

SACS REAFFIRMATION 2016 - AGENDA / MEETING

Meeting Date: February 11, 2014

Attendees: Rebecca Barnard, Karlene Fenton, Janie Gonzales, Jennifer Gray,

Josephine Lara, Sonia Valdez and Kelli Wilder



ITEM	TIME	AGENDA ITEM	ACTION ITEMS	NOTES
1		Review assigned roles, making sure everyone understands their responsibilities		Completed
2		Review your principles, get a feel for what you are dealing with		Principles reviewed by members in advance of meeting
3		Identify principles that may be of concern		Areas of concern will be addressed as they are identified
4		Assign team members to specific principles	Karlene Fenton lead on CR2.5; Rebecca Barnard and Melissa Sutherland assigned to CR2.5; Sonia Valdez lead on CS3.3.1; Janie Gonzales and Josephine Lara assigned to CS3.3.1.1; Jennifer Gray, Kelli Wilder and Sonia Valdez assigned to CS3.5.1; Karlene Fenton will contact other CS3.3.1 teams to notify them that we will be reviewing their areas; Karlene Fenton will forward a timeline for this project	Other principles within CS3.3.1 (CS3.3.1.2, CS3.3.1.3, CS3.3.1.4 and CS3.3.1.5) will be reviewed after teams assigned to those principles have finished their reports; Assignments for these principles will be made once reports received from other teams
5		Make sure all team members review Phase 1 narrative responses for their assigned principles	All members will review SACSCOC guidelines, Phase 1 narrative responses and previous accreditation documentation for their assigned principles in preparation for the next meeting	
6		Develop a meeting schedule through the rest of the semester	Tuesdays at 2pm in Bowden 221; Janie Gonzales will send out invite	
7		Report meeting minutes on standardized agenda/minutes template and send to Rhonda	Rebecca Barnard to forward minutes and next agenda	