

HAMPTON UNIVERSITY
HAMPTON, VIRGINIA
Southern Association of Colleges and Schools
Reaffirmation of Accreditation 2008

MINUTES

COMMITTEE ON EDUCATION PROGRAMS

November 7, 2006

Members in Attendance: Dr. Charles Bump, Dr. Bertha Davis, Dr. Constance Hendricks, Dr. Joyce Jarrett.

Issues Discussed:

1. Dr. Jarrett reported from the Leadership Team that a single committee tasked with obtaining information from department chairs may be more effective than individual subcommittees requesting identical information.
2. The Committee discussed SACS compliance documentation and the electronic format expected.
 - The committee looked at the compliance certification documentation from Loyola University of New Orleans (<http://sacs.loyno.edu>). The narrative was brief and had direct links to documentation. An alphabetical index of documentation and a summary of compliance/partial compliance/non-compliance is on the Loyola web site. Sample pages are attached.
 - The Committee concluded that it may be appropriate to use password protection for some electronic documentation given to SACS that would be inappropriate for non-SACS individuals to view. (e.g. budget/financial information)
3. The Committee reviewed samples of the "Program Evaluation Form" for Sociology and for the Undergraduate Nursing program described at the last Steering Committee meeting. These models will be given to Department Chairs to guide them in completing the Program Evaluation Form for their departments.

Action Items/Follow Up:

1. The Committee continues to identify required documentation for compliance.
2. University Library and Student Affairs will require new members for those areas.

Date For Next Meeting:

Pending forms completion by Department Chairs.

Charles M. Bump
Recorder

Attachments

Section II : Core Requirements

2.1 The institution has degree-granting authority from the appropriate government agency or agencies. (**Degree-granting Authority**)

Judgment of Compliance

Compliance

Narrative/Justification for Judgment of Compliance

Loyola University New Orleans has degree-granting authority from the appropriate government agency, the state of Louisiana. The university's degree-granting authority is derived from the [Charter of Loyola University](#), dated April 15, 1912, and from [Act No. 136 of the Louisiana State Legislature](#), which was approved on July 10, 1912, "To authorize and empower Loyola University to confer degrees in the arts and sciences and all the learned professions, and to give diplomas or certificates thereof; and to fix the status of such degrees and diplomas or certificates." Act No. 136 was codified in [Louisiana Revised Statute 17:2075](#) and [Louisiana Revised Statute 17:2076](#).

Support Documentation

SOURCE	LOCATION/Special Instructions
Act No. 136 of the Louisiana State Legislature	http://sacs.loyno.edu/docs/2.1/Act%20.pdf
Charter of Loyola University	http://sacs.loyno.edu/docs/2.1/charter_bylaws_0605.pdf
Louisiana Revised Statute 17:2075	http://www.legis.state.la.us/lss/lss.asp?doc=80190
Louisiana Revised Statute 17:2076	http://www.legis.state.la.us/lss/lss.asp?doc=80191



Alphabetized List of Supporting Documents

If document is available only onsite, please annotate with Onsite.

[A](#) [B](#) [C](#) [D](#) [E](#) [F](#) [G](#) [H](#) [I](#) [J](#) [K](#) [L](#) [M](#) [N](#) [O](#) [P](#) [Q](#) [R](#) [S](#) [T](#) [U](#) [V](#) [W](#) [X](#) [Y](#) [Z](#)

A

SOURCE	LOCATION/Special Instructions
A-133 Audit Reports	http://sacs.loyno.edu/docs/4.8/DELOITTE.pdf
abatement of characteristically hazardous wastes	http://cas.loyno.edu/chemicalhygiene/chemcial_hygiene_plan/waste.html
Academic advisors (CBA)	http://cba.loyno.edu/resources.html#aca_advise
Academic Affairs auxiliary services	http://sacs.loyno.edu/docs/3.2.2.3/acad_affairs_org_chart_aux_units.pdf
Academic Affairs intranet website	http://www.loyno.edu/provost/intranet/
academic affairs (Organizational Chart)	http://www.loyno.edu/provost/documents/acad_affairs_orgchart05-06.pdf
Academic Affairs Strategic Plan	http://www.loyno.edu/provost/documents/StrategicPlanTenYearPlan011804.pdf
academic and personal counseling to law students	http://law.loyno.edu/documents/CounselingandAcademicServices.pdf
Academic Calendars online	http://www.loyno.edu/records/academic.calendar/

Electronic Documentation of the Extent of Compliance

Sections

- [Core Requirements](#)
- [Institutional Mission, Governance, and Effectiveness](#)
- [Programs](#)
- [Resources](#)
- [Federal Requirements](#)

2. Core Requirements

	Requirement	Judgment of Compliance	URL
2.1	Degree-granting authority	Compliance	http://sacs.loyno.edu/2_1.php
2.2	Governing board	Compliance	http://sacs.loyno.edu/2_2.php
2.3	Chief Executive Officer	Compliance	http://sacs.loyno.edu/2_3.php
2.4	Statement of Mission	Compliance	http://sacs.loyno.edu/2_4.php
2.5	Institutional Effectiveness	Compliance	http://sacs.loyno.edu/2_5.php
2.6	Institution in operation	Compliance	http://sacs.loyno.edu/2_6.php
2.7.1	General degree program requirements	Compliance	http://sacs.loyno.edu/2_7_1.php
2.7.2	General degree program requirements	Compliance	http://sacs.loyno.edu/2_7_2.php
2.7.3	General degree program requirements	Compliance	http://sacs.loyno.edu/2_7_3.php
2.7.4	General degree program requirements	Compliance	http://sacs.loyno.edu/2_7_4.php
2.8	Numbers of faculty	Compliance	http://sacs.loyno.edu/2_8.php
2.9	Library, other learning and information resources	Compliance	http://sacs.loyno.edu/2_9.php
2.10	Student support programs and service	Compliance	http://sacs.loyno.edu/2_10.php
2.11	Financial stability	Partial Compliance	http://sacs.loyno.edu/2_11.php
2.12	Quality Enhancement Plan		

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