SACS Reaffirmation
Leadership Team Meeting
July 27, 2006 11:00 a.m.

Members: Byron Bond, Jim Chapman, Joanne Glasser, Keith Johnson, Jaleh Rezaie, Aaron Thompson, Sherry Robinson, and Virginia Underwood representing the President.

Members Present: Jaleh Rezaie, Sherry Robinson, Byron Bond, Keith Johnson, and Virginia Underwood representing the President.

Guest: Philip Gump

Note Taker: Tina Nix

1) Approval of Minutes

- Minutes for July 19, 2006, were approved as amended.

2) Reports and Discussions

a. QEP

- Sharon Bailey is creating the outline for the QEP. Each sub-group will be writing different parts. Sharon will pull them all together. Each section will have an executive summary and be 3-4 pages long.

- There were some changes to the proposed budget. A project director’s position was added to the Center for Critical Thinking to oversee projects and $16,000 was added to the M&O. The QEP Management Team will be meeting to finalize the budget at the August meeting and then report back to the Leadership Team and Debbie Newsom for approval.

b. Compliance

- Supporting documents continue being collected. Philip continues to work on links.

- Virginia will be making revisions to 3.2.7 and email it to Sherry.

c. CP&R

- Coffee mugs with the QEP logo were purchased and will be distributed at convocation. Shirts were purchased for prizes for gifts and will be awarded throughout the semester.

- Marc Whitt will be attending the QEP workshop on August 18th to discuss the activities that will be coming up in the fall semester.

3) Faculty Credentials

- Sherry can edit the roster now and is in the process of cleaning the roster up.

- Sherry has visited each college.

- Justice & Safety and Business and Technology are at imaging. Education and Health Sciences are just about ready to be sent.

- Sherry will check with Mona to see if Source Imaging has conveyed the deadline to them.

- Non-teaching faculty will not be provided, but an addendum will be added if SACS requests it.
4) Issues with KYVU accreditation
   - Sherry and Rich Boyle will be attending a meeting next week regarding KYVU accreditation.

5) Other

Meeting adjourned at 12:05 p.m.