

Compliance Certification Team Meeting
Monday, April 6, 2009 10:30-11:30
Faculty Senate Room, JCK 880

Members present: Dr. Gene Bourgeois, Dr. Ron Brown, Dr. Cathy Fleuriet, Ms. Lisa Garza, Mr. Joe Meyer, Dr. Milt Nielsen, Ms. Nancy Nusbaum, Dr. Rosanne Proite, Ms. T. Cay Rowe, Mr. Don Volz, Dr. Michael Willoughby, Dr. Beth Wuest,

Members absent: Dr. Bill Covington, Dr. Robert Gratz, Dr. Michael Heintze, Dr. Edna Rehbein, Dr. Debbie Thorne

Guests in attendance: Dr. Steven Sheeley, Ms. Carolyn Pate (for Dr. Bill Covington), Rebecca Ormsby

Dr. Fleuriet began the meeting by quickly reviewing various documents. She then introduced Dr. Steven Sheeley, Vice President for Southern Association of Colleges and Schools and Liaison for Texas State.

Dr. Sheeley quickly reviewed documents that were on the TRACS site and he expressed that he liked what he saw and that Texas State is on the right track. Dr. Fleuriet opened up the floor to questions from the Team.

Issues and questions were raised about links and the problems associated with them. Such as, linking to a particular page of a document where information resides. It was decided that PDF's would be made of particular pages, and large documents.

Other various issues with linking and documentation were addressed and clarified.

Team members asked Dr. Sheeley about the process of the review. He briefly reviewed the process and provided information on the different professionals that may be a part of the review committee.

Committee of 12 individuals – two week review period

Chair, CEO, Finance Evaluator, Librarian, Student Service professional, 2 faculty members, 1 academic administrator, 1 IE person, Liaison-Steven Sheeley, and his administrative assistant.

Meeting adjourned.