

Educational Policies, Procedures, and Practices Committee Meeting

Tuesday April 11, 2017

10:00am

Present: Dr. Hefner-Babb, Dr. Brenda Nichols, Dr. Paula Nichols, Dr. Jim Sanderson, Dr. Kevin Smith, Dr. Robert Spina

Dr. Hefner Babb-

- Handouts are the proposed standards that become official January 2018 with the cross reference to the current standards when we did the compliance. Use this as much as you need too. It gives you an idea on what you should include in your standards. Some might be merged together. Make sure to have policies for all areas.
- Rough drafts need to be turned in no later than April 1, 2018
- Final standards come out Jan. 2018, they are due Sept. 2018
- For your individual committees make sure that you have no more than 10 members. Make sure it is broad base. One you have selected who they are please send me an email to let me know so I can list them on the website so SACS can go to website and see who is on each committee. We are hoping to get a calendar put on the website so the meetings can be listed.
- Dr. Hefner-Babb mentioned she is available to attend any of your meetings with your committee members if it works with her calendar. You will need to take minutes and attendance at each one of your meetings and turn that into my office.
- The SACS vice president will be here July 11 and 12th. Questions that need to be addressed, please have those turned into Dr. Hefner-Babb no later than June 20, 2017. We will have a brief leadership meeting during his visit.

Dr. Paula Nichols-

- Questioned about student identity. It is written as you should keep up with available technologies begin with using password on login in screen. We do use proctor examination that do verification identity but it is not mandatory. Do we have any feel as to where they are drawing the line now?
 - Dr. Kevin Smith stated that so far they have been satisfied with user name and password, and doubts that will change.

Dr. Kevin Smith-

- Most schools are going to learning outcomes and using that for a proxy in the online world. Learning outcomes in a traditional 3 hour course matches online set of learning outcomes even though it does not meet the 45/48 compact hours. In the online world they had to come up with some proxy to get the credit hours in.

In conclusion-

The SACS website has what is expected of the institution on it.

SACS likes illustrations and examples, portfolio on each level undergraduate and graduate.

Decision was made for the committee members to take different policy standards and work on them with their sub-committee members and then meet with the whole group to discuss each policy.

Dr. Brenda Nichols will have CS-3.4.7, CS-3.4.6, FR-4.9 and will help with CS-3.4.2, CS-3.4.8

Dr. Paul Nichols will have FR-4.8 (4.8.1, 4.8.2, 4.8.3)

Dr. Jim Sanderson will have CS-3.4.1, CS-3.4.4 and will help with CS- 3.4.2, CS-3.4.8

Dr. Robert Spina will have CS-3.4.3, CS-3.4.5, CS-3.4.2, and CS-3.4.8

Kathy Wood will send the electronic version of the standards to each of the committee members.

Meeting adjourned 10:50am