van to Hotel
- 4:30 p.m. Brief Executive Session: Full Committee
Location: Hotel Workroom
- 5:50 p.m. UT Dallas Van Pick Up at Aloft Hotel
- 6 p.m. Dinner: Committee and SACSCOC Vice President
Location: Texas Restaurant (3609 Shire Blvd.)
- 7:30 p.m. UT Dallas Van Pick Up and Return to Aloft Hotel
- 7:45 p.m. Committee members work independently as needed.
Location: Workroom at Hotel or Individual Guest Rooms
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DAY TWO: Wednesday, March 7, 2018

Breakfast on your own— Breakfast Options in hotel or at Cityline:

Aloft Hotel Re:Fuel

Monday - Friday: 6 a.m.-10 a.m.

In Hotel Area:

- STARBUCKS (STATE ST.)
Monday - Friday: 7 a.m. – 4 p.m.
- SUBWAY
Monday - Friday: 7 a.m. – 3 p.m.
- GOOD UNION URBAN BBQ (cafeteria)
Breakfast served: Monday - Thursday: 7 a.m. – 10 a.m.
- NESTLÉ® TOLL HOUSE® CAFÉ BY CHIP®
Monday - Friday: 7 a.m. – 9 p.m.
- TOP POT HAND FORGED DOUGHNUTS & COFFEE
Monday - Friday: 6am – 8pm
- RED MANGO (Juice / Smoothie Bar)
Monday - Friday: 7am - 9pm

8:30 a.m. UT Dallas Van Pick Up; Assistant Provost Simon Kane will ride with group

9 – 9:30 a.m. Meeting to Discuss Student Achievement Metrics
Reviewer: Dr. Lynne S. Crosby
UT Dallas Attendees: *President Richard C. Benson; Dr. Hobson Wildenthal, Executive Vice President; Dr. Inga Musselman, Vice President for Academic Affairs and Provost; Dr. Lawrence Redlinger, Executive Director and Professor, Office of Strategic Plan and Analysis; Serenity Rose King, Assistant Provost and SACSCOC Liaison*
Location: Davidson-Gundy Alumni Center, Inge Foundation Conference Room, DGA 1.135

9 – 9:30 a.m. Meeting to Discuss Admissions Policies
Reviewer: Dr. Jane M. Kinney and Dr. Eric J. Summers
UT Dallas Attendees: *Wray Weldon, Assistant Provost; Ingrid London, Director of Freshman Admission and Enrollment; Ryan Slack, Director of Transfer Admission and Enrollment; David Rude, Director of Enrollment Technology; Dr. Marion Underwood, Dean of Graduate Studies*
Location: Davidson-Gundy Alumni Center, DGA 1.128

9:30 – 10:00 a.m. Meeting to Discuss QEP - NSEB and Assessment
Reviewers: Dr. Stephanie M. Foote and Dr. Lynne S. Crosby
UT Dallas Attendees: *Dr. Jessica C. Murphy, QEP Co-Director; Dr. Amanda Smith, QEP Co-Director; Dr. Courtney Brecheen, New Student Engagement Board Co-Chair; Dr. Ben Porter, New Student Engagement Board Co-Chair; Leticia Zamparria, New Student Engagement Board Co-Chair; Yolandé Evans, New Student Engagement Board Co-Chair; Dr. Melissa Ray, Assistant Director of Assessment; Josh Hammers, Director of Assessment, Student Affairs*
Location: Davidson-Gundy Alumni Center, The Yates Family Conference Room, DGA 1.131

