

# HAMPTON UNIVERSITY

## SACS Subcommittee Minutes

**Subcommittee:** Committee on Institutional Mission, Governance and Effectiveness, and Federal Regulations

**Date:** February 13, 2007

**Members in Attendance:** Dr. Ates Akyurtlu, Dr. Adolph Brown, Ms. Shonda Buchanan, Mr. Branford Grant  
Dr. Kanata Jackson, Dr. Calvin Jamison (via conference call), and Mrs. Margaret  
Dismond Martin

### Issues Discussed:

- 1 The revisions of comprehensive standards as they appear in the *Principles of Accreditation: Foundations for Quality Enhancement (Interim Edition)*. In most cases, the revisions are editorial in nature, but some are substantive.
- 2 The possibility of the comprehensive standards changing again as the revised guidelines are labeled “interim edition.”
- 3 The format to be followed when writing the narrative portion of the compliance report.
- 4 Waiting for a directive from the Steering Committee as to when the next draft of the compliance report will be due.
- 5 Compliance materials that remain outstanding: Board of Trustees; Office of the President; Office of the Provost; program/student learning outcomes materials. Dr. Akyurtlu noted that a committee has been assembled to review and revise the Faculty Evaluation Form. This impetus for forming this committee could be considered outcome assessment material and, therefore, be included in his portion of the compliance report (Comprehensive Standard 3.3.1).

### Action Items / Follow Up:

None at this time.

**Date for Next Meeting:** Tuesday, February 27, 4-5:15 pm.