

Compliance Certification
February 26, 2009

Present: Sophia Andres, Roy Hurst, Maureen Page, Bob Perry, Teresa Sewell, Karen Smith, Christine Stanley, Leslie Toombs, Denise Watts, Bobbie Williams

I. Review of the Minutes from 2-19-09

The minutes were approved as written.

II. Review of Standards

3.4.11: Academic program coordination. Earth Science needs to be deleted from the table. For now Environmental Sciences is shown with Emilio Mutis as the coordinator, but that should change soon. The mechanical engineering coordinator is shown as "to be announced" since that program is not yet underway. Change the second paragraph, sentence 3 to read, "In lieu of program reviews, several of UT Permian Basin's programs are reviewed by external accreditation bodies . . ."

3.5.4: Terminal Degrees of Faculty. Delete Education from the table.

3.6.2: Graduate Curriculum. Split the last sentence in the first paragraph so that professional training is separated from knowledge of the literature and research. In the first paragraph of Independent Research, sentence 5, end the sentence after "profession." In the last sentence of the section, change "manuscripts" to "papers" and "association meetings" to "regional or national conferences."

3.6.3: Institutional Credits for a Degree. In paragraph 3, last sentence should read, "All approved transfer courses are included in a student's degree plan." Check to make sure all references to "assistant vice president for graduate studies and research" are correct. Delete the second to the last sentence on page 1. Need to find out is MS in Kinesiology and MBA online students can transfer in courses. Delete the phrase that begins, "such as" from the last sentence in the document.

3.6.4: Replace "academic unit" with "discipline" in line 2 and 4 of paragraph 2. Delete "policy changes" from line 3 or paragraph 2 and replace with admission policies. Delete the last sentence in paragraph 2. Delete the second sentence in paragraph 3. Delete "help to" in the last sentence of paragraph 3.

4.2: Add approval processes to sentence 1 in Authorization to Award Degrees. Delete "consistent . . .theory and are" in sentence 3 of paragraph 3. Add link to program approval process in sentence 3 and 4 of paragraph 3. Add THECB link in the last sentence in paragraph 3. Clarify sentence 2 in the final paragraph. Use a link to the HOP in sentence 1 of paragraph 4 instead of a link to 3.6.1.

III. Next Meeting

The next meeting will be held March 5, 2009 at 1:00 p.m. in MB 4206. The Team will review rewrites of 3.4.12; 3.7.4, 3.2.12, 3.7.5