



## SACS Steering Committee Minutes October 5, 1999

Attending: Dr. Bob Johnston (Chair), Dr. Bill Nelson, Dr. Mark Fissel, Dr. Jim Garvey, Dr. Ray Whiting, Dr. Jurgen Brauer, Dr. Gordon Eisenman, Dr. Diane Fennig, Ms. Jackie Stewart, Ms. Mary Davis, Mr. Julian Veal, Ms. Carolyn Ingraham, Ms. Laura Nichols, and Ms. Vera Boyll

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### **Meeting Location:**

The SACS Steering Committee will meet October 12, 1999, Boykin-Wright Conference Room, 1:30 p.m.

### **Meeting Agenda:**

Please review the agenda posted to the ASU-SACS list-serv and notify Ms. Laura Nichols of any additions.

### **Minutes:**

- 1) The SACS Steering Committee approved the minutes dated September 28, 1999.
- 2) Numerous committee members reported positive feedback from the SACS University Forum held September 29, 1999. The general consensus was that the forum was a success. It was agreed that the chair reports and minutes from this meeting should be posted to the SACS web-page.
- 3) Dr. Johnston asked Dr. Fennig to contact Dr. Kathy Thompson concerning the C.A.S.S. conference. We would like to invite her to visit the Steering Committee and provide feedback information from this conference.
- 4) The Steering Committee discussed recent changes in principal committee membership. Most of the principal committees have lost their student representatives. The Institutional Effectiveness (IE) Committee has lost two members. Ms. Jody Fissel has been appointed to replace one member on the IE committee.
- 5) Please let Ms. Laura Nichols know if you need additional students to serve on a principal committee. Dr. Johnston has attended two student government meetings to keep them posted about SACS issues. Ms. Jackie Stewart recommended that we ask faculty to recommend students to serve on these committees. Ms. Mary Davis will make a pitch at the Advisors' Luncheon for student volunteers. Dr. Garvey asked Dr. Johnston to come to his journalism class and make a pitch for student involvement in SACS. The students will be assigned to write an article on this visit with the best article posted in the *Bell Ringer*.

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- 6) A massive update of the SACS website is currently underway. The information provided is being updated and checked for accuracy. The Self-Study Calendar will be updated and re-posted. The link to resource materials will also be reestablished.
- 7) Dr. Brauer asked if the SACS website could be displayed more prominently on the ASU home page. Dr. Johnston will discuss this with Computer Services.
- 8) Information is available on the web concerning the 1999 SACS Annual meeting. Please visit this website and let Dr. Johnston know by noon, Friday, October 8<sup>th</sup>, which workshops you would like to attend.

**Meeting Adjourned**