

Executive Committee  
Meeting #9  
Friday, February 10, 2012  
PSC 341

Members present: Dr. Nancy Bunker, Chair, Dr. Donna Balding, Dr. Amy Berke, Dr. Gaston Brouwer, Dr. Robert Burnham, Dr. David Fuller, Dr. Anthony Narsing, Dr. Terry Smith, Mr. Christopher Tsavatewa, Dr. Monica Young-Zook

Members absent: Dr. Martha Venn, Provost and Vice President for Academic Affairs, Dr. Harriet Jardine, Mr. Charles Matson

Guests: Dr. Jeff Stewart, Mr. Michael Stewart, Mr. Lane Brooks

The meeting was called to order at 9:00 a.m.

1. A motion to approve the minutes from the January 27<sup>th</sup> meeting was made by Robert Burnham, seconded by Gaston Brouwer, and was approved.
2. A motion to approve the Agenda was made by Terry Smith, seconded by David Fuller, and was approved.
3. Jeff Stewart updated EC on the upcoming SACS review process. He indicated that the SACS compliance report is due on March 15, 2012, and that a majority of the items to be addressed in that report had already been completed, with a few remaining. MSC has purchased a software to allow SACS to view the report electronically, from a lockable, protected compliance website. A SACS team will review the report and send back a written review, which will be followed by an on-site visit in November. MSC has the option of sending an additional focus report and QEP report on September 29<sup>th</sup>, which the institution is planning to submit. The on-site team will submit a draft report to MSC and complete an exit interview with Dr. Allbritten before leaving campus. A SACS committee will then make the recommendation to the Board of Regents to reaffirm or deny accreditation in June 2013.
4. Jeff Stewart encouraged the dissemination of information coming from committees to the faculty through faculty representatives and not simply through committee minutes. He stated that new transparency and openness would be forthcoming through the reporting of previously unavailable information, such as School and Departmental meeting minutes. Nancy Bunker reminded EC members of their role in getting information out to faculty, and that they should remind their units that committee minutes are now located and easily

and the Assistant Dean of Students to sign off on this final version. A motion to approve the revised Student Code of Conduct was made by Chris Tsavatewa, was seconded by David Fuller, and was unanimously approved. 10/33