



**Steering Committee for the Oversight of
HLC and Legislative Academic Compliance**

MINUTES

January 25, 2018

✚ **Members Present:** Olga Baron, Kim Black, Linda Black, Charlie Couch, Larry Loften, Marty Somero, Anne Toewe Gardiner Tucker.

Members Absent: Ann Bentz, Rachel Walton.

Approval of Agenda/Minutes from December 7, 2017

The Committee unanimously approved the December 7, 2017 minutes.

✚ **Chair's Report**

Kim Black will Chair for Ann Bentz today.

✚ **Student Complaints – Topic postponed**

✚ **HLC Faculty Qualifications – Topic postponed.**

✚ **International Agreements – Topic postponed.**

✚ **General Data Protection Regulation (GDPR)**

<http://www.aacrao.org/conferences/conferences-detail-view/gdpr--a-legal-interpretation-for-higher-education>

GDPR: A Legal Interpretation for Higher Education

Adopted by the European Parliament in April 2016, the General Data Protection Regulation (GDPR) significantly expands personal privacy rights for EU residents and expands beyond the enforcement of its predecessor, the Data Protection Directive (DPD), by reaching to entities with no physical EU presence. Enforceable in May 2018, non-compliant institutions face substantial fines.

- Effective May 25, 2018
- <https://ico.org.uk> Guide to the General Data Protection Regulation (GDPR)
- AACRAO and Educause have disseminated information
- DOE response?
- Affects EU student on campus, per webinar, does not specify “citizenship”
- FERPA regulations
- Additional information available? Clarification?
- Communication to UNC campus community
- Any conflicts with U.S. or State regulations?
- Is this currently a compliance mandate?
- The Committee believed that no action is needed at this time as it is unclear whether this EU law is enforceable in the U.S. There may implications for any articulation or contractual agreements UNC would make with EU institutions.

Couch will forward additional information and/or links to the Committee.

✚ **Compliance with SACM Requirements**

SACM: Saudi Arabian Cultural Mission

- Monitor attendance records
- Instructional methods, course delivery
- Courses that may not count toward degree credits (e.g. nonscheduled, directed study)
- Communication of information to campus community, provide examples of violations

- Memo to campus community? Present proposal to AALT at next meeting- Charlie will draft a memo outlining information and regulations.
- Regular correspondence with SACM
- CIE-proactive in communication to students
- Contact information- who is the contact for additional information

✚ **Online MBA (Somero Question)**

- Review of HLC compliance regarding new MBA online program
- Academic Partnerships
- Did the contract go through a compliance review?
- Linda and Marty will discuss details/questions.

✚ **Next Meeting February 22, 2018 (10:30 a.m.-12:00 p.m.) Carter Hall 4th Floor Board Room.**

Lori Riley, Recording Secretary