



SACS Steering Committee Minutes August 22, 2000

Attending: Vera Boyll, Jurgen Brauer, Roxann Bustos, Mary Davis, Gordon Eisenman, Jim Garvey, Richard Harrison, Bob Johnston, Bill Nelson, Laura Nichols, Sandra Reinke, Jackie Stewart, Julian Veal, and Ray Whiting

Meeting Location:

The SACS Steering Committee will meet August 29, 2000, 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) The SACS Steering Committee minutes dated August 8 and 15, 2000 were approved.
- 2) The committee reviewed sections of the *Criteria* with the following comments and suggestions noted:
 - C 6.5 (pp. 78, Lines 10-33; pp. 79, Lines 1-14) - The sub-committee (Jackie Stewart, Carolyn Ingraham, Roxann Bustos, and Mary Davis) appointed to review this section distributed a revised draft. The Steering Committee approved the draft with no revisions requested.
 - 4.2.4 (pp. 30, Line 5) - The Steering Committee approved the response submitted by Ray Whiting with minor editing.
 - C 4.2.5 (pp. 31, Lines 6, 15, 18, 20) - Jackie Stewart and Bob Johnston will review and edit this section.
 - 4.8.5 (pp. 50, Line 2) - Jim Garvey and Bob Johnston will edit this section.
Evidence Sources: S.R.E.B. from Personnel, ASU Faculty Manual {Faculty Role Model - Sections 4.10 and 4.20}.
 - 4.8.6 (pp. 50, Lines 3, 13, 17) - Jim Garvey will edit the response to respond in the same order as the “must” statements.
Evidence Sources: ASU Faculty Manual {Professional Rights and Responsibilities}, ASU Student Handbook {Disruptive Behavior Section}, B.O.R. Policy, ASU Faculty Manual {Section 300}.

- 4.8.6 (pp. 50, Lines 21, 25, 30, 32) - Richard Harrison will provide Jim Garvey with the appropriate section number as referenced in the ASU Faculty Manual concerning Faculty Search and Appointment Guidelines. The web address will also be provided.
- 4.8.7 (pp. 50, Lines 34, 36; pp. 51, Line 5) - Jim Garvey will edit the narrative to enumerate opportunities of encouragement and development provided to ASU Faculty. Information can also be pulled from Faculty Annual Reports that are submitted to the deans of each college.
Evidence Sources: Faculty Annual Reports, ASU Faculty Manual {Professional Rights and Responsibilities section}, Educational Incentive Programs {Contact Personnel for Documentation}, updated vitae from faculty, etc.

Meeting Adjourned

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