

# **2018 SACSCOC Leadership Team**

## **Meeting Minutes**

Thursday, June 22, 2017 2:00PM  
Alpine Conference Room, AD 2.204B

### **I. Attendees:**

Serenity King (Chair), B. Hobson Wildenthal, Inga Musselman, Jessica Murphy, Joanna Gentsch, Josh Hammers, Kim Laird, Murray Leaf, Nicole Leeper Piquero, Ben Porter, Amanda Smith, Ryan Dorman, Vy Trang

Absent: Michele Lockhart, Clint Peinhardt, Marilyn Kaplan, Simon Kane

### **II. Approval of April 18, 2017 meeting minutes**

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

### **III. Announcements**

#### May Cabinet Presentation: Update

Serenity gave a presentation to the President's Cabinet. It was an overview of the reaffirmation project timeline and the principles. There is some missing information needed from Facilities Management for one of the principles. Serenity is working with Kim Laird and Calvin Jamison to obtain this information.

#### Alumni Survey/Survey Inventory

Josh Hammers is reaching out to Kyle Edgington in the Office of Development and Alumni Relations. There have been numerous conversations on this topic on the listservs. Josh has been communicating with the Office of Assessment, Student Affairs, Office of Graduate Studies, and Office of Undergraduate Education. The goal is to have survey inventory information on how to effectively reach alumni and to create one survey that includes skip logic so that alumni do not have to receive numerous surveys. Serenity will be speaking about this topic at the Council for Undergraduate Education and Graduate Council meetings.

#### Student Achievement Metrics: Web page

Principle 4.1 requires student achievements metrics to be displayed on the website. We currently have this information on the development webpage. The information needs to be updated. The Institutional Effectiveness committee has been waiting for the updated Strategic Plan before proceeding. However, the strategic plan will not be finished by the September 11, 2017 Compliance Certification Report (CCR) deadline. Lawrence Redlinger and Serenity are working to update as much of the information as possible.

ACTION ITEM: Dr. Wildenthal will inquire about the legal issue about the default rates and the information posted on the website.

ACTION ITEM: Josh Hammers and Serenity will check the career center website to ensure that the wording about response rates is accurate.

Included in the agenda packet is SACSCOC's June 2017 Board of Trustees Actions and Disclosure Statements.

#### **IV. Compliance Certification Report**

The CCR focuses on telling the story of the university. The majority of the report has been completed. There are ten principles that still need updated supporting documents.

#### **V. Recommendation for QEP Reviewer**

Jessica Murphy asked the members for recommendations for the QEP reviewer.

ACTION ITEM: Members can send their suggestions to Amanda Smith, Jessica Murphy or Serenity by June 29, 2017.

ACTION ITEM: Jessica Murphy will resend the email with the list of potential QEP reviewers.

ACTION ITEM: Serenity will email the top 3-5 recommended reviewers so they can be invited to participate.

#### **VI. Role of Leadership Team Members**

Serenity asked the members to review and approve the "Role of Leadership Team Members" document. This will be sent to the SACSCOC reviewers and will be posted on the UT Dallas SACSCOC website. All members approved the document.

#### **VII. Faculty Credentialing**

The Faculty Committee brought up several issues at the May 3 meeting: 1) the continuation of the "once approved, always approved" model, 2) for crosslisted courses, the credentialing should be done with the course that the faculty member holds a terminal degree, 3) if the disciplines are closely related (if the CIP code is within two digits) then the faculty member can be credentialed, 4) if a faculty member's research and related experience is in math, they are qualified to teach core math courses, 5) masters vs. doctoral courses – doctoral courses will only be taught by PhD holders, and 6) outside accreditation will only be used as additional support but will not mean automatic approval because SACSCOC does not recognize this. Nicky Piquero will begin to re-credential all faculty starting from AY15-16. She will start with EPPS and ECS in Summer 2017, NSM in Fall 2017, BBS and Honors College in Spring 2018, ATEC/AH in Summer 2018 and JSOM in Fall 2018.

There was a discussion on credentialing.

**ACTION ITEM:** Nicky Piquero is working on a decision-tree and will distribute it once it is finalized. The credentialing form is being revised.

#### **VIII. QEP**

UT Dallas received funding, \$1 million, from UT System. This grant money will be used to scale up the peer mentoring program and the implementation of different programs mentioned in the QEP. Joanna Gentsch also received funding to scale up her pilot program on service learning.

#### **IX. Adjournment**