



AZ SARA
 Council for State Authorization
 Reciprocity Agreement

Agenda

February 18, 2016 – 10:30 A.M.

Arizona SARA Council
2323 W. 14th St.
Tempe, AZ 85281

Room Information	Teleconference Participation
Carver Room: 6 th Floor, Tower Building	480.517.8900 or (800) 881.0363 Meeting ID: 6095

The Council may go into Executive Session for the purpose of obtaining legal advice on any matter on the Agenda. The Council reserves the right to change the order of the Agenda items with the exception of Hearings.

THE COUNCIL WILL CONSIDER, DISCUSS AND MAY TAKE ACTION ON ANY AGENDA ITEM.

MEMBERS

Joel Hauff, University of Arizona, Chair	
Hank Radda, Grand Canyon University, Vice-Chair	
Shannon McCarty, Rio Salado College (Interim)	
Patricia Feldman, Arizona State University	
Shari Miller, Northern Arizona University	
Mary Gilliland, Central Arizona College	
Jason Pistillo, University of Advancing Technology	
Michael Amick, Pima Community College	
Teri Stanfill, Arizona State Board for Private Postsecondary Education	
Lanna Dueck, AZ SARA Council Executive Director	

- I. CALL TO ORDER- 10:30 A.M.
- II. INTRODUCTIONS AND WELCOME TO NEW COUNCIL MEMBERS

- III. CALL TO THE PUBLIC: Public input is encouraged. *Presentations must be limited to five minutes.* In order to complete the agenda, the Chair may limit the number of speakers at any given meeting. Please be aware, however, that the Council may not discuss, consider or take action at this meeting on any item not appearing on its Agenda.
- IV. COUNCIL MEETING MINUTES
 - A. OCTOBER 20TH, 2015 REGULAR MEETING MINUTES
- V. INSTITUTIONAL APPLICATIONS
 - A. LE CORDON BLEU- DEFERRED FROM 10.20.2016 MEETING
 - B. ACACIA UNIVERSITY
 - C. SOUTHWEST COLLEGE OF NATUROPATHIC MEDICINE
- VI. NC SARA UPDATE: John Lopez
- VII. EXECUTIVE DIRECTOR'S REPORT
 - A. BUDGET UPDATE
 - B. REVIEW OF INSTITUTIONAL PROFILE
 - C. UPDATE ON NORTH CAROLINA STATUS AS A SARA STATE
 - D. SECURE DOCUMENT SHARING AND STORAGE
 - E. AZ SARA COUNCIL WEBSITE: ADDITION OF FREQUENTLY ASKED QUESTIONS
 - F. INSTITUTION VISITS
 - G. COUNCIL SCHEDULE AND RENEWAL CYCLE
 - H. NASASPS CONFERENCE AND PRESENTATION
- VIII. EXECUTIVE SESSION
 - A. LEGAL UPDATE: STATUS OF COUNCIL AS A PUBLIC BODY
- IX. ADJOURNMENT