



ALAMO
COLLEGES

ST. PHILIP'S COLLEGE

SACS REAFFIRMATION 2016 Agenda/Minutes

EDUCATIONAL PROGRAMS

AGENDA/MINUTES

DATE: March 18, 2014



Southern Association of Colleges and Schools
Commission on Colleges

TEAM 1

Case for Reqs/Std:

- _ CR2.7.1 Program Length
- _ CR2.7.2 Program Content
- _ CR 2.7.3 General Education
- _ CR 2.7.4 Coursework for degrees
- ~~_ CS3.3.1.4 Research outcomes~~
- _ CS3.3.1.5 Community outcomes
- _ CS 3.4.1 Academic 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		
1		New TaskMaster			Jason Easterly was elected as new task master	
2		Meeting Schedule		Next few weeks, need to meet weekly, if possible. Confirm four subsequent dates.	Next meetings were scheduled as follows: March 25, April 1, 8, and 15.	
3		Recap Criteria Assignments	CR 3.3.1.4	No information required for this criteria	Not required to complete this area.	
4		New Criteria: Sylvia Aguilera	2.7.1	Review of 2.7.1	Lack of IUR will be a problem.	Y
5		New Criteria: Laurie Humberson	2.7.3	Review of 2.7.3	Question was raised on providing tables/links. Mary said that a link needs to be provided to answer the questions that might arise. Link to page in catalog to make it simpler. There still questions/concerns regarding EDUC 1300.	N
6		Criteria Presentations		Each member will present 2 – 3 minutes on their Criteria	<p>CS 2.7.2 Tabled</p> <p>CS 2.7.4 Tabled Absent Committee Member</p> <p>CS 3.3.1.5 Issues need to be addressed regarding Veterans Outreach Program because everything we have is a plan, not a report of what is done. Ana Lisa has information that was gathered from Bryan Graybeal.</p> <p>CS 3.4.1 Curriculum minutes, processes, and documents are available (ACCC vs SPC CC). We will not provide link to Curriculum Committee webpages. We will provide links to documents. Faculty involvement and EDUC 1300 development are concerns.</p> <p>CS 3.4.5 Questions exist regarding how to address SPC policies since they are AC policies.</p> <p>CS 3.4.7 Committee members should not have any problems in this area. Response should be short and concise.</p> <p>CS 3.5.3 ECatalog information is very complete with contact hrs., SLOs, etc. Relevant question # 1 no problems; #2 could be issue with EDUC 1300. #3 will include Advisory</p>	<p>N</p> <p>N</p> <p>Y</p> <p>N</p> <p>Y</p> <p>N</p>

				<p>Committees DACUM, etc., Program review goes before ACCC before being developed. #4 The "How " questions are puzzling. Advice needed here.</p> <p>There should be a lengthy narrative especially in accredited programs. Want to see narrative on all relevant questions.</p> <p>FR 4.1 Tabled Absent Committee Member</p> <p>FR 4.2 AA/AS Field of Study regimented-42 cr core. Consistent on all programs. No variation outside of the college. AA 18 cr outside degree. Must make this information recognizable. Questions raised on how to separate abstract vs.vague. How do you address/prove lifelong learning</p> <p>FR 4.4 No concerns. Gather information and create spreadsheet regarding programs that have over 60+ hrs from Randall Dawson, Rafael Brisita, Chris Beardsall that would help explain why they have more than the required 60 hrs.</p>	<p>Y</p> <p>N</p> <p>Y</p> <p>N</p>
7		Issues/Questions/Discussion on Identification		Exchange of ideas from all regarding contact persons or documents to assist colleagues in making progress on Criteria	
8		Next Meeting: March 25		Three members will present: Initial finding and documentation for one criteria each.	<p>Pete will present first draft of 3.4.7 Laurie will present first draft on 3.4.5 Jason will present first draft on 4.1</p> <p>We will use the SACS compliance 2015 form/template from Phase 1 to present our initial reports so that we have some internal consistency among our various sections.</p>
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