SACS Reaffirmation  
Leadership Team Meeting  
April 25, 2007

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

Members Present: Rodney Piercey, E. J. Keeley, Aaron Thompson, and Keith Johnson

Guests: Gary Kuhnhenn and Onda Bennett.

Notes Taker: Tina Nix

Agenda

1) Center for Quality Enhancement
   a. The committee discussed the Advisory Committee. It was recommended that the Advisory Committee should be a university committee and have the same format as the Gen Ed committee. Aaron will draft a description of the Advisory Committee and bring back to the Leadership Team. The draft will be completed by the retreat that will be held in May.

   b. The Leadership Team will serve as the decision-making body and work group over the summer. The Advisory Committee will be implemented in the Fall.

   c. Discussion of the Directors role ensued. Agreement reached to keep director as is reflected on org chart. Must be a tenured faculty (or tenure eligible) appointment. Discussed complexity of this role (bridging two major “shops”, bridging assessment, gen ed and qep, needing to influence a variety of levels of the university, etc) This means a higher level hire ie tenured with experience and higher pay than currently reflected. Onda will draft an ad for the Director of the Quality Enhancement Center and bring back to the Leadership Team for approval.

   d. EJ Keeley volunteered to review and revise Resource Analyst position description

   e. There will be a retreat scheduled in May for the Key stakeholders: PIs and Reps from Leadership. To discuss: decision making, director role, advisory committee, budget process and other issues decided by Leadership team; complete specific action steps for implementation of each program and coordinate shared activities.

Adjourned: 12:05