SACS Reaffirmation
Leadership Team Meeting
February 8, 2007 9:30 a.m.

Members: Byron Bond, Rodney Piercey, Joanne Glasser, Keith Johnson, Jaleh Rezaie, Aaron Thompson, Sherry Robinson, E.J. Keeley, and Virginia Underwood representing the President.

Members Present: Keith Johnson, Jaleh Rezaie, E.J. Keeley, Virginia Underwood, and Sherry Robinson

Guest: Gary Kuhnhehn, Rich Boyle, Onda Bennett, and Philip Gump

Note Taker: Tina Nix

1) Approval of Minutes
   - Minutes for February 1, 2007, were approved as submitted.

2) Reports and Discussion
   a. QEP
      - Ada Haynes has been chosen to serve as the lead QEP evaluator for the on-site visit. Mike Johnson said that we could contact her to see if she would be willing to serve. Onda will contact her. Jaleh will contact Dr. Piercey’s candidate to thank her for her willingness to serve and to let her know we went with another candidate because we felt that there would be a conflict of interest if she was chosen.
      - Onda received the interview schedule from SACS on Tuesday. She will have a list of interview participants in a couple of weeks. Jaleh and Onda will come up with a list of 4 or 5 questions about critical thinking to give to Dr. Piercey. Dr. Piercey will pass the questions on to the Deans who will pass them onto the department chairs. Jaleh and Onda will attend a Deans Meeting to conduct a SACS visit Orientation, so they will not have to attend the Orientations scheduled in March. The QEP Workshops name will be changed to SACS Orientation. Dreidre will arrange for transportation for the on-site team to visit the extended campuses. Approximately 2 staff, 3 faculty, the Director of the extended campus and 1 student will make up the list of people to be interviewed by the on-site team. Jaleh will contact Dr. Brooks to find out the purpose of the extended campus visits and how many reviewers will be visiting each site.
      - Onda will contact David Eakin about attending SACS Orientation. Jaleh and Onda will meet with Ron Yoder and Janet Creech to discuss the logo.
   b. Compliance
      - Nothing to report.
   c. C&PR
      - The WEKU series on critical thinking was recently aired in West Virginia as well as other states. Marc, Renee, Jaleh, and Onda are meeting this week.
3) **Review of Focus Reports**

- 3.5.1 is done.
- 3.4.9—The first paragraph needs to be cleaned up. Sherry will check the last sentence. Sherry will ask about what additional documentation is needed.
- 3.9.3—The mediation center has not been active for sometime.
- 3.4.13—In the first paragraph under “Eastern Kentucky University’s Response”, ”through curriculum faculty committees” needs to be changed to “through faculty in Departmental Curriculum Committees”.
- 3.7.1—The draft end policy is being presented to the Deans next week. There needs to be feedback before linking the policy.
- 3.6.1—We do provide 500/700 level syllabi for Spring 2007. Sherry will contact Dr. Pogatshnik.
- 3.6.2—The language will be modified.
- Hard copies of all documentation including faculty credential will be sent to Dr. Brooks. A CD of everything will be sent to each reviewer.

**Meeting adjourned at 10:45 a.m.**