Mission, Governance, and Administration Committee

This committee reviewed not only UT Dallas' compliance with the SACSCOC *Principles*, but also the UT System Board of Regents' compliance. Both the UT System and the Board of Regents played an integral role in UT Dallas' operation, and to the extent they provided the framework for UT Dallas' performance, their performance was also a factor. Additionally, this committee reviewed UT Dallas' mission statement, how that mission statement translated into action, and the role of the faculty and the administrative staff in leading the institution.

Mission, Governance, and Administration Committee Members

David Cordell (Committee Chair)	Secretary of the Senate; Clinical Professor, Naveen Jindal School of Management
Serenity Rose King (Committee Vice-Chair)	Assistant Provost for Policy and Program Coordination and SACSCOC Liaison, Provost's Office
Richard K. Scotch	Professor Emeritus, School of Economic, Political and Policy Sciences
Kurt J. Beron	Professor; School of Economic, Political and Policy Sciences
Colleen Dutton	Associate Vice President of Human Resources, Office of Administration
Abby R. Kratz	Handbook of Operating Procedures Chair; Associate Provost, Provost's Office
Terry Pankratz	Vice President for Budget and Finance, Office of Budget and Finance
Timothy Shaw	University Attorney, Office of Administration
Amanda Smith	Associate Vice President for Student Affairs and Dean of Students; Quality Enhancement Plan (QEP) Co-Director
Mary Jo Venetis	Director, Provost's Office
Vy Trang	Administrative Associate, Provost's Office

Principles

- **2.1:** Degree-granting Authority
- **2.2:** Governing Board

- **2.3:** Chief Executive Officer
- **2.4:** Institutional Mission
- **2.6:** Continuous Operation
- **3.1.1:** Mission
- **3.2.1:** CEO Evaluation/Selection
- **3.2.2:** Governing Board Control
- **3.2.2.1:** Governing Board Control Institution's Mission
- **3.2.2.2:** Governing Board Control Fiscal Stability of the Institution
- **3.2.2.3:** Governing Board Control Institutional Policy
- **3.2.3:** Board Conflict of Interest
- **3.2.4:** External Influence
- **3.2.5:** Board Dismissal
- **3.2.6:** Board/Administration Distinction
- **3.2.7:** Organizational Structure
- **3.2.8:** Qualified Administrative/Academic Officers[1]
- **3.2.9:** Personnel Appointment [1]
- **3.2.10:** Administrative Staff Evaluations
- **3.2.11:** Control of Intercollegiate Athletics
- **3.2.12:** Fund-raising Activities
- **3.2.13:** Institution-related Entities
- **3.2.14:** Intellectual Property Rights
- **3.4.3:** Admissions Policies[1]
- **3.4.5:** Academic Policies[1]
- **3.4.7:** Consortial Relationships/Contractual Agreements[1]
- **3.7.5:** Faculty Role in Governance[1]
- **3.12.1:** Substantive Change
- **3.13.1:** Policy Compliance
- **3.14.1:** Publication of Accreditation Status
- **4.3:** Publication of Policies
- **4.6:** Recruitment Materials

1. Principle assigned to multiple committees.

Policies

- Reaffirmation of Accreditation and Subsequent Reports
- Core Requirement 2.3: Documenting an Alternative Approach
- Distance and Correspondence Education
- Advertising, Student Recruitment, and Representation of Accredited Status
- Agreements Involving Joint and Dual Academic Awards
- Substantive Change for SACSCOC Accredited Institutions
- Quality and Integrity of Undergraduate Degrees
- Mergers, Consolidations, Change of Ownership, Acquisitions, and Change of Governance, Control, Form, or Legal Status
- Separate Accreditation for Units of a Member Institution
- Integrity and Accuracy in Institutional Representation
- Accrediting Decisions of Other Agencies
- Complaint Procedures Against SACSCOC or Its Accredited Institutions

Publications

- The Impact of Budget Reductions on Higher Education
- Developing Policy and Procedures Documents
- Closing a Program, Site, Branch or Institution

Meeting Minutes

- Meeting Minutes for 2018 SACSCOC Mission, Governance, and Administration Committee Meeting September 09, 2016 (Meeting 04)
- Meeting Minutes for 2018 SACSCOC Mission, Governance, and Administration Committee Meeting June 22, 2016 (Meeting 03)
- Meeting Minutes for 2018 SACSCOC Mission, Governance, and Administration Committee Meeting May 04, 2016 (Meeting 02)

- Meeting Minutes for 2018 SACSCOC Mission, Governance, and Administration Committee Meeting April 11, 2016 (Meeting 01)

Meeting Agendas

- 2018 Mission, Governance, and Administration Committee Meeting Agenda 2016-09-09 (Meeting 04)
- 2018 Mission, Governance, and Administration Committee Meeting Agenda 2016-06-22 (Meeting 03)
- 2018 Mission, Governance, and Administration Committee Meeting Agenda 2016-05-04 (Meeting 02)
- 2018 Mission, Governance, and Administration Committee Meeting Agenda 2016-04-11 (Meeting 01)