

SACS REAFFIRMATION 2016 Agenda/Minutes

FACULTY & STAFF AFFAIRS
AGENDA/MINUTES
DATE: 4/15/2014



TEAM 4

Case for Reqs/Std:

- _ CS3.7.2 Faculty evaluation
- _ CS3.7.3 Faculty development
- _ CS3.7.4 Academic Freedom
- _ CS3.7.5 Faculty role in governance
- _ CS 3.2.9 Personnel appointment
- _ CS3.8.3 Librarian staffing
- _ CS3.4.10 Resp. for curriculum
- _ CS3.4.11 Pgm Coordination
- _ CS3.9.3 Student Success staffing

ITEM	TIME	AGENDA ITEM	PRINCIPLE	ACTIONS	NOTES	ESCALATION ISSUE Y/N
1	12:20	Review progress of narratives	N/A	<p>Drafts uploaded as of meeting:</p> <ul style="list-style-type: none"> • CS 3.7.4 (Academic Freedom) – Jessica • CS 3.8.3 (Library Staffing) – Lucy • CS 3.2.9 (Personnel Appointment) – Kimbel <p>Diane is waiting for SPC's response to SACS letter of inquiry to address CS 3.4.10 (Responsibility for the Curriculum). Others are also still working on their sections.</p> <p>Missing supporting documents – when writing your narrative, list the name of the supporting documents at the end of your narrative, even if you haven't received them yet. (See Jessica's CS 3.7.4 for a good example). Supporting documents can be added later.</p>	N/A	
2	12:45	Materials needed for CS 3.4.10	CS 3.4.10	Karen Sides needs to provide us with SPC's official response to SACS letter of inquiry – this is necessary for Diane to complete narrative section CS 3.4.10 (Responsibility for the Curriculum).	N/A	Y
3	1:00	Adjournment	N/A	<p>Finish narratives and gather required documentation. Communicate through Canvas as needed.</p> <p>Next meeting: April 22, 2014. Have drafts uploaded to Canvas.</p>	N/A	