

**Compliance Certification**  
**January 29, 2009**

**Present:** Sophia Andres, Lail Grant, Narita Holmes, Roy Hurst, Maureen Page, Robert Perry, Karen Smith, Christine Stanley, Leslie Toombs, Denise Watts, Bobby Williams

**I. Review of the Minutes from 1-22-09**

The minutes were approved as written.

**II. Comments from the Chair**

Dr. Smith reiterated the need to complete all the sections report and getting them submitted by February 15, 2009.

**III. Review of Standards**

2.11.1: RTA 2/5/09

3.4.2: There was a discussion about additional activities that contribute in the specific areas of the mission including a variety lecture series; events like the Black Leadership Conference; and the hiking, biking, skating trail. The actual name of the Chihuahua trip needs to be used. We also have a substantial outreach in the HT3R effort. RTA 2/5/09

3.4.3: Add the date that the UT System Board of Regents approved the new admission standards to the first complete paragraph on page 2. Indicate where individual graduate degree programs list their additional requirements.

3.4.7: The number and type of articulation agreements needs to be determined. CCJO may be a joint degree in which all three institutions confer the degree. If that is true then the last sentence in the section on Consortial Degree Programs is true only for the MS in Kinesiology and the MBA online. The last sentence in the Quality of Programs section is not true. Need to investigate the evaluations conducted by the online degrees. RTA 2/5/09

3.4.8: Indicate clearly that the University only considers acceptance for transfer credit that is collegiate level coursework. Transfer from non-accredited institutions is considered on a course by course basis only.

**V. Next Meeting**

The next meeting will be held February 5, 2009 at 1:00 p.m. in MB 4206. The Team will review 2.11.1; 3.4.2, 3.4.7; 3.4.9; 3.4.10, 3.4.11 and 3.4.12. Please be prepared.