

Stephen F. Austin State University
August 13, 2008
Reaffirmation Steering Committee
Minutes: Meeting #3

Members Attending:

Dr. Ric Berry	Dr. Mary Nelle Brunson	Ms. Karyn Hall
Dr. Adam Peck (for Steve Westbrook)	Dr. Violet Rogers	Dr. James Standley
Dr. Larry King	Ms. Roni Lias	

Recorder: Ms. Dixie Groll

Meeting #3 of the Reaffirmation Steering Committee was called to order at 2:00 p.m. by Dr. James Standley. The minutes from Meeting #2 were reviewed. There were changes made to the minutes of Meeting #2 regarding years of faculty activity data that should be recorded. It was the consensus of the group to use five years of data.

Dr. Brunson, Dr. Rogers and Dr. Standley reported on the information they collected at the SACS Summer Institute

The discussion of the membership on the various Reaffirmation Committees resulted in several suggestions by the Steering Committee and those suggestions were taken under advisement.

Dr. Berry, Dr. Standley and Dr. Rogers discussed the progress on the Reaffirmation Committee assignments. Every effort will be made to complete this process by September 1.

SUMMARY OF ASSIGNMENTS	DUE DATE
Standley / Rogers - Reaffirmation Committees	September meeting
Berry - Strategic Plan Assessment	September meeting

The next meeting will be held on Wednesday, September 17, 2:00-3:00 p.m., in the Boardroom.

The meeting was adjourned at 3:10 p.m.