



ALAMO  
COLLEGES

ST. PHILIP'S COLLEGE

SACS REAFFIRMATION 2016 – AGENDA / MEETING



**Functional Team: Education**

**Meeting Date: February 11, 2014**

**Attendees: Sylvia Aguilera, Pete Cliburn, Jason Easterling,  
Ana Lisa Garza, John Haral, Laurie Humberson, Mary Kunz**

ITEM	TIME	AGENDA ITEM	ACTION ITEM	NOTES
1		Review assigned roles, making sure everyone understands their responsibilities	Revised roles. Ana Lisa Garza –Facilitator Recorder – Sylvia A. Aguilera Task Master-John Haral	
2		Review your principles, get a feel for what you are dealing with	Chair reviewed principles	
3		Identify principles that may be of concern	Concerns: CR 2.7.4, CS 3.3.15, CS 3.3.1.4. Mary is checking on.	
4		Assign team members to specific principles	Ana Lisa-CS 3.3.15, Laurie- CS 3.4.5, Pete –CS 3.4.7, CS 3.5.3, FR 4.2, Jason – FR 4.1, Sylvia – FR 4.4, Mary- CS 3.4.1 Pending: CR 2.7.2, CR 2.7.4, CS 3.3.1.4,	
5		Make sure all team members review Phase I narrative responses for their assigned principles	Could not find.	
6		Develop a meeting schedule through the rest of the semester	Next meeting scheduled on March 18, 2014 at 3:00 p.m. Artemisia's. Each committee member was asked to review and become an expert in the standard or standards that they chose to research.	
7		Report meeting minutes on standardized agenda/minutes template and send to Rhonda		