

- _ CR2.1 Degree-granting authority
- _ CR2.2 Governing Board
- _ CR2.3 CEO
- _ CR2.4 Institutional Mission
- _ CR2.6 Continuous Operations*
- _ CS3.2.1 CEO evaluation/selection
- _ CS3.2.2 Governing Board Control
- _ CS3.2.3 Conflict of Interest
- _ CS3.2.4 External influence
- _ CS3.2.5 Board dismissal
- _ CS3.2.6 Board/Admin distinction
- _ CS3.2.7 Org Structure
- _ CS3.2.8 Qualified administration
- _ CS3.1.1 Mission alignment
- _ CS3.2.10 Admin Evaluation
- _ CS3.2.11 CEO control athletics
- _ CS3.2.12 CEO control fundraising



SACS REAFFIRMATION 2016 Agenda/Minutes

GOVERNANCE
AGENDA/MINUTES
DATE: April 29, 2014



ITEM	TIME	AGENDA ITEM	PRINCIPLE	ACTIONS	NOTES	
1	1:00	Principle Review		Completed drafts for: CR 2.3, 2.4; CS 3.1.1, 3.2.1, 3.2.3, 3.2.5, 3.2.7, 3.2.10, 3.2.11 were submitted for review and entered into Affirm.	Compliant Principles: CR 2.3, 2.4; CS 3.2.1, 3.2.3, 3.2.5, 3.2.7, 3.2.10 Principles with Partial Compliance: CS 3.1.1- SPC mission has not been approved by the Board	Y
2		Principle Review		Drafts for principles: CR 2.1, 2.2; CS 3.2.2.1, 3.2.2.2, 3.2.2.3, 3.2.4, 3.2.12, and 3.2.13 required additional discussion before entering information into Affirm.	Compliant Principles: CS 3.2.2.1, 3.2.2.2, Principles with Partial Compliance: CR 2.1 – need THCEB certificate of authority (expiration) & are all off-campus sites approved? CR 2.2 – not all questions are answered (appears compliant) CS 3.2.4 – not all questions are answered (appears compliant) 3.2.12 (more research needed) Principle Non-compliance: 3.2.2.3 (more research needed) 3.2.6 – Not all questions answered due to the availability of evidence regarding distinction of practice and whether administrators/faculty administer policy.	Y
3		Compliance	2.6	Research compliance regarding continuous operation <ul style="list-style-type: none"> • <i>How long has the institution been in operation?</i> • <i>How many students are currently enrolled in degree programs?</i> 	Partial Compliance due to lack of evidence: The fall fact book has not been published and It should reflect the new degree program structure, since we no longer have majors in arts and science. How many associate degrees do we have (mainly in the applied sciences)	Y
4		Principle Review	3.2.8 and 3.2.9	Drafts still in progress – 3.2.8: will we upload resumes for key administrators (cabinet) or just create a profile for each person for the narrative.	Art will pose the question to the cabinet regarding resumes or profiles.	
5		Next Meeting		Continue to gather supporting documents that will need to be uploaded into Affirm.		
6		Adjournment		Meeting adjourned – individuals encouraged to stay and finish their drafts.		