

**2018 SACSCOC Mission, Governance, and
Administration Committee
Meeting Minutes**

Wednesday, May 4, 2016 10:00 – 11:00AM
Lone Star Conference Room, AD 3.104

I. Attendees:

David Cordell (chair), Serenity Rose King (vice-chair), Kurt J. Beron, Colleen Dutton, Abby R. Kratz, Terry Pankratz, Richard K. Scotch, Timothy Shaw, Mary Jo Venetis, Vy Trang, Caroline Ries

Absent: Sue Sherbet, Simon Kane (guest)

II. Announcements

Updated Interactive Web Links and Policies

The ‘Assigned Principles’ document distributed at the previous meeting has been updated with interactive web links and policies. This interactive document allows members to view the supporting documents.

ACTION ITEM: Mary Jo will email the updated document to committee members.

Department of Education Letter

The Department of Education has issued a letter to the regional accreditors, which includes SACSCOC, regarding both flexibility and tighter scrutiny of applying standards. Two major impacts of this letter are the following: 1) it would allow accreditors to perform an abbreviated review of institutions based on the level of the institution, and 2) there will be more focus on the outcomes and achievements (quantitative measures) of the institutions.

ACTION ITEM: Serenity will update the committee as more information becomes available.

III. Selected Principles for Committee Members’ Work

- 2.1 Degree-granting authority
- 2.2 Governing board (Cordell)
- 2.3 Chief executive officer (Dutton/Pankratz)
- 2.4 Institutional mission (Pankratz)
- 2.6 Continuous operation (Pankratz)
- 3.1.1 Mission (Pankratz)
- 3.2.1 CEO evaluation/selection (Dutton/Pankratz)
- 3.2.2.1 Governing board - institution’s mission (Pankratz)

- 3.2.2.2 Governing board – fiscal stability of the institution (Pankratz)
- 3.2.2.3 Governing board – institutional policy
- 3.2.3 Board conflict of interest (Shaw)
- 3.2.4 External influence (Shaw)
- 3.2.5 Board dismissal
- 3.2.6 Board/administration distinction (Cordell/Scotch/King/Leaf)
- 3.2.7 Organizational structure (Dutton)
- 3.2.8 Qualified administrative/academic officers (Dutton)
- 3.2.9 Personnel appointment (Dutton)
- 3.2.10 Administrative staff evaluations (Dutton)
- 3.2.11 Control of intercollegiate athletics (Beron)
- 3.2.12 Fund-raising activities (Cordell)
- 3.2.13 Institution-related entities (Shaw)
- 3.2.14 Intellectual property rights (Sherbet/Rafael Martin)
- 3.4.3 Admissions policies (Kratz/Venetis)
- 3.4.5 Academic policies (Kratz/Venetis)
- 3.4.7 Consortial relations/contractual agreements (King/Shaw)
- 3.7.5 Faculty role in governance (Scotch)
- 3.12.1 Substantive change (Venetis)
- 3.13.1 Policy compliance (King/Kratz/Venetis)
- 3.14.1 Publication of accreditation status (King)
- 4.3 Publication of policies (Kratz)
- 4.6 Recruitment materials (Venetis/Lauraine O’Neil)

ACTION ITEM: Principles 2.1, 3.2.2.2, and 3.2.5 need to be assigned.

ACTION ITEM: Members will need to read the assigned principles by the June 22 meeting.

IV. Workspace/Technical Support

Serenity briefly demonstrated the DOX repository.

ACTION ITEM: Serenity will send the link to the eform for members to request access to DOX.

V. Future Meeting

The next meeting is scheduled for June 22, 2016 at 2-3pm.

VI. Adjournment