4-29-11

SACS Working Group Meeting

Present: Mary Lynn Manns, Lisa Friedenberg, Bruce Larson, Amy Lanou, Jessica Dunsmore, Nancy Yeager and Annis Lytle

Absent: Jane Fernandes

Updates from Bruce:

- Conference call today from 1:30 – 3:00 pm with Dr. Cheryl Cardell (QEP Questions)
- Compliance – SACS editor Eileen Crowe has edited 45 of the 90 standards. Jessica has looked over 29 of the edited standards.
- Faculty Senate Meeting on 4-28-11. Bruce reported that the Faculty Senate (at its first meeting) passed the following Sense of the Senate Resolution:

  The Faculty Senate, using a list of candidates provided by the Faculty Welfare and Development Committee, will appoint a full-time faculty member to serve as a voting member of the Institutional Effectiveness Committee. This person will serve a two-year renewa[b][e] term.

- Bruce reported that the Faculty Senate (at its second meeting) on 4-28-11 amended the Sense of the Senate Resolution to provide for additional faculty members. More formal documents will be produced by the Faculty Senate in Fall 2011.

Updates from Mary Lynn on the QEP Project:

- Mary Lynn Manns, Lorena Russell and Chris Godfrey will attend the critical thinking institute in May at the University of Louisville.
- The group weighed the pros and cons of holding a “contest” among the faculty to identify the name and tagline for the QEP—decided to offer the opportunity to the faculty but not to make it a competition
- Materials distributed: 1) the QEP Timeline Detail Level Decisions To Be Made and Tasks To Be Done, and 2) the refined I-E-A-R model.
  - The team discussed the QEP Timeline Detail Level but did not make any revisions.
  - Amy and Mary Lynn explained the very minor edits to the I-E-A-R model that were recently suggested by the QEPLT subcommittee.

The next QEP Leadership Team meeting is scheduled for May 5 from 12:20 until 1:40 pm.

The next SACS Working Group Meeting is scheduled for May 13 from 9:00 to 10:30 am.

Meeting adjourned at 9:50 am.