

2018 SACSCOC Steering Committee
Meeting Minutes

Thursday, February 8, 2018 3:00 – 4:00PM
BBS Dean's Conference Room, JO 4.306

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, Gloria Shenoy, Amanda Smith, Toni Stephens, M. Beth Tolan, Vy Trang, Mary Jo Venetis, Jessica C. Murphy, Lawrence J. Redlinger, Simon Kane

II. Approval of July 25, 2017 Minutes

There were no minutes to approve. An email update was sent in lieu of an in-person meeting on July 25, 2017.

III. Quality Enhancement Plan (QEP)

Dean Amanda Smith gave an overview of the QEP: Orbit. A handout with a summary of the QEP: Orbit report is provided in the agenda packet.

Dr. Murray Leaf suggested assigning faculty members as mentors for new graduate international students as part of the graduate seminar mentoring program. This was referred to Graduate Council.

IV. Off-Site Report

Members were given copies of the off-site report with the reviewers' comments. Serenity gave a demo on accessing the CCR, FRR and QEP reports.

ACTION ITEM: Access to the online reports (CCR, FRR, and QEP) will be granted soon.

ACTION ITEM: Print copies of the three reports will be available in AD 2.204.

V. JAL Issue

Serenity gave the members an overview and update of the JAL issue.

VI. Dr. Alan Boyette Preliminary Visit

Serenity gave the members a summary of Dr. Alan Boyette's February 1st campus visit. Dr. Boyette met with Serenity and her team to discuss the details of the site visit. He also met with President Richard Benson, Provost Inga Musselman, Dean Marion Underwood, and Dr. Murray Leaf to discuss the on-site visit and the JAL issue. He was very impressed with the Davidson-Gundy Alumni Center.

VII. On-site Prep

Off-Site Locations

The reviewers will visit the Callier Center for Communication Disorders and the Collin Higher Education Center.

PDFs/Online Access to Narratives

ACTION ITEM: Vy Trang will send the links and pdfs of the narratives to the members.

Logistics

Preparations for the on-site visit are underway. On March 6, 2018, a brief presentation about the campus will be given during the opening session. On March 7, 2018, there will be an executive meeting with the Chair, SACSCOC VP and President Benson only. On March 8, 2018, there will be an exit meeting. Invitations will be sent to select university members.

VIII. 2018 Edition of Principles

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.

ACTION ITEM: The impact report will be sent to the members.

IX. 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. Simon Kane will show the members the credentialing tool. Provost Musselman is reviewing the duties of the credentialing officer to determine who can fulfill the role. Richard Huckaba has been hired to perform the duties of the credentialing officer. He was previously the credentialing officer before retirement in summer 2017. He will begin on February 12, 2018.

ACTION ITEM: Simon Kane will generate reports on the status of the credentialing process.

X. Adjournment