- 10 – 10:30 a.m. Meeting to Discuss QEP – Transfer Students
 Reviewers: Dr. Stephanie M. Foote and Dr. Lynne S. Crosby
 UT Dallas Attendees: *Dr. Jessica C. Murphy*, QEP Co-Director; *Dr. Amanda Smith*, QEP Co-Director; *Dr. Courtney Brecheen*, New Student Engagement Board Co-Chair; *Hillary Campbell*, Assistant Director, Undergraduate Programs; *Hilary Freeman*, Program Specialist, Undergraduate Programs; *Yolandé Evans*, New Student Engagement Board Co-Chair; *Kellie Hanford*, Assistant Director, Student Transition Programs
Location: Davidson-Gundy Alumni Center, The Yates Family Conference Room, DGA 1.131
- 10 – 10:30 a.m. Meeting to Discuss Qualified Administrative/Academic Officers
 Reviewer: Dr. Milton Adams
 UT Dallas Attendees: *President Richard C. Benson*; *Dr. Hobson Wildenthal*, Executive Vice President; *Dr. Inga Musselman*, Vice President for Academic Affairs and Provost; *Colleen Dutton*, SPHR, Associate Vice President, Office of Human Resources
Location: Davidson-Gundy Alumni Center, Inge Foundation Conference Room, DGA 1.135
- 10:30 – 11:00 a.m. Meeting to Discuss QEP – International Students
 Reviewers: Dr. Stephanie M. Foote and Dr. Lynne S. Crosby
 UT Dallas Attendees: *Dr. Jessica C. Murphy*, QEP Co-Director; *Dr. Amanda Smith*, QEP Co-Director; *Dr. Marion Underwood*, Dean of Graduate Studies; *Leticia Zamparria*, New Student Engagement Board Co-Chair; *Josephine Vitta*, Director, Immigration Services, International Student Services Office
Location: Davidson-Gundy Alumni Center, The Yates Family Conference Room, DGA 1.131
- 10:30 – 11:15 a.m. Meeting to Discuss Number of Full-Time and Part-Time Faculty
 Reviewer: Dr. Milton Adams
 UT Dallas Attendees: *Dr. Inga Musselman*, Vice President for Academic Affairs and Provost; *Serenity Rose King*, Assistant Provost and SACSCOC Liaison; *Dr. Lawrence Redlinger*, Executive Director and Professor, Office of Strategic Plan and Analysis; *Sharon Etheredge*, Associate Director, Office of Strategic Planning and Analysis; [*Dr. Michael Carriaga*, Director, Office of Assessment (on standby)]
Location: Davidson-Gundy Alumni Center, Inge Foundation Conference Room, DGA 1.135
- 11 – 11:30 a.m. Meeting to Discuss QEP – Graduate Students
 Reviewers: Dr. Stephanie M. Foote and Dr. Lynne S. Crosby
 UT Dallas Attendees: *Dr. Jessica C. Murphy*, QEP Co-Director; *Dr. Amanda Smith*, QEP Co-Director; *Dr. Marion Underwood*, Dean of Graduate Studies; *Dr. Ben Porter*, New Student Engagement Board Co-Chair
Location: Davidson-Gundy Alumni Center, The Yates Family Conference Room, DGA 1.131
- 11:30 – 12 p.m. Break

12 – 1:30 p.m.

Luncheon #1: Students (10-12 students plus Designated On-Site Committee members)

Location: Edith O'Donnell Arts & Technology Second Floor Lobby

Committee Members: (to be assigned by Dr. Boyette) Dr. Eric J. Summers

UT Dallas Attendees: Students representing multiple populations on campus

Deliah Appiah Mensah	Megan Badjeo
Kristen Bonner	Pedro Asmar De Lucas Brea
Sarah Smith	Breanna Richardson
JW Van Der Schans	Alex Holcomb
Rahi Sanjiv Shah	Yechen Hua
Gunjan Raichandani	Shrenik Ramani

12 – 1:30 p.m.

