



SACS Steering Committee Minutes January 4, 2000

Attending: Dr. Bob Johnston (Chair), Dr. Richard Harrison, Dr. Mark Fissel, Mr. Julian Veal, Dr. Ray Whiting, Dr. Bill Nelson, Ms. Roxann Bustos, Ms. Laura Nichols, and Ms. Vera Boyll

Meeting Location:

The SACS Steering Committee will meet January 11, 2000, at 1:30 p.m., Boykin-Wright.

Meeting Agenda:

Please review the agenda posted to the ASU-SACS list-serv and advise Ms. Nichols of changes.

Minutes:

1) Dr. Johnston gave a brief report concerning the verbal feedback provided by Dr. Margret Sullivan, Associate Director with the Commission on Colleges, regarding the Institutional Effectiveness (IE) unit reports. A written letter will be forthcoming from Dr. Sullivan. Listed below are some brief highlights from this report:

- Provide documentation of (Bottom \pm Up)
Integrated Planning and Budgeting Processes
- Provide documentation of use of results
- List recommendations for improvement based on assessment data
- Close the loop in July
- Combine the last two columns in the IE matrix
- Strengthen the role and accountability of the academic deans
- Use Institutional Research data

Dr. Johnston will meet with Dr. Bompert tomorrow to discuss these findings.

Meeting Adjourned