

HAMPTON UNIVERSITY

SACS Subcommittee Minutes

Subcommittee:

Institutional Mission, Governance and Effectiveness, and Federal Regulations

Date:

March 13, 2007

Members in Attendance:

Dr. Ates Akyurtlu, Dr. Kanata Jackson, Mrs. Margaret Dismond Martin, Mr. Brad Grant and new committee member, Ms. Sharon Gates.

Issues Discussed:

Dr. Akyurtlu is still waiting for outcomes assessment materials from Dr. Spencer Baker. Mrs. Martin is still waiting for materials from the Office of the President. Mr. Grant and Ms. Gates are still waiting for Board of Trustees materials.

The Compliance Certification Team's feedback for the first draft of our committee's compliance report focused on the incomplete sections of the report (standards 3.1 – 3.2.14 and 3.3; and on suggested revisions for standards 4.5, 4.6, and 4.7). For incomplete sections, Dr. Hammond asked that narrative statements in the affirmative be included while the committee awaits Board of Trustees materials, Office of the President materials, and assessment outcomes materials.

Next draft of the compliance report is due March 16.

Action Items:

Work on revising report. E-mail revised reports to Mrs. Martin by Friday, Thursday, March 15.

Date for Next Meeting:

March 27, 2007, 4:00 – 5:15 p.m.