Luncheon #2: Faculty (15 attendees plus Designated On-Site Committee members)

Location: Founders Building, Second Floor Atrium

Committee Members: (to be assigned by Dr. Boyette) Dr. Jane M. Kinney

UT Dallas Attendees:

- Dr. Murray J. Leaf, Speaker of the Faculty; Professor, School of Economic, Political and Policy Sciences; SACSCOC Leadership Team; HOP Committee Member
- Dr. Richard Scotch, Vice Speaker of the Faculty; Professor, School of Economic, Political and Policy Sciences; SACSCOC Mission, Governance, and Administration Committee
- Dr. Ravi Prakash, Vice Speaker of the Faculty; Professor, Erik Jonsson School of Engineering and Computer Science; Affiliated faculty, the Hobson Wildenthal Honors College
- Dr. David Cordell, Secretary of the Academic Senate; Non-tenure System faculty, Naveen Jindal School of Management; SACSCOC Steering Committee, SACSCOC Mission, Governance, and Administration Committee Chair
- Dr. Clint Peinhardt, Committee on Educational Policy Chair; Associate Professor, School of Economic, Political and Policy Sciences; SACSCOC Leadership Team
- Dr. Charles Hatfield, Committee on Educational Policy Vice Chair; Associate Professor, School of Arts and Humanities
- Dr. Juan González, Associate Dean for Graduate Studies and Professor, School of Natural Sciences and Mathematics; SACSCOC Programs, Curriculum Instruction Committee
- Dr. Carol Cirulli Lanham, Assistant Dean of Undergraduate Studies; Non-tenure System faculty; School of Economic, Political and Policy Sciences; SACSCOC Quality Enhancement Program Plan Development Committee
- Dr. Karen Huxtable, Committee on Effective Teaching Chair; Non-tenure System faculty, School of Behavioral and Brain Sciences; Faculty Committee
- Dr. Shayla Holub, University Assessment Committee Chair; Associate Professor and Program Head, School of Behavioral and Brain Sciences
- Dr. Catherine Parsonneault, Assistant Dean of Assessment and Non-

tenure System faculty, School of Arts and Humanities; SACSCOC Steering Committee

- Dr. Joanna K. Gentsch, Director of Student and Community Engagement; Non-tenure System faculty, School of Behavioral and Brain Sciences; SACSCOC Leadership Team
- Dr. Lisa Bell, Associate Dean of Academic Administration and Non-tenure System faculty, School of Arts, Technology, and Emerging Communication; SACSCOC Quality Enhancement Plan Topic Selection and Development Process Committees
- Dr. Larissa Werhnyak, Program Head and Non-tenure System faculty, School of Interdisciplinary Studies

1:30 – 1:45 p.m.

Break

1:45 – 2:30 p.m.

Meeting to Discuss Administrative Assessment

Reviewer: Dr. Lynne Crosby

UT Dallas Attendees: *Dr. Melissa Ray*, Assistant Director, Office of Assessment; *Serenity Rose King*, Assistant Provost and SACSCOC Liaison; [*Dr. Michael Carriaga*, Director, Office of Assessment (on standby)] **Others requested by Crosby?**

Location: Davidson-Gundy Alumni Center, The Yates Family Conference Room, DGA 1.131

1:45 – 2:45 p.m.

Financials

Reviewer: Mr. Kyle Clark

UT Dallas Attendees: *Dr. Hobson Wildenthal*, Executive Vice President; *Terry Pankratz*, Vice President for Budget and Finance; *Dr. Kimberly Laird*, Associate Vice President and Controller, Office of Budget and Finance; *M. Beth Tolan*, Director, Financial Aid

Location: Davidson-Gundy Alumni Center, Inge Foundation Conference Room, DGA 1.135

2:45 – 3:15 p.m.

Meeting to Discuss Academic Assessment

Reviewer: Dr. Lynne Crosby

UT Dallas Attendees: [*Dr. Gloria Shenoy*, Director of Assessment, Office of Assessment (on standby)]; *Sayedda Jamilah*, Graduate Assistant, Office of Assessment; *Serenity Rose King*, Assistant Provost and SACSCOC Liaison; *Dr. Shayla Holub*, University Assessment Committee Chair; *Dr. Catherine Parsoneault*, Assistant Dean of Assessment, School of Arts and Humanities, ex-officio University Assessment Committee, Senator **Others requested by Crosby?**

Location: Davidson-Gundy Alumni Center, The Yates Family Conference Room, DGA 1.131

3:15 – 3:45 p.m.

