



# National Council for State Authorization Reciprocity Agreements Board Meeting Fall 2021 Agenda

Friday, October 29, 2021

*8:00 am EST*

Welcome and introductions: Teresa Lubbers, Chair

Agenda Item I **(ACTION)**: Approval of minutes of the May 5-6, 2021 meeting

Agenda Item II: Update on SARA progress - Lori Williams, NC-SARA and staff

Agenda Item III: Update from Regional Compacts on SARA

- a) Susan Heegaard, Midwestern Higher Education Compact (MHEC)
- b) Michael Thomas, New England Board of Higher Education (NEBHE)
- c) Stephen Pruitt, Southern Regional Education Board (SREB)
- d) Demarée Michelau, Western Interstate Commission for Higher Education (WICHE)

*9:55 am EST*

Break

*10:15 am EST*

Agenda Item IV **(ACTION)**: Report and recommendations of the Finance Committee

Agenda Item V **(ACTION)**: Report and recommendations of the Executive Committee

*12:30 pm EST*

Lunch

*1:15 pm EST – Public Portion of the Meeting*

Agenda Item VI **(ACTION)**: Modifications to the *SARA Policy Manual*

*Proposed Policy Change Modification*

- a) **(ACTION)** Approve revisions to Section 4.4(d) Responsibilities for Resolving Complaints modification of treatment of SARA student complaints from a branch campus

*Proposed Policy Change Clarifications*

- a) **(ACTION)** Approve addition to Section 1 of new definitions of the terms “origination” and “delivery” of distance education (Branch campus related)
- b) **(ACTION)** Approve revisions to Section 2.5(i)(7) Functional Responsibilities of SARA States Clarification of SARA Student complaints attending an out-of-state branch campus
- c) **(ACTION)** Approve revisions to Section 2.5(n),(o) Functional Responsibilities of SARA States clarification of regulation of online/distance education activities by the host state.
- d) **(ACTION)** Approve revisions to Section 4.4(d) Responsibilities for Resolving Complaints modification of treatment of SARA student complaints from a branch campus
- e) **(ACTION)** Approve Section 5.7(a) to ensure 2.5 (n),(o) are considered.

*1:30 pm EST*

Break

*1:45 pm EST*

Agenda Item VII: Executive session

Agenda Item VIII: Questions, comments, reflections from board members

**Adjourn**