

HAMPTON UNIVERSITY
SACS REAFFIRMATION OF ACCREDITATION
Committee on Core Requirements
Corrected Meeting Notes/Minutes

Date: Wednesday, November 8, 2006

The Committee on Core Requirements met for the fourth time as a group and welcomed two new members: Cecile Andraos-Selim and Corinne Ramaley.

Members in Attendance:

Cecile Andraos-Selim, Spencer Baker, Corinne Ramaley, Donald Whitney.

Issues Discussed:

- The original charge of the subcommittee and revisions to that charge were discussed for the benefit of new subcommittee members.
- The SACS reaffirmation process and HU SACS website were reviewed.
- Comparison of Core Requirements to 1998 Compliance Report was initiated.
- Core Requirements 2.1, 2.2 and 2.3 were discussed.

Action Items/Follow Up:

- The next ad hoc meeting was scheduled for Friday, Nov. 10 at 2 pm to task core requirement responses to the members.
- The members set Tuesdays at 9:00 am for weekly meetings until the task is complete.
- The partial list of required documents (see below) was drafted for submission to Dr. Murphy.

On behalf of the committee,
Donald A. Whitney

Subcommittee on Core Requirements Task Status Report – Nov. 8 on next page

Subcommittee on Core Requirements

Item	Description of Task	Status
1)	Create Checklist for each Core Requirement in Excel Workbook	Done
2)	Extract response from 1998 Reaffirmation of Accreditation Report	Partial
3)	Create initial list of necessary documents used from 1998 for Core	Partial

Approval Letter, SCHEV

Board of Trustees Bylaws (Article I, III, XI)

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