

***2018 SACSCOC Steering Committee***  
***Meeting Minutes***

Monday, April 24, 2017 2:30 – 3:30PM  
FO 2.706

**I. Attendees:**

Serenity Rose King (chair), Murray J. Leaf (vice-chair), Poras Balsara, David Cordell, Cary Delmark, Vladimir Dragovic, Sharon Etheredge (for Lawrence J. Redlinger), Josh Hammers, Calvin D. Jamison, Marilyn Kaplan, Kim Laird, Michele Lockhart, Debbie Montgomery, Catherine Parsonneault, Nicole Leeper Piquero, Gloria Shenoy, Amanda Smith, Toni Stephens, M. Beth Tolan, Vy Trang, Mary Jo Venetis

**Absent:** Jessica C. Murphy, Lawrence J. Redlinger, Simon Kane

**II. Announcements**

Update on Alan Boyette, UNC-Greensboro

UT Dallas will host Dr. Alan Boyette in late Fall 2017 or early Spring 2018, in advance of the March 2018 site visit.

Proposals for SACSCOC Annual Meeting

Priority will be given to first-time attendees and the faculty/staff who submitted proposals for the annual meeting. The meeting is being held in Dallas, TX. It is highly encouraged that the institution has more faculty submit proposals to the annual meeting.

Site Observation Visit and Onsite Planning

Dr. Gloria Shenoy presented her site visit observations. The institute she observed is like UT Dallas, i.e. their president was hired one year before the reaffirmation and the timeline for strategic plan updates. Drs. Poras Balsara and Murray Leaf asked about the review teams for the on-site and off-site reviews. Several members were concerned about the lack of faculty input in the process. Serenity assured the committee members that the itinerary and planning of the visits will be submitted to the Academic Council and SACSCOC committees for comments.

**III. QEP Update/Phase II: Development and Implementation**

Dr. Amanda Smith gave a summary of the QEP proposal naming contest and the QEP Director and the QEP Evaluator positions. There was a discussion on the qualifications and responsibilities for the QEP Director/QEP Evaluator position.

**ACTION ITEM:** Members should send recommendations for the QEP Director and QEP Evaluator to Drs. Smith and Murphy.

#### **IV. Concerns/Questions from Committees**

Serenity Rose King gave an update on CCR. UT Dallas is waiting to see UT Austin's response to two faculty principles because both institutions' CCRs will be submitted at the same time. Josh Hammers is working on compiling the student complaint log. All supporting documents for each principle can be found on each committees' SACSCOC webpages ([www.sacscoc.utdallas.edu](http://www.sacscoc.utdallas.edu)). The narratives will not be available until the end of May. The Facilities and Financial principles will be sent back to the committee for more information. The Institutional Effectiveness principles will be further updated once the Strategic Plan has been updated. The approval for the mission statement is currently on the UT System's Board of Regents May meeting agenda. For Principle 4.1, the student achievement outcomes website will need to be updated. This will be addressed by the Strategic Planning committee. If the strategic plan is not completed before the CCR is submitted, then there needs to be explicit language on the website.

#### **V. Next Meeting**

The next meeting will be in July. The committee will meet one more time after the findings of off-site review team is received.

#### **VI. Adjournment**