I. Approve Minutes
The minutes from the meeting of March 5, 2009 were approved.

II. SACS
The SACS visiting on-site team was on campus to review for SHSU’s accreditation. SHSU was given many, many compliments. There were 12 members of the team; however, only 10 participated in the evaluation as 1 was an observer and 1 was the SACS representative. Out of all 10 participants, only 1 had recommendations. There was a reaction to the University’s assessment process. The report from the evaluation will be received in a few weeks. If everything goes as planned, the University will be reaffirmed in December.

III. THECB’s 18 Doctoral Characteristics
The Committee discussed Dr. Conroy’s Clinical Psychology Doctoral Program’s 18 Characteristics of Texas Public Doctoral Programs. The committee had put forth suggestions for improvement at the last Committee meeting. These suggestions were discussed at today’s meeting on how they would affect the other doctoral programs’ reporting.

The Committee began making suggestions to the 18 Characteristics report of the doctoral program in Educational Leadership. Discussion and suggestions will continue at the next meeting.