

**2018 SACSCOC Learning and Student Resources Committee
Meeting Minutes
Tuesday, April 19, 2016
Library Administrative Suite (MC 4.2)**

1. **Attendees:** Josh Hammers (Chair), Debbie Montgomery (Co-Chair), Dr. Vladimir Dragovic, Dr. Richard Golden, Dr. James Cannici, Cristen Casey, Dr. Darren Crone, Don Davis, Frank Feagans, Kimshi Hickman, Elizabeth Samuel, Dr. Amanda Smith, Dr. Mary Jo Venetis, Grant Branam, Luis Garcia Fuentes

Absent: Dr. Paul Diehl, John Jackson, Frank Feagans

2. Announcements

Serenity King gave a presentation outlining the importance of the reaffirmation process to the University as well as a thorough overview and history of the SACSCOC process.

ACTION ITEM: The PPT presentation along with the Assigned SACSCOC Principles for the Learning and Student Resources (LSR) Committee, and the LSR principle excerpts will be distributed to all committee members following the meeting.

Question: Will this committee need a QEP?

Answer: This committee will not be assigned a specific QEP. The QEP topic selection committee is reviewing submissions. A committee will be formed once the QEP is selected.

Proposal for Next Steps:

Josh Hammers proposed a plan for moving forward with this work. The next scheduled meeting of the LSR Committee will be on May 19th, at 11:00 in the Library Administration Conference Room, MC 4.214. The group will be provided with technical assistance on the recommended method of publication of the 2018 CCR by Simon Kane.

Josh asked that everyone review the principles that our committee is charged with over the next few weeks. A Qualtrics survey was demonstrated where each committee member could choose 3-5 principles to work on, what your availability over the summer will be and meeting time availability in the fall. Committee members were also given a chance to suggest additional members that could be added to the committee based on their expertise and knowledge of the principle's subject.

During the May 19th meeting, the committee will be assigned principles and broken into smaller groups.

3. Meeting Adjourned