



## **SACS Steering Committee Minutes**

**October 13, 1998**

Attending: Dr. Bob Johnston, Dr. Mark Fissel, Dr. Jurgen Brauer, Dr. Gordon Eisenman, Ms. Diane Fennig, Dr. Jim Garvey, Mr. Julian Veal, Ms. Carolyn Ingraham, Ms. Jackie Stewart, and Ms. Vera Boyll.

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**Meeting Location:** The SACS Steering Committee will meet in the Boykin Wright Conference Room until further notice.

**Agenda - October 20, 1998:**

- Budget FY 2000 (Jurgen Brauer, Julian Veal & Vera Boyll will report.)
- Calendar Revisions (Bob Johnston & Jackie Stewart will report.)

**Agenda - October 27, 1998:**

- Group reports on self-study topics listed on page 2.
- 1) The SACS Steering Committee minutes dated September 29, 1998, and October 6, 1998, were approved as read.
  - 2) The committee extensively discussed the development of issue statements for the self-study. From this discussion the following plan was constructed:
    - An outline was generated based on the ASU Mission Statement.
    - Committee members were then assigned to each segment of the outline.
    - Each group will review the data accumulated from the September 25, 1998, P.A.C. meeting and create a list of factors which help and/or hinder their assigned topic.
    - Each group will report their findings to the Steering Committee on October 27, 1998. Please limit your presentation to approximately 10 minutes.

**SEE PAGE 2 FOR SELF STUDY TOPICS & GROUP ASSIGNMENT**

- 3) Mark Fissel reported that surveys are being completed and forwarded to his office. He also expressed his appreciation for Jackie Stewart's guidance on organizing the materials.

Meeting Adjourned

**OUTLINE FOR SELF-STUDY TOPICS**

Group: Jim Garvey and Gordon Eisenman

<b>1. Excellence in Teaching</b>	
Factors that Help	Factors that Hinder
<i>Example: Faculty Credentials</i>	<i>Example: Lack of Professional Development Resources</i>

Group: Bob Johnston, Diane Fennig, and Jackie Stewart

<b>2. Success of Students</b>	
Factors that Help	Factors that Hinder

Group: Jurgen Brauer, Julian Veal, and Vera Boyll

<b>3. Response to Community Needs</b>	
Factors that Help	Factors that Hinder

Group: Bill Nelson and Bob Johnston

<b>4. Advancement of Knowledge</b>	
Factors that Help	Factors that Hinder

Group: Mark Fissel and Carolyn Ingraham

<b>5. Accessibility - ASU Available to All</b>	
Factors that Help	Factors that Hinder