Meeting to Discuss JSOM MS Energy Management and MS Innovation and Entrepreneurship Curriculum Development

Reviewer: Dr. Milton Adams

UT Dallas Attendees: *Dr. Varghese S. Jacob*, Vice Dean and Lars Magnus Ericsson Chair, Naveen Jindal School of Management; *Dr. Huibing (Harold) Zhang*, Professor, Finance and Managerial Economics and Area Coordinator, Finance, Naveen Jindal School of Management; *Steve Molina*, Director, Energy Management, Naveen Jindal School of Management; *Dr. Madison Pedigo*,

Director, Innovation and Entrepreneurship, Naveen Jindal School of Management

Location: Davidson-Gundy Alumni Center, DGA 1.128

- 3:30 – 4:15 p.m. Meeting to Discuss General Education/Core Curriculum Competencies
Reviewers: Dr. Jane M. Kinney and Dr. Lynne Crosby
UT Dallas Attendees: *Dr. Marilyn Kaplan*, Committee on the Core Curriculum Chair; Associate Dean, Undergraduate Programs, Naveen Jindal School of Management; *Dr. Jessica C. Murphy*, Council for Undergraduate Education Chair; Dean of Undergraduate Education
Location: Davidson-Gundy Alumni Center, Inge Foundation Conference Room, DGA 1.135
- 4:30 – 5 p.m. Executive Session: Full Committee
Location: Davidson-Gundy Alumni Center, Mike Redeker Executive Boardroom
- 5 p.m. UT Dallas Van to transport all committee members to Administration Building
- 5 – 5:30 p.m. Chair and SACSCOC Vice President meet with President Benson only
Attendees: President Benson, Dr. Alan Boyette, Dr. Crystal Baird
Location: President's Conference Room, AD 2.418
- 5 – 5:30 p.m. Event Option for Other Committee Members: Windshield Campus Tour in UT Dallas Van
Hosted by Dr. Calvin Jamison, Vice President for Administration
- 5:30 p.m. Pick up Drs. Boyette and Baird at Administration Building; UT Dallas Van to Hotel
- 6:15 p.m. Dinner: Committee and SACSCOC Vice President
Location: (walking distance): Jasper's
- 7:45 p.m. Committee members finalize reports and submit drafts to the Chair. Chair compiles final draft report.
Location: Workroom at the Hotel
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DAY THREE: Thursday, March 8, 2018

- 8 a.m. UT Dallas Van Pick-up; Assistant Provost Simon Kane will ride with group
Please bring luggage if going directly to airport. Dallas/Fort Worth International Airport (DFW) is located approximately 27 miles from the hotel. Travel time depends on traffic. Light Breakfast provided on campus in McDermott Suite.
- 8:30 – 9:30 a.m. Exit Conference
President’s Cabinet, Deans, QEP Leaders, SACSCOC Leadership Team, SACSCOC Steering Committee, Academic Council, Staff Council Leadership, Student Government Leadership
- Official recommendations read by Chair
 - QEP observations, recommendations, discussion
 - SACSCOC Vice President Dr. Crystal Baird discusses next steps
- Location: McDermott Suite**
- 9:45 a.m. Car Service Details: Pick-up at Parking Lot G, McDermott Library
Transport to airport

Reserved Rooms:

Davidson-Gundy Alumni Center: Conference Room (2nd floor) and three rooms (1st floor)
McDermott Suite, Eugene McDermott Library
Alpine Conference Room, AD 2.204B
Lonestar Conference Room, AD 3.104
Bluebonnet Conference Room, AD 3.108
Skyline Conference Room, ATC 3.225
Texas Instruments (TI) Auditorium, ECSS 2.102
ATC 1.201
ATC 1.701
Founders Atrium (second and third floors)
ATC Second Floor Lobby