

SIC Meeting Minutes

January 13, 2009

- I. Call to Order: 5:36 PM
- II. SIC Alumni Association- Matt and Shannon, Two representatives came to our meeting to speak about the mission and importance of the alumni association. This alumni association would allow for a network between school contacts years from now in professional practice as well as mentoring new students. "Houston International Passport" was provided at the meeting.
- III. Dr. Buja's report- Reaccreditation with SACS is coming up soon. A large component of this is the quality enhancement plan—an expectation of a major education initiative once reaccredited. Audrey serves on the committee planning this. Two proposed initiatives relate to critical thinking and evidence based practice, one involves ethics. Dr. Buja wanted to provide a follow-up on the progress of this committee. Dr. Buja will alert us when another focus meeting is scheduled.
- IV. SON Signage-Mr. McDermott provided rough sketches were provided about what the signage might look like. These changes are funded and ready to go. They can have them in two months or so.
- V. Committee Reports
 - a. Operations-Proposed changes to bylaws were send out via e-mail. Bylaws are about 3.5-4 years out of date. Minor changes in wordage were discussed and approved. One topic discussed in depth was continuing the council during summers. Also, selecting officers if SGO does not appoint them in time was discussed. Attendance at events was discussed.
 - b. SAC-Need to think of an activity other than bowling. For Aeros tickets please tell Kari by Friday.
 - c. Public Relations-Sara is waiting on one more article and updating pictures for a newsletter.
 - d. Selection Committee-4 applications were selected and the Governor will select the next student regent out of 14 UT campuses.
 - e. TMCSAAC-Had a meeting last night. Talked about the student social on January 29th from 4-6.
 - f. Interfaculty Council-Haven't had a meeting recently.
- VI. New Business
 - a. Monthly Report from each school. SPH has a welcoming social. Dental has a vendor fair on Thursday.
- VII. Old Business
 - a. Approval of Minutes- Approved conditionally with the addition of attendance.
 - b. SIC Issues and Student Concerns (open)
- VIII. Announcements
- IX. Adjourn- 6:55 PM
- X. Next Meeting: February 17, 2009