



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

**Minutes**

**July 26, 2018 | 10:30 a.m.-12:00 p.m. | Carter Hall 4<sup>th</sup> Floor Board Room**

- ✚ **Members Present:** Olga Baron, Ann Bentz, Kim Black, Linda Black, Charlie Couch, Larry Loften, Marty Somero, Gardiner Tucker, Rachel Walton, Cindy Wesley.  
**Members Absent:** Lisa Grimes, Nancy Rubin, Anne Toewe.
  
- ✚ **Approval of Minutes from June 28, 2018 – approved**
  
- ✚ **Chair’s Report - none**
  
- ✚ **GDPR (General Data Protection Regulation) Update – Ann**
  - “Opt in” document – Ann and Dan S consulted Bret Naber
  - Website Discussion – where will the information be available (on the UNC site).
  - Third party vendor disclosures
  - Social media interactions (voluntary)
  - Operational interest versus education interest
  - Section 9b. – remove language that allows someone to withdraw consent orally. Ann will follow-up with Dan Satriana.
  - Gender neutral language – Ann will follow-up with Dan Satriana.
  - GDPR information inclusion in application process (international, graduate, CIE, athletics).
    - Determine current students affected
    - Additional discussion with Athletics
  - Implementation logistics – Ann will meet with Bret Naber
  - Updated document discussion at next Academic Compliance meeting
  
- ✚ **Student Complaints – Tuck**
  - Final report has been submitted to the Provost
  - Report Recommendations
  - Complaint procedure/policy
  - Who is responsible for the process/policy development
  - Who is responsible for the completion of the recommendations
  - Final report will be discussed at an upcoming AALT meeting
    - Staffing resources to complete recommendations
  
- ✚ **Next Meeting: September 28, 2018 (10:30 a.m.-12:00 p.m.) Carter Hall 4<sup>th</sup> Floor Board Room.**