



RACEA Executive Committee
Conference Call, Thursday, June 9, 2022 9:00-10:00am
MINUTES

Present: Michael Black, Bryan Davis, Delana Gatch, Mickey Williford, Jesse Bishop, Barbara Brown, Sabrina Thompson

Absent: Tim Howard, Allan Aycock, Mary McLaughlin, Tom Lily, Jim Lynch, Loraine Phillips, Betsy Cantrell

Meeting called to order at 9:03am by Mickey Williford, Vice Chair.

1. Minutes from May 12, 2022 - *Mickey Williford*
 - Approval of May 12 minutes was postponed until the July meeting.
2. Treasurer's Report – *Michael Black*

Treasurer's balance for RACEA is \$8,141.39. No transactions since May 2021.
3. Updates from the USG System Office
 - Personnel changes:
 - Marti Venn and Becky Corvy have retired.
 - Ashwani Monga, new CAO and executive academic vice chancellor, will start July 1.
 - Stuart Rayfield will be taking Marti Venn's place in Academic Affairs.
 - Heather Collins resigned.
 - John Fuchko currently serving as interim president at Columbus State.
4. Committee Updates
 - Accreditation Intelligence Committee – *Betsy Cantrell*. No report.
 - Board Initiatives Committee – *Allan Aycock and Jim Lynch*. No report.
 - eCore – *Bryan Davis*. No report.
 - Gen Ed Council – *Jesse Bishop*. No report.
 - Program Review Committee – *Delana Gatch and Mary McLaughlin*.

Delana and Mary met to discuss monitoring academic program review, low degree producing programs, and the new academic program forecast process and how those integrate with program review and RACEA efforts.
5. Other items from committee members:
 - Mickey Williford reported that the discussion on the long-term storage solutions for RACEA documentation is ongoing.
 - Michael Black brought up the May sector meetings and how suggestions around strategic program realignment may potentially involve accreditation officers (especially if we have to report deactivating programs, etc.).

Adjourned meeting at 9:17am.

Minutes submitted by Michael Black, 06/09/2022