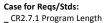
TEAM 1





SACS REAFFIRMATION 2016 Agenda/Minutes

EDUCATIONAL PROGRAMS AGENDA/MINUTES DATE: April 8, 2014

SAC OC

Southern Association of Colleges and Schools Commission on Colleges

_ CR2.7.2 Program Content

_CR 2.7.3 General Education CR 2.7.4Coursework for degrees

- CS3.3.1.5 Community outcomes
- $_$ CS 3.4.1Academic pgm approval
- _ CS3.4.5 Academic policies
- CS3.4.7 Educational quality/consortial agreements CS3.5.3 Publish pgm requirements
- _FR4.1 Student Achievement
- _ FR4.2 Program curriculum
- _ FR4.4 Program length

ITEM	TIME	AGENDA ITEM	PRINCIPLE	ACTIONS	_ FR4.4 Program length	
						ISSUE Y/N
1	3:00 p.m.	Ana Lisa Garza	3.3.1.5	Review Narrative and Supporting Documents	Tabled due to absence. Group went over the narrative from Ana Lisa. She will asked to address each of the relevant questions from the Resource Manual in addition to the narrative that was submitted.	N
2	3:10 pm	Lauri Humberson	3.4.5	Review Narrative and Supporting Documents	The team needs advice on 2 of the relevant questions: How does the institution determine good academic practices and How are academic policies developed and approved We have no idea about these "how" questions.	Y
3	3:50 pm	Pete Cliburn	3.4.7	Review Narrative and Supporting Documents	SPC has a MOU regarding VTC. Items were attached to narrative and supporting documents. The VTC seems to be our only consortial agreement.	
4	3:40 pm	Jason Easterling	4.1	Review Narrative and Supporting Documents	Needed some clarification regarding how many years to go back for required data.	N
5	3:45 pm	Sylvia Aguilera	4.4	Review Narrative and Supporting Documents	We request clarification on relevant question #3 regarding programs that do not meet the 60 hr. requirement. There was an issue in the 5 year document in which SPC was in non-compliance regarding distance education Programs. Do we need to address in some special way because of the issue in the 5 year document.	Y
6						
7		Next Meeting		Next meeting April 15. Will review 2.7.1 (S. Aguilera), 2.7.2 (A. Garza), 2.7.4 (J. Easterling) and 3.5.3 (P. Cliburn)		
8		April 22 Meeting		Moved to April 29 due to WEAVE training		
9						
10						

ST. PHILIP'S COLLEGE