



SACS Steering Committee Minutes February 16, 1999

Attending: Dr. Bob Johnston, Dr. Bill Bompart, Dr. Mark Fissel, Dr. Bill Nelson, Dr. Ray Whiting, Dr. Jurgen Brauer, Dr. Jim Garvey, Dr. Diane Fennig, Dr. Richard Harrison, Ms. Carolyn Ingraham, Ms. Jackie Stewart, Ms. Roxann Bustos, and Ms. Vera Boyll.

Meeting Location - March 2, 1999

The SACS Steering Committee will meet in the Boykin Wright Conference Room.

Agenda - March 2, 1999

- Review minutes dated January 12th, February 2nd, and February 16th.
- Review revised "Status Report on ASU's Compliance with Section III, Institutional Effectiveness."

SACS Annual Meeting - Calendar Note

The SACS Annual Meeting will be held December 5 - 8, 1999, Atlanta, GA, at the Hyatt Regency Hotel.

Minutes

1. Dr. Sheehy's preliminary schedule for the March 23, 1999, "Kick-Off" visit is as follows:
 - 9:00 a.m. - President's Cabinet for approximately 30 minutes
 - 10:00 a.m. - 12:00 p.m. - SACS Steering Committee, Boykin Wright Conference Room
 - 12:00 p.m. - 1:30 p.m. - Break for lunch
 - 1:30 p.m. - 2:30 p.m. - Institutional Effectiveness Committee, Galloway Hall (Room 101)
 - 3:00 p.m. - 4:00 p.m. - Faculty, Staff, etc., Butler Hall, Lecture Hall (Room 7)
2. Dr. Johnston reported that the ASU Strategic Plan is being updated to incorporate changes recommended by the President's Cabinet.
3. Dr. Mark Fissel has contacted Dr. Russ Stullken requesting that the ASU Mission Statement and goals be published annually in the catalog.
4. Dr. Bill Bompart sent a memo to all units requesting publication of their mission statements and goals via the ASU web page. All units should have their mission statement and goals on the web page by Fall Semester, 1999-2000.
5. The committee reviewed Draft No. 1 of the "Status Report on ASU's Compliance with Section III, Institutional Effectiveness." This report will be submitted to Dr. Bloodworth on March 18th.
6. Next week, February 23rd the principal committees will meet to begin assignments concerning compliance with "Must" statements.
7. Dr. Bill Bompart will be contacting each unit that has not yet responded to the SACS Steering Committee survey.

Meeting Adjourned